1st. International Conference on Statistics of Government, Crime, Victimization and Justice

Aguascalientes, Mexico. 22 - 25 May, 2012

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UNODC
United Nations Office on Drugs and Crime

SRE
SECRETARÍA DE RELACIONES EXTERIORES

IDB
Inter-American Development Bank

Center of Excellence in
STATISTICAL INFORMATION ON GOVERNMENT, CRIME, VICTIMIZATION AND JUSTICE

United Nations
ECLAC

Statistical Conference of the Americas of ECLAC

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INEGI
INSTITUTO NACIONAL DE ESTADÍSTICA Y GEOGRAFÍA

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1. About the Conference

The Center of Excellence in Statistical Information on Government, Crime, Victimization and Justice along with the National Institute of Statistics and Geography of Mexico (INEGI) and the United Nations Office on Drugs and Crime (UNODC), welcome you to the First International Conference on Statistics of Government, Crime, Victimization and Justice.

The objective of this Conference is to create a forum for analysis and discussion of technical and methodological issues aimed for information producers, researchers, scholars, policy makers and other experts interested in the production and analysis of statistics and administrative records, the improvement of surveys design, the development of research and the promotion of international standards within the fields of governance, crime, victimization and justice.

2. About the Organizers

The National Institute for Statistics and Geography of Mexico (INEGI) in association with the United Nations Office on Drugs and Crime (UNODC) through their Center of Excellence in Statistical Information on Government, Public Security, Victimization and Justice organized this First International Conference on Statistics of Government, Crime, Victimization and Justice.

National Institute for Statistics and Geography of Mexico (INEGI)
INEGI is the Mexican Constitutional autonomous body responsible for the generation of demographic, social, economic, geographical and environmental statistical data & information. It is also in charge of the regulation and coordination of the National System for Statistical and Geographic Information, where the National Subsystem for government, public security and justice information constitutes the main support for the Center of Excellence. The data produced by INEGI contributes to the development of the country by providing authorities and decision makers with strategic and relevant data concerning the national context, broadening their decision making criteria and increasing their ability to assess the impact of policies upon society at large.

United Nations Office on Drugs and Crime (UNODC)
UNODC is a global leader in the fight against illicit drugs and international crime. Established in 1997 through a merger between the United Nations Drug Control Program and the Center for International Crime Prevention, UNODC operates in all regions of the world through an extensive network of field offices. UNODC relies on voluntary contributions, mainly from Governments (90 per cent of its budget). UNODC is mandated to assist Member States in their struggle against illicit drugs, crime and terrorism.

In the Millennium Declaration, Member States also resolved to intensify efforts to fight transnational crime in all its dimensions, to redouble the efforts to implement the commitment to counter the world drug problem and to take concerted actions against international terrorism.

Center of Excellence in Statistical Information on Government, Public Security, Victimization and Justice
The UNODC-INEGI Center of Excellence focuses on strengthening processes of statistics production and analysis on subjects regarding government, public security, crime, victimization and justice mainly in Latin America. This is achieved through the supply of tools for data collection and analysis, the organization of training seminars, the creation of statistical knowledge, the promotion of methodologies and international standards as well as the development of research publications.

3. Program

Tuesday May 22nd

8:00 - 9:30 **Registration**

9:30 - 10:00 **Opening Ceremony**
Auditorium

10:00 - 10:15 **Group photo**
Concourse

10:30 - 11:30 **Keynote speech: The Impact of Statistics on Decision Making Related to Law Enforcement and Crime Prevention**
Angela Me, United Nations Office on Drugs and Crime
Moderator: ***Mario Palma,*** National Institute for Statistics and Geography

Auditorium

11:30 - 14:30 **Roundtable discussion: Public Security Statistics**
Facundo Rosas, Ministry of Public Security of Mexico
Cyril Rizk, National Observatory of Delinquency and Penal Responses of France
Juan Carlos Garzón, Georgetown University
Jorge Srur, Inter-American Development Bank
Luiz Coimbra, Organization of American States
Thandara Santos, Brazilian Forum of Public Security
Moderator: ***Carlos Vilalta,*** Center for Economic Research and Teaching

