



Woodrow Wilson
International
Center
for Scholars

**Common Crime and Organized Crime in Latin American Cities:
Commonalities and Differences**

Wednesday, May 19, 2010

8:30 a.m. – 3:10 p.m.

Speakers' Biographies

Cynthia Arnson is director of the Latin American Program at the Woodrow Wilson International Center for Scholars. She is the editor of *Comparative Peace Processes in Latin America*, and co-editor of *Rethinking the Economics of War: The Intersection of Need, Creed, and Greed*, among other works. She is a member of the editorial advisory board of *Foreign Affairs Latinoamérica* and a member of the advisory board of Human Rights Watch/Americas. Arnson has an MA and PhD in International Relations from Johns Hopkins University.

John Bailey is the Department of Government and School of Foreign Service Mexico Project's Director and has taught at Georgetown University since 1970. Following study and fieldwork in Peru and Colombia, his research has focused largely on Mexico. He has taught at the Instituto Nacional de Administracion Publica, El Colegio de Mexico, and the Universidad de Nuevo Leon in Monterrey. He has published articles and book chapters on a variety of policy issues in Mexican politics, including agriculture, public budgeting, decentralization, education, electoral reform, government-business relations and social security. Bailey received his BA from Indiana University, and continued on to the University of Wisconsin-Madison where he received two Master's degrees in Political Science and Ibero-American Studies and a PhD in Political Science.

Carlos Basombrío is consulting director for the Woodrow Wilson Center's Citizen Security Project. He is the former director of the Instituto de Defensa Legal, one of Peru's premiere human rights organizations. Basombrío previously worked in Peru's Ministry of the Interior as Minister of the Interior, Chief of the Cabinet of Advisors of the Ministry, and Coordinator of the Commission to Restructure the Police. As a consultant and independent investigator for both Peruvian and international organizations, he has written widely on issues of citizen security, democracy, peace and violence, civil-military relations, and police reform. Basombrío holds a BA in Sociology from the Pontificia Universidad Católica del Perú.

Marcelo Sergio Bergman is an associate tenure professor in the Department of Law at the Centro de Investigación y Docencia Económicas (CIDE) in Mexico City, Mexico. Since 2005, he has served as the founder and academic director of the Study of Security and Rule of Law Program (PESED) at CIDE. He has also held other professorship and research positions at the University of Oregon, the United Nations Development Programme, and the Hebrew University of Jerusalem. Bergman has published several articles, books and

book chapters, including *Tax Evasion and the Rule of Law in Latin America: The Political Culture of Cheating and Compliance in Argentina and Chile*, *The Challenges of Rising Criminality to Democracy and Rule of Law in Latin America*, and *La Confianza y el Derecho en América Latina*. He received his BA and MA in Political Science from the Hebrew University of Jerusalem and his PhD in Sociology from the University of California, San Diego.

Juan Carlos Garzón is a specialist for the Department of Democratic Stability and Special Missions for the Political Affairs Secretary of the Organization of American States (OAS). He was formerly the director of the Analysis Unit for the OAS Mission to Support the Peace Process in Colombia. Prior to joining the OAS, he worked as a researcher at the Human Rights and International Humanitarian Law Observatory in the Office of the Vice President, and as the Security and Armed Conflict Analysis Unit Coordinator in the Security and Democracy Foundation. Garzón has recently published the book *Mafia & Co. La Red Criminal en México, Brazil y Colombia*, as well as having authored numerous newspaper and academic journal articles relating to the armed conflict in Colombia, the peace process with paramilitary groups, drug trafficking, and urban violence. He received his BA in Political Science with a focus on International Relations from the Pontificia Universidad Javeriana, and an MA on Theory and Armed Conflict Resolution from the Universidad de Los Andes.

Edgar Gutiérrez is the director of the Guatemalan human rights organization, Fundacion DESC. He has previously served as the Minister of International Relations and Secretary of the President's Strategic Analysis for the government of Guatemala. He directed the commission Recuperación de la Memoria Histórica, which published the bulletin *Guatemala Nunca Más*. Gutiérrez is a trained economist with extensive experience as a field investigator and analyst regarding Guatemalan and Central American sociopolitical issues, including democracy and governance, crisis and stability of the state, political and criminal violence, and corruption and criminal corruption rings. Recent publications include *Redes de corrupción y redes corruptoras criminales en Guatemala* and *Guatemala: Hábitat del narcotráfico*. Gutiérrez has Master's degree in Applied Mathematics of Economics and International Relations.

