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From Whitewater to Mar-A-Lago: How High-Profile Investigations Really Work

DIVERSITY ■ DISCUSSION ■ DEBATE

November 30, 2022

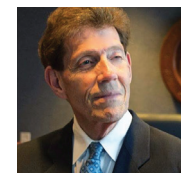


Christopher R. Kim
Former FBI Special Agent, Senior Managing Director, Guidepost
GUIDEPOSTGLOBAL

Christopher R. Kim is a Senior Managing Director of the Guidepost Washington, DC, office, focusing on investigations, due diligence, monitorships, and compliance. Kim focuses on engagements involving multilateral development bank sanctions matters such as World Bank Group, internal corporate investigations, due diligence, regulatory compliance and monitorships associated with multilateral development banks and U.S. regulatory agencies.

Prior to his private practice, Kim was a senior investigator at the World Bank Group, where he planned, managed and directed multi-disciplinary teams in the audits of multi-national corporations alleged to have been involved in fraud, corruption and/or collusion. He also led due diligence efforts involved with the World Bank International Finance Corporation on pre-investment transactions. Kim started his career at the FBI, where he spent 14 years as a Special Agent, Associate Division Counsel (FBI-New York) and Supervisory Special Agent (International Operations Division). He also worked on international matters in South Korea as the Acting FBI Legal Attaché.

Kim received his Bachelor's Degree in English from Tufts University and his Juris Doctor from Temple University Beasley School of Law.



Ron O'Brien
Former Franklin County Prosecutor
PROSRONOB

Ron O'Brien served as Franklin County Prosecutor from 1996 to 2020, the longest standing prosecutor in county history. Previously, he was appointed city prosecutor in 1978 and was elected City Attorney in 1995.

He has served on the Governor's Drunk Driving Task Force, and was appointed by the Chief Justice of Ohio's Supreme Court to serve on the Joint Task Force to Review the Administration of Ohio's Death Penalty. He also worked closely with the Ohio Innocence Project to use DNA evidence to exonerate wrongly convicted individuals and free them from prison. His experience as a prosecutor led him to spearhead the creation of a Drug Court in Franklin County in 2009.

O'Brien received his undergraduate degree from Ohio Dominican University and his Juris Doctorate from The Ohio State University College of Law.

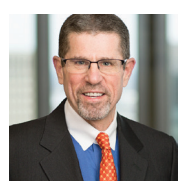


Algenon L. Marbley
Chief Judge, United States District Court, Southern District of Ohio

Algenon L. Marbley is a Federal Judge on the United States District Court for the Southern District of Ohio. Upon recommendation from Senator John Glenn, President Bill Clinton appointed Marbley to the bench in 1997. In his twenty years serving as a District Court Judge, Marbley has presided over some of the most important cases in Central Ohio and the country. In addition, Marbley serves as an Adjunct Professor of Trial Advocacy at The Ohio State University Moritz College of Law.

Prior to serving on the bench, Marbley was a partner at Vorys, Sater, Seymour and Pease, where he practiced civil, criminal, and administrative law for seventeen years.

Marbley received his Bachelor's Degree from University of North Carolina, his Juris Doctor from Northwestern University, and Honorary Doctor of Laws from Capital University Law School and the University of North Carolina At Chapel Hill.



David Axelrod
Attorney at Law, Shumaker, Loop & Kendrick
SLKLAW

David Axelrod's practice concentrates on civil and criminal tax controversies, financial and white collar crimes, public corruption, regulatory enforcement matters, and business litigation.

Axelrod was formerly a director in Deloitte Forensic and Dispute Services, where he co-led and led multi-disciplinary investigative teams in two European countries in what was then the largest Foreign Corrupt Practices Act investigation in history. Prior to Deloitte, he was a partner at Vorys, Sater, Seymour and Pease, LLP.

Before entering private practice, he served as a Special Prosecutor for the State of Ohio, Assistant United States Attorney for the Southern District of Florida, and Trial Attorney for the Tax Division of the United States Department of Justice.

Axelrod received his Bachelor's Degree in Political Science from the University of Cincinnati and his Juris Doctor from American University Washington College of Law.

Today's Attendees

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Audio assist headphones are available the AV table at the side of the room.

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	Mike Smith
	Riley Stratton
	Melinda Swan
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	Ami Williams
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Upcoming Forums

Unless otherwise noted, all forums are 11:30 AM - 1:00 PM at The Boat House at Confluence Park. For ticket info, visit columbusmetroclub.org or call 614.464.3220 x4

WEDNESDAY, DECEMBER 7, 2022

The New Columbus Downtown Strategic Plan

Harrison Smith Legacy in Civic Engagement Fund – Recognizing Excellence in Downtown Development & Smithy Awards

Featuring **Jeff Edwards**, President and CEO, Edwards Companies, **Greg Davies**, Chief Executive Officer, Columbus Downtown Development Corporation, and **Michael B. Coleman**, Partner-in-Charge, Government Law Group, Ice Miller, and Former Mayor, City of Columbus, with host **Jessica Ralston**, Anchor, Good Day Columbus, WSYX ABC 6.

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WEDNESDAY, JANUARY 4, 2023

Blue Chip Economic Forecast

Featuring **Bill LaFayette, Ph.D.**, Owner, Regionomics LLC, **Kathy Bostjancic**, Chief Economist, Nationwide Mutual, and **Fadhel Kaboub, Ph.D.**, Associate Professor of Economics, Denison University, and President, Global Institute for Sustainable Prosperity, with **Mark Williams**, Business Reporter, *The Columbus Dispatch*.

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THURSDAY, DECEMBER 8, 2022 - 3:00PM - 6:00PM

Volunteer with CMC at Mid Ohio Food Collective



Join us to volunteer on site at Mid Ohio's new Market at Norton Road to assist our neighbors with grocery shopping. There are a very limited number of volunteer spots available, so sign up now!

WEDNESDAY, DECEMBER 14, 2022

Nationwide's Origin Story and Why it Matters Today

Featuring **Kirt Walker**, CEO, Nationwide, and **Adam J. Sharp**, Executive Vice President, The Ohio Farm Bureau Federation, with host **Colleen Marshall**, Anchor, NBC4.

Sponsored by: **Columbus Partnership**

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WEDNESDAY, JANUARY 11, 2023

Democracy 2033: The Future of Democracy

Democracy in Crisis Series

Featuring **Kyle Kondik**, Managing Editor, Sabato's Crystal Ball, and Director of Communications, University of Virginia Center for Politics, and **Catherine Turcer**, Executive Director, Common Cause Ohio, with host **Mike Thompson**, Chief Content Director, News and Public Affairs, WOSU Public Media.

Series presented in partnership with: **WOSU Public Media**

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Thank you to our Table Hosts
Shumaker, Loop & Kendrick

More Ways to Catch CMC Forums

WCBE 90.5 Radio airs CMC Forums on Saturdays at 7:00 AM. CMC Forums are available on the WCBE Podcast Experience website.

Forum podcasts can also be heard on the CMC website or via your favorite podcast app.

WOSU Public Media, CMC's broadcast partner, televises CMC Forums on the WOSU Ohio digital channel and over-the-air on channel 34.2. The most recent Forums air on Mondays at 9:00 PM, Tuesdays at 5:00 AM, and Thursdays at noon.

CTV, Columbus Television, airs CMC Forums on Spectrum Channel 1024, WOW Channel 3, and AT&T Channel 99. You can also watch CTV over the air on WCIZ Channel 22.4.

Forums can also be seen on the CMC website at columbusmetroclub.org/archive/ and on CMC's YouTube channel.

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