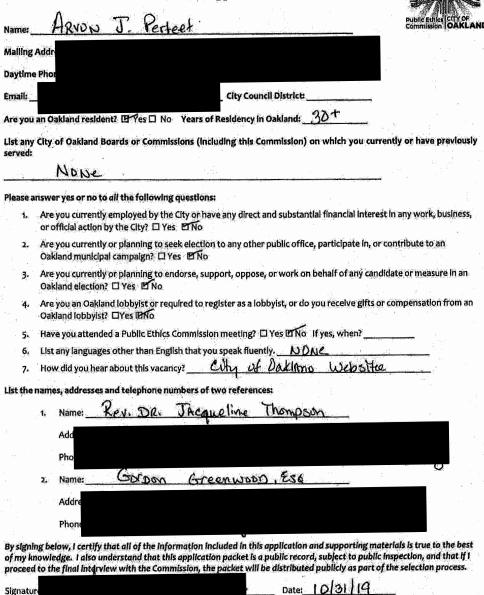
See Supplemental Questions on next page >

CITY OF OAKLAND PUBLIC ETHICS COMMISSION

Commissioner Application



Oakland Public Ethics Commission Supplemental Questions Responses for Arvon J. Perteet

1. Why do you want to serve on the Public Ethics Commission?

I have lived in Oakland for the majority of my life. I attended public schools in Oakland from elementary schools all the way through high school, with the exception of one year in Hayward and two years in Berkeley. I have a strong affinity for my community and have always wanted to serve in some public capacity. I believe that public servants should be responsible to the community they serve and serving on this commission would help me to satisfy the desires to serve the community and maintain the greatness that I see and believe still exists in the City of Oakland.

2. What skills and experience will you bring to the Commission?

For over 10 years I worked as a prosecutor at both the county and federal level. During that time, I further developed my skills as an investigator, evaluator, and decision maker. I worked alongside investigators to make the right decisions about when, how, and why to adjudicate matters on behalf of the People of the State of California and United States. I also learned to assess the parties that I investigated and tried to always make sure they were given a fair shot. I would bring that same sense of fairness to the Commission.

3. What issues, projects, or goals would you to pursue while serving on the Commission?

In today's political climate, transparency and truth are some of the biggest concerns for our citizens. Candidates and ultimately our elected officials should be transparent and truth about their positions and relationships. Therefore, making sure that candidates and elected officials are complying with their disclosure responsibilities would be a focus for me.

4. What do you think are the City's most pressing ethics, campaign finance, or transparency challenges?

All three of the stated areas are challenges for the City. Due to the fact that technology has made it both difficult and easy to determine the truth, those who are responsible for investigating and judging these matters must also be careful to verify the information they receive and be comfortable with additional due diligence in order to make the right decisions. A first look is not always the clear indication of the truth. Therefore, adjudicators of these issues must use patience, reasonableness, and common-sense when reaching a conclusion.

5. What else would you like the subcommittee to know as your application is considered?

I intended on serving the City of Oakland as a member of this Commission with the respect and dignity it deserves. Oakland is and has always been a great city. I am a product of its greatness and I want young people to know that great things come from Oakland and serving on this Commission would help me to demonstrate that to young people in our community.



EXPERIENCE

Square, Inc.

Global Legal Response and Fraud Investigations

Manager

San Francisco, CA October 2018 to Present

Lead a team of Fraud Investigators and Legal Response Analysts in San Francisco and New York. Responsible for collaborating with internal partners, litigation attorneys, and law enforcement to develop strategies to prevent fraud against Square and its customers. Manage legal responses globally based on criminal and civil requests by third parties in compliance with applicable laws, statutes, and our terms of service. Prepare legal responses related to motions to compel third party discovery requests.

