PETER KOSKI

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WORK EXPERIENCE

Department of Justice, Washington, DC Criminal Division, Public Integrity Section

2006-Present

Deputy Chief Trial Attorney (Honors Program) 2011-Present 2006-11

- Help manage 30-member team responsible for investigating and prosecuting public corruption across the country
- Counsel U.S. Attorney's Offices on corruption investigations and prosecutions
- Awarded the Assistant Attorney General's Award for Exceptional Service for the successful prosecution of former Congressman Richard Renzi for conspiracy, honest services fraud, bribery, extortion, money laundering, insurance fraud, and racketeering
- Awarded the Attorney General's Award for Distinguished Service for successfully prosecuting lobbyist Kevin Ring—DOJ's first post-*Skilling* honest services fraud prosecution—after three-week trial, directing half the witnesses, delivering closing argument, and briefing and arguing all substantive legal issues related to honest services fraud
- Awarded the Assistant Attorney General's Award for Ensuring the Integrity of
 Government for successfully prosecuting a massive public corruption scheme in U.S.
 Virgin Islands involving award of government contracts worth over \$1.4 million
 to shell companies, securing convictions at trial against two cabinet members in
 Governor's administration
- Successfully prosecuted sitting senator and prominent businessman for conspiracy
 and bribery in District of Puerto Rico after four-week trial, delivering opening and
 rebuttal arguments, directing majority of witnesses, and briefing and arguing all pleadings
- Supervised prosecution of Operation Guard Shack, a case involving 133 police and law enforcement officers in the District of Puerto Rico charged with providing armed protection to drug transactions, resulting in largest police corruption investigation in nation's history
- Prosecuted 12 defendants in the District of Puerto Rico for conspiracy, honest services wire fraud, money laundering, and violations of Federal Election Campaign Act, resulting in 10 guilty pleas and six-week trial against Puerto Rico's former Governor, directing most of the witnesses and delivering the closing argument
- Selected by Assistant Attorney General, after dismissal of case against Senator Ted Stevens, to be one of three prosecutors responsible for managing sensitive public corruption prosecutions in the State of Alaska, litigating post-trial *Brady* claims of Alaska state legislators convicted at trial, handling sentence of Bill Allen, former CEO of VECO, and arguing two separate appeals of Pete Kott, former Speaker of the House for the Alaska State Legislature, before U.S. Court of Appeals for the Ninth Circuit
- Successfully prosecuted Majority Leader of Puerto Rico Senate for honest services fraud and Hobbs Act extortion under color of official right
- Successfully prosecuted over 20 defendants in Operation Lively Green, an undercover investigation in which military and law enforcement officials accepted bribes in exchange for transporting cocaine in southern Arizona by using their uniforms, official vehicles, and official identification to bypass police stops and border patrol checkpoints
- Successfully prosecuted an FBI Security Specialist for receiving an illegal gratuity after he accepted a weeklong cruise for himself and his family from the company to whom he had just awarded a \$2 million contract

• Successfully prosecuted two senior Department of Interior employees for conflict of interest violations for their roles in securing a lucrative government contract they created

2005-06

 Member of Undercover Committee for Council of the Inspector General on Integrity and Efficiency

