



The Debate for Justice in Mexico: The Reform and Future Challenges

Biographies

ERNESTO CANALES, Canales y Socios Abogados, S.C.

Ernesto Canales is founding partner of Canales y Socios Abogados, S.C. Mr. Canales is currently Honorary Consul of Thailand in Monterrey and also member of the Board for Institucion Renace, A.B.P., Fundación Luis Barragan, Facultad de Derecho de la Universidad Autonoma de Nuevo León, Fundación Juan Soriano, Consejo de Desarrollo Social del Estado de Nuevo León, Consejo Consultivo Jurídico del Canal 40 and Instituto Mexicano para la Justicia. He is member of the Board for the following companies: Xignux, S.A. de C.V. (previously Industrias Axa, S.A. de C.V.), Ixe Grupo Financiero, S.A. de C.V., Banco Nacional de México, S.A. (Consejo Consultivo Región Norte), Internacional de Inversiones, S.A. de C.V., Corporación EG y GP Investments. Mr. Canales has written extensively in several professional publications as well as in leading newspapers and magazines. He is often asked to appear in National TV programs to discuss matters of legal importance. He obtained his Law Degree from the Escuela Libre de Derecho (Suma Cum Laude) in Mexico City and continued professional studies at Columbia University (Master in Comparative Law), Stanford University, Texas University and Tec de Monterrey (Management and Business). He has an extensive professional practice as corporate in-house legal counsel, as well as private practitioner.

ANA LAURA MAGALONI, CIDE

Ana Laura Magaloni has a Ph.D in Law from la Universidad Autónoma de Madrid, Spain. She is a full professor in the department of Judicial Studies at CIDE and is a first tier researcher with the National System of Researchers. Her principal areas of study are judges; the process and results of the Mexican and American judicial constitution; empirical studies about institutions, public security and crime; the penal system; empirical studies about justice institutions, and rights theory.

LAYDA NEGRETE, University of California, Berkeley

Layda Negrete is a PhD student of Public Policy at the University of California, Berkeley, where she also received a master's in Public Policy and a JD from Boalt Hall School of Law. Before arriving at Berkeley, she served as a professor of law at CIDE from 1999-2006, a leading university in Mexico. At CIDE, Ms. Negrete developed Mexico's 5th ranking law program, an interdisciplinary program that uses problem-based teaching and cases in lieu of rote memorization to train lawyers, as well as served as a researcher and taught courses in quantitative methods and judicial accountability for transparency. In 1995, Ms. Negrete served as an External Consultant for the President's Office where she was the main drafter of *Ley Orgánica del Poder Judicial Federal* (April 1995), the law that established a merit-based selection process for federal judges, and was also team-drafter to the Constitutional amendment, December 31st 1994, that increased the independence of the Supreme Court from political parties and broadened the scope of judicial review by conferring standing to states and counties. Prior to this, Ms. Negrete acted as a clerk for Justice President Shmill Ordoñez of Mexico's Supreme Court and a

clerk to District Court Judge Carlos Ronzon Sevilla of Mexico's 9th Federal District Court. She has authored and co-authored the following publications: *El Tunel (The Tunnel)*, with Roberto Hernández, "Análisis técnico de la propuesta de reforma al sistema de justicia mexicano," Center for U.S.-Mexican Studies: Project on Reforming the Administration of Justice in Mexico, (May 18, 2005); "Delincuencia Marginalidad y Desempeño Institucional," Centro de Investigación y Docencia Económicas, 2003; "The Juicio Ejecutivo Mercantil in the Federal District Courts of Mexico: A Study of the Uses and Users of Justice and their Implications for Judicial Reform," World Bank, Poverty Reduction and Economic Management Unit, Latin American and the Caribbean, Report No. 22635, June 22, 2001, among others. Ms. Negrete is a pioneer in the development of the field of empirical research of legal institutions in Mexico. Her interests include the development of statistical indicators for criminal justice institutions and the study of perceptions of fairness in criminal justice processes. Ms. Negrete received a Bachelor's Degree in Law with Highest Honors from Instituto Tecnológico Autónomo de México (ITAM), as well as her degrees from the University of California, Berkeley.

ENRIQUE OCHOA REZA, UNAM and Red Nacional a favor de los Juicios Orales

Enrique Ochoa Reza is a profesor of Constitutional Law at the Universidad Nacional Autónoma de México (UNAM) and member of the Red Nacional a favor de los Juicios Orales. He obtained his BA in economics from Instituto Tecnológico Autónomo de México (ITAM) and a law degree from UNAM. He obtained his MA in Political Science and Philosophy from Columbia University in New York, where he also obtained a PhD in Political Science. He co-authored, with Miguel Carbonell, *¿Qué Son y Para Qué Sirven los Juicios Orales?* He is also the author of the chapter "Multiple Arenas of Struggle: Federalism and Mexico's Transition to Democracy" in the book edited by Edward L. Gibson, *Federalism and Democracy in Latin América*. In addition, he has written editorials for *Reforma* and *El Norte*, as well as contributing to *Letras Libres, Voz y Voto, Este País y Foreign Affairs* en Español. Enrique Ochoa Reza is a member of the Institute for Policy Dialogue's task force on Migration, coordinated by Dr. Joseph E. Stiglitz, at Columbia University.

