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Public Ethics Commission Application

Contact Information

Contact information				
Name	Arvon Perteet			
Address				
Phone				
Evening Phone				
Email				
Please answer the following questions				
Are you an Oakland resident?	Yes			
Years of residency in Oakland	31			
Your City Council District	District 4			
List any City of Oakland Boards or Commissions (including this Commission) on which you currently or have previously served:	None			
Have you attended a Public Ethics Commission meeting?	Yes			
Are you currently employed by the City of Oakland or do you have any direct and substantial financial interest in any work, business, or official action by the City?	No			
Are you currently or are you planning to run for elective office in Oakland?	No			
Are you currently or are you planning to endorse, support or oppose an Oakland candidate or ballot measure?				

or ballot measure?	
Are you a registered Oakland lobbyist?	No
Are you required to register as a lobbyist?	No
Do you recieve compensation from an Oakland lobbyist?	No
Do you receive gifts from an Oakland lobbyist?	No
List any languages other than English that you speak fluently.	Not Applicable
How did you hear about this vacancy?	Commissioner James Jackson and PEC Executive Director Whitney Barazoto

Supplemental Questions

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

Are you currently or are you planning to No work on behalf of an Oakland candidate

> I have lived in Oakland for the majority of my life. I attended public schools in Oakland from elementary schools through high school, with the exception of a few years in Berkeley and Hayward school districts. I have a strong passion and sense of commitment for the city of Oakland and its residents. I've wanted to serve the City of Oakland in some public compacity every sense I could remember. I feel that public servants should be responsible to the community they serve and that serving on the Public Ethics Commission would help me meet my goal of serving Oakland and increasing the greatness that I see in the City of Oakland.

2. What skills and experience will you bring to the Commission? (Include any civic and business organizations, neighborhood groups, or any other experience that would contribute to your effectiveness as a Commissioner.)

For over 10 years I worked as a prosecutor at both that the County and Federal levels. During that time, I further developed my skills as an governmental experience, activities with investigator, evaluator, mediator, and decision-maker. I worked alongside investigators to help make the right decisions about when, how, and why to adjudicated matters on behalf of the People of the State of California and the United States. Today, I still lead a team of investigators and I utilize the investigation skills that I honed over the last 27 years to detect and prevent fraud. I pride myself on my ability to be fair and impartial during my investigations and to let the facts guide me and not a desire to reach certain presumed results. I want to make sure that everyone has a fair shot. I would bring that same sense of fairness to the Commission.

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

When I applied for this position in late 2019, I stated that "transparency and truth are some of the biggest concerns for our citizens". Unfortunately, the statement still hold true during the election season in 2020. I still believe that candiates and elected officials should be transparent and honest about their positions and relationships. Thus, I would focus my attention and efforts on making sure the candidates, elected officials, their staff, and even city employees are complying with their disclosure responsibilities and following city guidelines and rules regarding supporting and endorsing candidates and utilization of city resources in the same vein.

pressing ethics, campaign finance, or transparency challenges?

4. What do you think are the City's most All three areas remain key issues for City of Oakland. The Commission will need to be vigilant in their efforts to address the issue of ethics within the City to ensure that the citizens feel that they can trust the political process. Campaign finance is important to keep an the playing field for all those involved and also identify any potential conflicts of interest. Finally, transparency is the key for Commission. The citizens will only trust the process if they can sure that the Commission's process is transparent and trustworthy.

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

I applied for the Commission previously and I was disappointed that I was not chosen. However, I am undaunted and still have a desire to serve. I truly feel and know that I would be a great asset to the Commission and look forward to serving the City of Oakland. I still want to be an example for young people that great things come from Oakland because I am an example of that greatness.

Please provide two references

Reference 1

Name	Jacqueline Thompson
Address	
Phone	
Email	

Reference 2

Name	Gordon Greenwood	
Address		
Phone		



Arvon J. Perteet



EXPERIENCE

Square, Inc.

Global Legal Response and Fraud Investigations
San Francisco, CA
Manager
October 2018 to present

Lead, train, and manage 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 detect and prevent fraud against Square and its customers. Manage global legal responses 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 related to discovery requests from third parties.

San Francisco District Attorney's Office

Assistant District Attorney

Lead Attorney responsible for criminal prosecution of cases involving officer involved shootings, in custody 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

San Francisco, CA

April 2017 to Present

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

Martinez, CA

Deputy District Attorney

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

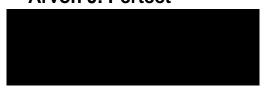
Responsible for caseload of active civil litigation files in the Unlimited and Limited Jurisdiction Courts of Alameda, Contra Costa, San Francisco, San Mateo, Santa Clara, and Sonoma Counties. Responsibility for initial case analysis, recommendation and implementation of discovery plans, client relations, 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.

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.

Arvon J. Perteet



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

Charles Houston Bar Association California Association of Black Lawyers