

**Dr. Íñigo Ortiz de Urbina Gimeno**

Professor of Criminal Law and Criminology, Universidad Complutense de Madrid

*Curriculum Vitae*

**Resumé:**

After earning a bachelor's degree in Law with the best academic record in his course, Íñigo Ortiz de Urbina Gimeno obtained his doctorate in 2003 with a thesis on economic analysis of criminal policy that was unanimously awarded the highest grade.

A specialist in financial criminal law, criminal law theory and the economic analysis of criminal policy, Íñigo Ortiz de Urbina has been a judge of the High Provincial Court of Barcelona (2006–2009) and from 2009 to 2011 worked as an advisor to the Minister of Justice of Spain, Mr. Francisco Caamaño, in which capacity he intervened in the drafting and approval of Organic Law 5/2010, of June 22, which reformed one-quarter of the Criminal Code.

Dr. Ortiz de Urbina has on several occasions represented Spain before the UN, the European Union and the Council of Europe in that same capacity as ministerial advisor. Since resuming his position as a university professor he has also been appointed a national expert in international procedure at the UN, the OECD and the Council of Europe, and has participated in criminal legislative proceedings in Mexico and Argentina.

Professor Ortiz de Urbina has delivered numerous courses and conference papers at over 50 domestic and foreign institutions, including the universities of Harvard, Buffalo, York, Manchester, Pace, Mannheim, Erlangen, Milan, Genoa, Modena, Chile and Buenos Aires. He has written three books and edited a further six, and has written over fifty articles and book chapters published in Spanish, English, German, Italian and Portuguese, including articles in *Golddammers Archiv für Strafrecht* [*Golddammer's Archive of Criminal Law*] (Germany), *Criminalia* (Italy), *Pace Law Review* (USA) and the *European Journal on Crime Policy and Research*.

He is also a co-editor of the “Derecho penal y criminología” [Criminal Law and Criminology] collection of volumes under the prestigious imprint of Marcial Pons (<http://www.derechopenalycriminologia.es/>) and has participated in a dozen research projects financed by various Spanish institutions and by the European Union.

He is currently of counsel at the law firm of Oliva-Ayala.

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**APPENDIX I**

**TEACHING**

**I. Postgraduate/Undergraduate Teaching**

**a) Universidad Complutense de Madrid, Academic years 2015–2016 and 2016–2017**

➤ **Academic year 2016–2017**

- Foundations of Criminology II (60 hours)
- Criminal Law. General Section (67.5 hours)

➤ **Academic year 2015–2016 (joined in February 2016)**

- Criminal Law. General Section (67.5 hours)
- Criminal Law. Special Section (67.5 hours)

**b) Universitat Pompeu Fabra, Academic years 2003–2004 to 2015–2016**

➤ **Academic year 2015–2016**

- Organized Crime: 16 hours

➤ **Academic year 2014–2015**

- Crime Policy (Theory): 20 hours of teaching in English
- Crime Policy (Seminar): 24 hours of teaching in English
- Criminology Theory (Theory): 26 hours
- Criminology Theory (Seminar): 30 hours
- Organized Crime: 16 hours

➤ **Academic year 2013–2014**

- Crime Policy (Theory): 20 hours of teaching in English
- Crime Policy (Seminar): 24 hours of teaching in English
- Criminology Theory (Theory): 26 hours
- Criminology Theory (Seminar): 30 hours
- Organized Crime: 8 hours

➤ **Academic year 2012–2013**

- Crime Policy (Theory): 20 hours of teaching in English
- Crime Policy (Seminar): 30 hours of teaching in English
- Criminology Theory (Theory): 26 hours
- Criminology Theory (Seminar): 30 hours
- Organized Crime: 30 hours

➤ **Academic year 2011–2012**

- Crime Policy (Theory): 30 hours of teaching in English
- Crime Policy (Seminar): 45 hours of teaching in English
- Criminal Law Special Section (Theory): 20 hours
- Criminal Law Special Section (Seminar): 30 hours
- Criminology Theory (Theory): 20 hours

➤ **Academic years 2009–2010 and 2010–2011**

- Leave of absence to form part of the Technical Committee of the Ministry of Justice

➤ **Academic year 2008–2009**

- Criminal Law I (General Section): 30 hours
- Criminal Law III (Special Section): 20 hours

➤ **Academic year 2007–2008**

- Criminal Law II (General Section): 30 hours
- Criminal Law III (Special Section): 30 hours

➤ **Academic year 2006–2007**

- Criminal Law II (General Section): 30 hours
- Criminal Law III (Special Section): 30 hours
- Criminology: 30 hours

➤ **Academic year 2005–2006**

- Criminal Law I (General Section): 30 hours
- Criminal Law II (General Section): 30 hours
- Criminal Law III (Special Section): 30 hours

➤ **Academic year 2004–2005**

- Criminal Law I (General Section): 30 hours
- Criminal Law II (General Section): 30 hours
- Criminal Law III (Special Section): 30 hours

➤ **Academic year 2003–2004**

- Criminal Law I (General Section): 30 hours

- Criminal Law II (General Section): 30 hours
- Criminal Law III (Special Section): 30 hours
- c) Universidad Complutense de Madrid, Academic years 1995–1996 to 2002–2003**
  - **Academic year 2002–2003**
  - Criminal Law I (General Section): 120 hours
  - **Academic year 2001–2002**
  - Criminal Law II (Special Section): 90 hours
  - **Academic year 2000–2001**
  - Research visit, University of Munich
  - **Academic year 1999–2000**
  - Criminal Law I (General Section): 60 hours
  - **Academic year 1998–1999**
  - Criminal Law II (Special Section): 60 hours
  - **Academic year 1997–1998**
  - Postgraduate study at Harvard University
  - **Academic year 1996–1997**
  - Criminal Law II (Special Section): 60 hours
  - **Academic year 1995–1996**
  - Criminal Law I (General Section): 60 hours

## **II. Postgraduate, Master's and Doctoral Teaching**

- 1) Presentation: “Criminal Responsibility of Legal Entities at the International Level: US Sentencing Guidelines, Foreign Corrupt Practices Act, and UK Bribery Act”, *LL.M. in International Transactions (2016–2017)* Centro de Estudios Garrigues. May 22, 2017 (2 hours).
- 2) Presentation: “White Collar Crime: What is it and where it is going?”, *LL.M. in International Transactions (2016–2017)* Centro de Estudios Garrigues. May 18, 2017 (2 hours).
- 3) Course: “Análisis económico de la política criminal” [Economic Analysis of Criminal Policy] in the *Master Universitario Oficial en Análisis Económico del Derecho* [Official University Master's Degree in Economic Analysis of Law] of the Instituto Universitario de Investigación Ortega y Gasset. May 4, 12 and 18, 2017 (total: 12 hours).
- 4) Presentations (2): “Responsabilidad penal de las personas jurídicas” [Criminal Liability of Artificial Persons] in the *Curso Superior Compliance Officer Penal* [Criminal Compliance Officer Advanced Course] of the Universidad Rey Juan Carlos, Madrid , May 13 and 19, 2017 (reading load: 8 hours).
- 5) Course: “Delitos contra la Administración Pública” [Crimes against Public Administration] *Máster en Derecho penal* [Master's Degree in Criminal Law] offered jointly by the Universitat de Barcelona and the Universidad Pompeu Fabra, 2017 edition (reading load: 8 hours).
- 6) Presentation: “La práctica del *Compliance*” [The Practice of Compliance] in the *Postgrado en Compliance* [Post-Graduate Degree in Compliance] offered by the Universidad Carlos III and the Universitat Pompeu Fabra in partnership with KPMG, Universitat Pompeu Fabra, April 1, 2017 (reading load: 4 hours).
- 7) Course: “Penología II” [Penology II], in *Máster Interuniversitario en Criminología y Ejecución Penal* [Inter-University Master's Degree in Criminology and Penal Enforcement] at the Universitat Pompeu Fabra (reading load: 4 hours). See the second of the submitted certificates to accredit teaching at the Universitat Pompeu Fabra.

- 8) Course: “Derecho penal económico: Parte General (Derecho Penal de la Empresa)” [Economic Criminal Law: General Section (Corporate Criminal Law)], in the *Maestría en Derecho Penal Económico* [Masters’s Degree in Economic Criminal Law] at the Universidad de El Salvador, Faculty of Law and Social Sciences, from March 20 to 25, 2017 (reading load: 24 hours).
- 9) Presentation: “Justicia penal y personas jurídicas” [Criminal Justice and Artificial Persons], in the *Máster Universitario de Justicia Criminal* [University Master’s Degree in Criminal Law] at the Universidad Carlos III, March 14 and 15, 2017 (reading load: 4.5 hours).
- 10) Presentation: “Introducción a la responsabilidad penal de las personas jurídicas” [Introduction to the Criminal Liability of Artificial Persons], in the *Postgrado en Compliance* [Post-Graduate Degree in Compliance] offered by the Universidad Carlos III and the Universitat Pompeu Fabra in partnership with KPMG, Universidad Carlos III, March 11, 2017 (reading load: 4 hours).
- 11) Presentation: “Administración Social Fraudulenta. Facturación Falsa. Disposiciones Comunes” [Fraudulent Corporate Administration. False Invoicing. Common Provisions.], in the *Máster Universitario en Derecho Penal Económico* [Master’s University Degree in Economic Criminal Law], Cátedra de Investigación Financiera y Forense KPMG-URJC [KPMG-URJC Chair of Financial and Criminal Investigation], Universidad Rey Juan Carlos, March 2, 2017 (reading load: 4 hours).
- 12) Presentation: “La prisión como pena y el espacio de la resocialización en la política criminal” [Imprisonment as Punishment and the Role of Resocialization in Criminal Policy], in the *Máster en Derechos Fundamentales* [Master’s Degree in Fundamental Rights] at the Instituto de Derechos Humanos Bartolomé de las Casas, Universidad Carlos III de Madrid, February 28, 2017 (reading load: 3 hours).
- 13) Presentation: “El fraude de subvenciones y ayudas de las administraciones públicas españolas y comunitarias (arts. 306-308 bis CP)” [Subsidy and Grant Fraud in Spanish and Community Public Administrations (arts. 306–308 bis CP)], in the *Máster Universitario en Derecho Penal Económico* [Master’s University Degree in Economic Criminal Law], Cátedra de Investigación Financiera y Forense KPMG-URJC [KPMG-URJC Chair of Financial and Criminal Investigation], February 8, 2017 (reading load: 2 hours).
- 14) Presentation: “Marcos de referencia específicos: criminología del cumplimiento normativo” [Specific Terms of Reference: The Criminology of Regulatory Compliance], in the *Postgrado en Compliance* [Post-Graduate Degree in Compliance] offered by



the Universidad Carlos III and the Universitat Pompeu Fabra in partnership with KPMG, Universitat Pompeu Fabra, January 28, 2017 (reading load: 4 hours).

- 15) Course: “Temas de criminología y política criminal” [Topics in Criminology and Criminal Policy]. *Maestría en Derecho penal* [Master’s Degree in Criminal Law], Universidad Austral, Buenos Aires, November 14–17, 2016 (reading load: 20 hours).
- 16) Course: “Delitos contra el patrimonio” [Crimes against Assets], in the *Magíster en Derecho penal* [Master’s Degree in Criminal Law] at the Universidad de Talca, Santiago de Chile, November 9 to 12, 2016 (12 hours).
- 17) Presentation: “Estructura y elementos del *Compliance* penal” [Structure and Elements of Criminal Compliance]. *Curso de Posgrado Experto en Compliance Penal* [Advanced Post-Graduate Course in Criminal Compliance] at the Universitat de Barcelona, October 29, 2016 (reading load: 4 hours).
- 18) Presentation: “Responsabilidad penal de las personas jurídicas” [Criminal Liability of Artificial Persons] in the *Curso Superior Compliance Officer Penal* [Criminal Compliance Officer Advanced Course] of the Universidad Rey Juan Carlos, Madrid, October 8, 2016 (reading load: 4 hours).
- 19) Presentation: “Aspectos internacionales de la responsabilidad penal de las personas jurídicas” [International Dimensions of the Criminal Liability of Artificial Persons], in the *Postgrado en Compliance* [Post-Graduate Degree in Compliance] offered by the Universidad Carlos III and the Universitat Pompeu Fabra in partnership with KPMG, Universidad Carlos III, Madrid, September 24, 2016 (reading load: 4 hours).
- 20) Presentations (2): “Responsabilidad penal de las personas jurídicas” [Criminal Liability of Artificial Persons], in the *Curso Superior Compliance Officer Penal* [Criminal Compliance Officer Advanced Course] of the Universidad Rey Juan Carlos, Madrid, May 13 and 14, 2016 (reading load: 8 hours).
- 21) Course: “Análisis económico de la política criminal” [Economic Analysis of Criminal Policy], in the *Master Universitario Oficial en Análisis Económico del Derecho* [Official University Master’s Degree in Legal Economic Analysis] of the Instituto Universitario de Investigación Ortega y Gasset. April 25, May 3 and 9, 2016 (total: 12 hours).

- 22) Course: “Criminología I” [Criminology I], in the *Máster Interuniversitario en Criminología y Ejecución Penal* [Inter-University Master’s Degree in Criminology and Penal Enforcement]. Universitat Pompeu Fabra (reading load: 8 hours). See the second of the submitted certificates to accredit teaching at the Universitat Pompeu Fabra.
- 23) Course: “Delitos contra la Administración Pública” [Crimes against Public Administration] in the *Máster en Derecho penal* [Master’s Degree in Criminal Law] offered jointly by the Universitat de Barcelona and the Universidad Pompeu Fabra, 2016 edition (reading load: 8 hours).
- 24) Presentation: “Circular de la Fiscalía General del Estado 1/2016” [Circular 1/2016 of the State Public Prosecutor’s Office], in the *Postgrado en Compliance* [Post-Graduate Degree in Compliance] offered by the Universidad Carlos III and the Universitat Pompeu Fabra in partnership with KPMG. Universitat Pompeu Fabra, April 1, 2016 (reading load: 4 hours).
- 25) Presentation: “La prisión como pena y el espacio de la resocialización en la política criminal” [Imprisonment as Punishment and the Role of Resocialization in Criminal Policy], in the *Máster en Derechos Fundamentales* [Master’s Degree in Fundamental Rights] at the Instituto de Derechos Humanos Bartolomé de las Casas, Universidad Carlos III de Madrid, March 29, 2016 (reading load: 3 hours).
- 26) Presentation: “Responsabilidad penal de personas jurídicas: el modelo del Código penal español” [The Criminal Liability of Artificial Persons: The Model of the Spanish Criminal Code], in the *Postgrado en Compliance* [Post-Graduate Degree in Compliance] offered by the Universidad Carlos III and the Universitat Pompeu Fabra in partnership with KPMG. Universitat Pompeu Fabra, Barcelona, March 18, 2016 (reading load: 4 hours).
- 27) Presentation: “Introducción a la responsabilidad penal de las personas jurídicas” [Introduction to the Criminal Liability of Artificial Persons], in the *Postgrado en Compliance* [Post-Graduate Degree in Compliance] offered by the Universidad Carlos III and the Universitat Pompeu Fabra in partnership with KPMG. Universidad Carlos III, Madrid, March 11 and 12, 2016 (reading load: 6 hours).
- 28) Presentation: “Justicia penal y personas jurídicas” [Criminal Justice and Artificial Persons], in the *Máster Universitario de Justicia Criminal* [University Master’s Degree in Criminal Law] at the Universidad Carlos III, March 9, 2016 (reading load: 1.5 hours).