San Francisco District Attorney's Office

Assistant District Attorney

San Francisco, CA

April 2017 to October 2018

Lead Attorney responsible for criminal prosecution of cases involving officer involved shootings, incustody deaths, and use of excessive force; Liaison with Office of Citizen Complaints regarding San Francisco Police Department (SFPD) Officers. Work closely with SFPD internal affairs to conduct criminal investigations, including meeting with witnesses and experts. Also use criminal grand jury to seek indictments and for investigations, and bring charges via preliminary hearings. Prepare public reports involving in custody deaths and officer involved shootings

United States Attorney's Office

Assistant United States Attorney

Special Assistant United States Attorney

San Francisco, CA March 2011 to April 2017 March 2009 to 2011

Responsible for criminal and civil prosecution of asset forfeiture cases; Liaison to local law enforcement relating to Bank Secrecy Act Task Force in the Northern District of California; Prosecution of federal statutory violations relating to narcotics trafficking, mortgage fraud, identity theft, bank and wire fraud; Conducted depositions, propounded and responded to civil discovery; Lead federal civil and criminal investigations relating to violations of the Bank Secrecy Act; Conduct Grand Jury Investigations; Provided training to federal, state, and local law enforcement regarding financial crimes and investigations.

Contra Costa District Attorney's Office

Deputy District Attorney

Martinez, CA

January 2007 to February 2009

Responsible for processing, preparation and prosecution of misdemeanor and felony cases; Conducted preliminary hearings; Investigated, initiated and handled consumer fraud complaints; Prepared and argued legal motions. Litigated civil asset forfeiture cases related to narcotics trafficking. Interviewed witnesses, experts, and law enforcement officers. Solo chaired numerous jury and bench trials.

Toschi, Sidran, Collins & Doyle

Oakland, CA

Attorney

July 2006 to December 2006

Responsible for caseload of active civil litigation files in the Unlimited and Limited Jurisdiction Courts of Alameda, Contra Costa, San Francisco, San Mateo, Santa Clara, and Sonoma Counties.

Responsibility for initial case analysis, recommendation and implementation of discovery plans, client relations, liability analysis, case evaluation, settlement negotiations, mediations, arbitrations, and trials. Defended third-party claims, uninsured motorist claims, underinsured motorist claims, and medical payment claims. Investigated and litigated trials of suspected fraudulent claims conducted examinations under oath, and made recommendations for disposition of claims.

Arvon J. Perteet



State Farm Mutual Automobile Insurance Company

Emeryville, CA

Claim Representative/Team Manager

December 1993 to August 2005

Investigated, evaluated, and analyzed first- and third-party automobile claims. Determined the company's financial responsibility under the contract on behalf of the policyholder and determined negligence for the involved parties on the appropriate claims. Trained employees in the areas of negligence, liability investigation, first- and third-party settlement evaluations, negotiations, and property damage settlement. Determined and prepared staffing level reports for expense analysis for department and executive management review. Responsible for monitoring and hiring defense counsel to represent insureds and the company in claim related lawsuits. Piloted successful programs that increased company efficiency and productivity. Provided mentoring and coaching for employees on career and personal development.

EDUCATION

Golden Gate University School of Law, San Francisco, CA

Doctor of Jurisprudence, May 2005

Honors:

Dean's List, Spring 2002, Fall 2004

Diana Richmond Merit Scholarship Recipient, Fall 2002

CALI Award for Insurance Law

Activities:

Student Bar Association, 2L Night representative

Morehouse College, Atlanta, GA

Bachelor of Arts, Business Administration, May 1991

Concentration in Banking and Finance

Honors:

Honor Roll, Spring 1988

Professional Development

Asset Forfeiture, Basic and Advance Money Laundering, Mortgage Fraud, and Tax Crimes -

National Advocacy Center - 2009 -2012

Grand Jury Practice Seminar - National Advocacy Center- 2010

Financial Investigation Seminar – (San Francisco) – 2009

Speaker on Bank Secrecy Act – West Coast Anti-Money Laundering Conference – 2012

Speaker on Asset Forfeiture – West Coast Anti-Money Laundering Conference – 2012

Facilitator - Financial Investigation Seminar - United States Department of Justice, Asset Forfeiture

Money Laundering Section, 2015-2016

Bar Membership:

California State Bar, #242828, Admitted June, 2006

California Association of Black Lawyers