Auditorium

14:30 - 16:00 **Lunch**
Gardens

16:00 - 17:00 **Keynote Speech: Crime Statistics, Challenges and Responses: The Case of Mexico**
Mario Palma, National Institute for Statistics and Geography
Moderator: ***Adrián Franco,*** National Institute for Statistics and Geography

Auditorium

17:00 - 18:00 **Seminar: Crime Against the Private Sector in Latin America**
Eduardo Guerrero, Lantia Consulting Group
Giulia Mugellini, University of Zurich
Moderator: ***Oscar Jaimes,*** National Institute for Statistics and Geography

Auditorium

18:00 - 19:00 **Seminar: Crime Mapping**
Steven Tuttle, SAS Institute
Isaac Beltrán, United Nations Office on Drugs and Crime
Ana María Ruiz, National Institute for Statistics and Geography
Moderator: ***Salomé Flores,*** Center of Excellence

Auditorium

19:00 - 21:00 **Cocktail**
Concourse

Wednesday May 23rd

9:00 - 10:00 **Keynote Speech: Government Evaluation and Use of Statistical Information**
Enrique Cabrero, Center for Economic Research and Teaching
Moderator: ***Adrián Franco,*** National Institute for Statistics and Geography

10:00 - 12:00 **Roundtable discussion: Statistical Information about the Performance and the Accountability of the Public Sector**
Lisa Blumerman, US Census Bureau
Nicolás Kubli, Ministry of Finance and Public Credit
Edgar Guerrero, National Institute for Statistics and Geography
Javier Fabra, Oslo Governance Center of the United Nations Development Program
Enrico Bisogno, United Nations Office on Drugs and Crime
Moderator: ***Enrique Cabrero,*** Center for Economic Research and Teaching

Auditorium

12:00 - 15:00 **Roundtable discussion: Victimization Surveys: International Experiences**
Giuseppina Muratore, National Institute of Statistics of Italy
Colin Babyak, Statistics Canada
Isabelle Schmidt, Statistics South Africa
Marcelo Bergman, Center for Economic Research and Teaching
Óscar Jaimes, National Institute of Geography and Statistics
Cyril Rizk, National Observatory of Delinquency and Penal Responses of France
Marcelo Aebi, University of Lausanne
Moderator: ***Michael Rand,*** Former collaborator, US Bureau of Justice Statistics

15:00 - 17:00 **Lunch**
Gardens

17:00 - 17:30 **Thesis Awards Ceremony: Presentation of the Winning Dissertations**
Coordinator: Mario Palma, National Institute for Statistics and Geography

17:30 - 18:30 **Seminar: How to Measure Organized Crime?**
Ernesto Savona, TRANSCRIME
Moderator: ***Antonio Mazzitelli,*** United Nations Office on Drugs and Crime

Auditorium

Thursday May 24th

9:00 - 10:00 **Seminar: Crime Classification for Statistical Purposes**
Frits Huls, Statistics Netherlands
Adrián Franco, National Institute for Statistics and Geography
Gustavo Gamaliel Martínez, Office of the Attorney General of Mexico City
Moderator: ***Enrico Bisogno,*** United Nations Office on Drugs and Crime

Auditorium

10:00 - 12:00 **Roundtable Discussion: Prison System Statistics**
Patricio Patiño, Undersecretary of the Federal Prison System
Franklin González, Statistical Unit of Judiciary in Costa Rica
Hernán Olaeta, Ministry of Justice and Human Rights
María Noel Rodríguez, United Nations Office on Drugs and Crime
Moderator: ***Rodolfo Sarsfield,*** Autonomous University of Queretaro

Auditorium

12:00 - 15:00 **Roundtable Discussion: Crime and Justice Statistics**
Thomas Ulen, University of Illinois
David Shirk, University of San Diego
Patrick Burton, South Africa´s Center for Justice and Crime Prevention
Fiona Dowsley, Australian Bureau of Statistics
Frits Huls, Statistics Netherlands
Jorge Cruz, Judicial Council of Mexico
Fernando González, National Committee for Courts of Justice of Mexico
Moderator: ***James P. Lynch,*** US Bureau of Justice Statistics

