



ACREC

ANTI-CORRUPTION
RESEARCH & EDUCATION
CENTRE



EMBASSY OF THE UNITED STATES
KYIV, UKRAINE

SUMMER SCHOOL: **INVESTIGATING AND PROSECUTING CORRUPTION**

Program Handbook

16-21 July, 2017

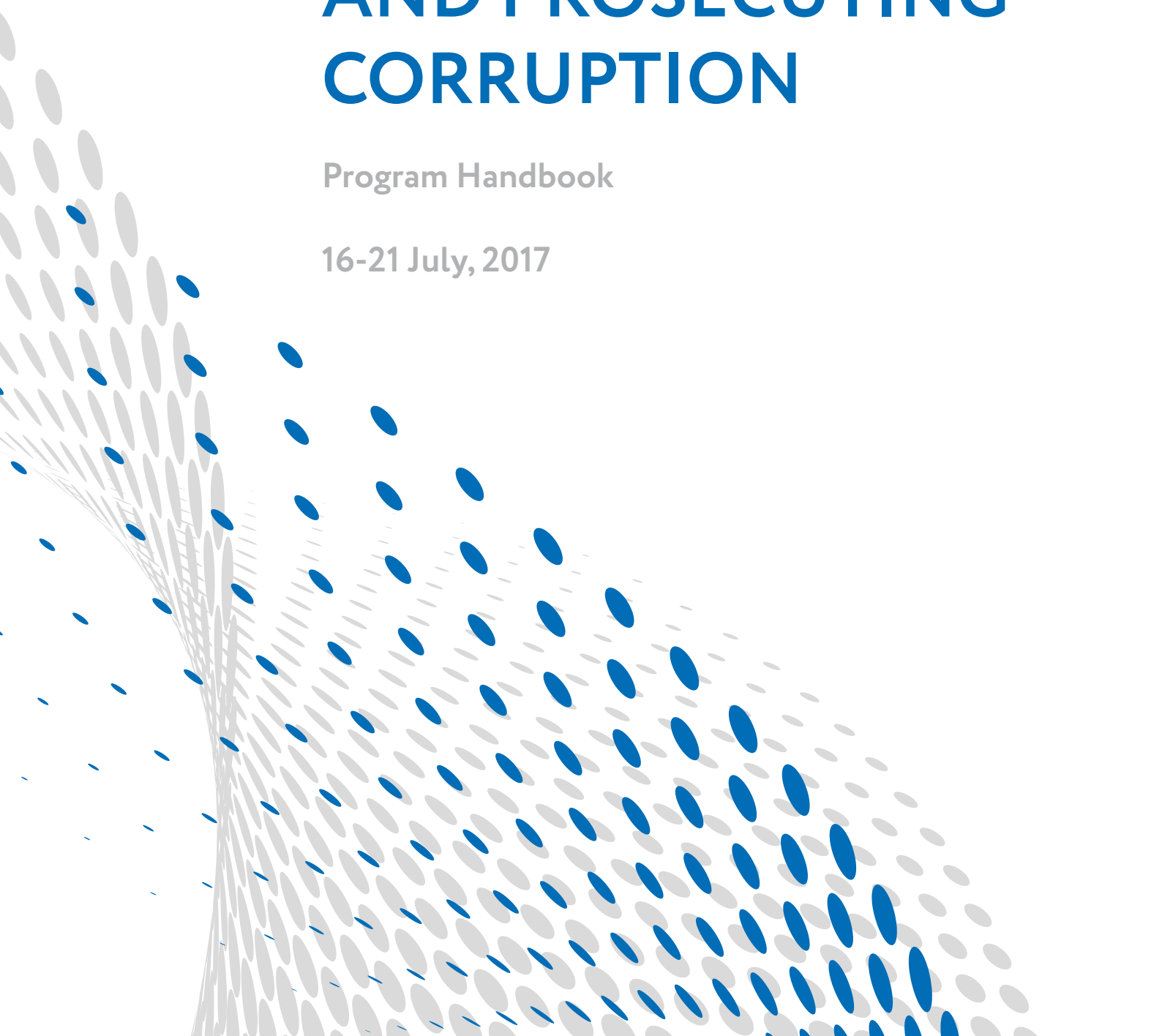


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I. INTRODUCTION

About

The Summer School “Investigating and Prosecuting Corruption” is dedicated to preparing highly-qualified young lawyers to deal with investigation of corruption-related offenses. Particularly, the purpose of the Summer School is to support the specialized training of 40 law students in the area of corruption-related crimes. The daily sessions are interactive and include briefings, workshops, discussions, and mock trials. U.S. and Ukrainian detectives, analysts, prosecutors, lawyers, and judges, who have a significant experience in investigation and prosecution of corruption, will lead these activities.

