Contributors

Editors

Adam Graycar is Professor of Public Policy at the Australian National University (ANU), where he is also Dean of the Australian National Institute for Public Policy and Director of the Research School of Social Sciences. In 2010 he established the Transnational Research Institute on Corruption at the ANU. From 1994 to 2003 he was Director of the Australian Institute of Criminology, a Federal Government research agency. He has had long experience both in government and in academia. He has held academic posts in Australia and in the United States, and has worked internationally across several spheres.

Russell G. Smith has qualifications in law, psychology and criminology from the University of Melbourne and a Ph.D. from King’s College London. He practised as a lawyer before becoming a lecturer in criminology at the University of Melbourne. He then took up a position at the Australian Institute of Criminology, where he is now Principal Criminologist and head of the Global Economic and Electronic Crime Program. He has published extensively on aspects of computer crime, fraud control, and professional regulation and is currently President of the Australian and New Zealand Society of Criminology.

Contributors


Shreya Basu is a Research Fellow at the Lee Kuan Yew School of Public Policy (National University of Singapore). Her current research focuses on governance and anti-corruption reforms in developing countries. In her previous appointment as an analyst at Ernst & Young India she participated in advisory and assessment projects for private sector corporations on corruption-related laws, regulations and standards.
Linda Courtenay Botterill is Professor in Australian Public Policy at the University of Canberra. Her field of expertise is Australian politics and public policy with a focus on rural policy and politics. Her work in this area builds on nearly 15 years as a public policy practitioner in the Australian Public Service, as a policy officer in two industry associations and as an adviser in the Office of the Minister for Primary Industries and Energy. Her work is focused on the policy development process with a particular interest in the role of values in the policy process and how these values become embodied in institutional structures.

J. Edgardo Campos is Governance Adviser for Bangladesh at the World Bank. Before joining the bank he was an Assistant Professor of Public Policy and Management at the Wharton School of the University of Pennsylvania. He has co-authored three books and numerous papers on issues pertaining to political economy, governance and corruption. In 1997, Campos and his co-author were awarded the Charles Levine Prize for the best book on comparative politics.

David Chaikin is an Associate Professor in Business Law at the University of Sydney Business School, and a practising attorney. David has been a Senior Assistant Secretary and Head of the International Criminal Law Enforcement and Security Branch of the Australian Attorney-General’s Department, and a Senior Legal Officer with the London-based diplomatic body, the Commonwealth Secretariat. He is an advisor to governments and multinational corporations in the Asia/Pacific region. His publications include Corruption and Money Laundering: A Symbiotic Relationship (2009); Money Laundering, Tax Evasion and Tax Havens (2009); and A Critical Examination of How Contract Law is Used by Financial Institutions Operating in Multiple Jurisdictions (2010).

Duncan Chappell, a lawyer and criminologist, is currently an Adjunct Professor in the Faculty of Law at the University of Sydney, and an Adjunct Professor in the School of Criminology at Simon Fraser University in British Columbia, Canada. A former Director of the Australian Institute of Criminology and former Deputy President of the Commonwealth Administrative Appeals Tribunal, he has also held senior academic posts in Australia, Canada and the United States. His recent research and publishing activities include art crime and the illicit traffic of cultural objects.

Dr Cindy Davids is a Senior Lecturer in the School of Law at Deakin University in Melbourne, Australia. Her interdisciplinary legal research expertise encompasses legal regulation and professional misconduct, professional and public sector ethics, anti-corruption, and police
accountability. Dr Davids has been the Chief Investigator on a number of significant collaborations with organisations such as the Australian Federal Police, the Victorian Ombudsman, and Victoria Police. Her book *Conflict of Interest in Policing* was published in 2008.

**Inez Dussuyer** is Principal Investigation Officer at the Victorian Ombudsman. She has conducted a number of investigations in this role since 2005. Prior to that Inez held a number of positions in the Victorian Department of Justice, including Project Manager for the Victorian Implementation Review of the Recommendations from the Royal Commission Into Aboriginal Deaths In Custody and Assistant Director (Research) at Crime Prevention Victoria. She is a criminologist and has worked in academic institutions in Canada, France and Australia.

