



## **PUTTING KLEPTOCRACY IN THE CROSSHAIRS**

### **Launch of the Congressional Caucus Against Foreign Corruption and Kleptocracy**

#### **Panelist Biographies**

##### **Frederik Obermaier**

###### **Deputy Head, Investigations, Süddeutsche Zeitung**

Frederik Obermaier is a Pulitzer Prize-winning investigative journalist and bestselling book author living in Munich (Germany). He is deputy head of investigations at Süddeutsche Zeitung—Germany's biggest quality newspaper. Obermaier broke the Panama Papers story, and work focuses largely on tax havens, corruption, extremism, and intelligence services worldwide. He has taken part in numerous award-winning investigations, among others by the International Consortium of Investigative Journalists, the Organized Crime and Corruption Reporting Project, the Forbidden Stories project.

##### **Nate Sibley**

###### **Research Fellow, Kleptocracy Initiative, Hudson Institute**

Nate Sibley is a Research Fellow at Hudson Institute's Kleptocracy Initiative. His research explores the relationship between authoritarian regimes, transnational corruption, and U.S. national security. He works closely with the U.S. administration and Congress to advance innovative policies that safeguard the U.S. financial system, target foreign corruption, and advance US global leadership. Nate is the co-author of three Hudson reports, including Countering Global Kleptocracy, and his work has been published in Foreign Policy, The Washington Examiner and The Washington Post, among others. He has appeared on the BBC and CNN, and hosts Hudson's Making a Killing podcast.

##### **Elaine K. Dezenski**

###### **Senior Advisor, Center on Economic and Financial Power, Foundation for Defense of Democracies**

Elaine K. Dezenski serves on the Board of Advisors of the Center on Economic and Financial Power at the Foundation for Defense of Democracies. Bringing more than 20 years of senior-level experience in public, private, and international organizations, she is an internationally recognized expert and thought leader in security policy, with special expertise in anti-corruption, security, and risk management. She is Founder and Managing Partner of LumiRisk, LLC, an international risk advisory practice. She also holds advisory roles with RAND Corporation and the Financial Integrity Network and serves on the board of Integrity Initiatives International, a nongovernmental organization fighting grand corruption.

## **Gary Kalman**

### **Director, U.S. Office, Transparency International**

Gary Kalman directs the U.S. office of Transparency International. He oversees the organization's US operations focusing on illicit finance and the US role in global anti-corruption efforts. He was a founding member the Financial Accountability and Corporate Transparency (FACT) Coalition, a nonpartisan alliance promoting policies to combat the harmful impacts of corrupt financial practices, and served as Executive Director from 2016 to 2019. He was also a founder of Americans for Financial Reform, a coalition that, in the aftermath of the 2008 financial crisis, led the successful fight for the Dodd-Frank financial reform bill. Shortly after coming to Washington, he directed the federal legislative office for the U.S. Public Interest Research Group (PIRG).