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Professor Mikhael Reider-Gordon, LL.M., is Managing Director of Institutional Ethics & Integrity at Affiliated Monitors, Inc. She serves as an independent integrity monitor on a wide-range of matters to corporate and public entities under court-order and regulatory settlement agreements. Ms. Gordon's practice areas of expertise include financial integrity; technology and privacy compliance; ethics and accountability; the public sector and international law. She currently serves as the Bond Program Monitor of the Los Angeles Community College District's (LACCD) \$15 billion Bond Program, <https://www.laccdbondprogrammonitor.org>. Among other matters, she has served as Deputy Monitor of a US Naval Nuclear submarine supplier under a multi-year monitorship, responsible for the oversight of the entity's compliance with FAR, DFARS regulations including NIST 800-53 & 800-171, ITAR and NAVSEA; led an international performance benchmarking across multilateral development financial institutions; and is one of the leaders of an independent compliance officer function to a Fortune 100 US Telecomm.

Professor Gordon began her professional career at the RAND Corporation. She subsequently took on investigative and crisis-management roles with the U.S. government before returning to the private sector to spearhead investigations for the Motion Picture Association of America, overseeing investigations in 56 countries. Prior to joining AMI, she managed an active litigation and advisory practice providing strategy and advisement to a broad range of international clients centered on organizational compliance with federal and international law, and directing internal investigations across industries in Fortune 500 corporate and large institutional settings frequently under scrutiny from regulators.

Since 2015, she has been on faculty at the International Anti-Corruption Academy in Austria, where she teaches a range of classes to Masters of Anti-Corruption Studies and International Masters of Anti-Corruption Compliance students. Previously, she was an Adjunct Professor of Law at Thomas Jefferson School of Law teaching *Financial Crimes and International Security*. She also teaches and provides technical advisement to national Financial Intelligence Units (FIUs) in using technologies to target money-laundering and threat finance for a U.S. State Department-funded project administered by for the ABA Rule of Law Initiative.

Ms. Gordon holds several leadership positions with the American Bar Association. She is a Council member and Officer in the International Law Section. She previously served as the Section's Technology Officer and Rule of Law Officer. She is also Senior Advisor to the National Security Committee and is past Chair of the Section's Anti-Money Laundering and Anti-Corruption Committees. She co-chaired the Working Group on Beneficial Ownership Transparency. She has served as Vice-Chair of the Artificial Intelligence and Robotics Committee within the ABA's Science & Technology Law Section; served on the ABA's Standing Committee on Technology and Information Systems; and Chaired the greater ABA's Task Force on Gatekeeper Regulation and the Profession.

Ms. Gordon is part of a group of experts serving on national standards-setting bodies working on standards development on critical artificial intelligence (AI) topics of risk management, explainability, functional safety; creating guidance and benchmarks for business for evaluating and auditing AI capabilities, particularly

those with potential to cause harm; and establishing appropriate guidelines for test to enable developers to deploy safe, secure, and trustworthy systems. Ms. Gordon is involved with the civil society group, ForHumanity, the AI organization dedicated to examining and analyzing the downside risk associated with AI, automation, and developing audit certification standards for AI, where she is part of a team developing audit standards for LLM/MMMs, and designing a course to train ethicists across AI system lifecycles.

Ms. Gordon is regularly asked to provide expertise and commentary, and her articles have been published in prominent law journals, including the *Butterworth's Journal of International Banking & Financial Law*, *Hofstra Journal of International Business and Law*, *Westlaw Journal of White Collar Crime*, *Southwestern Journal of Law*, *Litigation Journal*, *The International Lawyer* and (International Law) *Year in Review*.

Ms. Gordon is a noted and widely published expert on issues related to corruption and governance and has been sought for commentary by such publications as *TrustLaw*, *CFO Magazine*, *MoneyLaundering.com*, *the Los Angeles Business Journal*, *Compliance Weekly*, *Fortune Magazine*, *Bloomberg News*, *Fox News*, *Daily Variety*, *The Scotsman*, and many other media outlets. She has lectured to and taught courses on white collar crime and technology use to a wide range of domestic and foreign agencies and entities around the world and has spoken at over 40 law and professional conferences. For several years, she produced a podcast series available on Spotify, and Apple iTunes, *Lies, Spies & Corporate Crime: Wirecard, the Saga*, that explored the Wirecard matter from a transnational corporate crime perspective.

Ms. Gordon is currently a PhD candidate at the University of Surrey, School of Law where she is researching legal and technical normative standards for artificial intelligence. Ms. Gordon also serves a member of the University of Surrey Ethics Committee. She received her LL.M. in Information Technology Law from the University of Edinburgh Law School; her M.Phil. from the University of Dublin, Trinity College; her Law degree from Leeds Law School; and her B.A. in Political Science. She conducted post-graduate research at the University of Southern California. She holds a number of certifications including Certified Foundations of Independent Audit of AI Systems (*FIAAIS*); Certified Information Privacy Professional (*CIPP/US*); Certified Ethics & Compliance Professional (*CCEP*); Certified Anti-Money Laundering Specialist (*CAMS*); and Certified Financial Crimes Investigator (*CFCI*). She is a member of the Association of AI Ethicists; and a member of the Robotics & Artificial Intelligence Law Society (RAILS).