

Nomination of Candidates for the Ethics Council

- **Robert Cordy** - Retired Justice of the Massachusetts Supreme Court. Served in the Massachusetts Governor's Office overseeing judges. Served in the U.S. Attorney's Office the Public Corruption Prosecutions Unit. Served in the Massachusetts State Ethics Commission overseeing the implementation of new financial disclosure legislation for public employees and investigating and prosecuting violations of the Conflict of Interest and Bribery statutes. Practiced law at several private firms in the Boston area and was a lecturer in criminal law at his alma mater, Harvard University Law School. Has extensive international rule of law and anti-corruption experience as an expert consultant for the World Bank and other organizations in Ukraine, Uzbekistan, Russia, and Macedonia, among others.
- **Sir Anthony Hooper** - Retired appeals court judge, worked in the Court of Appeal Criminal and Civil Divisions of England and Wales. Specialization in civil and criminal asset recovery primarily from corruption cases. Appointed to the Ethics Commission of the International Association of Athletics Federations. Trained judges on the preservation and confiscation of proceeds of crime and corruption for a joint World Bank and UN Office of Drugs and Crime-UNODC initiative. Led the Public Council of International Experts (PCIE) in the select i Corruption Court (HACC). Conducted training sessions for HACC judges under World Bank and United States Agency for International Development (USAID) programs.
- **Lavly Perling** - Former Prosecutor General of the Republic of Estonia. Experience as a prosecutor and lawyer, specializing in combating corruption, financial crime, security-related offenses, including at the international level. Former member of the Estonian Council for the Administration of Courts. Head Expert of the Estonian Center of Eastern Partnership in the project "Support for Rule of Law, Public Prosecution, Anti-Corruption and Good Governance," reform of Ukraine's law enforcement structure and institutionalize transparent governance, focusing on prosecutorial reform.
- **Walter Selter** - Former General Public Prosecutor of the German State of North Rhine-Westphalia. He ended his career as a civil servant in 2000, having overseen the work of over 300 public prosecutors. Represented the German General Public Prosecutors in pre-EU, informal cooperation talks between the prosecutions of European neighboring states. Spent almost two decades as an advisor, key expert and project leader for the German Foundation for International Legal Cooperation (IRZ), specializing in combatting and preventing corruption, penal systems and the organization of prosecutions. His work has covered more than 10 countries, the majority of which are in Eastern Europe. In his most recent work with Ukraine, he closely cooperated and authored tailor-made guidelines and manuals on preventing corruption.

- **Rosemary Barkett** - Retired judge from the U.S. Court of Appeals for the Eleventh Circuit. First Hispanic woman Justice and later Chief Justice of the Florida Supreme Court. Spearheaded judicial anti-corruption while on Florida Supreme Court as part of Operation Court Broom, the largest judicial history. Served as Chief Judge of the Florida Circuit Court and Appellate Court, where she consistently adjudicated public corruption-related cases. Currently serves as an international judge on the United States – Iran Claims Tribunal in The Hague. Has extensive international rule of law and anti-corruption experience including regionally in Russia and Kyrgyzstan.
- **Ales Zalar** - Former judge and President of the District Court in Ljubljana, Slovenia. Experience as a judge, specializing in civil, criminal, and national security matters, including corruption-related cases. Former Minister of Justice and Acting Minister of Home Affairs of the Republic of Slovenia. President of the European Centre for Dispute Resolution, mediator, arbitrator, consultant on the rule of law reforms, judiciary, dispute system design, court and case management, judicial training.