Auditorium

15:00 - 16:30 **Lunch**
Gardens

16:30 - 18:30 **Roundtable Discussion: The Role of National Statistical Offices in the Production of Information on Government, Victimization and Justice**
Felipe Andrés Garavito, National Administrative Office of Colombia
Byron Villacís, National Institute of Statistics and Census Office of Ecuador
Zulma Sosa, Head of Statistics, Census and Surveys of Paraguay
James P. Lynch, US Bureau of Justice Statistics
Linda Sabbadini, National Institute of Statistics of Italy
Isabelle Schmidt, Statistics South Africa
Moderator: ***Mario Palma,*** National Institute for Statistics and Geography

Auditorium

18:30 - 19:00 **Closing Ceremony**
Auditorium

Friday May 25th

9.00 - 14.00 **Workshop: Victimization Surveys**
Michael Rand, former collaborator, US Bureau of Justice Statistics
Angela Me, United Nations Office on Drugs and Crime
Maria Giuseppina Muratore, National Institute of Statistics of Italy
Moderator: ***Oscar Jaimes,*** National Institute for Statistics and Geography

Auditorium

14:00 - 16:00 **Lunch**

4. Biographies

Adrián Franco

Adrián Franco Barrios is General Director of Statistics of Government, Public Security and Justice of the National Institute of Statistics and Geography (INEGI).

He majored in Political Sciences and Public Administration at the *Universidad Nacional Autónoma de México* (UNAM), where he obtained the *Gabino Barreda Medal*. He has a Master in Public Policy and Management from Manchester University in England and another Master in Public Administration from the Centro de Investigación y Docencia Económicas (CIDE). He has taught at several institutions such as the CIDE, UNAM, Universidad Iberoamericana, in the areas of Public Administration, Public Policy and Formal models for policy analysis.

In the Federal Public Administration, he has served as General Deputy Director of Deregulation in the Ministry of Comptrollership and Administrative Development, General Deputy Director of Studies and Policies on Transparency and Anticorruption in the Interministerial Commission for Transparency and Corruption Combat, and General Deputy Director of Policies and Evaluation of Control Bodies in the Ministry of Public Administration. From March 2009 to March 2012, he served as General Deputy Director of Information of Government, Public Security and Justice Delivery of INEGI.

He has developed projects on topics related to the improvement and evaluation of government performance and transparency and anticorruption policies with the World Bank, and the Inter-American Development Bank.

Ana María Ruíz

Ana María Ruíz is currently State Coordinator of the National Institute of Statistics and Geography in Aguascalientes. She holds degree in Mass Media from the *Universidad Autónoma de Aguascalientes*. In the private sector, she has been a reporter of Excelsior newspaper and has contributed with various media in Aguascalientes. At INEGI, she has served as Deputy Coordinator for Census and as Head of the Social Communication Department; she has also been involved in agricultural sector projects related to the collection of statistical information. She encouraged the strategic project for improvement named "Mapping System 2001: Rural Mapping", which was awarded during the Quality Contest of INEGI in 1999; recently, in the State Committee of Statistical and Geographical Information for the Rural Sustainable Development, she participated in the pilot test for the creation of the Register of the Agricultural Producers of Aguascalientes.

Angela Me

Angela Me is currently the chief of the UNODC Statistics and Surveys Section. Her current responsibilities include: i) the collection, analysis and dissemination of drug and crime statistics, ii) support to countries in their efforts to collect drug and crime data, and iii) the development of international standards in the field of crime and drug statistics. Before joining UNODC, Ms. Me worked for more than a decade in other international organizations. She has written a number of papers and contributed to publications where she provided inputs on a wide range of issues related to social and demographic statistics. As an Italian national, Ms. Me holds a Ph.D. in statistics from the University of Padua in Italy.

Antonio Mazzitelli

Antonio Mazzitelli, an Italian citizen, studied Law at the Universitá degli Studi di Bologna, (110/110 CUM LAUDE). He is currently the Representative at the Regional Office in Mexico, Central America and the Caribbean of the United Nations Office on Drugs and Crime (UNODC), in Mexico City. Previously, he had been Representative at the Regional Office in Western and Central Africa of UNODC in Dakar, Senegal. Furthermore, from 1999 to 2003, Mazzitelli was Representative of UNODC in the Islamic Republic of Iran and Assistant Representative of the United Nations International Drug Control Program in Colombia. From 1993 to 1996, Antonio was the Assistant Director of the United Nations International Drug Control Program in Nigeria. He has written and published several articles on organized crime and drugs.