- 29) Presentation: “Fuentes de obligaciones de cumplimiento: *hard law* y *soft law*” [Sources of Compliance Obligations: Hard Law and Soft Law], in the *Postgrado en Compliance* [Post-Graduate Degree in Compliance] offered by the Universidad Carlos III and the Universitat Pompeu Fabra in partnership with KPMG. Universitat Pompeu Fabra, Barcelona, March 5, 2016 (reading load: 4 hours).
- 30) Course: “Delitos culturales” [Cultural Crimes]. In the *Maestría en Proceso penal y Garantismo* [Master’s Degree in Criminal Procedure and Guarantism]. Universitat de Girona, February 8–11, 2016 (reading load: 32 hours).
- 31) Presentation: “Estructura y elementos del *Compliance* penal” [The Structure and Elements of Criminal Compliance], in the *Curso de Posgrado Experto en Compliance Penal* [Advanced Post-Graduate Course in Criminal Compliance] of the Universitat de Barcelona. January 30, 2016 (reading load: 4 hours).
- 32) Presentation: “*Risk Management* y mapas de riesgo” [Risk Management and Risk Maps], for the Diplomatura de *Compliance* [Compliance Diploma] of the Universidad Austral. Buenos Aires, November 20, 2015 (4 hours).
- 33) Course: “Temas de criminología y política criminal” [Topics in Criminology and Criminal Policy]. *Maestría en Derecho penal* [Master’s Degree in Criminal Law], Universidad Austral, Buenos Aires, November 16–19, 2015 (reading load: 20 hours).
- 34) Presentation: “Responsabilidad penal de las personas jurídicas: supuestos de extraterritorialidad” [Criminal Liability of Artificial Persons: Extraterritoriality Situations], in the *Máster Universitario en Derecho Penal Económico* [University Master’s Degree in Economic Criminal Law] at the Universidad Rey Juan Carlos/KPMG, Universidad Rey Juan Carlos, November 3, 2015 (2 hours).
- 35) Course: “Fuentes de obligaciones de cumplimiento: *hard law* y *soft law*” [Sources of Compliance Obligations: Hard Law and Soft Law], in the 2<sup>nd</sup> edition of the *Postgrado en Compliance* [Post-Graduate Degree in Compliance] offered by the Universidad Carlos III and the Universitat Pompeu Fabra in partnership with KPMG. Universidad Pompeu Fabra, Barcelona, October 24, 2015 (reading load: 4 hours).
- 36) Presentation: “Introducción a la Responsabilidad Penal de las Personas Jurídicas” [Introduction to the Criminal Liability of Artificial Persons], in the *Postgrado en Compliance* [Post-Graduate Degree in Compliance] offered by the Universidad Carlos III

and the Universitat Pompeu Fabra in partnership with KPMG. Universidad Carlos III, Madrid, October 17, 2015 (reading load: 4 hours).

- 37) Course: “Criminología y política criminal” [Criminology and Criminal Policy], in the *Magíster en Derecho penal* [Master’s Degree in Criminal Law] at the Universidad de Talca, Santiago de Chile, September 8 to 10, 2015 (12 hours).
- 38) Course: “Delitos culturales” [Cultural Crimes]. In the *Maestría en Proceso penal y Garantismo* [Master’s Degree in Criminal Procedure and Guarantism] of the Universitat de Girona, delivered at the Instituto de Direito e História de Campo Grande (Brazil). August 26–30, 2015 (reading load: 32 hours).
- 39) “Análisis económico de la política criminal” [Economic Analysis of Criminal Policy], in the *Master Universitario Oficial en Análisis Económico del Derecho* [Official University Master’s Degree in Legal Economic Analysis] of the Instituto Universitario de Investigación Ortega y Gasset. May 4, 18 and 25, 2015 (total: 12 hours).
- 40) Presentation: “El régimen de responsabilidad penal de colectivos de la *Foreign Corrupt Practices Act* y las *Sentencing Guidelines*” [The Criminal Liability Framework of Collectives in the Foreign Corrupt Practices Act and the Sentencing Guidelines]. In the *Postgrado en Compliance* [Post-Graduate Degree in Compliance] offered by the Universidad Carlos III and the Universitat Pompeu Fabra in partnership with KPMG, Madrid edition. Universidad Carlos III, Madrid, May 8, 2015 (reading load: 4 hours).
- 41) Course: “Delitos contra la Administración Pública” [Crimes against Public Administration] in the *Máster en Derecho penal* [Master’s Degree in Criminal Law] offered jointly by the Universitat de Barcelona and the Universidad Pompeu Fabra, 2015 (reading load: 8 hours).
- 42) Course: “Derecho penal en la Modernidad y en la Post-modernidad: Evolución histórico-metodológica del Derecho penal y la política criminal” [Criminal Law in the Modern and Post-Modern Age: The Historical-Methodological Evolution of Criminal Law and Criminal Policy], in the *Máster en Seguridad, Justicia y Derecho* [Master’s Degree in Security, Justice and Law] Universitat de Girona, March 9 and 10, 2015 (teaching load: 7 hours).

- 43) Course: “Criminología: Investigaciones contemporáneas” [Criminology: Current Research], in the *Máster Interuniversitario en Criminología y Ejecución Penal* [Inter-University Master’s Degree in Criminology and Penal Enforcement]. Universitat Pompeu Fabra (reading load: 9 hours).
- 44) Presentation: “Análisis económico de la política criminal” [Economic Analysis of Criminal Policy], in the *Máster de Investigación en Ciencias Jurídicas* [Master’s Degree in Legal Sciences by Research] of the Faculty of Law of ESADE. Barcelona, February 12, 2015 (2 hours).
- 45) Presentation: “La responsabilidad penal de las personas jurídicas en el ordenamiento español” [The Criminal Liability of Artificial Persons in Spanish Legislation]. In the *Postgrado en Compliance* [Post-Graduate Degree in Compliance] offered by the Universidad Carlos III and the Universitat Pompeu Fabra in partnership with KPMG, Barcelona edition. Universitat Pompeu Fabra, December 12 and 13, 2014 (reading load: 6 hours).
- 46) Presentation: “El régimen de responsabilidad penal de colectivos de la *Foreign Corrupt Practices Act* y las *Sentencing Guidelines*” [The Criminal Liability Framework of Collectives in the Foreign Corrupt Practices Act and the Sentencing Guidelines]. In the *Postgrado en Compliance* [Post-Graduate Degree in Compliance] offered by the Universidad Carlos III and the Universitat Pompeu Fabra in partnership with KPMG, Barcelona edition. Universitat Pompeu Fabra, November 28, 2014 (reading load: 4 hours).
- 47) Presentation: “El régimen de responsabilidad penal de colectivos de la *Foreign Corrupt Practices Act* y las *Sentencing Guidelines*” [The Criminal Liability Framework of Collectives in the Foreign Corrupt Practices Act and the Sentencing Guidelines]. In the *Postgrado en Compliance* [Post-Graduate Degree in Compliance] offered by the Universidad Carlos III and the Universitat Pompeu Fabra in partnership with KPMG, Madrid edition. Universidad Carlos III, Madrid, November 22, 2014 (reading load: 4 hours).
- 48) Course: “Aspectos constitucionales del sistema de responsabilidad penal” [Constitutional Dimensions of the Criminal Liability System], in the *Máster de Derecho penal y política criminal* [Master’s Degree in Criminal Law and Criminal Policy] of the Universidad de Málaga, November 10–11, 2014 (reading load: 10 hours).

- 49) “Temas de criminología y política criminal” [Topics in Criminology and Criminal Policy]. *Maestría en Derecho penal* [Master’s Degree in Criminal Law], Universidad Austral, Buenos Aires, November 3–6, 2014 (reading load: 20 hours).
- 50) Course: “El distingo antijuridicidad/culpabilidad” [The Illegality/Culpability Distinction]. *Máster en Derecho penal* [Master’s Degree in Criminal Law] Universidad Nacional de Córdoba (Argentina), October 30 & 31, 2014 (reading load: 10 hours).
- 51) Presentation: “La responsabilidad penal de las personas jurídicas: derecho comparado y supuestos de aplicación extraterritorial” [The Criminal Liability of Artificial Persons: Comparative Law and Extraterritorial Application Situations] in the course topic “Problemas de Parte General del Derecho Penal Económico” [General Problems in Economic Criminal Law] of the *Máster Universitario de Derecho penal económico* [University Master’s Degree in Economic Criminal Law] of the Universidad Rey Juan Carlos/KPMG. October 27, 2014 (2 hours).
- 52) Course: “Análisis económico de la política criminal” [Economic Analysis of Criminal Policy], in the *Master Universitario Oficial en Análisis Económico del Derecho* [Official University Masters Degree in Legal Economic Analysis] of the Instituto Universitario de Investigación Ortega y Gasset. May 30 and June 3 & 4, 2014 (total: 12 hours).
- 53) Course: “Delitos contra la Administración Pública” [Crimes against Public Administration] in the *Máster en Derecho penal* [Master’s Degree in Criminal Law] offered jointly by the Universitat de Barcelona and the Universidad Pompeu Fabra, 2014 edition (reading load: 8 hours).
- 54) Course: “Investigaciones contemporáneas” [Current Research], in the *Máster Interuniversitario en Criminología y Ejecución Penal* [Inter-University Master’s Degree in Criminology and Penal Enforcement] Universitat Pompeu Fabra (reading load: 30 hours).
- 55) Presentation: “Análisis económico de la política criminal” [Economic Analysis of Criminal Policy], in the *Máster de Investigación en Ciencias Jurídicas* [Master’s Degree in Legal Sciences by Research] of the Faculty of Law of ESADE. Barcelona, February 6, 2014 (3 hours).
- 56) Presentation: “Evolución de la política criminal frente a la delincuencia económica” [The Evolution of Criminal Policy in the Context of Financial Crime], in the *Máster Universitario en Derecho Penal Económico*

[University Master's Degree in Economic Criminal Law] at the Universidad Rey Juan Carlos/KPMG, Universidad Rey Juan Carlos, October 31, 2013 (2 hours).

- 57) Course: Actualización en Derecho penal para jueces y magistrados de las audiencias provinciales y el Tribunal Supremo [Update on Criminal Law for Judges and Magistrates of the High Provincial Courts and the Supreme Court], organized by the Instituto de Práctica Judicial de la República de Guinea Ecuatorial. July 24–August 4, 2013 (teaching load: 50 hours).
- 58) Course: “Criminología y política criminal” [Criminology and Criminal Policy], in the *Magíster en Derecho penal* [Master's Degree in Criminal Law] at the Universidad de Talca, Santiago de Chile, June 12, 13 & 15, 2013 (12 hours).
- 59) Course: “Análisis económico de la política criminal” [Economic Analysis of Criminal Policy], in the *Master Universitario Oficial en Análisis Económico del Derecho* [Official University Masters Degree in Legal Economic Analysis] of the Instituto Universitario de Investigación Ortega y Gasset. April 12, 19 and 22, 2013 (12 hours).
- 60) Course: “Delitos contra la Administración Pública” [Crimes against Public Administration] in the *Máster en Derecho penal* [Master's Degree in Criminal Law] offered jointly by the Universitat de Barcelona and the Universidad Pompeu Fabra, 2013 edition (reading load: 8 hours).
- 61) Course: “Investigaciones contemporáneas” [Current Research], in the *Máster Interuniversitario en Criminología y Ejecución Penal* [Inter-University Master's Degree in Criminology and Penal Enforcement]. Universitat Pompeu Fabra (reading load: 18 hours).
- 62) Presentation: “Análisis económico de la política criminal” [Economic Analysis of Criminal Policy], in the *Máster de Investigación en Ciencias Jurídicas* [Master's Degree in Legal Sciences by Research] of the Faculty of Law of ESADE. Barcelona, January 24, 2013 (3 hours).
- 63) Presentation: “Análisis económico del Derecho, economía política y Derecho penal” [Economic Analysis of Law, Political Economy and Criminal Law] as part of the *Derecho penal económico y de la empresa. Desafíos ante la crisis financiera internacional* [Economic Criminal Law and the Company: Challenges Presented by the International Financial Crisis] postgraduate course delivered at the Universidad de Castilla-La Mancha (Toledo Campus), January 9, 2013 (4 hours).

- 64) Presentation: “Legislación e interpretación en Derecho penal económico” [Legislation and Interpretation and Economic Criminal Law], concluding paper of the *Máster Universitario de Derecho penal económico* [University Master’s Degree in Economic Criminal Law] at the Universidad Rey Juan Carlos/KPMG. November 5, 2012 (2 hours).
- 65) Course: “Temas de criminología y política criminal” [Topics in Criminology and Criminal Policy]. *Maestría en Derecho penal* [Master’s Degree in Criminal Law], Universidad Austral, Ushuaia Campus, July 6 and 7, 2012 (reading load: 10 hours).
- 66) Course: “Temas de criminología y política criminal” [Topics in Criminology and Criminal Policy]. *Maestría en Derecho penal* [Master’s Degree in Criminal Law], Universidad Austral, Buenos Aires, July 2–5, 2012 (reading load: 20 hours).
- 67) Presentation: “El análisis económico del Derecho penal” [The Economic Analysis of Criminal Law], in the *Desafíos del Derecho penal y la política criminal contemporáneos* [Challenges of Criminal Law and Current Criminal Policy] postgraduate course of the Department of Law of the Universitat Pompeu Fabra, June 21, 2012 (reading load: 4 hours).
- 68) Course: “Delitos contra la Administración Pública” [Crimes against Public Administration] in the *Máster en Derecho penal* [Master’s Degree in Criminal Law] offered jointly by the Universitat de Barcelona and the Universidad Pompeu Fabra, 2012 edition (reading load: 8 hours).
- 69) Presentation: “Análisis económico de la política criminal” [Economic Analysis of Criminal Policy], in the *Master Universitario Oficial en Análisis Económico del Derecho* [Official University Masters Degree in Legal Economic Analysis] of the Instituto Universitario de Investigación Ortega y Gasset. April 13, 2012 (4 hours).
- 70) Presentation: “Análisis económico de la política criminal” [Economic Analysis of Criminal Policy], in the *Máster de Investigación en Ciencias Jurídicas* [Master’s Degree in Legal Sciences by Research] of the Faculty of Law of ESADE. Barcelona, March 1, 2012 (3 hours).
- 71) Course: “Temas de criminología y política criminal” [Topics in Criminology and Criminal Policy]. *Maestría en Derecho penal* [Master’s Degree in Criminal Law], Universidad Austral, Buenos Aires, June 13–17, 2011 (reading load: 25 hours).