The objectives of the training sessions are as follows:

- ➡ to teach basic provisions of a corruption offense investigation and peculiarities of consideration of such cases in court to participants who have no working experience in law-enforcement agencies. In particular, to enhance knowledge of qualification of criminal offenses pending in the NABU; to teach principles of effective criminal offense investigation planning and witness examination methods and tactics in cases of corruption; to develop understanding of the criteria for admissibility of the evidence submitted to court by prosecution, taking into consideration the case-law of the European Court of Human Rights; to explain the role of the prosecution's statement in court, to know its peculiarities in corruption cases;
- ➡ to teach the participants to ensure respect for human and civil rights in criminal proceedings, to develop their understanding of the evidence formed in court in criminal proceedings for corruption;
- ➡ to provide the participants with an opportunity to practice execution of certain procedural actions in investigation of corruption offenses, to train skills of detection and investigation of malfeasance and other crimes;
- ➡ to share the American experience and judicial practice of corruption offense investigation.

DURATION OF THE STUDY PROGRAM: 5 WORKING DAYS.

The working language of the Summer School: English.

Methods: a briefing, an interactive lecture, a case-study, a simulation, a workshop, a debriefing.

The concept of the training: an intensive study, case-based approach. Lectures constitute no more than 30% of instructional time. A practical task is investigation of a corruption offense based on real cases practice and a follow-up simulation of a investigation procedures a court trial.

Organization of the training: prior to the training all participants are provided with training materials (in both electronic and paper format), that consist of several parts and include:

- ➡ samples of procedural documents (protocols, resolutions, motions);
- ➡ the case;
- ➡ recommendations and instructions.

Before practicing each thematic cluster the participants are requested to study relevant materials (homework assignment).

Methodology of studying of each particular issue is predetermined by its content. In view of the fact that the participants already have basic theoretical knowledge of the subject, presentation of the training materials is shaped correspondingly. Therefore, training

sessions may begin with a short lecture/presentation by an instructor and a follow-up discussion. After the lecture / presentation the participants receive a task from a moderator to prepare for and execute a certain procedural action on the basis of the materials received in advance.

For practical tasks performance students are allocated to four groups. During group work members decide on allocation of functions, elect a speaker and follow the instructions. Group members are required to participate actively in the activities, while the moderator controls performance and involvement. All members of the group act as a speaker by turn. During the presentation of each specific issue the moderator and instructors assess not only group work results, but also the ability of the speaker to present the material.

Group work is based on the method of cooperative learning, when each member is supposed not only to learn the material, but also to assist other group members in it. Members of a subgroup work on every issue for as long as each of them has mastered it at the required level (practical group work). On completion of every task the moderator and experts give feedback. Experts make conclusions and advise on improvement and perfection of execution of procedural actions.

The moderator organizes training sessions according to the plan of investigation that includes: working out a plan of investigation, preparation for and conducting of a search, witness examination, drafting requests for mutual legal assistance within the framework of international cooperation in criminal proceedings, the analysis of evidence, the prosecution's opening statement in court, etc. At each stage additional information necessary for execution of a corresponding procedural action is gradually introduced (task performance). Every stage involves drafting of procedural documents or decision-making.

Participants draft and present corresponding motions to the investigating judge. On consideration of the motions the judge makes a decision. Consideration of motions is performed in the form of a moot court.

Tasks on search during the pre-trial investigation and examination in court are performed through simulation of these procedural actions. Collecting of evidence and its analysis are carried out at a moot court. A mock trial ends with court debates.

II. AGENDA

July 16, 2017

09:00-12:00	Transfer from Ivano-Frankivsk to Bukovel, Radisson Blu Hotel
13:00-14:00	Transfer from Ivano-Frankivsk to Bukovel, Radisson Blu Hotel (per request)
17:15-18:00	Dinner 🍴 «Restaurant Montblanc»
19:00-21:00	Introductions – Summer School Participants and Srainers. School Logistics and Instructions. Meeting Room 1 /Odessa/

Day One Training Session: July 17, 2017

Meeting Room 1 /Odessa/

09:00-09:15	WELCOMING REMARKS
09:15-09:50	Review of the Training Methodology and Agenda Participants divided into Four Groups. Group 1: Group 1: Olga Kalachova , ACREC expert; Yuliya Lisova , Lawyer; Peter Jarosz , U.S. prosecutor Group 2: Artem Krykun-Trush , NABU Detective; Eileen Shanahan , FBI Analyst Group 3: Andriy Lehin , NABU Detective; Michael Grant , U.S. prosecutor Group 4: Victoria Kitsyuk , Investigative Judge; Sergiy Pidhorets , SAPO Prosecutor; Michael Solari , FBI agent Moderator: Oksana Nesterenko , ACREC
9:50-10:50	Presentation/Briefing – NABU Background, Goals, and Objectives Yuliya Ivakhnina , Head of the Open Office of NABU Artem Krykun-Trush , NABU Detective
10:50-11:50	Presentation/Discussion – Cooperation between NABU Detectives and SAPO Prosecutors during Criminal Proceedings. U.S. Interagency Collaboration Experiences Sergiy Pidhorets , SAPO Prosecutor Artem Krykun-Trush , NABU Detective Michael Grant , U.S. prosecutor Michael Solari , FBI agent
11:50-12:00	Break ☕
12:00-13:00	Presentation – Investigative Reporting in Journalism Natalie Sedletska , Investigative Journalist, TV-program «Schemes: Corruption in Detail»
13:00-14:00	Lunch 🍴 «Restaurant Montblanc»