U.S. Court of Appeals for the Ninth Circuit, Seattle, WA

w. Closh to the Honorable Dish and C. Tallman

Law Clerk to the Honorable Richard C. Tallman

PRESENTATIONS AND TRAININGS

International

- Delivered presentation at launching conference for OECD Anti-Corruption Project for Ukraine, Kyiv, Ukraine, Jan. 2015
- Only American on seven-person OECD monitoring team reviewing Ukraine's compliance with the UN Convention Against Corruption, Kyiv, Ukraine, Nov. 2014
- Represented the United States at the OECD's Anti-Corruption Network for Eastern Europe and Central Asia, Paris, France, Apr. 2014
- Led workshop in Albania on investigating and prosecuting police corruption, July 2013
- Represented the United States at an OECD conference on the investigation and prosecution of corruption, presenting several speeches and moderating two sessions, Batumi, Republic of Georgia, Sept. 2012
- Served as a faculty member during a weeklong anti-corruption program in Chad, sponsored by the DOD's Defense Institute of International Legal Studies, July 2011
- Served as a faculty member during a weeklong anti-corruption program in Algeria, sponsored by the DOJ's Office of Overseas Prosecutorial Development, Assistance and Training, Apr. 2011
- Instructed four times at an Anti-Gang course held at the International Law Enforcement Academy in El Salvador, Mar. 2010, June 2010, Aug. 2010, & Jan. 2011
- Served as a faculty member during a weeklong anti-corruption program in Democratic Republic of the Congo, sponsored by the DOD's Defense Institute of International Legal Studies, Sept. 2010
- Counsel foreign delegations interested in prosecuting public corruption and developing effective anti-corruption regime, meeting with representatives from Afghanistan, Bangladesh, Brazil, China, Indonesia, Iraq, Kosovo, Lebanon, Pakistan, Vietnam, and Yemen, among others

Domestic

- Instructed at multi-agency border corruption conference, San Diego, August 2014
- Panelist on trial issues and common defenses in public corruption cases at the National Advocacy Center, March 2014
- Panelist at Political Law Seminar for Hill staffers and lobbyists held at Newseum, June 2013
- Panelist at the American Inns of Court National Symposium, The 21st Century Criminal Law Advocate, New Orleans, May 2013
- Instructed at the National Advocacy Center on investigating and prosecuting legislative corruption, August 2012
- Instructed at a national FBI workshop on investigating violations of federal criminal law in Indian Country, Tucson, April 2012

- Instructed at FBI workshop on public corruption, Nashville, December 2011
- Instructed at FBI workshop on public corruption, New Orleans, September, 2011
- Instructed at multi-agency border corruption conference, Tucson, September 2011
- Instructed at the National Advocacy Center on investigating and prosecuting law enforcement corruption, April 2011
- Instructed at Caribbean FBI workshop on investigating and prosecuting public corruption, San Juan, February 2011
- Instructed at multi-agency border corruption conference, Seattle, August. 2010
- Instructed at anti-terrorism conference for a visiting delegation from Mexico, February 2010
- Instructed at DHS-OIG training for new agents, Washington, DC, January 2010

EDUCATION

Stanford Law School, Stanford, CA

J.D., 2005

- Class Co-President
- Class Commencement Speaker
- 2005 Fellow, Stanford Center on Conflict and Negotiation
- Research Assistant, Professor Mariano-Florentino Cuéllar

<u>Honors</u>: Associate Managing Editor and Senior Editor, *Stanford Law and Policy Review* • Quarterfinalist, Stanford Law School Kirkwood Moot Court Competition • Sports Law Fellowship, S.F. Giants • Stanford Law School Fellowship in Conflict Resolution • Stanford University-funded field research of Dalit ("Untouchable") bonded labor, Gujarat, India, January and August 2005

Activities: Co-Founder & Co-President, Stanford International Human Rights Law Association • Stanford University International Law Steering Committee • Lead Teacher, Stanford Street Law • Legal Advisor, Stanford-Berkeley Nuclear Non-Proliferation Treaty Simulation • Stanford Latino Law Students Association

Seattle University, Seattle, WA

B.A., 2000

- B.A., Political Science and Philosophy, Summa Cum Laude
- Captain, Debate Team (Oxford University World Debate Tournament)

ADDITIONAL HONORS AND ACTIVITIES

- Board of Trustees & Leadership Council, American Inns of Court
- Member of OECD's Anti-Corruption Network Law Enforcement Advisory Board
- Member of OECD's Advisory Group for the Anti-Corruption Network for Eastern Europe and Central Asia Thematic Review on Criminalization of Corruption
- Awarded Federal Bar Association's Federal Younger Lawyer of the Year Award, 2013
- Honorary Member, The Commercial Bar Association
- Temple Bar Scholar, United Kingdom
- Rotary Ambassadorial Scholar, Ecuador