

THE FIGHT AGAINST CORRUPTION

An e-learning tool for the private sector on the UN Convention against Corruption and the UN Global Compact's 10th principle against corruption



Fight Against Corruption - E-Learning Tool ► Neil Gillespie

Neil Gillespie

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My name is Neil Gillespie, age 57, a law-abiding, indigent, disabled citizen of the United States. On October 25, 2013 I made an urgent appeal to the United Nations For Protection from Political Persecution in the United States, and requested an observer in a new petition filed October 23rd in the U.S. Supreme Court, No. 13-7280. Initially I believed the International Covenant of Political and Civil Rights (ICCPR) would protect me, but since the United States did not sign the first optional protocol, that may render the ICCPR of little use to me or any other American. Instead, I will invoke Article 6 of the United Nations Convention against Corruption (UNCAC) in a petition for rehearing Petition No. 13-7280 that was denied January 13, 2014.

I am being persecuted by The Florida Bar, U.S. Judge William Terrell Hodges, and Florida attorneys Ryan Christopher Rodems and Eugene P. Castagliuolo, in retaliation for petitioning the Government for a redress of grievances in Petition No. 12-7747 for writ of certiorari to the U.S. Supreme Court, a First Amendment right.

Petition No. 12-7747 was compromised by fraud of the Respondents and the Attorney General of Florida. Specific examples of current and ongoing political persecution of me include:

1. The Florida Bar for an open investigation of me for Unlicensed Practice of Law (UPL).
2. Mr. Rodems made the UPL complaint against me for representing myself and my interests.
3. Judge Hodges corruptly assisted McCalla Raymer in a wrongfully foreclosure of my home.
4. Mr. Castagliuolo' ongoing threats to interfere with my Social Security disability income.

Petition No. 12-7747 was denied February 19, 2013. Rehearing was denied April 15, 2013.

In May 2013 I obtained public records showing Respondent David A. Rowland, General Counsel for Respondent Thirteenth Judicial Circuit Florida, concocted with others a fraud to falsely portray to Kenneth Wilson, Florida Assistant Attorney General, that I did not serve Mr. Rowland my petition as I certified under Supreme Court Rule 29. Mr. Wilson claims he relied on Rowland's fraud, and did not submit a brief in opposition due the Supreme Court January 14, 2013. Evidence now shows Attorney General Bondi, et al, were co-conspirators.

Without a response, Florida Attorney General Pam Bondi denied me due process under the Fifth and Fourteenth Amendments. The U.S. Supreme Court relies on opposition briefs as part of its adversarial process to properly litigate and decide a petition. Florida's opposition brief was due January 14, 2013. AG Bondi did not respond for Florida, thus no opposition brief was distributed for the Supreme Court's Conference February 15, 2013.

I provided two affidavits to the United Nations.

Affidavit of Neil J. Gillespie, Fraud or Impairment of Petition No. 12-7747, October 21, 2013 - To the Special Rapporteur, Independence of Judges and Lawyers, Office of the United Nations High Commissioner for Human Rights, and the Special Rapporteur on Disability, United Nations Enable (website), Secretariat for the Convention on the Rights of Persons with Disabilities. Affidavit: Fraud or impairment of Petition No. 12-7747, a legitimate government activity (18 U.S.C. § 371), deprivation of my rights under color of law (18 U.S.C. § 242), and conspiracy against my rights (18 U.S.C. § 241).

Affidavit of Neil J. Gillespie, I have a well-founded fear of political persecution, October 22, 2013 - To the Special Rapporteur, Independence of Judges and Lawyers, Office of the United Nations High Commissioner for Human Rights, and the Special Rapporteur on Disability, United Nations Enable, Secretariat for the Convention on the Rights of Persons with Disabilities

I have kept in email contact with Gabriela Knaul, Special Rapporteur, Independence of Judges and Lawyers, and Shuaib Chalklen, Special Rapporteur on Disability, U.N. Enable, and Associates of the United Nations.

Attorney General Bondi, et al, are now under an Ethics Commission investigation. Thank you. Neil J. Gillespie

Country: United States

City/town: Ocala

Email address: neilgillespie@mfi.net

Web page: <http://nosueorg.blogspot.com/>

Company/Organization/Institution: Justice Network

Courses: [The Fight Against Corruption](#)

First access: Monday, 23 December 2013, 12:21 AM (27 days 17 hours)

Last access: Sunday, 19 January 2014, 05:50 PM (1 min 44 secs)

Interests: [People](#), [Justice](#), [Human Rights](#), and [Disability Rights](#).

[Change password](#)

THE FIGHT AGAINST CORRUPTION



An e-learning tool for the private sector on the UN Global Compact's Tenth principle against corruption and the United Nations Convention against Corruption as it applies to the private sector

Neil Gillespie

has completed all 6 interactive learning modules of the e-learning tool "The Fight against Corruption" and built up basic understanding about corruption-prone work situations (receiving gifts and hospitality; gifts and hospitality towards others; facilitation payments and corruption; the use of intermediaries and lobbyists; corruption and social investments; insider information) and options how to address them.