- 72) Course: “Criminología” [Criminology], in the *Magister en Derecho Penal* [Master’s Degree in Criminal Law] offered by the Universidad de Talca, Santiago Campus. Santiago de Chile. May 26–28, 2009 (reading load: 10 hours).
- 73) Course: “Teoría de la legislación” [Legislation Theory], in the *Máster Oficial en Derecho* [Official Master’s Degree in Law] of the Universitat Pompeu Fabra, 2008–2009 (reading load: 6 hours).
- 74) Course: “Criminología” [Criminology], in the *Máster Oficial en Derecho* [Official Master’s Degree in Law] of the Universitat Pompeu Fabra, 2008–2009 (reading load: 18 hours). Accredited on the same certificate as the preceding one.
- 75) Presentation: “Política criminal de la violencia de género. Problemas de constitucionalidad y análisis desde la Teoría de la legislación” [Criminal Policy of Gender Violence: Constitutionality Problems and Legislation Theory-Based Analysis], in the *Equidad de género* [Gender Equality] course organized by the Department of Law of the Universitat Pompeu Fabra for attorneys of the National Supreme Court of Justice of Mexico. Universitat Pompeu Fabra, Barcelona, January 16, 2009 (reading load: 3.5 hours).
- 76) Course: “Criminología” [Criminology], in the *Magister en Derecho Penal* [Master’s Degree in Criminal Law] offered by the Universidad de Talca, Santiago Campus. Santiago de Chile, May 27–30, 2008 (reading load: 10 hours).
- 77) Presentation: “Responsabilidad penal del promotor, del constructor y de los técnicos” [Criminal Liability of the Sponsor, Builder and Technical Experts] in the context of the *Diploma del postgrado en Derecho de la Edificación y Construcción* [Postgraduate Diploma in Building and Construction Law] offered by the UPF-IDEC, March 28, 2008 (2 hours).
- 78) Course: “Delitos contra la Administración Pública” [Crimes against Public Administration] in the *Máster en Derecho penal* [Master’s Degree in Criminal Law] offered jointly by the Universitat de Barcelona and the Universidad Pompeu Fabra, 21<sup>st</sup> edition, 2008 (reading load: 8 hours).
- 79) Seminar: “Análisis económico de la política criminal” [Economic Analysis of Criminal Policy] in the *Máster en Derecho penal* [Master’s Degree in Criminal Law] offered jointly by the Universitat de Barcelona and

the Universidad Pompeu Fabra, 21<sup>st</sup> edition, 2008 (reading load: 2 hours). Accredited on the same certificate as the preceding one.

- 80) Course: “Teoría de la legislación” [Legislation Theory], in the *Máster Oficial en Derecho* [Official Master’s Degree in Law] of the Universitat Pompeu Fabra, 2007–2008 (reading load: 6 hours).
- 81) Course: “Criminología” [Criminology], in the *Máster Oficial en Derecho* [Official Master’s Degree in Law] of the Universitat Pompeu Fabra, 2007–2008 (reading load: 18 hours).
- 82) Course: “Criminología” [Criminology], in the *Magister en Derecho Penal* [Master’s Degree in Criminal Law] of the Universidad de Talca, Santiago Campus. Santiago de Chile, May 30–June 2, 2007 (reading load: 16 hours).
- 83) Presentation: “Responsabilidad penal del promotor, del constructor y de los técnicos” [Criminal Liability of the Sponsor, Builder and Technical Experts] in the *Diploma del postgrado en Derecho de la Edificación y Construcción* [Postgraduate Diploma in Building and Construction Law] offered by the UPF-IDEC. March 23, 2007 (reading load: 2 hours).
- 84) Course: “Delitos contra la Administración Pública” [Crimes against Public Administration] in the *Máster en Derecho penal* [Master’s Degree in Criminal Law] offered jointly by the Universitat de Barcelona and the Universidad Pompeu Fabra, 2007 edition (reading load: 8 hours).
- 85) Seminar: “Análisis económico de la política criminal” [Economic Analysis of Criminal Policy] in the *Máster en Derecho penal* [Master’s Degree in Criminal Law] offered jointly by the Universitat de Barcelona and the Universidad Pompeu Fabra, 2007 edition (reading load: 2 hours). Accredited on the same certificate as the preceding one.
- 86) Course: “Delitos contra la Administración Pública” [Crimes against Public Administration] in the *Máster en Derecho penal* [Master’s Degree in Criminal Law] offered jointly by the Universitat de Barcelona and the Universidad Pompeu Fabra, 2006 edition (reading load: 8 hours). Accredited on the same certificate as the two preceding ones.
- 87) Presentation: “Análisis económico de la política criminal” [Economic Analysis of Criminal Policy], in the *Master Universitario Oficial en Análisis Económico del Derecho* [Official University Masters Degree in Legal Economic Analysis] of the Instituto Universitario de

Investigación Ortega y Gasset and the Universidad Complutense de Madrid, 2005–October 2006 edition (reading load: 4 hours).

- 88) Presentation: “Gatekeepers y criminalidad en la empresa (Los casos Enron/Worldcom)” [Gatekeepers and Corporate Criminality (the Enron/WorldCom Cases)]. Professors’ Seminar at the Department of Criminal Law of the Universitat Pompeu Fabra de Barcelona, April 19, 2006 (reading load: 2 hours).
- 89) Presentation: “La influencia de la dogmática en la práctica judicial” [The Influence of Strict Constructionism in Legal Practice]. Professors’ Seminar at the Department of Criminal Law of the Universitat Pompeu Fabra de Barcelona. January 19, 2005 (reading load: 2 hours).
- 90) Presentation: “La difícil convivencia: derecho penal y criminología desde los años setenta” [Uneasy Coexistence: Criminal Law and Criminology since the 1970s]. Professors’s Seminar at the Department of Criminal Law of the Universitat Pompeu Fabra de Barcelona. November 17, 2004 (reading load: 2 hours).
- 91) Presentation: “Elementos para una teoría de la legislación” [Elements for a Legislation Theory], in the Professors’ Seminar at the Department of Criminal Law of the Universitat Pompeu Fabra de Barcelona. January 28, 2004 (reading load: 2 hours).
- 92) Presentation: “Colisión de derechos fundamentales y derecho penal” [The Collision of Fundamental Rights and Criminal Law], in the context of the course topic “El derecho penal en la jurisprudencia constitucional” [Criminal Law in Constitutional Jurisprudence], Doctoral program in Public Law of the Universitat Pompeu Fabra. November 20, 2003 (reading load: 2 hours).
- 93) Presentation: “El análisis económico del derecho: presupuestos metodológicos e implicaciones político-criminales” [Economic Analysis of Law: Methodological Assumptions and Political-Criminal Implications]. Doctoral program of the Universitat Pompeu Fabra de Barcelona, April 30, 2003 (reading load: 2 hours).

- 94) Course: “Responsabilidad del profesional; peligrosidad social y delitos contra los sentimientos colectivos” [Professional Liability: Social Danger and Crimes against Collective Feelings], in the *Diplomado de Derecho Penal, Parte Especial* [Diploma in Criminal Law, Special Section] offered by the Universidad de Guadalajara, Mexico, February 18–20, 2002 (reading load: 10 hours).
- 95) Course: “La imprudencia en Derecho Penal” [Recklessness in Criminal Law], in the *Diplomado de Derecho Penal, Parte Especial* [Diploma in Criminal Law, Special Section] offered by the Universidad de Guadalajara, Mexico. August 9–13, 1999 (reading load: 40 hours).

## APPENDIX II

### ACADEMIC PUBLICATIONS

#### a) Books (authored)

- 1) With Laura Pozuelo, Jacobo Dopico & María Martín Lorenzo: “Delitos contra la seguridad de los trabajadores en el ámbito de la construcción” [Crimes against Worker Safety in the Construction Sector], in Pozuelo (ed.): *Derecho penal de la construcción. Aspectos urbanísticos, inmobiliarios y de seguridad en el trabajo* [Criminal Law in Construction: Urban Planning, Property and Work Safety Dimensions] 2<sup>nd</sup> edition, Editorial Comares, Granada 2012 (ISBN 84-9836-106-0). 549 pp. Co-author of part III, pp. 329–524 (1<sup>st</sup> ed., 2006, pp. 319–499).
- 2) *La excusa del positivismo. La presunta superación del “positivismo” y el “formalismo” por la moderna dogmática penal contemporánea* [The Excuse of Positivism: The Supposed Triumph over “Positivism” and “Formalism” by Modern Contemporary Criminal Doctrine]; foreword by Manuel Atienza Rodríguez. Civitas, Madrid 2007 (ISBN: 978-84-470-2730-9).
- 3) With Fernando Gómez Pomar: *Chantaje e intimidación: un análisis jurídico-económico* [Blackmail and Intimidation: A Legal-Economic Analysis]; foreword by Pablo Salvador Coderch. Civitas, Madrid 2005 (ISBN: 84 7398 1618).

#### b) Books (edited)

- 1) With Ignacio Ayala: *Memento Práctico. Penal económico y de la empresa*. [Practical Handbook: Economic and Corporate Criminal Law] 2<sup>nd</sup> edition. Francis Lefebvre, Madrid 2016 (ISBN: 978-84-16612-35-2). 1070 pp.
- 2) With Lothar Kuhlen & Hans Kudlich: *Compliance und Strafrecht* [Compliance and Criminal Law]. C.F. Müller, Hamburg 2012 (ISBN 978-3-8114-4442-2). 248 pp.

There is a Spanish edition: “Compliance y Teoría del Derecho penal” [Compliance and Criminal Law Theory], Marcial Pons 2013 (ISBN 9788415948001).

- 3) *Memento Práctico. Penal económico y de la empresa*. [Practical Handbook: Economic and Corporate Criminal Law] Ed. Francis Lefebvre, Madrid 2011 (ISBN: 978-84-15-056430). 1011 pp.
- 4) *Memento Experto Reforma Penal 2010. Ley Orgánica 5/2010*. [Advanced Handbook of Criminal Reform 2010. Organic Law 5/2010.] Ed. Francis Lefebvre, Madrid 2010 (ISBN: 978-84-92-612925). 845 pp.
- 5) With Juli Ponce: *Convivencia ciudadana, seguridad pública y urbanismo. Diez textos fundamentales del panorama internacional* [Citizen Coexistence, Public Safety and Urban Development: Ten Fundamental Texts Seen in International Context]. Fundación Democracia y Gobierno Local/Diputación Barcelona, Barcelona 2008 (ISBN: 978 84 612 3131 7).
- 6) With Rafael Alcácer & María Martín Lorenzo: *La teoría del bien jurídico* [Theory of Legally Protected Interests] (Spanish edition of the collaborative work “Die Rechtsgutstheorie”). Marcial Pons, Madrid-Barcelona 2007 (ISBN 978-84-9768-358-6). 478 pp.

**c) Articles and book chapters**

- 1) “Priorisierung von Gesundheitsdienstleistungen: die ‘QALY’-Perspektive und ihre Folgen für die Lehre vom Notstand” [Priorization of Health Services: The ‘QALY’ Perspective and its Consequences for Crisis Theory], in Kudlich/Jager/Montiel (eds.): *Aktuelle Fragen des Medizinstrafrechts* [Current Questions in Medical Criminal Law], Nomos, Baden-Baden 2017, pp. 133–152.
- 2) “¿Consecuencialismo sin consecuencias? ¿Deontología sin merecimiento? Acerca de algunas aporías de la teoría de la pena en el

Derecho penal continental” [Consequentialism without Consequences? Unmerited Deontology? On Certain Problems in Punishment Theory in Continental Criminal Law], in Carnevalli (ed.): *Derecho, sanción y justicia penal* [Law, Punishment and Criminal Justice]. BdeF, Montevideo-Buenos Aires, 2017, pp. 419–444.

- 3) “Economics as a Tool in Legislative Evaluation: Cost-Analysis, Cost-Efficacy and Cost-Benefit”, in Nieto/Muñoz de Morales (eds.): *Towards a Rational Legislative Evaluation in Criminal Law*. Springer International, Switzerland 2016, pp. 49–74.

There is a Spanish edition: “La economía como herramienta en la evaluación legislativa: análisis de costes, coste-eficacia y coste-beneficio”. In: Becerra/Muñoz de Morales/Nieto (eds.): *Hacia una evaluación racional de las leyes penales*. Marcial Pons, Madrid 2016, pp. 79–105.

