

# CURRICULUM VITAE DR. LUIS MORENO OCAMPO BUENOS AIRES - ARGENTINA

## Education:

1978. Buenos Aires University Law School. Lawyer. (J.D)

## Professional activities:

### Moreno Ocampo & Wortman Jofre [1992 -Present]

Main partner in a law firm of 12 lawyers based in Buenos Aires, specializing in criminal and human rights law; corruption control programs for large organizations; and alternative dispute resolution techniques in business.

- Worked on public interest cases such as journalists' protection cases and political bribery cases.
- Represented the victims in Italy's requested extradition of Nazi officer E. Priebke; in 2001.
- Represented the victims in the criminal trial of a member of the Chilean secret police who murdered Chilean General Carlos Prats In 1974 in Buenos Aires; in 2002.
- Represented the former minister of economics Domingo Cavallo before the Inter American Commission of Human Rights of the Organization of American States, demanding that his right to an impartial judiciary be guaranteed.
- Served as a Private Inspector General for large private companies.
- Carried out programs in the National Reinsurance Institute, the National Taxation Bureau and the Ministry of Labor and Social security of the Argentine Government.
- Negotiated gender and money conflicts between shareholders in three of the largest companies in the country.

### Consultancies [1990 - Present]

- Consultant for the World Bank, Inter-American Development Bank and United Nations, aiding governments trying to control corruption in the Dominican Republic, Bolivia, Venezuela and Peru.
- Consultant for the World Bank, hired to train World Bank managers, as well as local, state and national government official in Latin America and Africa.
- Gave seminars about human rights, judiciary and corruption control in more than 20 countries, including Canada, the United States, Mexico, Guatemala, El Salvador, Honduras, Costa Rica, Republica Dominicana, Panama, Venezuela, Colombia, Ecuador, Peru, Brasil, Paraguay, Bolivia, Uruguay, Chile, UK, France, Italy, Spain, Uganda, South Africa, Morocco, Korea.
- Gave seminars at Yale, Harvard, Stanford, New York University and Columbia University on justice, human rights and corruption.

### Another business activities.

Transparent Markets [1999 -Present]

Founder and main shareholder of an international company who use market forces to increase transparency and efficiency in public procurement. The company produces cross border and local information about public purchases carried out by multilateral organizations, national governments, province and cities.

### Prosecutor experience:

1980-1984: Clerk in the office of the Solicitor General, Argentina.

1984-1985: Assistant prosecutor in the trials against the military junta that ruled the country during the dictatorship; led the prosecutorial team which analyzed more than 10,000 alleged human rights abuses, selected 700 cases, and presented 2,000 witnesses; managed to establish how the commanders approved and executed a meticulous plan to kidnap, torture and eventually "disappear" those they mistrusted; shared in Witness examination and cross-examination.

1986: Assistant prosecutor in the trials against General Ramon Camps, the chief of the Buenos Aires Police Force and 8 police officers involved in murders, kidnapping and tortures; led the investigations and the evidence gathering and joined with the lead prosecutor in conducting witness examination.

1987: helped the U.S. prosecution team in the extradition of General Guillermo Suarez Mason, which was carried out in California, USA.

1988: Main Prosecutor in the prosecution of the September 1987 military rebellion.

1988: Main Prosecutor in the review of a military trial for malpractice against the Malvinas-Falkland war Commanders.

1991: led the prosecution of the military officers that participated in the last rebellion (Dec. - 1990) against Argentine democracy.

## Academic activities:

### Harvard Law School [Winter 2003]

Robert F. Kennedy visiting professor, teaching, with Prof. Philip Heyman, "Bringing Power to Justice", which will analyze how prosecutors operate in common law and civil law Countries and which will examine a variety of national and international approaches to prosecuting crimes committed by state actors; also teaching a seminar "Human rights, international business and corruption. Establishing rule of law in developing countries."

### Stanford University [Winter 2002]

Tinker visiting professor, teaching "Human Rights, International Business and Corruption: Establishing the Rule of law in Latin America" to Stanford graduate students.

### University of Buenos Aires [1992 -present]

Associate Professor in the Criminal Law Department, part time, teaching seminars about human rights, corruption and money laundering.

### Centro de Estudios de Estado y Sociedad (CEDES) (State and Society Studies Center) [1988-90]

Researcher in the program "Human Rights and the consolidation of democracy: the case against the Argentine military." Funded by the John D. and Catherine T. Mac Arthur Foundation and the Ford Foundation.

### University of Buenos Aires Law School [1984]

Deputy-Director of the Law School Research Center.

## Books and Publications:

*"En Defensa Propia ¿Cómo salir de la corrupción?"* (In self-defense. How to avoid corruption?). Publisher: Sudamericana. 1993

*"Cuando el poder perdió el juicio. ¿Cómo explicar el "Proceso" a nuestros hijos?"* (When power lost its mind. How to explain the "dictatorship" to our children). Publisher: Planets Espejo de la Argentina. 1996 .The book explains the operation of the system which led to the military dictatorship and the massive crimes that followed.

*"The challenge of the law in Argentina: after the genocide, hyper-corruption and insecurity"* in *The Coming Argentina. Analysis and Proposals for a Society in Transition*. Aldo Isuanl- Daniel Filmus, compilers. Unicef, Flacso.

*"Beyond Punishment; Justice in the Wake of Massive Crimes in Argentina"* *Journal of International Affairs*, Spring 1999, 52 No.2.

## Pro Bono Activities:

### Poder Ciudadano [1989-Present]:

Co-founder and current president of this non-governmental organization which promotes citizens' responsibility and participation through educational programs and through monitoring the judiciary, the congress, the Executive, and political campaigns.

### Transparency International [1995 -Present]:

Former President of Transparency International for Latin America and the Caribbean, former Advisory Board member to the world-wide organisation and currently world wide board member. Transparency International's mission is to reduce corruption in international business.

### New Tactics on Human Rights, The Center for Victims on Torture [2000- present]:

Member of small international working group attempting to gather, develop and apply innovative tactics - often displayed by groups not traditionally considered part of the human right arena - that may help curb persistent human rights violations. The working group promotes the use and proliferation of these tactics by organizing regional training workshops and gathering successful tactics into a workbook as a resource for human rights activists.

### Project on Justice in Times of Transition, Harvard University [2000 -Present]:

Advisory Board member of this university-based initiative designed to convene and gather lessons from victims, perpetrators and bystanders who have managed to co-exist in the aftermath of gross violations of human rights.