14:00-15:00	Presentation/Discussion – Obtaining Information from State Registers Ganna Gorbenko , NABU Analyst Eileen Shanahan , FBI Analyst
15:00-16:00	Group Work – Case Study, Part 1 Topics: Reasons for Entry of Information into the Unified Register of Pre-trial Investigations. Preliminary Qualification of Crimes. Visualizing the Crime Scheme.
16:00-16:15	Break ☕
16:15-18:00	Groups Presentations and Trainer Feedback
18:00-18:05	Homework Assignment
18:30-19:30	Dinner 🍴 «Restaurant Montblanc»
19:30-21:00	Movie night: From Russia With Cash and follow-up Discussion with Natalie Sedletska Meeting Room 1 /Odessa/

Day Two Training Session: July 18, 2017

Meeting Room 1 /Odessa/

09:00-10:30	Discussion – Planning an Investigation Artem Krykun-Trush , NABU Detective Peter Jarosz , U.S. prosecutor Michael Solari , FBI agent
10:30-10:45	Break ☕
10:45-12:00	Group Work – Case Study, Part 2 Developing an Investigative Plan
12:00-13:00	Group Presentations and Trainer Feedback
13:00-14:00	Lunch 🍴 «Restaurant Montblanc»
14:00-15:00	Presentation/Discussion: Requesting Mutual Legal Assistance when Investigating Corruption Offenses. Obtaining Information through International Channels Michael Grant , U.S. prosecutor Andriy Lehin , NABU Detective
15:00-16:15	Group Work – Case Study, Part 3 Topic: Drafting a Request for Mutual Legal Assistance
16:15-16:30	Break ☕
16:30-18:00	Group Presentations and Trainer Feedback
18:00-18:05	Homework Assignment
18:30-19:30	Dinner 🍴 «Restaurant Montblanc»
20:00-21:00	Sports Night (Pool Games/Soccer/Frisbee)

Day Three Training Session: July 19, 2017

Meeting Room 1 /Odessa/

Meeting Room 1 /Yalta/

09:00-10:30	Presentation/Discussion – Conducting a Search during Criminal Proceedings; Preparing for a Search Artem Krykun-Trush , NABU Detective Nazar Kulchytskyy , Lawyer Michael Solari , FBI agent Sergiy Pidhorets , SAPO Prosecutor
10:30-10:45	Break ☕
10:45-11:45	Group Work – Case Study, Part 4 Drafting a Search Warrant. Preparing to Obtain a Search Warrant from a Judge
11:45-13:00	Presentation/Discussion – Court Hearings: Obtaining a Search Warrant Victoria Kitsyuk , Investigative Judge Michael Grant , U.S. prosecutor Peter Jarosz , U.S. prosecutor
13:00-14:00	Lunch 🍴 «Restaurant Montblanc»
14:00-16:30	Group Work – Case Study, Part 5 Topic: Search Exercise Participation of all students and trainers according to their assigned roles
16:30-16:45	Break ☕
16:45-18:00	Review – Analysis of Search Warrant Execution. Trainer Feedback Screening and analysis of participants' video clips
18:00-18:05	Homework Assignment
18:30-19:30	Dinner 🍴 «Restaurant Montblanc»
19:30-21:30	Dance Night Ball room (Kyiv)

Day Four Training Session: July 20, 2017

Meeting Room 1 /Odessa/

Meeting Room 1 /Yalta/

09:00-10:30	Presentation – Developing a Case: from a Notice of Suspicion to an Indictment Andriy Lehin , NABU Detective Sergiy Pidhorets , SAPO Prosecutor Michael Grant , U.S. prosecutor
10:30-10:45	Break ☕
10:45-12:00	Group Work – Case Study, Part 6 Topics: Visualizing a Crime Scheme; Qualification for Criminal Offenses; Notices of Suspicion and Indictments
12:00-13:00	Group Presentations and Trainer Feedback
13:00-14:00	Lunch 🍴 «Restaurant Montblanc»
14:00-15:00	Presentation – Preparing for Moot Court; Direct and Cross Examinations Peter Jarosz, Michael Grant , U.S. prosecutors Victoria Kitsyuk , Investigative Judge
15:00-15:15	Break ☕
15:15-17:00	Group Work – Case Study, Part 7 Topic – Direct and Cross Examinations Exercise and Critique
17:00-17:05	Homework Assignment
17:05-18:00	Student Work Time: Preparing for Moot Court
18:00-19:00	Dinner 🍴 «Restaurant Montblanc»