ERIC OLSON, Woodrow Wilson Center Mexico Institute

Eric L. Olson has been involved in human rights and democracy promotion in United States policy for over 20 years. He has specialized in the Americas region, but has also worked on human rights issues in Africa, Asia, and the Middle East. Currently he is a consultant with several non-governmental organizations working on human rights and U.S. drug policy in Colombia and Mexico. He is a Senior Advisor to the Security Initiative at the Mexico Institute of the Woodrow Wilson International Center for Scholars in Washington, DC. Prior to this, he was a Senior Specialist in the Department for Promotion of Good Governance at the Organization of American States from 1996-1997. He served as the Interim-Director for Government Relations at Amnesty International USA for six months, and was Amnesty's Advocacy Director for the Americas from 2002-2006. Prior to Amnesty, he 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, he worked and lived in Honduras Central America as a development specialist for several local development organizations. He has testified before the United States Congress on several occasions, appeared in numerous press stories as an expert commentator on human rights, and has written extensively on U.S.-Mexican relations, democratic and electoral reform in Mexico, U.S. counternarcotics policy, and Colombia. Eric Olson has a Masters Degree in International Affairs from American University in Washington, DC with specializations in U.S.-Latin America relations and economic development.

CRISTIAN RIEGO, Centro de Estudios de Justicias de las Américas

Cristián Riego is an attorney and earned his degree from the University of Chile. He later studied in the post-graduate Social Science Program in the Economic of Work Program of the Academy of Christian Humanism in Santiago de Chile in 1986-87. He earned his Master of Law degree from the University of Wisconsin in 1997. He was an Investigating Attorney for Chile's National Truth and Reconciliation Commission from June 1990 to February 1991 and an Advisor to the Paz Ciudadana Foundation in 1993 for the preparation of a bill of law for the Attorney General's Criminal Procedural Code and Fundamental Law in 1993, and in 1994, he directed the

technical team that drafted that bill, in a joint effort between the Corporation for University Promotion and the Paz Ciudadana Foundation. He was a member of the Higher Council of Educares University (1994 – 1996) and Advisor to the Department of Justice during the proceedings and negotiation of the Criminal Procedure Reform in the National Congress (1995 and 1996). He was a member of the team that wrote the Juvenile Justice Reform project at the request of the Department of Justice. He has participated on the multi-disciplinary technical teams responsible for preparing studies on criminal procedure reform, including: a computerized simulation of the new system; an estimation of the cost of the reform; and an analysis of the social profitability of the projects. He has provided advisory service on numerous Judicial Reform projects in Uruguay, Paraguay, Venezuela, Panama, and El Salvador, and was Advisor to the Chilean Department of Justice for the preparation of a general implementation plan for the criminal procedure reform in 1997. He is currently the Academic Director of the Justice Studies Center of the Americas (JSCA).

ANDREW SELEE, Woodrow Wilson Center Mexico Institute

Andrew Selee is Director of the Woodrow Wilson Center's Mexico Institute, which promotes dialogue on U.S.-Mexico relations and understanding of Mexico in the United States. He is an Adjunct Professor at Johns Hopkins University and has been a Visiting Scholar at El Colegio de México. He serves on the Board of the Mexico-U.S. Fulbright Commission (Comexus) and is a term member of the Council on Foreign Relations. A long-time volunteer of the YMCA, he served on the organization's national board from 2000-2005 and international executive committee from 1992-1995. He has worked as professional staff in the U.S. House of Representatives and on community development programs on the U.S.-Mexico border. Selee is editor or co-editor of numerous publications, including *Mexico's Politics and Society in Transition* (2003), *Writing Beyond Boundaries: Journalism across the U.S.-Mexico Border* (2005), *Perceptions and Misconceptions in U.S.-Mexico Relations* (2005), and *Invisible No More: Mexican Migrant Civic Participation in the United States* (2006). He is also contributing editor to the Library of Congress's Handbook of Latin American Studies. He holds a Ph.D. in Policy Studies from the University of Maryland, an M.A. in Latin American Studies from the University of California, San Diego, and a B.A. (Phi Beta Kappa) from Washington University.

JAVIER TELLO, Embassy of Mexico

Javier Tello Díaz is currently the Chief of Staff of the Mexican Embassy in Washington, DC, a post he has been serving since March 2007. Prior to his arrival in Washington, he was an advisor of international affairs for the political transition team in Mexico and served as Executive President of Seguridad Ciudadana. In 2004, Mr. Tello was an advisor to the president of Mexico's Federal Electoral Institute and from 2001 to 2003 he was an advisor to the Minister of Foreign Affairs. From 1996-2000, Mr. Tello was an associate for McKinsey & Co. in Mexico City and in Madrid. Tello has experience working in Mexico's National Commission for Human Rights, the Office of the President and Pemex. From 2000 to 2007, Mr. Tello was a Professor in the political science department of Instituto Tecnológico Autónomo de México (ITAM). He holds a B.A. from Oxford University, a master's from Columbia University and is a doctoral candidate in Political Science at Columbia University.

MIGUEL TREVIÑO, *Reforma* and Monterrey Tec

Miguel Treviño is an editor for *Reforma* and a professor at Tecnológico de Monterrey (ITESM). Currently he coordinates the Red Nacional a Favor de los Juicios Orales, a national network aimed at establishing an open and transparent justice system in Mexico. He was also a member of Grupo Oaxaca, a think tank that played an influential role in the deliberations that resulted in the Federal Transparency and Public Information Access Law. In the 1990s, Mr. Treviño served as planning director of Nuevo León's state government and worked in the Commerce Ministry's NAFTA office. Mr. Treviño holds a B.A. from the Tecnológico de Monterrey (ITESM) and master's degrees in development economics from the London School of Economics and Political Sciences, and in political sciences from Columbia University in New York.