- 4) “Análisis económico y delito: lo que hay y lo que puede haber” [Economic Analysis and Crime: What Exists and what Might Exist]. *Economía industrial* [Industrial Economics], ISSN 0422-2784, No. 398, 2015, pp. 55–64. Available at:

<http://www.minetad.gob.es/Publicaciones/Publicacionesperiodicas/EconomiaIndustrial/RevistaEconomiaIndustrial/398/%C3%8D%C3%91IGO%20ORTIZ%20DE%20URBI%20NA.pdf>

- 5) “Delitos contra la administración pública” [Crimes against Public Administration], in Ragués i Vallès (ed.): *Lecciones de Derecho Penal. Parte Especial*. [Readings in Criminal Law: Special Section]. 4<sup>th</sup> ed., adapted to LO 1/2015 on the reform of the Criminal Code. Atelier, Barcelona 2015 (ISBN 978-84-15690-94-8), pp. 357–386.
- 6) (With Montaner Fernández, R.): “Protección penal de los bienes públicos” [Criminal Protection of Public Property], in González/ Agoués (eds.): *Derecho de los bienes públicos* [Public Property Law], Tirant lo Blanch, Valencia 2015 (ISBN 978-84-9086-020-5), pp. 643–697. The table of contents of the work listing the author of each chapter,

can be consulted at

<http://www.tirant.com/editorial/ebook/derecho-de-los-bienes-publicos-3-edicion-2015-iulio-v-gonzalez-garcia-9788490860205>

- 7) “*Too much of a good thing?* Marcus Felson, la Teoría de las actividades cotidianas y la delincuencia de cuello blanco” [“Too much of a good thing? Marcus Felson, the Theory of Daily Activities and White-Collar Crime”], in Miró *et al.* (eds.): *Crimen, oportunidad y vida diaria* [Crime, Opportunity and Daily Life]. Dykinson, Madrid 2014, pp. 495–516.
- 8) “El renacimiento político-criminal de la víctima: una buena idea con desarrollos problemáticos” [The Political-Criminal Renaissance of the Victim: A Good Idea with Problematic Implications], in *Política Criminal* [Criminal Policy] Vol. 9, No. 18 (December 2014) pp. 762–771. Available at: [http://www.politicacriminal.cl/Vol\\_09/n18/Vol9N18D1.pdf](http://www.politicacriminal.cl/Vol_09/n18/Vol9N18D1.pdf)
- 9) “Responsabilidad penal de las personas jurídicas: *The American Way*” [The Criminal Liability of Artificial Persons: The American Way], in Mir Puig/Corcoy Bidasolo/Gómez Martín (eds.): *Responsabilidad de la empresa y compliance: programas de prevención, detección y reacción penal* [Corporate Liability and Compliance: Prevention, Detection and Penal Response Programs]. Edisofer, Madrid 2014, pp. 35–88.
- 10) “Ni catástrofe ni panacea: la responsabilidad penal de las personas jurídicas” [Neither Catastrophe nor Panacea: The Criminal Liability of Artificial Persons], in *Boletín de Estudios Económicos* [Bulletin of Economic Studies], vol. LXIX, no. 211, April 2014, pp. 95–121.
- 11) “El Derecho penal económico desde el análisis económico del Derecho: ¿es posible la disuasión?” [Economic Criminal Law from the Legal Economic Standpoint: Is Deterrence Possible?], in Demetrio Crespo (ed.): *Crisis financiera y Derecho penal económico* [Financial Crisis and Economic Criminal Law], Edisofer 2014, pp. 113–146.
- 12) “Sanciones penales contra empresas en España (*hispanica societas delinquere potest*)” [Criminal Penalties against Companies in Spain (*hispanica societas delinquere potest*)], in Kuhlen/Montiel/Ortiz de Urbina: *Compliance y teoría del Derecho penal* [Compliance and Criminal Law Theory], Marcial Pons 2013, pp. 263–282.



- 13) (With Raquel Montaner): “Einwirkung einer Garantstellung auf die Reichweite von Rechtfertigungsgründen?” [Impact of a Guarantor Position on the Range of Justifications?], in *Goltdammers Archiv für Strafrecht* [Goltdammer’s Archive of Criminal Law] 11/2013, pp. 651–670.
- 14) “¿Dolo como reproche? Observaciones sobre método y axiología en la propuesta de abandono de la idea de dolo como estado mental” [Dishonesty as Culpability? Remarks on the Method and Axiology of the Proposed Abandonment of the Idea of Dishonesty as a Mental State], in *Revista Pensar en Derecho* [Journal of Legal Thought] 2/2013, pp. 357–385.
- 15) (With Manuel Cancio): “Zurück zu den Sozialwissenschaften (und hin zu angelsächsischer Strafrechtswissenschaft?)” [Back to the Social Sciences (and on to Anglo-Saxon Criminal Law)?], in *Goltdammers Archiv für Strafrecht* [Goltdammer’s Archive of Criminal Law] 5/2013, pp. 288–300.
- 16) “La responsabilidad penal de las personas jurídicas y su impacto en el Derecho penal económico” [The Criminal Liability of Artificial Persons and its Impact on Economic Criminal Law], in Silva/Miró (eds.): *La Teoría del Delito en la práctica penal económica* [The Theory of Crime in the Practice of Economic Criminal Law], La Ley, 2013, pp. 461 et seq.
- 17) “Política criminal contra la corrupción: una reflexión desde las teorías de la pena (o viceversa)” [Criminal Policy against Corruption: Reflections from a Punishment Theory Perspective (or vice versa)], in Mir/Corcoy (eds.): *Garantías constitucionales y Derecho penal europeo* [Constitutional Guarantees and European Criminal Law]. Marcial Pons, Madrid 2012, pp. 385–407.
- 18) “Strafrechtliche Sanktionen gegen Unternehmen in Spanien” [Criminal Sanctions Against Companies in Spain], in Kuhlen/Kudlich/Ortiz de Urbina (eds.), *Compliance und Strafrecht* [Compliance and Criminal Law]. CF Müller, 2012, pp. 227–244.
- 19) “Das strafrechtliche Gesetzlichkeitsprinzip. Ein Befehl an den Gesetzgeber ohne Bedeutung für die Gesetzesanwender?” [The Legality Principle in Criminal Law: An Order to the Lawmaker with no Meaning for Those who Implement the Law?], in Kudlich/Montiel/Schuhr (eds.): *Gesetzlichkeit und Strafrecht* [Legality and Criminal Law]. Duncker & Humblot, Berlín 2012, pp. 87–120.

Also published in Spanish: “¿Leyes taxativas interpretadas libérrimamente? Principio de legalidad e interpretación del Derecho penal” [Restrictive Laws Interpreted Liberally? The Principle of Legality and Interpretation in Criminal Law] in Montiel (ed.): *Principio de legalidad: desafíos actuales* [The Principle of Legality: Current Challenges]. Marcial Pons, 2012, pp. 173–205.

- 20) “Delitos contra la administración pública” [Crimes against Public Administration], in Silva Sánchez-Pastor Muñoz (eds.): *El Nuevo Código Penal: Comentarios a la Reforma* [The New Criminal Code: Commentaries on the Reform]. Editorial La Ley, 2012, pp. 617–665.
- 21) (With Manuel Cancio): “Estudio introductorio” [Introductory Study], in Paul H. Robinson: *Principios Distributivos del Derecho penal* [Distributive Principles of Criminal Law]. Marcial Pons, Madrid *et al.* 2012, pp. 15–29.
- 22) “Responsabilidad penal de las personas jurídicas” [The Criminal Liability of Artificial Persons], in Ortiz de Urbina (ed.): *Memento Práctico Penal Económico y de la Empresa. 2011–2012* [Practical Handbook: Economic and Corporate Criminal Law]. Francis Lefebvre, Madrid 2011, pp. 153–191.
- 23) (With Fuentes Osorio): “Delitos contra el honor” [Honor Crimes], in Ortiz de Urbina (ed.): *Memento Práctico Penal Económico y de la Empresa. 2011–2012* [Practical Handbook: Economic and Corporate Criminal Law]. Francis Lefebvre, Madrid 2011, pp. 367–387.
- 24) (With Martín Lorenzo): “Protección penal de la seguridad en el trabajo” [Criminal Protection of Workplace Safety], in Ortiz de Urbina (ed.): *Memento Práctico Penal Económico y de la Empresa. 2011–2012* [Practical Handbook: Economic and Corporate Criminal Law]. Francis Lefebvre, Madrid 2011, pp. 749–774.
- 25) “Delitos contra la administración pública” [Crimes against Public Administration], in Ortiz de Urbina (ed.): *Memento Práctico Penal Económico y de la Empresa. 2011–2012* [Practical Handbook: Economic and Corporate Criminal Law]. Francis Lefebvre, Madrid 2011, pp. 893–908.
- 26) “Adesso davvero: Hispanica Societas delinquere potest” [So It's True: Spanish Companies May Offend], in *Criminalia. Annuario di scienze penalistiche-2010* [Criminalia. Criminal Justice Annual-2010] (2011), pp. 385–417.

- 27) “Delitos contra la Administración Pública” [Crimes against Public Administration], in Ragués i Vallès (ed.): *Lecciones de Derecho Penal. Parte Especial*. [Readings in Criminal Law: Special Section]. 3<sup>rd</sup> ed., adapted to LO 5/2010 on the reform of the Criminal Code. Atelier, Barcelona 2011 (ISBN 84-96354-77-6), pp. 327–358.
- 28) “Caso de los dos psiquiatras en el III Reich” [The Case of the Two Psychiatrists in the Third Reich] in Pablo Sánchez-Ostiz (ed.): *Casos que hicieron doctrina en Derecho penal* [Cases that Created Doctrine in Criminal Law], La Ley, Madrid 2011, pp. 177–192.
- 29) “Responsabilidad penal de las personas jurídicas y programas de cumplimiento empresarial (‘Compliance programs’)” [The Criminal Liability of Artificial Persons and Corporate Compliance Programs], in J. L. Goñi (ed.): *Ética empresarial y Códigos de Conducta* [Corporate Ethics and Codes of Conduct], La Ley, Madrid 2011, pp. 95–135.
- 30) “Martillos y clavos: una respuesta a ‘Normas penales y conflicto de deberes’, de Juan Pablo Alonso” [Hammers and Nails: A Reply to Juan Pablo Alonso’s ‘Criminal Laws and Conflict of Duty’]. In Bouvier (ed.): *Revista Discusiones* [Journal of Debates], no. 9 (2010): *Normas penales y conflictos de deberes* [Criminal Laws and Conflicts of Duty], pp. 61–84.
- 31) “La responsabilidad penal de las personas jurídicas: un análisis económico” [The Criminal Liability of Artificial Persons: An Economic Perspective] in Mercedes Ayuso (ed.): *Derecho y Economía* [Law and Economics]. Consejo General del Poder Judicial [General Council of the Judicial Branch], Manuales de Formación Continua [Continuing Education Guide] no. 49, Madrid 2010, pp. 167–201.
- 32) (With María Martín Lorenzo). “Delitos contra la seguridad y la salud en el trabajo” [Crimes against Health and Safety at Work]. In *Tratado técnico-jurídico de la edificación y del urbanismo* [Legal-Technical Treatise on Construction and Urban Development]. Antonio Eduardo Humero Martín (ed.), Vol. 3, 2009 (Derecho civil y penal en el ámbito de la construcción y el urbanismo) [Civil and Criminal Law in the Field of Construction and Urban Development], ISBN 978-84-9903-315-0, pp. 1211–1284.

- 33) (With Anthony Ogus): “Offence Definitions for Crime Costing Purposes”, in *European Journal on Crime Policy and Research*. Volume 15, no. 4, December 2009, pp. 343–354.
- 34) (With María Martín Lorenzo): “Guía InDret penal de la jurisprudencia sobre responsabilidad por riesgos laborales” [InDret Criminal Law Guide to Jurisprudence on Work-Related Risks], in *InDret* 2/2009, pp. 1–62. Available at [www.indret.com](http://www.indret.com)
- 35) (With Juli Ponce Solé): “Derecho urbanístico y prevención de la delincuencia” [Urban Planning Law and Crime Prevention], in *Administración y Ciudadanía. Revista de la Escuela Gallega de Administración Pública* [Administration and Citizenship. Journal of the Escuela Gallega de Administración Pública]. Vol. 4, no. 1, 2009, pp. 115–151.
- 36) (With Raquel Montaner Fernández): “Protección penal de los bienes públicos” [Criminal Protection of Public Property], in González García (ed.): *Derecho de los bienes públicos* [The Law of Public Property], 2<sup>nd</sup> edn. Tirant lo blanch, Valencia 2009, pp. 379–408.
- 37) “Old Wine in New Wineskins? Appraising Professor Bergelson’s Plea for Comparative Criminal Liability”, in *Pace Law Review* vol. 28, no. 4, Summer 2008, pp. 815–845.
- 38) “De moscas y agresores muertos. Argumentos a favor de una teoría jurídica del delito bipartita más allá (y a pesar de) la teoría de los elementos negativos del tipo” [On Dead Flies and Aggressors: Arguments in Favor of a Legal Theory of Bipartite Crime beyond (and despite) the Theory of Negative Characterization Elements], in *InDret* 3/2008, pp. 1–42 (ISSN 1698-739X). Available at [www.indret.com](http://www.indret.com)
- 39) “La teoría de los elementos negativos del tipo. ¿Una invención jurídico-penal?” [The Theory of Negative Characterization Elements. A Legal-Penal Invention?] in García Valdés (*et al.*), eds.: *Estudios Penales en Homenaje a Enrique Gimbernat* [Studies in Criminal Law in Honor of Enrique Gimbernat]. Vol. II. Edisofer, Madrid 2008 (ISBN: 978-84-96261-51-8), pp. 1393–1418.

- 40) (With Montserrat Pareja, Juli Ponce & Domènec Sibina): “Estudio preliminar: convivencia ciudadana, seguridad pública y urbanismo” [Preliminary Study: Citizen Coexistence, Public Safety and Urban Development], in Ortiz de Urbina/Ponce (eds.): *Convivencia ciudadana, seguridad pública y urbanismo. Diez textos fundamentales del panorama internacional* [Citizen Coexistence, Public Safety and Urban Development: Ten Fundamental Texts Seen in International Context]. Fundación Democracia y Gobierno Local/Diputación de Barcelona, Barcelona 2008, pp. 11–68.
- 41) “El análisis económico del derecho: ¿método útil o ideología nefasta?” [The Economic Analysis of Law: Useful Method or Baneful Ideology?], Chapter XIII in Christian Courtis (ed.): *Observar la ley. Ensayos sobre metodología de la investigación jurídica*. [Observing the Law: Essays on the Methodology of Legal Research]. Trotta, Madrid 2006 (ISBN: 84-8164-862-0), pp. 321–348.
- 42) (With Jesús Silva Sánchez): “El art. 31.2 del Código penal. ¿Responsabilidad penal de las personas jurídicas o mero aseguramiento del pago de la pena de multa?” [Art. 31.2 of the Criminal Code. Criminal Liability of Artificial Persons or Merely Ensuring Payment of Punitive Fines?], in *InDret 2/2006*, pp. 1–46 (ISSN 1698-739X). Available at [www.indret.com](http://www.indret.com)
- 43) “Delitos contra la Administración Pública” [Crimes against Public Administration], in Ragués i Vallès (ed.): *Lecciones de Derecho Penal. Parte Especial*. [Readings in Criminal Law: Special Section]. Atelier, Barcelona 2006 (ISBN 84-96354-77-6), pp. 303–329.
- 44) “Análisis económico del derecho y política criminal” [Economic Analysis of Criminal Law and Policy], in Melendo Pardos (ed.): *Revista de Derecho Penal y Criminología* [Journal of Criminal Law and Criminology], 2<sup>nd</sup> Series. No. Extraordinario [*Hors-série*] 2, 2004 (ISSN 1132-9955), pp. 31–73.
- 45) “Técnica legislativa en Alemania” [Legislative Practice in Germany], in Aurelio Menéndez (ed.): *La proliferación legislativa: un desafío para el Estado de Derecho*. [Legislative Proliferation: A Challenge to the Rule of Law]. Civitas/Colegio Libre de Eméritos, Madrid 2004 (ISBN: 84-470-2256), pp. 423–454.