Colin Babyak

Colin Babyak is a Chief Methodologist with Statistics Canada and has been working with justice statistics for the past 11 years. He holds degrees in Mathematics and Statistics as well as Education from the University of Saskatchewan in Canada. He has presented methodological articles at a number of international conferences on topics such as the Uniform Crime Reporting Survey and the development of Canada's Crime Severity Index. He and his colleagues have been involved with the methodology and analysis of the last three occurrences of the victimization cycle in Canada's General Social Survey (GSS) program.

Cyril Rizk

Cyril Rizk works at the Institute of High Studies of Security and Justice (INHESJ) and to the National Observatory of Crime and Penal Responses (ONDRP). Since October 2003 he is responsible of Statistics at the National Observatory of Crime and Penal Responses in France. From 2001 to 2003, he was responsible of Household Surveys (Survey "Neighborhood Life") in the Demographic and Social Offices of the INSEE. Additionally, from 1997 to 2001, he conducted studies on civil and criminal statistics in the Branch Office of Statistic Studies of the Documentary Base of the Ministry of Justice.

David Shirk

Dr. Shirk received his Ph.D. in Political Science at the University of California, San Diego, and joined the Political Science Department at the University of San Diego in 2003. He serves as the Director of the Trans-Border Institute and conducts research and publishes on topics related to Mexican politics, Mexican-American relations, and law enforcement and security issues along the Mexican-American border.

Dr. Shirk is the Principal Investigator for TBI's Justice in Mexico Project, a bi-national research initiative focused on criminal justice and the rule of law in Mexico that is sponsored by the William and Flora Hewlett Foundation and the Tinker Foundation. He has been a fellow at the Center for American-Mexican Studies (1998-99; 2002-04) and at the Woodrow Wilson International Center for Scholars (2009-10).

Edgar Guerrero

Currently he serves as Head of Government Information Policies of the General Directorate of Statistics of Government, Public Security and Justice of INEGI.

He has a bachelor's degree in Economics from the Universidad Nacional de México (UNAM) and a Master in Administration and Public Policies from CIDE and Texas University in Austin. His professional and academic experience has been strongly revolved around public policies, assessment, and census operatives for the generation of information in government, security, and justice matters. The latter, regarding its design, implementation, and assessment. He also has planning and strategic negotiation experience.

Eduardo Guerrero

Eduardo Guerrero Gutiérrez received a Master's Degree in Political Science from the University of Delaware, where he specialized in democratic transition and political education. He received a Ph.D from the University of Chicago, where he focused in political stability of emerging democracies. He is currently a founding Associate at LANTIA Consulting Group, Mexico. He is also currently researching the topics of organized crime and violence in Mexico.

Dr. Guerrero has received several awards for his essays and his work as an analyst, and has taught at several prominent Mexican universities, such as *El Colegio de México, Instituto Tecnológico Autónomo de México* and *Centro de Investigación y Docencia Económicas*. His most recent publications focus on the subjects of violence and narcotics in Mexico.

Ernesto Savona

Ernesto U. Savona is Professor of Criminology at the Università Cattolica del Sacro Cuore in Milan since 2003 (before at University of Trento and Rome La Sapienza). He is also Director of Transcrime, the Joint Research Centre on Transnational Crime (www.transcrime.it). He is also coordinator of the International PhD Programme in Criminology of the Università Cattolica del Sacro Cuore in cooperation with other Italian and foreign universities. He was also nominated President of the European Society of Criminology for the years 2003–04.

He has been consultant to the United Nations, Council of Europe (where he was appointed one of the seven members of the Scientific and Criminological Council in 1996), the European Union and various national governments. From 1990 to 1994, he was visiting fellow and project director at the National Institute of Justice, Research Centre of the US Department of Justice, Washington DC, where he was manager of two projects on organized crime and international money laundering.