Day Five Training Session: July 21, 2017

Meeting Room 1 /Odessa/

09:00-10:15	Presentation – Admissibility of Evidence: Standards of Proof in the Jurisprudence of the European Court of Human Rights Nazar Kulchytsky, Lawyer Yuliya Lisova, Lawyer
10:15-10:30	Break ☕
10:30-11:45	Group Work – Case Study, Part 8 Topic: Analyzing and Assessing Evidence (Admissibility, Relevance and Sufficiency) Group Presentations and Trainer Feedback
11:45-13:00	Panel Discussion – Opening and Closing Statements: U.S. and Ukrainian Experiences Peter Jarosz, Michael Grant, U.S. prosecutors Sergiy Pidhorets, SAPO Prosecutor Yuliya Lisova, Lawyer
13:00-14:00	Lunch 🍴 «Restaurant Montblanc»
14:00-15:00	Group Work: Preparing an Opening and Closing Statement
15:00-15:15	Break ☕
15:15-17:30	Mock Trial and Trainer Feedback
17:30-18:00	Closing Discussion
18:30-19:30	Dinner 🍴 «Restaurant Montblanc»
19:30-21:00	Show Night Meeting Room 1 /Odessa/

July 22, 2017:

	Transfer from Bukovel, Radisson Blu Hotel, to Ivano-Frankivsk 🚗
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CASE STUDY

1.

Open joint-stock company “Milenga” is a government-owned military company¹ that specializes in the manufacturing of military engines. One of Milenga’s primary customers is Czech company “S.” According to the Order of the Ministry of Defense of Ukraine, military companies are not authorized to sell their products through intermediate sellers. Nevertheless, “Milenga” has sold military engines to “S” through a British company, “Mylarbo Limited.” Mylarbo Limited is registered to a private apartment address in Great Britain (address: 31H Shad Thames, London SE12YR, UK) that belongs to the daughter of the Ukrainian Minister of Defense, who has not reported on conducting any economic activity at this address. Mylarbo Limited has two parent companies: “Defiance Industries Services Limited,” which is registered in the British Virgin Islands, and “Bolaris Holding Limited,” which is registered in Cyprus. Cyprus citizen Anthoula Mayor is the Executive Director of Mylarbo Limited.

Mylarbo Limited sells engines made by Milenga to the Czech plant “S” at the price that is several times higher than Milenga’s purchase price.

2.

In order to produce military engines, Milenga needs a special spare part produced by “Smith Trading Co. Limited,” a company registered in Hong Kong. Co-founders of that company are Belize-registered “Kuhn International INC.” and “Lacatos International LTD.,” which is registered in the Marshall Islands. The founder of Lacatos International LTD. is the wife of the Ukrainian Minister of Defense, Larisa Nechiporenko. Milenga has concluded an agreement with Smith Trading Co. Limited for the purchase of the spare parts with a condition of 100% pre-payment. But within a timeframe provided by a contract the product has not been delivered. Despite this, Milenga has not demanded that Smith Trading Co. Limited fulfilled the contract or filed a lawsuit for breach of contract.

3.

Milenga also made a public procurement of valves through the public tendering process. There were two participants in public tendering process – “LLC Mekhanizator Plus” and “LLC Tekhnar.”

The parent company of Mekhanizator Plus is British Company “Meadow Limited.” The parent company of Meadow Limited is Cyprus-registered company “Barko Holding Limited,” which was founded by the daughter of the Ukrainian Minister of Defense, Myroslava Borsuk. The nominee owner of LLC Tekhnar is Mykola Storozhuk. He sold his personal data to unknown people and does not have factual control over the company. He has also issued a power of attorney with the right to manage the company in the name of a person unknown to him. Companies “LLC Mekhanizator Plus” and “LLC Tekhnar” have repeatedly participated in the tendering process competing with each other. In each case, Tekhnar proposed prices that were higher than the market ones and Mekhanizator Plus always won the tender.

4.

Milenga also purchases goods outside of public procurement procedures. Goods are sometimes purchased from “Trading Factory,” which is not a verified company. The parent company of Trading Factory is “Borisfen.” Immediately after Milenga transfers money, via a contract, to Trading Factory, Trading Factory then transfers money to Borisfen. On one weekend, UAH 300,000 was withdrawn, in cash. Trading Factory has not yet delivered any goods to Milenga. Additionally, the Executive Director of Milenga has been purchasing goods from a third party without a procurement contract and has paid in cash for those goods.

***At the time of the clarification of the circumstances under review, the Defense Minister of Ukraine, Bogdan Nechiporenko, has been elected a people’s deputy of the Verkhovna Rada of Ukraine.