**Lisa Ann Elges** is a human rights lawyer specializing in criminal law and governance issues. For 12 years, she has studied and worked in Japan, later serving as legal advisor and programme manager with the Asia Crime Prevention Foundation in conjunction with the UN Asia and Far East Institute from the Prevention of Crime and Treatment of Offenders. She joined the TI Asia Pacific Department in 2000 where she most recently developed the Forest Governance Integrity Programme. She now manages the Climate Governance Programme at TI while pursuing her Ph.D. at the Environment and Policy Research Institute of the Frei Universitaet in Berlin.

**Marcus Felson** is Professor of Criminal Justice at Texas State University. He is author of *Crime and Nature* (2006) as well as *Crime and Everyday Life* (2010), and co-author (with Ronald V. Clarke) of *Opportunity Makes the Thief* (1998). He has authored ‘A theory of co-offending’ (Crime Prevention Studies, Volume 15, 2003) and ‘Redesigning hell: preventing crime and disorder at the port authority bus terminal’ (Crime Prevention Studies, Volume 6, 1996, *Preventing Mass Transit Crime*). Professor Felson is the originator of the routine-activity approach to crime rate analysis and has lectured in more than 20 countries on that topic.

**Scott A. Fritzen**, Vice-Dean (Academic Affairs) and Associate Professor at the Lee Kuan Yew School of Public Policy (National University of Singapore), specializes in the analysis of governance reform and capacity strengthening in developing countries. His current research focuses on the comparative analysis of anti-corruption strategies, public sector decentralization and social policy reforms in Southeast Asia. His Master in Public Affairs and Urban and Regional Planning degree and Ph.D. in Public Affairs are both from the Woodrow Wilson School of Public and International Affairs, Princeton University.
Larissa Gray is a lawyer by background currently working in the Financial Market Integrity Unit of the World Bank on AML/CFT and related issues, including the Stolen Asset Recovery Initiative. She has been at the Bank since 2008 and has authored four publications: *Stolen Asset Recovery: A Good Practices Guide to Non-Conviction Based Asset Forfeiture* (2008); *Politically Exposed Persons: A Guide for the Banking Sector* (2009); *Asset Recovery Handbook* (2011) and *Barriers to Asset Recovery Study* (in press). Prior to joining the World Bank, she was a criminal prosecutor in Canada.

Rose Gill Hearn has been Commissioner of the New York City Department of Investigation since inception of the Bloomberg Administration in 2002 and is the longest serving DOI Commissioner. Under the Commissioner’s leadership, DOI has established new corruption prevention and remediation initiatives; achieved record-high arrest numbers; and hosted the first New York City National Watchdog Conference. Gill Hearn contributed to the book *Local Integrity Systems: World Cities Fighting Corruption and Safeguarding Integrity* (2008) and *Public Integrity*, a journal on ethics and leadership. Prior to her appointment as Commissioner, Gill Hearn was an Assistant United States Attorney in the Southern District of New York.

Finn Heinrich is Programme Manager, Research Department, Transparency International Secretariat, Germany. Finn Heinrich is coordinating TI’s research activities, with a focus on anti-corruption assessment tools, in particular the National Integrity System Assessment programme. Prior to joining TI in August 2008, he was the Director of Programs at the international civil society network CIVICUS: World Alliance for Citizen Participation. Finn holds a Ph.D. in Political Science from Fern Universität Hagen (Germany) and a master’s degree in Social Sciences from University of Mannheim and has published several articles and books on civil society and governance issues.

Robin Hodess is Group Director, Research & Knowledge, Transparency International Secretariat, USA, and was appointed Group Director of Research and Knowledge at TI in January 2011. Her previous roles at TI include Director of Policy and Research and Chief Editor of the Global Corruption Report. She came to TI and Berlin from New York, where she had developed a programme on economic globalisation, ‘Justice and the World Economy,’ for the Carnegie Council on Ethics and International Affairs. Prior to this, she taught media and politics at the Free University Berlin and Leipzig University.