- 46) “La referencia político-criminal en el derecho penal contemporáneo” [The Political-Criminal Reference in Contemporary Criminal Law] in: Octavio de Toledo & Ubieto/Cortés Bechiarelli (eds.): *Estudios penales en recuerdo del Profesor Ruiz Antón*. [Studies in Criminal Law in Memory of Professor Ruiz Antón]. Tirant lo Blanch, Valencia 2004 (ISBN: 84-8456-082-1), pp. 811–846.
- 47) “Roxin y la dogmática político-criminalmente orientada” [Roxin and Doctrinal Purity from a Political-Criminal Law Standpoint], in Ontiveros Alonso/Peláez Ferrusca (eds.): *La influencia de la ciencia penal alemana en Iberoamérica. Libro en Homenaje a Claus Roxin* [The Influence of German Criminal Law Theory in Hispanic America. Essays in Honor of Claus Roxin]. Vol. I. Editorial Instituto Nacional de Ciencias Penales (INACIPE). Mexico D.F, 2003 (ISBN: 968-5074-77-1), pp. 415-440.
- 48) “Spain: National Report” in Simone White (ed.): *Public Procurement and Organised Crime: An EU-wide study*. Institute of Advanced Legal Studies, London 2000, pp. 308–326. ISBN: 0-901190-50-0.
- 49) “Responsabilidad civil subsidiaria de entidad bancaria por pago de cheques falsos o falsificados [Comentario a la Sentencia de 3 de noviembre de 1999 de la Sala 2ª del Tribunal Supremo]” [Subsidiary Civil Liability of a Banking Entity for the Payment of False or Falsified Checks (Commentary on the Judgment of November 3, 1999 of the 2<sup>nd</sup> Division of the Supreme Court)], in *Revista de Derecho bancario y bursátil* [Journal of Banking and Securities Law], no. 79, XIX, July–September 2000 (ISSN 0211-6138), pp. 215–243.
- 50) “La evolución de las teorías jurídicas del delito: las teorías teleológicas” [The Evolution of Legal Theories of Crime: Teleological Theories], in *Revista de la Facultad de Derecho de la Universidad Nacional de Córdoba* [Journal of the Faculty of Law of the Universidad Nacional de Córdoba] (Argentina). 1997, volume 5, number 1, pp. 97–120.

**d) Book reviews and commentaries on judgments/draft legislation**

- 1) Review of “Sobrecriminalización. Los límites del Derecho penal” [Overcriminalization: The Limits of Criminal Law], by Douglas Husak. In *InDret Penal (Ex libris Section)* 1/2015, pp. 9–19. Available at [www.indret.com](http://www.indret.com)
- 2) Review of “Empresas criminales. Un análisis de los modelos de responsabilidad penal de las personas jurídicas implementados por Chile y España” [Criminal Corporations: An Analysis of the Criminal Liability Models of Artificial Persons Implemented in Chile and Spain], by Rafael Collado González. In *Revista de Ciencias Penales* [Criminal Science Journal] (Chile), Vol. XLI, no. 4, 2014, pp. 299–324.
- 3) “Principio de legalidad e interpretación de la ley penal. Comentario a la sentencia de la Cámara Federal de Casación Penal -Sala II- de 20 de noviembre de 2012 (Causa no. 15.268 Benítez Álvarez, Carlos Esteban s/Recurso de casación)” [The Principle of Legality and Interpretation in Criminal Law. Commentary on the Judgment of the Federal Court of Criminal Appeal, Division II, of November 20, 2012 (Cause no. 15,268 Benítez Álvarez, Carlos Esteban re. Supreme Court Appeal)], in Ziffer (ed.), Gallo & Kallis (eds.): *Jurisprudencia de Casación Penal* [Supreme Court Appeal Jurisprudence], Vol. 8. Hammurabi, Buenos Aires 2014, pp. 153–185.
- 4) (With Sarabayrouse, E.): “Informe sobre la responsabilidad penal de las personas jurídicas” [Report on the Criminal Liability of Artificial Persons], in Lascano/Montiel (eds.): *Informe CRIMINT-Universidad Nacional de Córdoba 2012: reforma del Código penal argentino* [CRIMINT-Universidad Nacional de Córdoba 2012 Report: Reform of the Argentine Criminal Code]. E-book (ISBN 978-987-29405-0-8), 2013, pp. 57–72.
- 5) (In collab.): “Custodia de seguridad: arts. 96.2, 101, 102.3 y 103.2 CP” [Safe Custody: arts. 96.2, 101, 102.3 and 103.2 of the Criminal Code], in Dopico/Álvarez (eds.): *Estudio Crítico Sobre el Anteproyecto de Reforma Penal de 2012* [Critical Study of the Draft Reform of the Criminal Code of 2012]. 2013, ISBN 9788490338759, pp. 395–404. Available at:  
  
[http://www.iniciativa.cat/sites/default/files/ESTUDIO\\_CR\\_TICO\\_ANTEPROYECTO\\_REFORMA\\_PENAL\\_2012.pdf](http://www.iniciativa.cat/sites/default/files/ESTUDIO_CR_TICO_ANTEPROYECTO_REFORMA_PENAL_2012.pdf)
- 6) “Custodia de seguridad: Relación con el art. 22.2 de la Ley del Gobierno” [Safe Custody: Relationship with art. 22.2 of the Law of Government], in Dopico/Álvarez (eds.): *Estudio Crítico Sobre el Anteproyecto de Reforma Penal de 2012* [Critical Study of the Draft Reform of the Criminal Code of 2012].

2013, ISBN 9788490338759, pp. 413–414. Available at:

[http://www.iniciativa.cat/sites/default/files/ESTUDIO\\_CR\\_TICO\\_ANTEPROYECTO\\_REFORMA\\_PENAL\\_2012.pdf](http://www.iniciativa.cat/sites/default/files/ESTUDIO_CR_TICO_ANTEPROYECTO_REFORMA_PENAL_2012.pdf)

- 7) Review of *The Illusion of Free Markets: Punishment and the Myth of Social Order* by Bernard Harcourt. In *Criminal Law and Criminal Justice Books*, January 2012. Available at:  
  
[http://clcjbooks.rutgers.edu/books/illusion\\_of\\_free\\_markets.html](http://clcjbooks.rutgers.edu/books/illusion_of_free_markets.html)
- 8) “Ayer, hoy, ¿mañana?: la cárcel y sus crisis” [Yesterday, Today, Tomorrow?: Incarceration and its Crises], in *Revista de Libros* [Book Review] no. 127–128, July–August 2007, pp. 13–20.
- 9) “¿Y ahora qué?: Los criminólogos y la criminología tras el declive del ideal resocializador” [And Now What?: Criminologists and Criminology after the Decline of the Re-Socializing Ideal], in *Revista de Libros* [Book Review] no. 111, March 2006, pp. 3–8.

#### e) **Translations**

##### – **From English to Spanish**

- 1) Translation, with José Agustina & Miriam Amorós, of the book *Lying, Cheating, and Stealing: A Moral Theory of White Collar Crime* by Stuart Green. Marcial Pons 2013, ISBN 9788415664451 (399 pp.).
- 2) Translation, with Manuel Cancio, of the book *Distributive Principles of Criminal Law* by Paul H. Robinson. Marcial Pons 2012, ISBN-9788497689472 (286 pp.).



- 3) Translation, with Marisa Iglesias, of the book *Justice in Robes* by Ronald Dworkin: *La Justicia con toga*. Marcial Pons, Madrid 2007, ISBN-978-84-9768-489-7 (290 pp.).
- 4) Translation of the article by David Dixon “¿Por qué la policía no impide el delito?” [Why Don’t the Police Prevent Crime?], in Ortiz de Urbina/Ponce (eds.): *Convivencia ciudadana, seguridad pública y urbanismo. Diez textos fundamentales del panorama internacional* [Citizen Coexistence, Public Safety and Urban Development: Ten Fundamental Texts Seen in International Context]. Fundación Democracia y Gobierno Local/Diputación de Barcelona, Barcelona 2008, pp. 157–191.
- 5) Translation of the article by James Wilson & George Kelling, “Ventanas rotas: la policía y la seguridad vecinal” [Broken Windows: The Police and Neighborhood Safety], in Ortiz de Urbina/Ponce (eds.): *Convivencia ciudadana, seguridad pública y urbanismo. Diez textos fundamentales del panorama internacional* [Citizen Coexistence, Public Safety and Urban Development: Ten Fundamental Texts Seen in International Context]. Fundación Democracia y Gobierno Local/Diputación de Barcelona, Barcelona 2008, pp. 307–325.

**– From German to Spanish**

- 1) Translation of the article by Ingeborg Puppe, “Carta abierta a un futuro penalista” [Open Letter to a Future Criminal Legist], in *id.*, *El Derecho penal como ciencia. Método, teoría del delito, tipicidad y justificación*. [Criminal Law as a Science: Method, Crime Theory, Characterization and Justification]. BdeF editores, Montevideo/Buenos Aires 2014, pp. 173–183.
- 2) Translation of the article by Lothar Kuhlen “Bienes jurídicos y nuevos tipos de delito” [Legally Protected Interests and New Types of Crime], in *Límites al Derecho penal. Principios operativos en la fundamentación del castigo*. [The Limits of Criminal Law. Operational Principles in the Procedural Law of Punishment]. Atelier 2012 (ISBN: 978-84-15690-04-7), pp. 225–236.
- 3) Translation of the article by Lothar Kuhlen “La restricción de las facultades de actuación en la legítima defensa de terceros”

[Restrictions on the Power to Act in the Legitimate Defense of Third Parties], in García Valdés (*et al.*), eds.: *Estudios Penales en Homenaje a Enrique Gimbernat* [Studies in Criminal Law in Honor of Enrique Gimbernat]. Vol. I. Edisofer, Madrid 2008 (ISBN: 978-84-96261-51-8), pp. 1099–1120.

- 4) Translation of the article by Detlev Sternberg-Lieben “Bien jurídico, proporcionalidad y libertad del legislador penal” [Legally Protected Interests, Proportionality and the Freedom of the Criminal Law Legislator], in Hefendehl (ed.): *La teoría del bien jurídico*. [The Theory of Legally Protected Interests]. Marcial Pons, Madrid-Barcelona 2007 (ISBN 978-84-9768-358-6), pp. 105–128.
- 5) Translation of the article by Otto Lagodny “El Derecho penal sustantivo como piedra de toque de la dogmática constitucional” [Substantive Criminal Law as the Touchstone of Constitutional Constructionism], in Hefendehl (ed.): *La teoría del bien jurídico*. [The Theory of Legally Protected Interests]. Marcial Pons, Madrid-Barcelona 2007 (ISBN 978-84-9768-358-6), pp. 129–136.
- 6) Translation of the article by Knut Amelung “El concepto ‘bien jurídico’ en la teoría de la protección penal de bienes jurídicos” [The Concept of ‘Legally Protected Interests’ in the Theory of the Protection of Legal Interests in Criminal Law], in Hefendehl (ed.): *La teoría del bien jurídico*. [The Theory of Legally Protected Interests]. Marcial Pons, Madrid-Barcelona 2007 (ISBN 978-84-9768-358-6), pp. 227–264.
- 7) Translation of the “Prólogo de la edición alemana” [Foreword to the German edition] by Hefendehl/von Hirsch/Wohlens in Hefendehl (ed.): *La teoría del bien jurídico*. [The Theory of Legally Protected Interests]. Marcial Pons, Madrid-Barcelona 2007 (ISBN 978-84-9768-358-6), pp. 27–29.
- 8) Translation of the article by Petra Wittig “Teoría del bien jurídico, ‘Harm Principle’ y delimitación de ámbitos de responsabilidad” [Theory of Legally Protected Interests, ‘Harm Principle’ and the Delimitation of the Spheres of Responsibility], in Hefendehl (ed.): *La teoría del bien jurídico*. [The Theory of Legally Protected Interests]. Marcial Pons, Madrid- Barcelona 2007 (ISBN 978-84-9768-358-6), pp. 341–347.
- 9) Translation together with Professor Valle Mariscal de Gante of the article by Günter Stratenwerth “La criminalización en los delitos contra

bienes jurídicos colectivos” [Criminalization in Crimes against Legally Protected Group Interests], in Hefendehl (ed.): *La teoría del bien jurídico*. [The Theory of Legally Protected Interests]. Marcial Pons, Madrid-Barcelona 2007 (ISBN 978-84-9768-358), pp. 365–372.

- 10) Translation of the article by Claus Roxin “¿Es la protección de bienes jurídicos una finalidad del Derecho penal?” [Is the Protection of Legal Interests a Goal of Criminal Law?], in Hefendehl (ed.): *La teoría del bien jurídico*. [The Theory of Legally Protected Interests]. Marcial Pons, Madrid-Barcelona 2007 (ISBN 978-84-9768-358-6), pp. 443–458.
- 11) Translation together with Professor Bonet Rull of the article by Winfried Kluth “Propiedad del suelo, derecho fundamental a la propiedad y protección ambiental. Una perspectiva alemana” [Land Ownership, a Fundamental Right to Property and Environmental Protection: A German Perspective], in Argullol Murgadas (ed.): *La dimensión ambiental del territorio frente a los derechos patrimoniales* [The Environmental Dimension of Land with Respect to Proprietary Rights]. Tirant lo blanch, Valencia 2004, pp. 247–268.
- 12) Translation with Professor Martín Lorenzo of the article by Professor Lothar Kuhlen “Necesidad y límites de la responsabilidad penal por el producto” [Necessity and the Limits of Criminal Liability for Products], published in the *Anuario de Derecho penal y ciencias penales* [Annals of Criminal Law and Criminal Science], Volume LV, 2002, pp. 67–90.
- 13) Translation with Professor Martín Lorenzo of the article by Professor Eric Hilgendorf “Relación de causalidad e imputación objetiva a través del ejemplo de la responsabilidad penal por el producto” [Causal Relationship and Proximate Causation by the Example of Criminal Liability for Products], published by the *Anuario de Derecho penal y ciencias penales* [Annals of Criminal Law and Criminal Science], Volume LV, 2002, pp. 91–108.