*** Chairman of the Supervisory Board of “Milenga,” Taras Polonenko, is a God-father of the Minister of Defense’s daughter and a close friend of the son-in-law of the Minister of Defense, Igor Borsuk, as well as a classmate of Milenga’s Chairman of the Board (information from social networks).

*** Cypriot and British companies mentioned above have been registered by Ukrainian Law Firm Deloitte Central Europe Nominee Limited.

A GLOSSARY OF TERMS

for the Summer School Investigating and Prosecuting Corruption

UKRAINIAN-ENGLISH DICTIONARY

Ukrainian	English translation
Адміністративне заморожування	Administrative Freezing
Активи	Assets
Англо-саксонська правова система	Common Law System
Антикорупційний орган	Anti-Corruption Agency
Бенефіціар (реальний власник)	Beneficial Owner
Визнати провину	Plea Guilty
Виїмка (щодо документів), накладання арешту (щодо активів)	Seizure
Викрадені активи	Stolen Assets
Викривач	Whistleblower
Виправдувальний вирок	Acquittal
Виявлення корупційного правопорушення	Detection of Corruption Offense
Відмивання коштів	Money Laundering
Віднесення відомостей в ЄРДР	Entry of Information into the Unified Register of Pre-Trial Investigations
Відповідальність	Liability
Відслідковування активів	Asset Tracing
Державні закупівлі	Public Procurement
Дозвіл на обшук	Search Warrant
Доказ	Evidence
Домашній арешт	House Arrest
Допустимість доказу	Admissibility of Evidence
Достатність доказів	Sufficiency /Evidence/
Доходи від злочинів	Proceeds of Crime
Законодавство	Legislation
Залякування	Intimidation
Заморожування	Freeze/ Freezing
Запобіжні заходи	Measures of Kestraint

Застава	Bail, Bond
Засуджений	Convicted
Захисник	Defense Lawyer
Згода Парламенту	Consent of Parliament
Злочини невеликої (середньої) тяжкості, тяжкі злочини	Crimes of Minor (Medium) Gravity, Grave Crimes
Імітація судового засідання	mock trial
Кваліфікація злочину	Qualification of Criminal Offenses
Клептократія (уряд, що характеризується розкраданням та привласненням природних та фінансових ресурсів країни)	Kleptocracy
Клопотання	Motion
Клопотання про дозвіл на обшук житла чи іншого володіння	Request a Search Warrant
Континентальна правова система	Civil Law System
Конфіскація	Confiscation
Конфіскація	Forfeiture
Конфіскація без винесення вироку	Non-conviction based forfeiture
Корупційний злочин	Corruption Offense
Кримінальне переслідування	Prosecution
Кримінальні проступки	Criminal Misdemeanors
Кримінальний процес	Criminal Proceedings
Міжнародна правова допомога	Mutual Legal Assistance
Момент затримання	Moment of Apprehension
Навчальний судовий процес	Moot Court
Негласні/гласні слідчі дії	Covert / Overt Investigative Actions
Незаконне заволодіння	Misappropriation
Незаконне збагачення	Illicit Enrichment
Обвинувальний акт	Indictment
Обвинувачений	Accused, Defendant
Обґрунтоване обвинувачення	Reasonable Suspicion
Органи влади	Authority (Authorities)
Особиста порука	Personal Warranty
Особисте зобов'язання	Personal Commitment
Перевірка юридичного статусу та фінансового стану юридичної особи	Due Diligence

Перехресний допит	Cross-examination
Підозрюваний	Suspect
Підставна особа	Gatekeepers
План дій	Action Plan
План розслідування	Investigative Plan
Повернення викрадених активів	Stolen Asset Recovery Initiative
Повідомлення про підозру	Notice of Suspicion
Повістка	Subpoena, Summons
Поза розумним сумнівом	Beyond a Reasonable Doubt
Поза усяким сумнівом	Beyond all Doubt
Показання з чужих слів	Hearsay
Пом'якшення покарання	Reduced Penalty
Посібник по поверненню активів	Asset Recovery Guide
Потерпілий	Victim
Правопорушення	Offence, Wrongdoing
Приватне обвинувачення	Private prosecutions
Правоохоронний орган	Law Enforcement Agency
Прокуратура	Prosecutor's Office
Промова в судді	Statement /Opening, Closing/
Прослухування	Wiretapping
Процедура ідентифікації клієнта	Know your customer
Прямий допит	Direct Examination
Розкрадання	Embezzlement
Свідок	Witness
Свідчення	Testimony
Скарга	Complaint
Слідчий суддя	Investigative Judge
Спеціаліст, що займається практичною діяльністю	Practitioner
Спростовна презумпція	Rebuttable Presumptions
Стандарти доказування	Standards of Proof
Суд присяжних	Jury, Grand Jury
Судове заморожування	Judicial Freezing
Судове засідання	Court Hearing
Тягар доказування	Burden of Proof
Угода про визнання винуватості	Plea Agreement