Member of the EU Commission experts group on policy needs for data on crime and criminal justice he is today Chair of the Global Agenda Council on Organized Crime of the World Economic Forum for the term 2011-2012.

Editorial duties: Editor in Chief of the European Journal on Criminal Policy and Research of Springer and member of the Board of many international Journals. Editor of the series Crime and Economics of Routledge.

Enrico Bisogno

Enrico Bisogno is currently leading the team on Crime Statistics of the Statistics and Surveys Section at United Nations Office on Drugs and Crime (UNODC), Vienna. In such capacity he is responsible for developing UNODC program on crime statistics. In partnership with national and international partners, he promotes research and analysis on crime issues, organizes data collections from member countries, provides technical support to enhance countries' capacities in crime statistics and undertakes methodological work to upgrade statistical standards for the production of crime and criminal justice data.

In his previous work experiences, both at national and international level, he has developed extensive experience in many areas of social statistics, including gender statistics, migration statistics, population census and statistics related to the monitoring of the Millennium Development Goals. As an Italian national, Mr. Bisogno holds a PhD in Demography from the University of Rome and a Master in Statistics and Demography from the University of Padua (Italy).

Enrique Cabrero

Enrique Cabrero Mendoza, PhD, is Director of the *Centro de Investigación y Docencia Económicas* (CIDE) where he also serves as research professor of the Division of Public Administration.

He earned his Bachelor's Degree in Business Administration from the *Universidad Autónoma de San Luis Potosí,* has a Masters in Public Administration from CIDE and a PhD in Management Sciences from the Superior Studies School of Commerce in France.

He has taught at renowned at both national and international academic institutions, some of them include: *El Colegio de México, El Colegio de la Frontera Norte, the École Normale Superieure of France* and the *Universidad Autónoma de Barcelona,* among others. He has written several books such as *"Ciudades Mexicanas. ¿Desafíos en concierto?"* and *"El Federalismo en los Estados Unidos Mexicanos"* and several articles in leading national and international journals.

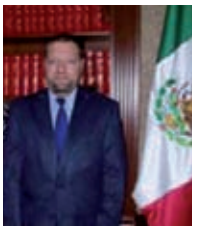
He is founder and editor of the magazine "Gestión y Política Pública" of CIDE and the Academy of Public Policy. He is also a regular member of the Mexican Academy of Sciences since 1997 and of the editorial boards of important academic magazines such as "International Management" and "Public Organization Review". He belongs to level III of the National System of Researchers of CONACYT.

Facundo Rosas

The engineer Facundo Rosas Rosas is currently Undersecretary for Prevention and Citizen Participation of the Ministry of Federal Public Security.

He studied engineering at the *Universidad Autónoma Metropolitana* (UAM), where he was awarded the "University Merit Medal." He also has an MBA from the Universidad del Valle de Mexico. His professional background also includes strategic planning and electronic government topics. Both for his training and his professional performance, Mr. Rosas has extensive experience in National Security, Public Security Intelligence Coordinating Agency, Armed Groups, Arms Trafficking, Kidnapping and Victim Support.

He began his professional career at the CISEN. In the Federal Preventive Police, he was General Director of Terrorism, General Commissioner and responsible of the Intelligence Coordination for Prevention. At the Federal Agency of Investigation (AFI), he was General Director of Tactical Analysis and at the Federal Ministry of Public Security, he served as Undersecretary of Police Intelligence Strategy and Undersecretary of Prevention, Connection and Human Rights. Remarkably, in 2003, the National Police of Spain awarded him with the "Police Merit Cross."



Fernando González

As of July 24, 2010, he is President of the Supreme Court of Justice of the State of Aguascalientes. Mr. Fernando González de Luna has a Bachelor's and a Master in Law from the *Universidad Autónoma of Aguascalientes,* and has taken various penal, criminal, protection, and gender law programs. In 1990, he entered the State Judicial Branch, where he has served as First Secretary of Agreements of the First Criminal Court, First Judge, and Second Criminal Judge, and Counselor of the State Judiciary in representation of Criminal Judges. In 2005, he was appointed tenured judge, and served from 2006 to 2008 as President of the Second Chamber plus Special Judge in the Justice System for Youths.