### APPENDIX III

#### CONFERENCE PAPERS

- 1) Paper: “The role of Courts of Appeals: The case of Spain”, at the international seminar *Appeal and Individual Application in the Context of Turkish Criminal Law Reform*, organized by the Faculty of Law of the University of Istanbul and the Council of Europe. Faculty of Law of the University of Istanbul, May 31 to June 3, 2017 (June 2).
- 2) Paper: “Corrupción y deporte” [Corruption and Sports], at the *Seminario Hispano-Alemán: Aspectos sustantivos y procesales de la lucha contra la corrupción* [Hispanic-German Seminar: Substantive and Procedural Elements in the Struggle against Corruption], Universitat de Barcelona, March 8 and 9, 2017 (March 8).
- 3) Paper: “Delimitar o limitar la libertad de expresión frente al discurso del odio: la evitación de la ‘falacia del Nirvana’” [Demarcating or Limiting Freedom of Expression against Hate Speech: Avoiding the ‘Nirvana Fallacy’]. *International Congress on Crime and Cyberspace. Challenges for the 21<sup>st</sup> Century*. Universidad Miguel Hernández, December 1–2, 2016 (December 2).
- 4) Paper: “Instrumentos para la persecución penal de la corrupción pública y privada: las experiencias española e inglesa” [Instruments for the Criminal Prosecution of Public and Private Corruption: The Spanish and English Experiences], at the international seminar *Corrupción: Una Mirada Global* [Corruption: A Global Overview]. Universidad de Talca, Santiago de Chile Campus, November 10 and 11, 2016 (November 10).
- 5) Paper: “Salvar la libre empresa (entre todos): la responsabilidad empresarial en el entorno internacional” [Saving Free Enterprise (among all): Corporate Liability in the International Sphere]. At the workshop *Internacionalización empresarial: Salir o morir* [Corporate Globalization: Leave or Die]. Universidad de Las Palmas de Gran Canaria, October 25, 2016.

- 6) Paper: “Análisis económico y distribución de recursos en política criminal: del *homo oeconomicus* al análisis coste-beneficio” [Economic Analysis and the Distribution of Resources in Criminal Policy: From *Homo Oeconomicus* to the Cost-Benefit Analysis]. At the *XVII Seminario Internacional de Filosofía del Derecho y Derecho penal* [17<sup>th</sup> International Seminar on the Philosophy of Law and Criminal Law]. Universidad de León, July 8, 2016.
- 7) Closing Speech: “Recapitulación y posibles líneas de avance” [Recapitulation and Possible Steps Forward], Closing speech at the *Jornada sobre la elaboración de leyes penales: en busca de un diagnóstico de las necesidades actuales* [Workshop on the Drafting of Criminal Laws: In Search of a Diagnosis of Current Needs] organized by the Grupo Español de Política Legislativa Penal and held at the Real Academia de Jurisprudencia y Legislación, Madrid, June 8, 2016.
- 8) Paper: “Organizing Terrorism and Organized Crime (An Economic Analysis)”, at the international seminar “The Limits of Criminalization: Precursor Crimes of Terrorism”. International Institute for the Sociology of Law, Oñati, April 14 and 15, 2016 (April 15).
- 9) Paper: “The Costs of Criminal Procedure: Fee Shifting in Criminal Law”, in *Los Costes de la Justicia* [The Cost of Justice] workshop. Universidad de Valencia, November 23–26, 2015 (November 24).
- 10) Paper: “El delito de blanqueo de capitales en el Código penal” [The Crime of Asset Laundering in the Criminal Code], at the *III Jornades sobre crim organitzat: el blanqueig de capitals en l'àmbit del crim organitzat que opera a Catalunya* [3<sup>rd</sup> Workshop on Organized Crime: Asset Laundering in the Field of Organized Crime Operating in Catalonia]. Institut de Seguretat Publica de Catalunya, October 21, 2015.
- 11) Paper: “Delincuencia de cuello blanco y lavado de activos” [White-Collar Crime and Asset Laundering], at the *II Simposio Internacional de Derecho Penal y Política Criminal: Nuevas*

*Tendencias del Derecho Penal Económico* [2<sup>nd</sup> International Symposium on Criminal Law and Criminal Policy: New Trends in Economic Criminal Law], Universidad Ricardo Palma, Lima, August 20–21, 2015 (August 21).

- 12) Paper: “Fundamentos de la responsabilidad penal de la persona jurídica” [Foundations of Criminal Liability of the Artificial Person], at the *II Simposio Internacional de Derecho Penal y Política Criminal: Nuevas Tendencias del Derecho Penal Económico* [2<sup>nd</sup> International Symposium on Criminal Law and Criminal Policy: New Trends in Economic Criminal Law], Universidad Ricardo Palma, Lima, August 20–21, 2015 (August 20).
- 13) Paper: “Justification: Only the Right or also the Permissible?”, at the international seminar *Emerging Voices in Latin America & European Criminal Theory* held at the Buffalo Criminal Law Center, Buffalo Law School (New York), June 15, 2015.
- 14) Paper: “La eficiencia al rescate: análisis coste-eficacia y análisis coste-beneficio como elementos de restricción de la política criminal punitiva” [Efficiency to the Rescue: Cost Effectiveness Analysis and Cost-Benefit Analysis as Elements in the Restriction of Punitive Criminal Policy]. At the seminar *Política legislativa penal y cambio social. El papel de las ciencias sociales en el proceso legislativo, la legitimación política y la evaluación de la efectividad de las reformas penales* [Criminal Law Policy and Social Change. The role of the Social Sciences in the Legislative Process, Political Legitimation and the Assessment of the Effectiveness of Criminal Reforms], International Institute for the Sociology of Law, Oñati, April 23 and 24, 2015 (April 24).
- 15) Paper: “Derecho penal laboral: ¿Necesario? ¿Útil?” [Criminal Labor Law: Necessary? Useful?]. At the international seminar *Recientes reformas en Chile en materia penal y las reformas pendientes* [Recent Reforms in Chile in Criminal Law and Pending Reforms], Georg-August Universität, Gottingen, March 31 and April 1, 2015 (March 31).
- 16) Paper: “La soledad del penalista. Los fines de la pena a la luz de la teoría ética y la criminología contemporáneas” [The Loneliness of the Criminal Legist. The Goals of Punishment in the Light of Contemporary Ethical Theory and Criminology]. At the *III Jornadas*

*Internacionales de Derecho penal* [3<sup>rd</sup> International Workshops on Criminal Law], Universidad de Talca, Santiago Campus (Chile), December 3 and 4, 2014 (December 4).

- 17) Paper: “¿El punto más oscuro? ‘Medidas de seguridad’ y estrategias de inoculación en la reforma penal” [The Darkest Point? ‘Security Measures’ and Inoculation Strategies in Criminal Reform], at the *XVI Encuentros estatales de Servicios de Orientación Jurídica Penitenciaria* [16<sup>th</sup> State Conference for Legal Penitentiary Training Services], Ourense, November 13–15, 2014 (the presentation, November 14).
- 18) Paper: “Influencia de los informes de los organismos supranacionales sobre la política criminal interna” [Influence of the Reports of Supra-National Bodies on Domestic Criminal Policy], at the *Seminario internacional: política criminal europea contra la corrupción* [International Seminar: European Criminal Policy against Corruption], Universidad de Barcelona, October 16 and 17, 2014 (October 16).
- 19) Paper: “Compliance y responsabilidad penal de la persona jurídica” [Compliance and Criminal Liability of the Artificial Person], at the *Jornadas Internacionales de Responsabilidad Penal de la Empresa y el Compliance Officer* [International Corporate Criminal Liability and Compliance Officer Workshops], Universidad de San Andrés, Buenos Aires, August 29–30, 2014 (August 29).
- 20) Paper: “Teoría ética contemporánea, criminología y fines de la pena” [Contemporary Ethical Theory, Criminology and the Goals of Punishment], at the *Jornada Internacional de Derecho Penal* [International Criminal Law Workshop] of the Department of Criminal Law and Procedural Law of the Faculty of Law of the Universidad Austral, August 28, 2014.
- 21) Paper: “Evaluación legislativa en organizaciones supranacionales” [Legislative Evaluation in Supra-National Organizations], at the *II Seminario sobre evaluación legislativa* [2<sup>nd</sup> Seminar on Legislative Analysis], Faculty of Law of the Universidad de Castilla-La Mancha, Ciudad Real campus, June 30, 2014.



- 22) Paper: “Certainty, severity, celerity? Prosecuting Corruption in Spain”, at the international conference *New Challenges for Anti-Corruption Measures and for the Protection of EU Financial Interests*, organized jointly by the European Anti-Fraud Office (OLAF), the International Anti-Corruption Academy and the Österreichische Vereinigung für Europäisches Strafrecht and held in Luxembourg and Vienna, May 15 and 16, 2014 (May 15).
- 23) Paper: “Evolución internacional de la lucha contra la corrupción: una explicación desde el análisis económico del Derecho” [International Evolution of the Struggle against Corruption: An Explanation from the Economic Law Analysis Standpoint], at the *XXI Congreso de Estudiantes de Derecho Penal. La reforma del Código penal: la reforma interminable* [21<sup>st</sup> Conference of Criminal Science Students. The Reform of the Criminal Code: The Interminable Reform], held at the Universitat de Barcelona on April 2–4, 2014 (April 4).
- 24) Paper: “Análisis coste-beneficio y coste-eficacia en la política criminal” [Cost Effectiveness Analysis and Cost-Benefit Analysis in Criminal Policy], at the *I Seminario sobre evaluación legislativa* [1<sup>st</sup> Seminar on Legislative Analysis], Faculty of Law at the Universidad de Castilla-La Mancha, Ciudad Real campus, December 17, 2013.
- 25) Paper: “El renacimiento político-criminal de la víctima: una buena idea con desarrollos problemáticos” [The Political-Criminal Renaissance of the Victim: A Good Idea with Problematic Implications], at the international seminar *La víctima en el sistema penal* [The Victim in the Criminal System], Center for Criminal Law Studies at the Universidad de Talca, Santiago de Chile, June 13 and 14, 2013 (June 13).
- 26) Paper: “La gravedad de los delitos: un análisis cuantitativo a través de la jurisprudencia sobre delitos violentos y sexuales” [The Seriousness of Crimes: A Quantitative Analysis via Jurisprudence on Violent and Sex Crimes], at the *XX congreso de estudiantes de ciencias penales: Víctima y sistema penal* [20<sup>th</sup> Conference of Criminal Science Students: The Victim and the Criminal System] held at the Universitat de Barcelona on March 20, 2013.

- 27) Paper: “Eficiencia de la intervención penal en el tránsito: la perspectiva del análisis económico del Derecho” [Effectiveness of Criminal Intervention in Traffic: The Economic Law Analysis Standpoint], at the *Ilícitos contra la seguridad y el ordenamiento del tránsito* [Safety Violations and Traffic Legislation] seminar organized jointly by the Universidad Austral the Prosecutor’s Office of the Autonomous City of Buenos Aires, Universidad Austral, Buenos Aires, December 10 and 11, 2012 (December 12).
- 28) Paper: “Responsabilidad penal de las personas jurídicas: The American Way” [The Criminal Liability of Artificial Persons: the American Way], at the seminar *Compliance y Responsabilidad Penal de la Empresa* [Compliance and Corporate Criminal Liability], Universidad de Barcelona, October 15, 2012.
- 29) Paper: “Colaboración ciudadana y seguridad pública: el punto de vista de la criminología” [Citizen Cooperation and Public Safety: The Criminology Perspective], at the *Jornades sobre la col laboració de la ciutadania en la seguretat públic* [Workshops on Citizen Cooperation in Public Safety], Institut de Seguretat Pública de Catalunya, September 19 and 20, 2012 (September 19).
- 30) Paper: “La soledad del penalista. Criminología, Filosofía moral y justificación de la pena” [The Loneliness of the Criminal Legist. Criminology, Moral Philosophy and the Justification of the Penalty], at the *XIV Seminario Internacional de Teoría del Derecho* [14<sup>th</sup> International Seminar on Legal Theory], Universidad Nacional del Sur, Bahía Blanca, Argentina, May 3 and 4, 2012 (May 3).
- 31) Paper: “Compliance durch Strafrechtliche Sanktionen gegen Unternehmen?” [Compliance Through Criminal Sanctions Against Companies?], at the *Kolloquium über Compliance und Strafrecht* [Colloquim on Compliance and Criminal Law], Mannheim Universitat, April 19–21, 2012 (April 21).
- 32) Paper: “Política criminal contra la corrupción: una visión desde las teorías de la pena” [Criminal Policy against Corruption: A Punishment Theory Perspective], at the *II Seminario Hispano-Italiano de Derecho penal: Garantías constitucionales y Derecho penal europeo* [2<sup>nd</sup> Hispano-Italian Seminar on Criminal Law. European Constitutional Guarantees and Criminal Law], Universitat de Barcelona, October 13 and 14, 2011 (October 14).

- 33) Paper: “El nuevo sistema de responsabilidad penal de las personas jurídicas” [The New System of Criminal Liability of Artificial Persons], at the workshop *La reforma del Código penal: Texto y contexto* [The Reform of the Criminal Code: Text and Context]. Universitat de Barcelona, July 6–8, 2011 (July 6).
- 34) Paper: “Delitos violentos en España: un análisis empírico” [Violent Crime in Spain: An Empirical Analysis] in the context of the *II Annual Conference of the Spanish Association of Law and Economics* held at the Faculty of Law of the Universidad Pompeu Fabra, June 16 and 17, 2011 (June 16).
- 35) Paper: “La persecución penal de la corrupción ¿Hacia dónde va la nueva regulación del Código penal español?” [The Criminal Prosecution of Corruption: Whither is the New Spanish Criminal Code Regulation Bound?]. At the *Seminario Internacional Sobre Corrupción, Transparencia e Integridad en el Sector Público* [International Seminar on Corruption, Transparency and Integrity in the Public Sector] held at the Universidad Carlos III de Madrid on May 9 and 10, 2011 (May 10).
- 36) Paper: “Derecho penal económico y responsabilidad penal de las personas jurídicas” [Economic Criminal Law and the Criminal Liability of Artificial Persons]. *Una revolución en el derecho penal empresarial. La responsabilidad penal de las personas jurídicas* [A Revolution in Corporate Criminal Law. The Criminal Liability of Artificial Persons] workshop, Universidad Carlos III de Madrid, April 28, 2011.
- 37) Paper: “La reforma penal de 2010: razones y contexto” [The Criminal Reform of 2010: Reasons and Context]. *XVIII Congreso de Estudiantes de Ciencias Penales* [18<sup>th</sup> Conference of Criminal Science Students], Universitat de Barcelona, April 6–8, 2011 (April 8).
- 38) Paper: “Política Criminal Pública y Movilización del Sector Privado: ‘Autorregulación Regulada’ e Incentivos de Mercado” [Public Criminal Policy and the Mobilization of the Private Sector: ‘Regulated Self-Regulation’ and Market Incentives]. At the *I Jornada de Criminología de la Universitat Oberta de Catalunya: Control penal i prevenció del delictes en la societat de la informació*

[1<sup>st</sup> Workshop on Criminology of the Open University of Catalonia: Criminal Oversight and Crime Prevention in the Information Society], Center for Legal Studies and Advanced Legal Training of the Generalitat de Catalunya, Barcelona, January 21, 2011.