Nomination of Candidates for the Selection Commission

- **Sir David Calvert-Smith** - Former High Court Judge as well as Director of Public Prosecutions. Over 50 years of experience in criminal law, including both judicial and prosecutorial experience. As Director of Public Prosecutions for England and Wales, specialized in murder, terrorism, and organized crime cases. As High Court Justice, was involved in selection of judges for cases, provided strategic leadership to court modernization and reform, and sat on high profile cases in the Crown Courts. Was appointed as the first Judge in charge of the Terrorism List, a role created in the wake of the 9/11 bombings and two terrorist attacks in London in July 2005, overseeing the initial case-management of every case involving an allegation of terrorism.
- **Victoria Henley** - Former Director of the State of California Commission on Judicial Performance, a disciplinary oversight body for state court judges, where she oversaw investigations of and proceedings against cases of judicial corruption and ethics violations, among others. Is currently an international expert consultant on judicial anti-corruption and judicial ethics and discipline. Has extensive international experience, having provided expert technical assistance on judicial anti-corruption and ethics measures in Ukraine, Georgia, Bosnia and Herzegovina, and Moldova. Assessed and advised on the High Qualifications Commission of Judges of Ukraine (HQCJ) judicial qualifications assessments as well as conducted training programs for the HQCJ on disciplinary inspectors, among other support.
- **Tilman Hoppe** - Former judge in Saxony-Anhalt, Germany, practicing lawyer, and legal adviser for international anti-corruption projects worldwide, specializing in combating corruption with a primary focus on corruption prevention and asset and financial declarations. Served as Co-Chair of the Selection Commission for the Chairperson of the National Agency for the Prevention of Corruption in Ukraine. Conducted assessment of numerous anti-corruption laws in Ukraine and the wider region.
- **Robert Broekhuijsen** - Former Special Prosecutor in the Serious Fraud Office of the Dutch Prosecution Service for 6 years. The lead prosecutor in the successful prosecution of the Netherlands' largest corruption cases fraud and corruption cases in the U.S., UK, India and Middle East. Serves as a judge in the Disciplinary Court of Appeal of the Dutch Bar, a court hearing lawyer misconduct cases. Served as an expert on money laundering, asset tracking and anticorruption for a joint World Bank and UN Office of Drugs and Crime initiative. Provided advice and training on investigating and fighting corruption in programs in Moldova, Jordan, and Thailand. Presently, founder of law firm, leading internal corruption investigations for private clients and defending them against corruption allegations.
- **Claudia Escobar** - Former Guatemalan appeals court judge. Specialized in integrity and corruption-related matters. Resigned from her judgeship after exposing attempted

corruption in the judicial appointment process. Active in promoting the rule of law and combating corruption through the independence of the judiciary. Awarded National Endowment for Democracy's "Democracy Award" against corruption and support for human rights. Founded two organizations, Judiciary Institute and Association for the Promotion of Democratic Institutions and Comprehensive Development for Central America, dedicated to promoting the rule of law in Latin America.

- **Stephen Markman** - Retired Chief Justice of the Michigan Supreme Court. Served as Judge on the Michigan Court of Appeals and in private practice in Detroit, Michigan. Served as U.S. Federal Prosecutor in Michigan and as Assistant U.S. Attorney General in Washington, DC, where he headed the U.S. Department of Justice's Office of Policy, which coordinated the judicial selection process for all federal courts. Served as Chief Counsel of the U.S. Senate Judiciary Committee. Has considerable Ukraine experience, having provided technical assistance on the development of Ukraine Constitution.
- **Laura Stefan** - Founder and Executive Director of the Rule of Law and Anti-corruption think tank Expert Forum based in Romania. Experience as a lawyer, legal adviser, and consultant, specializing in anti-corruption policy, combatting corruption, and anti-money laundering. Chairperson of the Regional Anti-Corruption Initiative, bringing together nine Southeast European Countries to cooperate on anti-corruption initiatives. Serves as an international expert in judicial and anti-corruption reforms for the European Commission, International Monetary Fund, World Bank, United Nations Development Program, Organization for Economic Cooperation and Development and other international donors. Served as the Head of Secretariat for the International Anti-Corruption Advisory Board to the Verkhovna Rada of Ukraine.
- **Ted Zarzeczny** - Retired judge of the Court of Queen's Bench. Experience as a lawyer, with a focus on private and public law. Previously served as Director of the 1,300-member Canadian Superior Court Judges' Association. Extensive judicial education experience in Ukraine, including in the preparation of a Handbook on Judicial Selection and Evaluation for members of the High Qualifications Commission of Judges of Ukraine. Appointed Vice-Chair of the Public Council of International Experts and participated in the 2018 process to vet and appoint judges of the High Anti-Corruption Court in Ukraine.