Угода про примирення	Reconciliation Agreement
Утримання під вартою	Detention, Custody
Ухвала суду	Court Order
Хабарництво	Bribery
Юрисдикція	Jurisdiction

ENGLISH-UKRAINIAN DICTIONARY

English	Ukrainian translation
Accused, Defendant	Обвинувачений
Action Plan	План дій
Acquittal	Виправдувальний вирок
Administrative Freezing	Адміністративне заморожування
Admissibility of Evidence	Допустимість доказу
Anti-Corruption Agency	Антикорупційний орган
Asset Recovery Guide	Посібник по поверненню активів
Asset Tracing	Відслідковування активів
Assets	Активи
Authority (Authorities)	Органи влади
Bail, Bond	Застава
Beneficial Owner	Бенефіціар (реальний власник)
Beyond a Reasonable Doubt	Поза розумним сумнівом
Beyond all Doubt	Поза усяким сумнівом
Bribery	Хабарництво
Burden of Proof	Тягар доказування
Civil Law System	Континентальна правова система
Common Law System	Англо-саксонська правова система
Complaint	Скарга
Confiscation	Конфіскація
Court Hearing	Судове засідання
Convicted	Засуджений
Court Order	Ухвала суду
Corruption Offense	Корупційний злочин
Consent of Parliament	Згода парламенту
Covert / Overt Investigative Actions	Негласні/гласні слідчі дії
Crimes of Minor (Medium) Gravity, Grave Crimes	Злочини невеликої (середньої) тяжкості, тяжкі злочини
Criminal Misdemeanors	Кримінальні проступки
Criminal Proceedings	Кримінальний процес
Cross-examination	Перехресний допит
Defense Lawyer	Захисник
Detection of Corruption Offense	Виявлення корупційного правопорушення

Detention, Custody	Утримання під вартою
Direct Examination	Прямий допит
Due Diligence	Перевірка юридичного статусу та фінансового стану юридичної особи
Embezzlement	Розкрадання
Entry of Information into the Unified Register of Pre-Trial Investigations	Віднесення відомостей в ЄРДР
Evidence	Доказ
Forfeiture	Конфіскація
Freeze/ Freezing	Заморожування
Gatekeepers	Підставна особа
Hearsay	Показання з чужих слів
House Arrest	Домашній арешт
Illicit Enrichment	Незаконне збагачення
Indictment	Обвинувальний акт
Intimidation	Залякування
Investigative Judge	Слідчий суддя
Investigative Plan	План розслідування
Judicial Freezing	Судове заморожування
Jurisdiction	Юрисдикція
Jury, Grand jury	Суд присяжних
Kleptocracy	Клептократія (уряд, що характеризується розкраданням та привласненням природних та фінансових ресурсів країни)
Know Your Customer	Процедура ідентифікації клієнта
Law Enforcement Agency	Правоохоронний орган
Legislation	Законодавство
Liability	Відповідальність
Measures of Restraint	Запобіжні заходи
Misappropriation	Незаконне заволодіння
Moment of Apprehension	Момент затримання
Money Laundering	Відмивання коштів
Mock Trial	Імітація судового засідання
Moot Court	Навчальний судовий процес
Mutual Legal Assistance	Міжнародна правова допомога
Non-conviction Based Forfeiture	Конфіскація без винесення вироку

Notice of Suspicion	Повідомлення про підозру
Offence	Правопорушення
Qualification of Criminal Offenses	Кваліфікація злочину
Personal Commitment	Особисте зобов'язання
Person co-operating with Law-enforcement Authorities	Особа, що співпрацює зі слідством
Personal Warranty	Особиста порука
Plea Agreement	Угода про визнання винуватості
Plea Guilty	Визнати провину
Politically Exposed Persons	Політично значима особа
Planning an Investigation	Планування розслідування
Practitioner	Спеціаліст, що займається практичною діяльністю
Private Prosecutions	Приватне обвинувачення
Proceeds of Crime	Доходи від злочинів
Prosecution	Кримінальне переслідування
Prosecutor's Office	Прокуратура
Public Procurement	Державні закупівлі
Reasonable Suspicion	Обґрунтоване обвинувачення
Rebuttable Presumptions	Спростовна презумпція
Reconciliation Agreement	Угода про примирення
Reduced Penalty	Пом'якшення покарання
Request a Search Warrant	Клопотання про дозвіл на обшук житла чи іншого володіння
Search Warrant	Дозвіл на обшук
Statement /Opening, Closing/	Промова в судді
Standards of Proof	Стандарти доказування
Stolen Asset Recovery Initiative	Повернення викрадених активів
Stolen Assets	Викрадені активи
Subpoena, Summons	Повістка
Sufficiency /Evidence/	Достатність доказів
Suspect	Підозрюваний
Testimony	Свідчення
Victim	Потерпілий
Whistleblower	Викривач
Wretapping	Прослухування