- 39) Paper: “Future perspectives with regard to the criminalization of counterfeiting and piracy at EU level” at the workshop *Towards a more effective criminal enforcement of Intellectual Property Rights*, headquarters of the European Union in Brussels, November 29–30, 2010 (November 29).
- 40) Paper: “Aproximación al artículo 286 bis del Código penal” [Approaches to Article 286 bis of the Criminal Code]. *Implicaciones y Alcance de la Reforma del Código Penal en Materia de Fraude Deportivo* [Implications and Scope of the Reform of the Criminal Code in the Field of Sports Fraud] workshop, Consejo Superior de Deportes [Sports Council], November 23, 2010.
- 41) Paper: “La introducción de la libertad vigilada en el Código penal español. ¿Hay motivos para el escándalo?” [The Introduction of Supervised Release in the Spanish Criminal Code. Are there Grounds for the Uproar?]. *XXXII Jornadas de la Abogacía General del Estado: el nuevo Código penal* [32<sup>nd</sup> Workshop on the Office of the Attorney General of the State: the New Criminal Code], Ministry of Justice, Madrid, November 17–18, 2010 (November 17).
- 42) Paper: “La prisión perpetua revisable” [Reviewable Life Imprisonment], at the *XII Encuentro Estatal de Servicios de Orientación y Asistencia Jurídica Penitenciaria* [12<sup>th</sup> State Conference on Orientation and Penitentiary Legal Assistance Services], Faculty of Law of the Universidad de Castilla-La Mancha, Toledo campus, November 11 to 13, 2010 (November 11).
- 43) Paper: “Eficaz, ¿y eficiente? El Derecho penal de la circulación desde el análisis económico de la política criminal” [Effective, and Efficient? Criminal Traffic Law from the Economic Analysis Perspective of Criminal Policy]. At the *II Congreso sobre la protección de la seguridad vial* [2<sup>nd</sup> Conference on the Protection of Highway Safety], Faculty of Legal and Social Sciences, Universidad Rey Juan Carlos de Madrid, October 28 and 29, 2010 (October 29).

- 44) Paper: “Evaluación constitucional de los modelos de responsabilidad penal de las personas jurídicas” [Constitutional Assessment of the Criminal Liability Models of Artificial Persons]. At the *I Seminario Hispano-Italiano de Derecho Penal. La aproximación constitucional al Derecho penal del siglo XXI: La comparación entre las experiencias italiana y española* [1<sup>st</sup> Hispano-Italian Seminar on Criminal Law. A Constitutional Approach to 21<sup>st</sup>-Century Criminal Law: A Comparison between the Italian and Spanish Experience], Università degli Studi di Modena e Reggio Emilia, October 8–9, 2010 (October 9).
- 45) Paper: “La excusa del positivismo” [The Excuse of Positivism], at the *XII Seminario Internacional de Teoría del Derecho* [12<sup>th</sup> International Seminar on the Theory of Law], Universidad Nacional del Sur, Bahía Blanca, Argentina, September 2–3, 2010 (September 2).
- 46) Paper: “Metodología para el análisis económico de las penas” [Methodology for the Economic Analysis of Punishments], *Jornadas de Economía y Derecho penal* [Economy and Criminal Law Workshops], Universidad del Rosario (Bogotá, Colombia), August 13, 2010.
- 47) Paper: “Análisis económico de la política criminal e importancia de la dogmática penal para el análisis económico del Derecho” [Economic Analysis of Criminal Policy and the Importance of Criminal Doctrine in the Economic Analysis of Law], *Jornadas de Economía y Derecho penal* [Economy and Criminal Law Workshops], held at the Universidad del Rosario (Bogotá, Colombia), August 13, 2010.
- 48) Paper: “Sobrecriminalización: una disección del concepto” [Overcriminalization: A Dissection of the Concept], at the forum *Nuevas tendencias del Derecho penal* [New Trends in Criminal Law], Universidad de los Andes, Bogotá, August 12 2010.
- 49) Paper: “Análisis económico del Derecho penal (con énfasis en el tráfico de estupefacientes y el blanqueo de capitales)” [Economic Analysis of Criminal Law (with an Emphasis on Drug Trafficking and Asset Laundering)], at the forum *Nuevas tendencias del Derecho penal* [New Trends in Criminal Law], Universidad de los Andes, Bogotá, August 11, 2010.

- 50) Reply (*Discussant*) to Boylan, Richard T. & Mocan, Naci: “Intended and Unintended Consequences of Prison Reform”, at the *I Annual Conference of the Spanish Association of Law and Economics*, Faculty of Law of the Universidad Autónoma de Madrid, July 2, 2010.
- 51) Roundtable: “Teorías criminológicas y delincuencia de tráfico” [Criminology Theories and Traffic Violations], at the *VII Congreso Español de Criminología* [7<sup>th</sup> Spanish Conference on Criminology], Elche, June 2, 2010.
- 52) Paper: “Harm Principle, *Rechtsgutprinzip* [Principle of Legally Protected Interests]... Economic Analysis of Law? Ways Out of the Overcriminalization Epidemic”. At the *Symposium on Overcriminalization*, Pace University Law School (New York), April 9, 2010.
- 53) Paper: “Responsabilidad penal de las personas jurídicas: aspectos técnicos de la reforma” [The Criminal Liability of Artificial Persons: Technical Dimensions of the Reform], at the seminar *La Responsabilidad penal de las personas jurídicas en el Proyecto de Reforma del Código Penal de 2009* [The Criminal Liability of Artificial Persons in the Draft Reform of the Criminal Code of 2009], Universidad Complutense de Madrid, February 9, 2010.
- 54) Paper: “La evaluación legislativa en la investigación jurídica” [Legislative Assessment in Legal Research], at the seminar *Nuevas líneas de investigación en Derecho* [New Lines of Investigation in Law], Universidad Miguel Hernández, Elche, December 5, 2009.
- 55) Paper: “El papel de la prisión en la prevención del delito: algunas posibilidades, muchos límites” [The Role of Prison in Crime Prevention: Some Possibilities, Many Limits], inaugural session of the *5º Seminario de Derecho de Ejecución de Penas y Medidas* [5<sup>th</sup> Seminar on the Law of the Enforcement of Penalties and Measures], Universidad Carlos III de Madrid, November 30, 2009.
- 56) Paper: “Using Court Data to Estimate Victim Impact”. At the seminar *Mainstreaming the Methodology for the Estimation of the Cost of*

*Crime*. Università Cattolica del Sacro Cuore, Milan, Italy, December 5, 2008.

- 57) Paper: “Costing Crime for Public Policy Purposes”, at the *XV World Congress of the International Society for Criminology*, Barcelona, July 20–25, 2008 (July 21).
- 58) Paper: “The Relevance of Victim Conduct for the Adscription of Criminal Liability”, *Victims and the Criminal Justice System* symposium, Pace Law School, New York, April 4, 2008.
- 59) Paper: “Propuesta de reforma legislativa de los delitos contra el medio ambiente: el punto de vista del Análisis Económico del Derecho” [Draft Legislative Reform of Crimes against the Environment: The Legal Economic Analysis Perspective], *III Seminario sobre Teoría Jurídica del Delito: Fundamento y funciones del Derecho penal y delitos contra el medio ambiente* [3<sup>rd</sup> Seminar on the Legal Theory of Crime: Fundamentals and Functions of Criminal Law and Crimes against the Environment]. Universidad Miguel Hernández, Elche, March 18 2008.
- 60) Paper: “Aportación del análisis económico del derecho a la investigación jurídica y criminológica” [Contribution to the Legal Economic Analysis of the Right to Legal and Criminological Investigation]. *Seminari en ocasió del curs sobre metodologia del programa interuniversitari de doctorat “Sistema de justícia penal”* [Seminar Held in Connection with the Methodology Course of the “Criminal Justice System” Inter-University Doctoral Program]. Morella, Castellón, February 1, 2007.
- 61) Paper: “Política criminal y ciencias sociales: el análisis económico del Derecho penal” [Criminal Policy and Social Sciences: The Economic Analysis of Criminal Law], *Primer Seminario Internacional de Política Criminal* [First International Seminar in Criminal Policy] Universidad de Talca, Santiago Campus. Santiago de Chile, November 10, 2006.
- 62) Paper: “La ‘nueva’ criminología anglosajona: análisis económico del Derecho, prevención situacional y pensamiento actuarial” [The ‘New’ Criminology in the English-Speaking World: An Economic Analysis of Law, Situational Prevention and Actuarial Theory], at the

conference *Políticas de seguridad, estrategias de control e protección dos Derechos humanos* [Security Policies, Oversight Strategies and the Protection of Human Rights], Universidade da Coruña, Coruña, October 27, 2006.

- 63) Paper: “De moscas y agresores muertos: la relación entre el tipo y la antijuridicidad en el Derecho penal” [On Dead Flies and Aggressors: The Relationship between Characterization and Illegality in Criminal Law]. At the *VII Seminario Internacional de Filosofía del Derecho* [7<sup>th</sup> International Seminar on the Philosophy of Law], Universidad Nacional del Sur, Bahía Blanca (Argentina), June 3, 2006.
- 64) Paper: “Política criminal en el Derecho penal anglosajón: la aportación del análisis económico del Derecho penal” [Criminal Policy in Anglo-Saxon Criminal Law: The Contribution of Economic Analysis to Criminal Law]. At the *XIII Congreso de estudiantes de Derecho penal. Respuesta a la nueva criminalidad* [8<sup>th</sup> Conference of Criminal Law Students. Response to the New Criminality]. Universitat de Barcelona, April 6, 2006.
- 65) Lecture: Reply to Pablo Navarro’ “Fundamentos del deber de tolerancia” [Fundamentals of the Duty of Tolerance]. *VI Seminario Albert Calsamiglia de Filosofía del Derecho* [6<sup>th</sup> Albert Calsamiglia Seminar on the Philosophy of Law] held at the Universitat Pompeu Fabra. March 10, 2006.
- 66) Paper: “Análisis económico de la política criminal y prevención especial positiva: las buenas noticias de la ciencia lúgubre” [Economic Analysis of Criminal Policy and Positive Special Prevention: Good News from a Dismal Science]. *I<sup>er</sup> Seminario de Derecho de Ejecución de Penas y Medidas* [1<sup>st</sup> Legal Seminar on the Enforcement of Penalties and Measures] held at the Universidad Carlos III de Madrid. December 16, 2005.
- 67) Lecture: “Economic Analysis of Crime: What’s Wrong?” *II Harvard Course in Law and Economics*, Harvard Law School, Boston, Massachusetts, October 13, 2005.
- 68) Lecture: “Beyond Principle: Comparative Institutional Analysis and the Future of the Rehabilitative Ideal”. *IX World Congress of the*



*International Society for New Institutional Economics (ISNIE)*. Barcelona, September 23, 2005.

- 69) Paper: “Análisis económico de la política criminal” [An Economic Analysis of Criminal Policy] at the *VIII Jornadas de profesores y estudiantes de derecho penal de las universidades madrileñas* [8<sup>th</sup> Workshop for Professors and Students of Criminal Law at Madrid Universities]. Universidad Nacional de Educación a Distancia, Madrid, April 27–29, 2004.
- 70) Paper: “Técnica legislativa en Alemania” [Legislative Procedure in Germany] at the Colegio Libre de Eméritos seminar *La proliferación legislativa: un desafío para el Estado de Derecho* [Legislative Proliferation: A Challenge for the Rule of Law]. Real Academia de jurisprudencia y legislación, Madrid, November 11 and 12, 2003.
- 71) Paper: “Nuevos problemas, viejo Derecho penal” [New Problems, Old Criminal Law], *IV Encuentro Internacional de Juristas* [4<sup>th</sup> International Conference of Legists]. Feria Internacional del Libro, Guadalajara, Mexico, December 1, 2000.

## APPENDIX IV

### OTHER PAPERS

- 1) Paper: “¿Demasiado grandes para caer? Delincuencia económica y responsabilidad penal de las empresas” [Too Big to Fail? Corporate Financial Crime and Criminal Liability]. At the *Seminario de Teoría Crítica de la Universidad Carlos III* [Universidad Carlos III Critical Theory Seminar] (13<sup>th</sup> edition), Getafe, Madrid, March 27, 2017.
- 2) Paper: “Análisis económico de la política criminal” [Economic Analysis of Criminal Policy]. Universitat de Lleida, Faculty of Law and Economics, March 16, 2017.
- 3) Paper: “La soledad del penalista: Los fines de la pena a la luz de la teoría ética y la criminología contemporáneas” [The Loneliness of the Criminal Legist. The Goals of Punishment in the Light of Contemporary Ethical Theory and Criminology]. Universidad de Buenos Aires, November 18, 2016.
- 4) Paper: “La diversidad de las teorías criminológicas y cómo elegir entre ellas para hacer política criminal” [The Diversity of Criminology Theories and How to Choose Between Them to Create Criminal Policy]. Ministry of Justice and Human Rights of the Republic of Argentina. November 15, 2016.
- 5) Paper: “Política criminal y eficiencia” [Criminal Policy and Efficiency]. Universidad de Chile, May 26, 2016.
- 6) Paper: “Políticas públicas de tráfico rodado y responsabilidad penal de las personas jurídicas” [Vehicle Traffic Public Policies and the Criminal Liability of Artificial Persons]. At the seminar *Derecho penal y tráfico vehicular* [Vehicle Traffic Criminal Law]. Universidad de Chile, May 24, 2016.

- 7) Paper: “Delitos culturalmente motivados” [Culturally Motivated Crimes]. At the *Seminario de Teoría Crítica de la Universidad Carlos III* [Universidad Carlos III Critical Theory Seminar] (13<sup>th</sup> edition), Getafe, Madrid, March 7, 2016.
- 8) Paper: “La soledad del penalista: Los fines de la pena a la luz de la teoría ética y la criminología contemporáneas” [The Loneliness of the Criminal Legist. The Goals of Punishment in the Light of Contemporary Ethical Theory and Criminology]. Universitat de Girona, February 12, 2016.
- 9) Paper: “Injusto y culpabilidad” [Injustice and Culpability]. Universidad Nacional de Cuyo (Mendoza, Argentina) November 14, 2015.
- 10) Paper: “Análisis económico y políticas de prevención del delito” [Economic Analysis and Crime Prevention Policies]. Universidad Nacional de Cuyo (Mendoza, Argentina) November 13, 2015.
- 11) Paper: “Gravedad. ¿Certeza?, ¿rapidez? La persecución de la corrupción en España” [Seriousness. Certainty? Speed? The Pursuit of Corruption in Spain]. At the *VII Congreso Nacional de Estudiantes de Derecho* [7<sup>th</sup> National Law Students Conference] held at the Universidad Miguel Hernández, Elche, October 22 to 25 (delivered on October 23).
- 12) Paper: “El modelo de prevención penal en el próximo Código penal español” [The Criminal Prevention Model in the Spanish Criminal Code] at the *I Foro Aranzadi de Compliance Madrid* [1<sup>st</sup> Aranzadi Madrid Compliance Forum] organized by Thomson-Reuters, second session, held in Madrid on September 17, 2014.
- 13) Paper: “Encaje de los sistemas anti-corrupción en el modelo de prevención penal exigido en España” [Fitting Anti-Corruption Systems into the Required Crime Prevention Model in Spain] at the *I Foro Aranzadi de Compliance Madrid* [1<sup>st</sup> Aranzadi Madrid Compliance Forum] organized by Thomson-Reuters and held in Madrid on June 11, 2014.