23 December 2013

<http://thefightagainstcorruption.unodc.org>
<http://thefightagainstcorruption.unglobalcompact.org>

31 October 2013

English only

Conference of the States Parties to the United Nations Convention against Corruption**Fifth session**

Panama City, 25-29 November 2013

Competent National Authorities under the United Nations Convention against Corruption**Note by the Secretariat**

1. The present note provides information, as at 31 October 2013, on the notifications submitted to the Secretary-General and to the Secretary of the Conference of States Parties to the United Nations Convention against Corruption (UNCAC) pursuant to article 6, paragraph 3 (prevention authorities) and article 46, paragraph 13 (central authorities of mutual legal assistance) of the UNCAC. It also provides information on the notifications of UNCAC asset recovery focal points submitted to the Secretary of the Conference of States Parties to the Convention pursuant to recommendations of the Open-ended Working Group on Asset Recovery. The full text of the notifications received by the Secretary-General is available on the website of the United Nations Treaty Collection (<http://untreaty.un.org>).



Specific procedure in urgent cases:

United States of America

Asset Recovery Focal Point

Asset Forfeiture Money Laundering Unit

Address: 935 Pennsylvania Avenue NW
Telephone: 00 1 202-324-9210 00 1 202-324-3000 (24-hour
Fax: 00 1 202-324-6248

email:

website:

Office hours 09:00-17:30

GMT+/-: -5

Languages: English primary, but through contact persons and other personnel, informal assistance and advice may be available in several other languages

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Participation in existing networks: CARIN, StAR-INTERPOL Asset Recovery Focal Points Initiative

The Asset Forfeiture and Money Laundering Section (AFMLS) (for foreign stolen asset recovery)

Address: Asset Forfeiture and Money Laundering Section,
Criminal Division, United States Department of
Justice 1400 New York Avenue, NW, Suite 10100
Telephone: 00 1 202 514-1263 00 1 202 514-5000 (24-hour
Fax: 00 1 202 514-5522 00 1 202 514-0000

email:

website:

Office hours 09:00-17:30

GMT+/-: -5

Languages: English primary, but through contact persons and other personnel, informal assistance and advice may be available in several other languages

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Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Participation in existing networks: CARIN, StAR-INTERPOL Asset Recovery Focal Points Initiative

The Office of International Affairs (OIA)

Contact information:

Mr. Robert CESSARIO
Supervisory Special
Agent, Asset Forfeiture Money
Laundering Unit
Robert.cessario@ic.fbi.gov

Contact information:

Linda SAMUEL
Deputy Chief, International
Unit, Asset Forfeiture and
Money Laundering

Daniel CLAMAN

Assistant Chief, International
Unit, Asset Forfeiture and
Money Laundering Section

Address:

Telephone: 00 1 202 514-0000

Fax: 00 1 202 514-0080

email:

website:

Office hours

GMT+/-:

Languages: English primary, but through contact persons and other personnel, informal assistance and advice may be available in several other languages

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Participation in existing networks: CARIN, StAR-INTERPOL Asset Recovery Focal Points Initiative

Central Authority

Office of International Affairs, Criminal Division, Department of Justice

Address:

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages: English

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

**Anti-Corruption Unit, Bureau of International Narcotics and Law Enforcement Affairs,
Department of States**

Address: 2201 C Street NW

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

National Institute of Justice, Office of Justice Programs, Department of Justice

Address: 810 7th Street, NW

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Contact information:

Uruguay

Central Authority

Asesoría Autoridad Central de Cooperación Jurídica Internacional, Ministerio de Educación y Cultura

Address:

Telephone: 00 059829159780

Fax: 00 059829158836

email: alvarez@mec.gub.uy
autoridadcentraluru@mec.gub.uy

website:

Office hours

GMT+/-:

Languages: Spanish, English

Acceptance of the Convention as a legal basis: yes

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Contact information:

Dr. Eduardo TELLECHEA
BERGMAN
Director

Dr. Carlos ALVAREZ COZZI
Asesor Letrado

Prevention Authority

Junta de Transparencia y Etica Pública (Board of Transparency and Public Ethics)

Address: Rincón 528, piso 8

Telephone: 00 598 2917 0407

Fax: 00 598 2916 8057

email: jpmontero@jutep.gub.uy

website: www.jutep.gub.uy

Contact information:

Mr. José PEDRO MONTERO
TRAIBEL, JUNTA DE
TRANSPARENCIAY Y ETICÁ
PÚBLICA
jpmontero@jutep.gub.uy

Office hours 12:00-18:00

GMT+/-:

Languages: Spanish

Uzbekistan

Central Authority

Office of Prosecutor General