Witness	Свідок
Wrongdoing	Правопорушення

LECTURERS

Ganna Gorbenko

The Head of Detectives Division on Illicit Enrichment and Illegal Gains Detection Analytics and Data Processing Department of The National Anti-Corruption Bureau of Ukraine. Financial intelligence analyst, was working more than 6 years for the FIU of Ukraine and about 2 years at the National Anti-Corruption Bureau. Carried out detection and investigation activities in relation to top level corruption, suspected money laundering, terrorist funding transactions. Participated in the work of several international organizations (EAG, FATF, MONEYVAL, GUAM, IMF, World Bank). Particularly, Ganna is interested in international economic crime investigations, AML & CFT, Financial Analysis and Illegal Gains, and Illicit Enrichment Detection.

Michael Grant

Mr. Grant started practicing law in 2004 and works at the U.S. Department of Justice (DOJ) as a Trial Attorney in the Criminal Division. He worked as a Trial Attorney for the DOJ Child Exploitation and Obscenity Section. In that role, he was responsible for investigating and prosecuting domestic and foreign cases involving the sexual exploitation of children. While on active duty in the Air Force, Mr. Grant served as a senior prosecutor and investigated and prosecuted complex criminal cases to include: murder, sexual assault, child exploitation, terrorism, war crimes, drug cases, fraud, and military offenses. Currently, Mr. Grant serves as the DOJ Resident Legal Advisor at the U.S. Embassy in the Republic of Georgia. In this capacity, Mr. Grant represents DOJ in implementing foreign criminal justice sector development and technical assistance programs. He works closely with Georgian government officials, prosecutors, law enforcement, and others to develop and implement assistance projects aimed at modernizing Georgia's criminal justice system. Assistance includes legislative drafting, institution building, and skills development training – based on international standards and best practices.

Yuliya Ivakhnina

Yuliya Ivakhnina is the Head of the Open Office of the National Anti-Corruption Bureau of Ukraine. She joined the NABU team in early 2016. Before that for 5 years Yuliya was engaged into international advocacy for HIV and Hepatitis C treatment for 16 countries of Eastern Europe and Central Asia. She is still a part of Policy Steering Committee at European AIDS Treatment Group, International advocacy organization. She has also been an international trainer in sphere of media actions development, network building, media advocacy, strategy and communication platform development, NGOs consolidation with means of media, joint campaigns, inner reforming. Besides Yuliya has more than 10 years of practice in journalism working as a free-lance journalist, section editor, staff writer at top Ukrainian and international media such as Forbes, Focus, Forum Daily USA, Kyiv Post.

Peter M. Jarosz

Peter M. Jarosz is currently the Intermittent Legal Advisor serving in Kosovo. Prior to working in Kosovo, he worked in the US Attorney's Offices in the Western District of Wisconsin and the District of Arizona, where he also served as the Chief of the Criminal Division. He was also appointed to serve as a Special Assistant United States Attorney in the Western District of Oklahoma for the investigation of the domestic terrorist bombing of the Alfred P. Murrah building. He has been a prosecutor for over 30 years and has tried over 100 jury trials involving white collar and violent crimes.

Olga Kalachova

Olga Kalachova is a PhD in Law, a Counselor of Justice. Dr. Kalachova is currently an Associate Professor at the Chair of Supervision over Observance of Laws during a Pre-Trial Investigation of the National Academy of the Public Prosecutor's Office of Ukraine. She worked in an investigative division at the Lutuhinsk District Department of the Ministry of Internal Affairs of Ukraine, where she served as an investigator. As a scholar, lecturer and legal advisor Dr. Kalachova focuses on criminal procedure, criminalistics, international cooperation within a criminal proceeding. In 2015 took part in the training program for prosecutors-trainers of the prosecution system of Ukraine on application of the Criminal Procedure Code of Ukraine in line with standards of the European Convention for the Protection of Human Rights and Fundamental Freedoms within the Council of Europe Project «Support to the Criminal Justice Reform in Ukraine».

Victoria Kitsyuk

Victoria Kitsyuk is a Judge of Solomyansky District Court of Kyiv, where she serves as a investigative judge. Likewise, Victoria Kitsyuk focuses on criminal cases, particularly corruption related offenses. She is a member of the Association for the Development of the Judiciary Self-Management of Ukraine and of the VGO “Association of Lawyers of Ukraine”. Victoria Kitsyuk is interested in the international standards and best judicial practice as well as court practice of the European Court of Human Rights.

Artem Krykun-Trush

Artem Krykun-Trush is a Detective of the National Anti-Corruption Bureau of Ukraine. Prior to joining the NABU he worked in the Military Prosecutor’s Office of Ukraine, where he also served as a Senior Investigator.

