**DR. JONATHAN H. LEVY, PHD**

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# Professional Licences

Solicitor England & Wales

Solicitor Ireland

Legal Practitioner Eastern Caribbean Supreme Court – British Virgin Islands

Advocate Supreme Court of St. Helena & Dependencies

Attorney District of Columbia and California

Attorney United States Supreme Court

**Education**

B.A. History, San Francisco State University

J.D. Taft University, Santa Ana, CA

M.A. Political Science, University of Cincinnati

Ph.D. Political Science, University of Cincinnati (2006)

PhD Dissertation Title: “Madison, Wilson and East Central European Federalism” published in 2007 as the “The Intermarium” ISBN No. 1581123698

Post Graduate research UNISA (University of South Africa) in International Law.

**Awards and Honors**

2004-2005 Charles Phelps Taft Dissertation Fellowship

**Employment**

1992 - Attorney– International, Securities, Non Profit, Business and Corporate Law

1985-1992Court Advocate - California Children’s Services

1999-2001 Research/Teaching Assistant, University of Cincinnati

1999-2002 Editor/Researcher, [Trivantis Corporation](http://trivantis.com/), Cincinnati

2005 - Consultant, Gerson Lehrman Group, Coleman Research Group

2006 - Senior Adjunct Instructor, MA Thesis Advisor & Course Developer of Counter Terrorism Units, [Norwich University](http://diplomacy.norwich.edu/hirb/) (Vermont), School of Graduate Studies

2009-2017 [Kaplan University](file:///J:\Jobs\kaplan.edu) Graduate School of Legal Studies & Public Administration, Adjunct Faculty and Comprehensive Exam Designer

2015 - Adjunct Professor, Political Science, [Southern New Hampshire University](file:///J:\Jobs\snhu.edu)

2018 - Visiting Professior of Political Science, [Chamberlain University](https://www.chamberlain.edu/)

**Courses Instructed**

* 1. Project [THRO](http://homepages.uc.edu/thro/) Teaching Human Rights Online

1. Political Theory (University of Cincinnati)
2. Introduction to International Relations (University of Cincinnati)

2006- Present Political Theory, International Responses to Transnational Terrorism, International Law, Communications and Diplomacy, Foreign Policy, MA in Diplomacy Thesis Advisor, Master’s Research Paper for International Relations Program (Norwich University – MA program in International Relations & Diplomacy)

2009 - 2017 History of Jurisprudence, Contracts, Torts, Family Law, Legislative Process, Digital Copyright Law, Legal Research, Writing & Analysis, Fiscal Administration, Public Administration Budgets, Intro to Public Administration, Administrative Law, Applied Research, Graduate & Undergraduate Comprehensive Exam Capstone Kaplan University, Public Private Partnerships, Human Resource Management in the Public Sector, Political and Economic Forces in Public Administration, Program Evaluation, Public Policy and Health Administration – (Kaplan University Graduate Schools of Legal Studies and Public Administration – MSLS and BPA-MPA programs)

2015- Present Global Political Systems, State, Local and Urban Politics (Southern New Hampshire University)

**Books**

Editor *Company Law and Practice in The Commonwealth of the Bahamas* by Clement Chigbo, Esq., ISBN no. 978-1-257-37501-1, 2011.

**Book Chapters**

*Major Parties Dominate, Minor Parties Struggle* with Michael Margolis & David Resnick, Chapter in *Political Parties and the Internet*, London: Routledge, 2003.

**Publications - Other**

*The Vatican Bank*, Chapter in *Everything You Know is Wrong*, Disinformation Press, New York: 2002 (Quality Paperback Book Club Monthly Selection).

**Major Court Cases**

*Alperin vs. Vatican Bank,* 410 F.3d 532, (9th Cir. 2005).

Ninth Circuit Court of Appeals reversed trial court dismissal on grounds of Political Question in case involving post Second World War money laundering by Vatican Bank. Currently pending in federal court.

*In re Chen Shui-bian,* United States Court of Appeals for the Armed Forces (2009).

Writ of Mandamus by former president of the Republic of China seeking US intervention in Taiwanese legal system.

*Front for the Liberation of the State of Cabinda v. Angola*, Case No. 328-2006, African Commission on Human & Peoples’ Rights.

Citing an Angolan grab for disputed oil and mineral resources and the growing threat of an all-out war, Cabinda has asked the African Union's Commission on Human and Peoples' Rights to appoint a special rapporteur and lend its good offices towards urgently settling the dispute.

*Doe v. United States Postal Service*, United States District Court for the District of Columbia, Case No. 06-1007.

Client was accused of sending three white powder anthrax letter death threats from England to law enforcement officials in California. Freedom of Information Act requests and lawsuit obtained closure of case, client cleared as suspect and partial release of government investigation obtained.

*Levy v. Surrey Police*, UK Information Commissioner’s Office, Case FS50246819 (2010).

Surrey Police found by UK Information Commissioner to be in violation of the UK Freedom of Information of Act regarding request about anthrax terrorism threats.

*Raelian Movement v. Pope Benedict,* High Court, Queens Bench Division *related case* *Raelian Movement v. Cabinet of the United Kingdom,* pending UK Information Tribunal.

The European Raelian Movement sued Pope Benedict for the tort of interference in business affairs while Pope Benedict made a state visit to the UK. The UK Cabinet pressured the Court to dismiss the case, the Cabinet admitted the policy but has refused to disclose documents.

**Other Important Legal Cases**

*Kendrick v. City of Eureka*: Civil Rights, Wrongful death of 4 mentally ill inmates in County jail, case settled by prison health contractor.

*Levy on behalf of Holocaust Survivors v. CIA*, successful lawsuit for release of records by CIA involving use of Nazi war criminal as paid agent after Second World.

Swiss Bank Holocaust Litigation

Austrian and French Bank Holocaust Claims

Second World War era insurance claims

Slave Labor Claims against Japan

Hungarian Gold Train Claims

Norwegian World War II era claims

Duplessis Orphans claims against the Vatican

Ethiopian Restitution Claims against Italy and the Vatican

**Professional & Academic Memberships**

American Political Science Association

African Studies Association of the UK

Royal Africa Society

Barreau Penal - International Criminal Bar

Pi Sigma Alpha

Society of International Economic Law

Council for Research in Values and Philosophy

United States District Courts for the Northern, Eastern and Central Districts of California

United States District Court for North Dakota

Third, Ninth, Tenth & Eleventh US Circuit Court of Appeals Bars

US Navy-Marine Corps Court of Criminal Appeals

The United States Air Force Court of Criminal Appeals

US Court of Appeals for Veterans Claims

US Court of Appeals for the Armed Forces

US Court of International Trade

US Tax Court

**Other Relevant Positions Held**

Acting Attorney General – Provisional Government of Cabinda (former Portuguese Congo)

Legal Correspondent, *For A Closer Look Radio Show*, ABC Satellite Radio

Legal Advisor – National Liberal Party (UK)

Attorney – American Revenue Association

Peer Reviewer, *The Journal of Disaster Policy, Studies and Management*.

Counter Terrorism Consultant to Beijing Olympics.

Chief Administrative Officer – Organization of Emerging African States (US Public Charity)