Guaracy Mingardi is scientific director of the United Nations Latin American Crime Prevention and Treatment of Offenders (ILANUD) and adviser to the Office of the Attorney General of the Public Ministry of São Paulo. He was secretary for security of Guarulhos, in São Paulo. He is the author of two books, *The State and The Organized Crime* and *Tiras, Gansos e Trutas*, and has publishes some 60 articles on crime, police, and police investigations. Mr. Mingardi holds a PhD in Political Science from the University of São Paulo.

Michel Misse is an associate professor of Sociology at the Philosophy and Social Sciences Institute of the Universidade Federal do Rio de Janeiro (UFRJ) and is the

director of the academic journal *Dilemas: Estudos de Conflito e Controle Social*. Misse serves as the coordinator of the Science and Technology National Institute (INCT) of Violence, Democracy and Citizen Security and the director of the Núcleo de Estudos da Cidadania, Conflito e Violência Urbana (NECVU) at UFRJ. His research focuses on urban sociology, deviant behavior, drugs, criminality and urban violence. He has recently published *Crime e Violência no Brasil Contemporâneo: estudos de sociologia do crime e da violência urbana and Acusados e Acusadores: estudos sobre ofensas, acusações e incriminações*. Misse holds an MA and PhD in Sociology from Instituto Universitário de Pesquisas do Rio de Janeiro (IUPERJ) and from École des Hautes Études en Sciences Sociales, Paris, France.

Eric L. Olson is Senior Advisor to the Security Initiative at the Mexico Institute of the Woodrow Wilson International Center for Scholars. Prior to joining the Wilson Center he was a Senior Specialist in the Department for Promotion of Good Governance at the Organization of American States from 2006-2007. He served as the Interim-Director for Government Relations at Amnesty International USA, and was Amnesty's Advocacy Director for the Americas from 2002-2006. Prior to Amnesty, Olson was the Senior Associate for Mexico, and Economic Policy at the Washington Office on Latin America for eight years. He worked at Augsburg College's Center for Global Education in Cuernavaca, Mexico from 1989-1993 where he was the program director. From 1986-1988, Olson worked in Honduras, Central America as a development specialist for several local non-governmental organizations. He holds a BA in History and Secondary Education from Trinity College and an MA in International Affairs from American University.

Marcelo Saín is the former head of National Airport Police, former director for Financial Information Department of the Office of Antinarcotics for Argentina, and previously the Vice Minister of Security for the province of Buenos Aires. He has authored seven books including: *Política, Policía y Delito* and *Seguridad, Democracia, y Reforma Política de la Argentina*, as well as having published numerous articles in various national and international forum covering public security, political agencies, questions of national defense, civil-military relations, and international security. Saín holds an MA from the Facultad Latinoamericana de Ciencias Sociales in Argentina, and a PhD in social sciences from the Universidade Estadual de Campinas.

Ana María Sanjuán is a sociology professor at Universidad Central de Venezuela and a board member for the Center for the Study of America. Her topics of expertise include democracy, human rights, human security, and governability. Sanjuán has consulted on these topics for over 15 years for institutions such as the World Bank, Inter-American Development Bank, and United Nations Development Programme. She holds a BA in Social Psychology and a PhD in Political Science from Universidad Central de Venezuela.

Daniel Ortega Nieto is a Fulbright doctoral student at Georgetown's Department of Government. He was an advisor to the Mexican Vice-Minister for Foreign Affairs and has also consulted for the Inter-American Development Bank, the Instituto Federal Electoral, and the United States Government. He has conducted research at Harvard University, the Institut d'Études Politiques de Paris (Sciences Po), and the Hague Academy of International Law. Before joining Georgetown, he earned a B.A. in International Relations from El Colegio de México, and a M.Sc. in development management from the London School of Economics and Political Science (LSE), where he studied as a Chevening scholar.