Nazar Kulchytskyy

Nazar Kulchytskyy is a lawyer, National expert of the OSCE Project Coordinator Ukraine and the Office of the Council of Europe in Kyiv, a teaching fellow at the National School of Judges of Ukraine, senior teaching fellow at the International Law and Special Sciences School of the National University “Kyiv-Mohyla Academy”. Mr Kulchytskyy has considerable experience in the representation before the European Court of Human Rights of individual applicants as well as of the Government. In 2008 he became a Head of the Office of the Government Agent of Ukraine for the European Court of Human Rights. In 2012 Mr Kulchytskyy was appointed the Government Agent of Ukraine before the European Court of Human Rights (2012-2013). In 2013 together with partners he founded the Law Firm “Kulchytskyy, Kulakov and Bidnyahin.”

Andrii Lehin

Andrii Lehin is a Detective of the National Anti-Corruption Bureau of Ukraine. He is a graduate of law School of Taras Shevchenko National University of Kyiv and holds a Master in Law. Prior to joining the NABU Mr. Lehin had been a lawyer in the private companies for ten years.

Yuliia Lisova

Yuliia Lisova is the Head of a Separate Division of the Bar Association of Legal Aid Providers. As a lawyer she focuses on criminal, administrative, civil law. She started her career as Prosecutor working for The Public Prosecution Service of Ukraine for five years. She has also three-year working experience in Coordinating Centre for Legal Aid Providing. Currently, Yuliia is an expert of several projects: “Tomorrow’s Lawyer” Program; The Council of Europe Project in Ukraine: Continued support to the criminal justice reform in Ukraine and Strengthening the Human Rights Protection of Internally Displaced Persons in Ukraine; Strengthening of Legal Capacity of Roma Communities of Odessa Region.

Sergiy Pidhorets

Sergiy Pidhorets works as a Prosecutor for Specialized Anti-Corruption Prosecutor Office (SAPO). He is responsible for supporting the prosecution in court on behalf of the state.

Natalie Sedletska

Natalie Sedletska is the author, editor and host of “Schemes: Corruption in Details” program on First National TV channel. She is one of Ukraine’s most prominent investigative journalists. She started her career on TVi channel, where she hosted her own show, which covered corruption in public procurement. In 2013, Sedletska joined Radio Free Europe/Radio Liberty in Prague on a Vaclav Havel journalism fellowship. Natalie works for the U.S.-funded RFE/RL’s Ukrainian service as a producer and host of the weekly TV program “Schemes,” aired on Ukraine’s First National Channel since July 2014 and focused on corruption. She is also a member of Organized Crime and Corruption Reporting Project, which leads international investigations. At the moment, she has six investigative journalists and 15 people overall working on the program. In 2015, Sedletska took part in British Channel 4’s documentary “From Russia with Cash,” which investigated how money laundering of foreigners fueled London’s property boom. The documentary drew attention to money laundering on the British property market and led to prosecutions supported by then-United Kingdom Prime Minister David Cameron.

Eileen Shanahan

Eileen Shanahan is an intelligence analyst with the Federal Bureau of Investigation (FBI). Prior to joining the FBI, she received her bachelor's degree in Business Administration and Economics. For the past eight years, Eileen has been working public corruption. During that time, she also worked on financial crimes and civil rights matters. She is currently assigned to the Chicago Field Office.

Michael Solari

Michael Solari has been an FBI Special Agent (SA) for 20 years. Over that time, he has worked a variety of criminal and counter terrorism matters to include: white collar, violent crime, Sunni extremist organizations and organized crime/drug investigations. For the past eight years SA Solari has worked primarily public corruption matters, and has successfully prosecuted local, federal and international corruption cases. SA Solari is an FBI certified undercover (UC) agent and has worked UC matters involving public corruption, organized crime and money laundering. As such, his experience includes both an investigative and criminal perspective of how these criminal activities can be conducted or thwarted. Prior to joining the FBI, SA Solari worked four years in the private sector as financial analysts and served six years as an officer in the United States Marine Corps having attained the rank of Captain. He is a combat veteran, of the First Gulf War where he served as a company commander. SA Solari received his Bachelors of Science degree from James Madison University in 1986.

ACREC

Anti-corruption research and education centre of National University of Kyiv-Mohyla Academy (ACREC) is the first Research and Education Interdisciplinary Centre, where corruption is studied as a socio-political phenomenon; preventive methods against supportive to corruption environment and counteracting its effects are taught systematically. Interdisciplinary Research and Education Centre was founded by Anticorruption Action Centre, Transparency International Ukraine and National University of Kyiv-Mohyla Academy in July 2015. First of all, the Center was established in order to carry out interdisciplinary research and launch of academic studying in counteracting the corruption. The main goal of the team of the Centre is introduction of short and long term interdisciplinary practically oriented training programs for good governance and creation of open society in Ukraine. The first educational program for masters of Law – course 'Corruption, Public Policy and Society'- started in autumn 2015.

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