Penny Jorna has a Bachelor of Arts in Psychology and Graduate Certificate in Criminology both from Charles Sturt University, and a Masters in Criminology from the University of Sydney. She has undertaken market
research and taught English in South Korea as well as working for publishing companies and the Australian Government Department of Defence. She is currently a Research Officer in the Global Economic and Electronic Crime Program at the Australian Institute of Criminology.

Matti Joutsen is Director of International Affairs at the Ministry of Justice of Finland. He has worked as a criminologist at the National Research Institute of Legal Policy at the Ministry of Justice (1974–1981) and as Senior Researcher and subsequently as Director of the European Institute for Crime Prevention and Control, affiliated with the United Nations (1981–2000). He has been an expert to the United Nations, the Council of Europe and the European Union on, among others, issues relating to corruption. He headed the delegation of Finland in the drafting of the United Nations Convention against Transnational Organized Crime (UNTOC) and the United Nations Convention against Corruption (UNCAC).

Louis de Koker is a Professor of Law at Deakin University, Australia, and a Visiting Professor at the University of Johannesburg, South Africa. He holds various degrees in law, including a doctorate and a master’s degree in corporate law from the University of the Free State, South Africa, and a master’s degree from St John’s College, Cambridge. Prior to joining Deakin University he was the director of the Centre for the Study of Economic Crime at the University of Johannesburg. His research focuses on money laundering control in developing countries. As a consultant to the various international bodies, including the Financial Market Integrity Unit of the World Bank, he has advised various governments on financial crime risk assessment and appropriate regulation.

Peter Larmour is Professor of Public Administration and Policy at the University of the South Pacific in Suva, Fiji. His book *Interpreting Corruption: Culture and Politics in the Pacific Islands* is due out from the University of Hawaii Press in January 2012. He co-edited *Governments NGOS and Anti Corruption: the New Integrity Warriors* (Routledge 2009) with Barry Hindess and Luis de Sousa. He teaches an annual course on ‘Corruption and Anti-Corruption’ with the New South Wales Independent Commission Against Corruption at the Australian National University.

William B. Magrath is Lead Natural Resource Economist in the South Asia Agriculture Unit of the World Bank, where he is responsible for economic and sector studies and investments in forestry and natural resources management and the World Bank’s work on environment and natural resource law enforcement. He is the lead author of *Timber Theft Prevention: Introduction to Security for Forest Managers* (2007) and studies
on natural resource accounting, common property management and soil conservation. He has graduate degrees from the University of Michigan.

Bryane Michael has over 12 years of experience in anti-corruption. He has served as an advisor to some of the largest governments – including the governments of Russia, Turkey, Bulgaria, Ukraine, Bolivia and others and a number of international agencies (EU, UNDP OECD, OSCE, World Bank, and others). He spent much of his professional life at the World Bank and later OECD before returning to academia. His academic background includes a recent Adjunct Professorship at Columbia University, several years as a non-resident fellow at the Stockholm School of Economics, almost 10 years of teaching at Oxford University and graduate work in economics at Harvard and Oxford.

Shaun Moss is the Regional Procurement Manager for the East Asia and Pacific Region of the World Bank. He spent six years working in the Europe and Central Asia Region, where he led the Bank’s work on public procurement reform in several countries. Before joining the Bank in 1999, Mr. Moss was a director of a leading UK consulting firm specializing in procurement.

Richard Mulgan is Emeritus Professor of Government in the Crawford School of Economics and Government at the Australian National University, Canberra. His most recent book *Holding Power to Account* (2003) explores the various dimensions of accountability. His research interests include Greek political theory, accountability and public management.

Stephen Mumford is the Director of Investigations at the Victorian Ombudsman (VO). In this role he manages major investigations and systemic reviews, with many matters culminating in reports tabled in Parliament. Several of these investigations have arisen from disclosures made to the Ombudsman using the provisions of the Whistleblowers Protection Act 2001. He has 11 years’ experience at VO, initially as a senior investigator and then managing the Ombudsman’s complaint-handling functions. Prior to joining the VO, Stephen worked as a practitioner and a manager in a variety of community services settings.