In the academic field, he has served as professor at the U*niversidad Autónoma de Aguascalientes,* where he has taught the subjects of "Criminal Law I" and related matters. He also has a series of publications part of the Judicial Journal Collection of the Judicial Branch of the State of Aguascalientes. He is certified in Justice for Youths by the Federal Judiciary and he is a member of the Board of Directors of the Implementation System Organ of Criminal Justice of Aguascalientes.

Fiona Dowsley

Fiona Dowsley is the Acting Director of the National Centre for Crime and Justice Statistics at the Australian Bureau of Statistics. She has worked in the Centre for nearly eight years and has experience in the design, development, production and evaluation of statistical collections of administrative statistical collections, working within the complexities of the Australian federated system of justice. Fiona also has significant experience with the ABS program of crime victimization surveys. Her primary expertise is in relation to the development of new areas of criminal justice statistics with conceptual and statistical development challenges, planning and delivery of information development activity, and development of classifications, standards and frameworks. She has also worked within the ABS in the areas of broader social conditions statistics and leading statistical support activities with state government within Australia. Fiona holds academic qualifications in the fields of criminology and public policy and management.

Franklin González

Franklin González has a Master in Business Management from the *Universidad de Ciencia y Arte de Costa Rica,* and has a Bachelor's degree in Management, focused on Human Resources from the *Universidad Nacional de Costa Rica.* Mr. González is currently Head of the Statistics Section of the Department of Planning for the past nine years. He is the Coordinator of the Latin American Plan of Judicial Statistics. From 2002 to 2003, he was Head of the Section of Control and Assessment of the Planning Department. And in 1993 to 2001, Mr. González was a Professional two in the Section of Control and Assessment of the Planning Department.

Frits Huls

Frits Huls studied sociology and criminology at the Free University Amsterdam. Started as a statistical researcher at Statistics Netherlands in the department of justice statistics. In all three jurisdictions (civil, penal and administrative) he developed/renewed statistics: police, fire brigade, legal aid, victim survey and victim help, bureau Halt, adoption, divorce, etc. He published several articles about these issues.

The last years he has participated in working groups of Eurostat and UNECE/UNODC. He participated in UNECE/UNODC taskforce on victims surveys (publication: Manual on Victimization Surveys, United Nations, Geneva, 2010) and taskforce on crime classification (publication: Report of the UNODC/UNECE Task force on crime classification, Draft for consultation, February 2011). For Eurostat he participated in taskforces on crime statistics and on victim survey. Currently he cooperates with researchers of universities and the department of Justice. Statistics Netherlands has micro data (penal chain and social statistical data), methodological knowledge and experts in taking a (random) sample population survey.

Giulia Mugellini

Giulia Mugellini has been working as a researcher at the Institute of Criminology of the University of Zurich (Switzerland), since January 2012.

Since 2009 she is Adjunct Professor of Crime Statistics at the Catholic University of Milan (Italy). From July 2006 to December 2011 she worked as a researcher at Transcrime (Joint Research Centre on Transnational Crime – Universitá Cattolica del Sacro Cuore di Milano). From February to May 2006 she did an internship at the Research and Analysis Section (RAS) of the United Nations Office on Drugs and Crime (UNODC), in Vienna (Austria). In March 2010 she obtained the International PhD in Criminology at the Catholic Universitá Cattolica di Milano, with a thesis in English on "Measuring crime against business in the EU: the problem of comparability". From 2004 to 2006 she studied Applied Social Sciences – Crime and Security (MA equivalent), at the Catholic University of Milan and she graduated, magna cum laude, with a thesis on "Harmonizing victimization surveys at international level: 30 countries for a common module". From 2001 to 2004 she studied Sociology at the Facoltá di Scienze Politiche dell' Universitá di Bologna (Italy).

Her professional experience is focused on Crime, Criminal Justice Statistics and Victimization Surveys on individuals and businesses, both at international and national level. She also deals with the processing and analysis of this data with multivariate analysis techniques.

