

CHAVI KEENEY NANA

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EXPERIENCE

UNIVERSITY OF MICHIGAN. Ann Arbor, MI.

Professor from Practice, University of Michigan Law School, August 2022

Develop and teach courses and clinical education on corporate criminal liability and anti-corruption laws, regulation and enforcement of corporate social responsibility, human trafficking

WILMERHALE LLP. New York, NY

Counsel, Investigations & Criminal Litigation. August 2012-Present

Lead counsel in multi-country/-lingual corporate investigations across entire matter lifecycle, from fact-finding investigation to resolution with domestic/international enforcement authorities. Advisor to C-suite, in-house compliance, and strategy teams to assess risk, build and/or revise compliance program framework. Counsel multinational companies through DOJ-appointed monitorship. Particular expertise in anti-corruption and human rights/ESG governance, as well as anti-money laundering and sanctions compliance, with executive leadership competence across subject matters. Robust practice representing survivors in civil trafficking suits, asylee survivors of gender-based persecution. Member, Hiring, Diversity, and Pro Bono Committees

JENNER & BLOCK LLP. New York, NY

Associate, Litigation. October 2010-August 2012

Drafted pleadings, conducted interviews, managed document review for state and federal investigations/litigation; drafted sentencing memorandum; successfully briefed/argued asylum petition; obtained \$60,000 settlement and \$3 million civil trafficking default judgment against U.S. diplomats. Member, Pro Bono and Diversity Committees

INTERNATIONAL CRIMINAL COURT. The Hague, The Netherlands

Legal/Policy Ass't, Gender Adviser, Office of the Prosecutor (OTP). September 2009-September 2010

Worked with Gender Adviser to advise OTP on sexual and gender-based crimes in international criminal law, e.g., sexual violence theory in *Prosecutor v Mbarushimana*; opening arguments in *Prosecutor v Katanga/Ngudjolo*

MINISTRY OF JUSTICE. The Hague, The Netherlands

Senior Policy Officer, Division of Immigrant Integration and Diversity. November 2002-July 2006

Drafted and negotiated Dutch and EU policy on integration and anti-discrimination; convened first EU cabinet-level conference on immigration and diversity; created intergovernmental working group on EU religious diversity

EDUCATION

YALE LAW SCHOOL. New Haven, CT

Juris Doctorate 2009

Senior Editor, Yale Journal of International Law

Best Oralist, Team Best Defense, International Criminal Court Moot Court Competition

Worker/Immigrant Rights Advocacy, Immigration Legal Services, Human Rights Law Clinics

OXFORD UNIVERSITY, NUFFIELD COLLEGE. Oxford, United Kingdom

Master of Philosophy, Development Studies 2002

Thesis: "A State for all its citizens: 'Reframing' the agenda of the Palestinian minority in Israel"

WELLESLEY COLLEGE. Wellesley, MA

Bachelor of Arts, International Relations and German 2000

Exchange Student, University of Konstanz. Konstanz, Germany

PROFESSIONAL ACTIVITIES AND SKILLS

Awards. Marshall Scholar, Class of 2000

Teaching. Adjunct Professor, Benjamin N. Cardozo School of Law (2018-2022)

Languages. Dutch (fluent); German (fluent (spoken/comprehension), intermediate (written))

Positions Held. Member, ABA Young Lawyers for Anti-Corruption Committee; Member, New American Engagement Initiative, Atlantic Council; President, Wellesley Class of 2000; Founding Member, Diversity & Excellence Initiative, PS 41

Publications. Catharine A. MacKinnon & Chavi Keeney Nana, *Sexual Violence* in 2 THE OXFORD COMPANION TO COMPARATIVE POLITICS 359-364 (Joel Krieger, ed., 2013), [WilmerHale Client Alerts](#)