Gregory P. Noone is a member of the Public International Law and Policy Group (PILPG), a nonprofit organization that provides free legal assistance to developing states and substate entities involved in conflicts. He also teaches international law and politics at West Virginia University and is an Adjunct Professor of Law at Roger Williams University School of Law and Case Western Reserve University. He appears regularly as a commentator on international and national television and radio.
Nicole Leeper Piquero is a Professor in the Criminology Program at the University of Texas at Dallas and currently serves as a Trustee-at-Large on the Academy of Criminal Justice Sciences Executive Board. She received her Ph.D. in Criminology and Criminal Justice from the University of Maryland. Her research focus includes the study of white-collar and corporate crimes, criminological theory, as well as gender and crime.

Kenneth Polk joined the Criminology Department, University of Melbourne in 1985. He received his BA at San Diego State, MA at Northwestern, and Ph.D. at UCLA (all in sociology). He was previously Professor of Sociology at the University of Oregon. A major focus of recent research has been on violence and homicide, but he also has examined issues of crime prevention, juvenile justice and white collar crime. He is a leading authority on art crime.

Francesca Recanatini is a Senior Public Sector Specialist in the Public Sector Governance anchor (PRMPS) of the World Bank. She leads the Anti-corruption Thematic Group providing advice and guidance on anti-corruption preventive work and institutions of accountability. She also co-ordinates the work on governance and anti-corruption diagnostic tools and indicators in sectors and in fragile countries and the work on Anti-Corruption Authorities. Before joining the World Bank, she worked at the IRIS Center at the University of Maryland focusing on institutional reforms in transition economies.

Grant Schubert holds a Bachelor of Laws with First Class Honours from Victoria University, Melbourne. In 2009 he completed a clerkship in the Criminal Justice Division of the Australian Government Attorney-General’s Department. He graduated from the Leo Cussen Institute, Melbourne, in 2010, and was admitted as an officer of the Victorian Supreme Court. In the same year, Grant undertook an academic research position in the School of Law at Deakin University, during which the research for his joint chapter in this volume was undertaken. He is presently a Legal Officer with the Commonwealth Director of Public Prosecutions.

Ian Scott is Visiting Professor at the City University of Hong Kong and Emeritus Professor and Fellow of the Asia Research Centre at Murdoch University in Perth, Australia. He taught at the University of Hong Kong between 1976 and 1995 and was Chair Professor of the Department of Politics and Public Administration between 1990 and 1995. Between 1995 and 2002, he was Chair Professor of Government and Politics at Murdoch University. His latest book is *The Public Sector in Hong Kong* (2010).
Dina Siegel is Professor of Criminology at Utrecht University in the Netherlands. She received her Ph.D. in cultural anthropology from the VU University, Amsterdam. She has published on the Russian mafia, human trafficking, crime in the diamond sector, ecstasy industry, underground banking, and the role of women in criminal organizations. Her most recent publications include: *The Mazzel Ritual: Customs, Culture and Crime in the Diamond Trade* (2009) and *Organized Crime: Culture, Markets and Policies* (2007).

Glenn Sullivan is a Director at the Victorian Ombudsman’s (VO) office having joined in 2007 after a long career in complaint resolution at the Transport Accident Commission. He has been responsible for leading several major whistleblower investigations at the VO’s office. Glenn has represented the VO’s office and provided input to an interdepartmental committee responsible for reviewing the Whistleblowers Protection Act 2001. He has also conducted VO training sessions for public sector staff in whistleblowing and complaint handling. He is the co-author of Ombudsman Victoria’s Good Practice Guide to complaint handling for Victorian Public Sector Agencies.

John Wanna is the Sir John Bunting Chair of Public Administration (ANZSOG) at the Australian National Institute for Public Policy at the Australian National University, Canberra. His latest books include *Comparing Westminster* (2009), *The Reality of Budget Reform in OECD Nations* (2010) and *Policy in Action* (2010). His interests include public management, executive politics, budgeting and public finance.

Glenn T. Ware is Chief Investigative Counselor with the World Bank’s Department of Institutional Integrity, where he supervises fraud and corruption investigations. Before joining the Bank, he served as Managing Director of Diligence, a global risk management and consulting firm. He has published many scholarly articles on anticorruption and global governance. He holds a law degree from Harvard Law School.