During the last years she got a strong professional experience on the measurement of crime against business. She has been working as researcher and project manager on a number of projects related to this issue at national and international level: the design and the development of the first Italian Business Victimization Survey (2008), the design and development of the first EU Survey to assess the level and impact of crimes against business (2009-2012); the analysis of the results of the first Swiss Business Crime Survey (2012). Since November 2011 she is cooperating with the Centre of Excellence for Statistics on Governance, Public Security, Victimization and Justice in Mexico UNODC-INEGI, on a project aiming at measuring crime against business across Latin American countries.

Gustavo Gamaliel Martínez

Mr. Gustavo Gamaliel Martínez has served since 2009 as General Director of Policies and Criminal Statistics of the Mexican General Attorney of Justice of the Federal District, where he is also Head of the Public Information Office and Deputy President of the Board of Transparency.

He graduated in Law from the Universidad Nacional Autónoma de México and has taken several courses such as "High Governance"at the Escuela de Administración Pública del Distrito Federal and "Governance and Security " at UNAM, among others.

Throughout his professional career, he has been advisor of the Ministry of Government of the Federal District; Head of Monitoring and Special Programs of the Specific Ministry of the Head of the Government; and Advisor of the Under-attorney of Processes of the General Attorney of Justice of the Federal District.

He was coordinator of an implementation manual "Criminal Policy for the Procurement of Justice in the Federal District. Comprehensive Program 2010-2012" edited by the Facultad de Estudios Superiores de Acatlán of UNAM, the General Attorney of Justice of the Federal District. He also participated in the "Prospective Model of the Incidence of Crime in Mexico City", edited by the Instituto de Investigaciones en Matemáticas Aplicadas en Sistemas (IMAS), UNAM and the General Attorney of Justice of the Federal District.

He has been recognized by the "World Future Studies Federation" for his work in promoting and encouraging the planning culture and the management prospective. He has also been recognized by the Instituto de Matemáticas Aplicadas y Sistemas of UNAM for his coordination of the model "Trend Scenarios and Prognosis Through de Design and Analysis of Time Series."

Hernán Olaeta

Attorney, Criminal Law Graduate, and Masters of Social Research Methodology.
From 1998, he heads the Department of Criminal Statistics of the National Criminal Policy Office (Ministry of Justice and Human Rights of Argentina). Among other activities, he manages the team that conducts the Official Systems of Statistical Information on Crime and Justice System Operations of Argentina (police, judicial, and prison statistics).

Since 2006 he has worked in ILSED (Latin American Institute for Security and Democracy), directing the Center for Studies on Criminal Analysis Information and participating in research project on public security issues.

Since 2011, he is a Member of the Committee of Criminology Specialization at the *Universidad Nacional de Quilmes*. Since 2011, he is professor of the course "Analysis of Crime" of the Criminology Specialization at the very same University, since 2005, he teaches at the Law Faculty of the Universidad de Buenos Aires (UBA) the course called "Criminology: History and present".

He has participated in various research projects and publication on the field of criminological research and criminal justice.

James P. Lynch

Director, Bureau of Justice Statistics, Office of Justice Programs, United States Department Office Justice. James P. Lynch, Ph.D., was confirmed on June 22, 2010 as the director of the Bureau of Justice Statistics (BJS) in the United States Department of Justice. Previously he was a Distinguished Professor in the Department of Criminal Justice at John Jay College, City University of New York. He was a professor in the Department of Justice, Law and Society at American University from 1986 to 2005 and chair of the department from 2003 to 2005. He was the Vice-president elect of the American Society of Criminology (ASC) and served previously on the Board of ASC as well as the Committee on Law and Justice Statistics of the American Statistical Association. Dr. Lynch was co-editor of the Journal of Quantitative Criminology. From 2007 to 2009 he was a member of the National Academy of Science panel evaluating the programs of the Bureau of Justice Statistics. Dr. Lynch has published four books and numerous articles on crime statistics, victimization surveys, victimization risk, and the role of sanctions in social control. He received his BA degree from Wesleyan University and his M.A. and Ph.D. in Sociology from the University of Chicago.