- 14) Seminar: “La impunidad de la delincuencia de cuello blanco: de Sutherland a las crisis financieras del siglo XXI” [The Impunity of White-Collar Crime: From Sutherland to the Financial Crises of the 21<sup>st</sup> Century]. At the *Seminario de Teoría Crítica de la Universidad Carlos III* [Universidad Carlos III Critical Theory Seminar] (11<sup>th</sup> edition), Getafe, Madrid, April 8, 2014.
- 15) Seminar: “Responsabilidad penal de las personas jurídicas: una visión político-criminal” [Criminal Liability of Artificial Persons: A Political-Criminal Perspective], at the Universitat de Girona (two sessions of 2 hours each on October 21 and November 25, 2013).
- 16) Paper: “Responsabilidad penal de las personas jurídicas (*hispanica societas delinquere potest*)” [Criminal Liability of Artificial Persons (*hispanica societas delinquere potest*)], at the *II Encuentro Consejo General del Poder Judicial/Cercle d’Economia de Barcelona* [2<sup>nd</sup> Conference of the General Council of the Judicial Branch/Economics Group of Barcelona] continuing education course of the Consejo General del Poder Judicial [General Council of the Judicial Branch]. Barcelona, June 18, 2013.
- 17) Seminar: “La soledad del penalista: la ética y la criminología sobre las teorías de la pena” [The Loneliness of the Criminal Legist. Ethics and Criminology on Punishment Theory]. At the *Seminario de Teoría Crítica de la Universidad Carlos III* [Universidad Carlos III Critical Theory Seminar] (10<sup>th</sup> edition), Universidad Carlos III de Madrid Getafe, Madrid, May 21, 2013.
- 18) Paper: “Reforma en materia de consecuencias jurídicas del delito” [Reform in the Field of the Legal Consequences of Crime], at the seminar *La nueva reforma del Código penal: una radiografía completa* [The New Reform of the Criminal Code: A Complete X-Ray] organized by the Ilustre Colegio de Abogados de Barcelona [Barcelona Bar Association] on April 17, 2013.
- 19) Paper: “El nuevo delito de fraude en el disfrute de prestaciones del sistema de la Seguridad Social” [The New Crime of Social Security Benefit System Fraud]. At the course *La reforma del Código*

*penal en materia fiscal* [The Reform of the Criminal Code in the Tax Field] organized by the Instituto de Fomento Empresarial in Madrid, March 12, 2013.

- 20) Lecture: “Los delitos contra la Hacienda Pública y contra la Seguridad Social tras la reforma de la LO 7/2012” [Crimes against the Public Treasury and Against Social Security After the Reform of LO 7/2012], in the context of the Chair of Financial and Criminal Research of the Universidad Rey Juan Carlos-KPMG, February 15, 2013.
- 21) Lecture: “Medidas de seguridad. En especial, custodia de seguridad” [Security Measures, Particularly Safe Custody], at the *Jornadas para el análisis del Anteproyecto de Reforma penal de 11-10-2012* [Workshops for the Analysis of the Draft Criminal Reform of 10-11-2012], Universidad Carlos III de Madrid, January 31 and February 1, 2013 (January 31).
- 22) Paper: “Otro Derecho penal es posible” [Another Criminal Law is Possible], at the *Jornadas de Reflexión Penitenciaria* [Penitentiary Discussion Workshops] held at the headquarters of the Universidad de Valencia, on October 26 and 27, 2012 (the paper was delivered on October 26).
- 23) Paper: “Responsabilidad penal de las personas jurídicas (*hispanica societas delinquere potest*)” [Criminal Liability of Artificial Persons (*hispanica societas delinquere potest*)], at the *I Encuentro Consejo General del Poder Judicial/Cercle d’Economia de Barcelona* [1<sup>st</sup> Conference of the General Council of the Judicial Branch/Economics Group of Barcelona], continuing education course of the Consejo General del Poder Judicial [General Council of the Judicial Branch]. Barcelona, June 19, 2012.
- 24) Roundtable: “El Derecho como argumentación” [The Law as Argument], at the course *Instrumentos prácticos de ayuda a la jurisdicción para una mejora del Servicio público de justicia* [Practical Jurisdiction Tools To Improve the Public Administration of Justice] organized by the Continuing Education Service of the Consejo General del Poder Judicial [General Council of the Judicial Branch] on May 7 to 9, 2012 (the roundtable took place on May 9).

- 25) Seminar: “Relevancia actual de la criminología crítica” [The Current Relevance of Critical Criminology], at the *Seminario de Teoría Crítica de la Universidad Carlos III* [Universidad Carlos III Critical Theory Seminar] (10<sup>th</sup> edition), Universidad Carlos III de Madrid Getafe, Madrid, February 15, 2012.
- 26) Paper: “La responsabilidad penal de las personas jurídicas: ¿inconstitucional? ¿rompedora?” [The Criminal Liability of Artificial Persons: Unconstitutional? Groundbreaking?], *Seminario de Filosofía del Derecho* [Philosophy of Law Seminar] of the Universidad de Alicante, January 19, 2012.
- 27) Paper: “La excusa del positivismo” [The Excuse of Positivism] delivered at the Università degli Studi di Genova on December 14, 2011.
- 28) Paper: “Cuestiones generales de la reforma, normativa transitoria y cuestiones procesales” [General Questions on the Reform, Temporary Regulations and Procedural Issues], at the workshop *Algunos aspectos de la reforma del Código penal* [Some Aspects of the Reform of the Criminal Code] held at the Ilustre Colegio de Abogados del Señorío de Vizcaya [Bar Association of the Province of Vizcaya] on November 9, 2011.
- 29) Paper: “Responsabilidad penal de las personas jurídicas: modelos comparados a la luz de su introducción en el Derecho penal español (LO 5/2010)” [The Criminal Liability of Artificial Persons: Comparison of Models in Light of their Introduction in Spanish Criminal Law (LO 5/2010)]. Universidad Nacional de Cuyo, Mendoza (Argentina), June 21, 2011.
- 30) Paper: “La responsabilidad penal de las personas jurídicas desde el individualismo metodológico y el método de la equivalencia funcional” [The Criminal Liability of Artificial Persons from the Perspective of Methodological Individualism and the Functional Equivalence Method]. Universidad Austral, Buenos Aires, June 16, 2011.
- 31) Paper: “Las nuevas medidas de seguridad: en especial la libertad vigilada del art. 106 del Código penal” [The New Security Measures, Particularly Supervised Release in Art. 106 of the Criminal Code]. At the *Jornadas de Asistencia Letrada a miembros de las Fuerzas y Cuerpos de Seguridad del*

*Estado* [Legal Assistance Workshops for Members of the State Security Forces and Bodies], Ministry of the Interior, Madrid, May 4–5, 2011 (paper delivered on May 4).

- 32) Lecture: “El análisis económico del derecho: ¿método útil o ideología nefasta?” [The Economic Analysis of Law: Useful Method or Baneful Ideology?] delivered at the *Seminari Permanent de Recerca en Dret* [Standing Legal Research Seminar] of the Faculty of Law of the Universidad de Barcelona el día 7 de abril de 2011.
- 33) Paper: “Entre los compromisos internacionales y la ordenación político-criminal: los motivos de la Ley Orgánica 5/2010” [Between International Commitments and the Political-Criminal Body of Laws: The Motives for Organic Law 5/2010], issued at the *Las reformas del Código penal* [The Reforms of the Criminal Code] course for judges and magistrates organized by the Centro de Estudios Jurídicos del Departamento de Justicia de Cataluña en Begur, Girona, March 23 to 25, 2011 (March 23).
- 34) Paper: “Introducción al Análisis económico del Derecho” [Introduction to the Economic Analysis of Law], Institute of Criminal Sciences and Philosophy of Law, Universidad Tecnológica Nacional, Regional Faculty of Río Grande (Argentina), August 30, 2010.
- 35) Paper: “Metodología de la investigación jurídica” [Methodology of Legal Research], Institute of Criminal Sciences and Philosophy of Law, Universidad Tecnológica Nacional, Regional Faculty of Río Grande (Argentina), August 30, 2010.
- 36) Paper: “Análisis económico del Derecho penal: concepto, principios, elementos fundamentales” [Economic Analysis of Criminal Law: Concept, Principles, Fundamental Elements], Universidad del Rosario (Bogotá, Colombia), August 11, 2010.

- 37) Paper: “Principales novedades de la LO 5/2010” [Main Innovations of LO 5/2010], at the *Novedades de la reciente reforma del Código penal* [Innovations in the Recent Reform of the Criminal Code] workshop held at the Ateneo Científico, Artístico y Literario de Madrid, July 8, 2010.
- 38) Lecture: “Perspectivas de reforma en materia de inmigración” [Reform Perspectives in the Field of Immigration], as part of the *El nuevo marco legal de la inmigración y la extranjería* [The New Legal Framework of Immigration and Aliens] International Summer Course of the Universidad de Extremadura, held at Plasencia on July 5, 2010.
- 39) Paper: “Los programas de cumplimiento de las empresas y la instauración de la responsabilidad penal de las personas jurídicas” [Corporate Compliance Programs and the Introduction of Criminal Liability for Artificial Persons], at the Summer Course *Ética Empresarial y códigos de conducta* [Corporate Ethics and Codes of Conduct] held at the Universidad Pública de Navarra on June 30, 2010.
- 40) Paper: “La responsabilidad penal de las personas jurídicas: un análisis económico” [Criminal Liability of Artificial Persons: An Economic Analysis], as part of the *Curso de Formación Continua ‘Derecho y Economía’* [Law and Economy Continuing Education Course], Consejo General del Poder Judicial [General Council of the Judicial Branch], Madrid, November 19, 2009.
- 41) Paper: “Teoría de la Legislación y Derecho penal” [Theory of Legislation and Criminal Law], at the Real Academia de jurisprudencia y legislación, Madrid, November 18, 2009.
- 42) Paper: “Las medidas penales en respuesta a la peligrosidad de los imputables” [Criminal Measures in Response to the Danger Presented by Suspects], Center for Studies in Criminal Law of the Universidad de Talca, Santiago de Chile Campus, May 29, 2009.



- 43) Paper: “Análisis comparativo de la aplicación de diferentes legislaciones europeas en materia de tráfico ilegal de personas” [Comparative Analysis of the Application of Different European Legislation in the Field of Illegal Human Trafficking], at the seminar *El racisme i la xenofòbia a les societats democràtiques* [Racism and Xenophobia in Democratic Societies] organized by SOS Racisme, Barcelona, October 28, 2008.
- 44) Paper: “*Broken Windows* veinticinco años después (sobre la tesis *Broken Windows* y su fundamento empírico)” [Broken Windows Twenty-Five Years Later (On the Broken Windows Thesis and Its Empirical Basis)], Center for Studies in Criminal Law of the Universidad de Talca, Santiago de Chile Campus, May 29, 2008 (accredited in the same document as number 42).
- 45) Paper: “Políticas locales y seguridad pública” [Local Policies and Public Safety], *Ciutats i Immigració: Urbanisme y Polítiques Locals* [Cities and Immigration: Urban Planning and Local Politics] course at the Centre de Cultura Contemporània, Barcelona, October 10, 2007.
- 46) Paper: “Derecho penal y ¿qué ciencias sociales?: El inexplicable olvido de la criminología” [Criminal Law and Which Social Sciences?: The Inexplicable Neglect of Criminology], as part of the *Criminología y Criminalística frente a la delincuencia del siglo XXI* [Criminology and Forensic Analysis and 21<sup>st</sup>-Century Delinquency] summer course, Universidad Miguel Hernández, Elche Campus, September 6, 2007.
- 47) Paper: “Crime Typologies: Do They Matter?” Ministry of Justice of the Netherlands, The Hague, June 8, 2007.
- 48) Paper: “Las penas a la luz del análisis económico del Derecho” [Punishments in Light of the Economic Analysis of Law], *Seminario de Actualización en Derecho Penal 2007* [Criminal Law Update Seminar 2007]. Universidad de Talca, Santiago Campus. Santiago de Chile, May 31, 2007 (accredited in the same document as number 42).

- 49) Paper: “La prevaricación administrativa” [Administrative Prevarication], *Administraciones Públicas y Delincuencia* [Public Administrations and Criminality] Open Learning Course, Department of Criminal Law and Criminology of the Faculty of Law of the Universidad Nacional de Educación a Distancia, April 13, 2007.
- 50) “Discussant” at the 23<sup>rd</sup> *Annual EALE Conference* held at the Instituto de Empresa de Madrid on October 14 to 16, 2006.
- 51) Paper: “Análisis económico de la política criminal” [Economic Analysis of Criminal Policy]. Universidad de Buenos Aires, Buenos Aires (Argentina), June 6, 2006.
- 52) Paper: “Análisis económico del Derecho penal” [Economic Analysis of Criminal Policy]. Universidad Austral, Buenos Aires (Argentina), June 5, 2006.
- 53) Paper: “El acoso inmobiliario: perspectiva jurídico-penal” [Landlord Harassment: A Legal-Criminal Perspective]. At the workshops *Assetjament Immobiliari i Dret a l’Habitatge* [Landlord Harassment and Housing Law] organized by the Department of the Environment and Housing of the Generalitat de Catalunya. Universitat de Barcelona, April 27, 2006.
- 54) Roundtable: “El Derecho penal en la sociedad del miedo” [Criminal Law in a Society of Fear] at the *XIII Congreso de Estudiantes de Derecho Penal* [13<sup>th</sup> Conference for Students of Criminal Law], Faculty of Law of the Universidad de Barcelona, on April 5, 6 and 7, 2006 (April 6).
- 55) Paper: “Theoretical approaches to criminal liability in European Criminal Law”, at the European Law Research Center, Harvard University, Cambridge, USA (March 10, 1998).

- 56) Paper: “La imputación subjetiva en el delito de injuria del nuevo Código Penal” [Subjective Attribution in the Crime of Defamation in the New Criminal Code], at the *II Jornadas de Profesores de derecho penal de Madrid* [Second Workshop for Professors of Criminal Law of Madrid]. Universidad Complutense de Madrid, May 21, 1997.