

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
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Employment

1992 -	Attorney– International, Securities, Non Profit, Business and Corporate Law
1985-1992	Court Advocate - California Children’s Services
1999-2001	Research/Teaching Assistant, University of Cincinnati
1999-2002	Editor/Researcher, Trivantis Corporation , Cincinnati
2005 -	Consultant, Gerson Lehrman Group, Coleman Research Group
2006 -	Senior Adjunct Instructor, MA Thesis Advisor & Course Developer of Counter Terrorism Units, Norwich University (Vermont), School of Graduate Studies
2009-2017	Kaplan University Graduate School of Legal Studies & Public Administration, Adjunct Faculty and Comprehensive Exam Designer

- 2015 - Adjunct Professor, Political Science, [Southern New Hampshire University](#)
 2018 - Visiting Professor of Political Science, [Chamberlain University](#)

Courses Instructed

- 1999-2001 Project [THRO](#) Teaching Human Rights Online
 2002 Political Theory (University of Cincinnati)
 2003 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)