Javier Fabra Mata

Javier Fabra Mata is a programme analyst at the UNDP Oslo Governance Centre, conducting analysis and reviews of UNDPs governance work around the globe. As part of his work, he has supported UNDP's initiatives on nationally owned and driven democratic governance assessments that serve to strengthen democratic governance at the country level. He has co-authored a users' guide on measuring fragility (UNDP and German Development Institute, 2009) and different publications on state fragility indices, governance assessments in conflict and fragile environments and political economy analysis. He holds two MPhil in peace and conflict studies (University of Tromsø, Norway; University Jaume I, Spain). Currently he is a doctoral candidate at the University Jaume I, Spain, researching on peace processes.

Jorge Srur

Jorge Srur is a Senior Specialist on Modernization of State from the Inter-American Development Bank, focused on information and public security systems. Currently, he is Head of the regional project of Standardized Indicators of Citizen Coexistence and Security and member of the Advisory Committee of the Center of Excellence in Statistical Information on Government, Public Security, Victimization, and Justice UNODC-INEGI. Between 1990 and 2008, he held various government positions in Argentina: Undersecretary of Coordination and Innovation of the Ministry of Security, Justice, and Human Rights of Argentina; Head of the Civil Administration of the Police and Security Forces; National Director at the National Institute of Technological Education; General Manager of National Institute of Youth; Undersecretary for the Bicentennial of the City of Buenos Aires, Undersecretary of Modernization at the House of Representatives of the Province of Buenos Aires. On the legislative front, he was elected as Diputado for the Autonomous City of Buenos Aires in two periods (1997-2003). He has a bachelor's degree in Political Science with a graduate degree in Public Policies. Srur is also the author of several books and publications. Between 2002 and 2007, he founded and directed the specialized magazine "Gobierno Digital". Furthermore, he is member of the Eisenhower Fellowships Network, and was selected as a Fellow of its international program in 2008 for the development of leaders on the topic of electronic government.

Juan Carlos Garzón

Juan Carlos Garzón is an international consultant of the United Nations Program for Development; he is member of the coordination team of the Human Development Report for Latin America. Garzón served as specialist at the Ministry of Political Affairs of the OAS (desk officer for Bolivia and Peru); he was Head of the Unit of Analysis of the Mission to Support the Peace Process of the OAS in Colombia; he was a Senior researcher of the Human Rights and International Humanitarian Law Center of the Viceprecidency of Colombia; and Coordinator of the Security Analysis Unit and the Armed Conflict of the Think Tank Democracy and Security Foundation. His most recent book "Mafia & Co.: Criminal networks in Mexico, Brazil and Colombia" was published in Spanish by Editorial Planeta, and translated and published in English by the Woodrow Wilson Center. Garzón is author of a series of newspaper and academic articles on the armed conflict in Colombia, the peace process, paramilitary groups, organized crime and urban violence. Garzón received a degree in Political Sciences with an emphasis on International Relations at the Pontificia Universidad Javeriana (Colombia) and a post-graduate in Theory and Armed Conflict Resolution of the Universidad de Los Andes (Colombia). Currently, he is studying a Masters in Latin American Studies at Georgetown University, where he is part of a team of researchers of the Project "Latin America and Caribbean Security Watch Indicators", financed by the Inter-American Development Bank.

Lisa Blumerman

Ms. Blumerman is the Chief of the Governments Division of the US Census Bureau. In this capacity, Lisa is responsible for overseeing the collection, development, and release of data on the characteristics and key indicators of our Nation's federal, state, and local governments. She is responsible for directing and managing the Census of Governments and 25 annual and quarterly surveys that measure government activity. Lisa has worked at the Census Bureau since 1997. Previously, she has served as Chief of the Customer Liaison and Marketing Services Office; the Deputy Chief of the American Community Survey Office; as the Administrative Records Coordinator in the Policy Office; and as the Chief of the Population Estimates Branch. Before coming to the Census Bureau, Lisa served as a senior research analyst for the American Public Welfare Association (APWA). Lisa is a recipient of the Arthur S. Flemming Award for exceptional achievement in federal government service. The United States Department of Commerce has honored her contributions by awarding her both a silver and bronze medal for distinguished service in the federal government.

Luiz Coimbra

Luiz Coimbra, Brazilian citizen, joined the Organization of American States (OAS) in 1994. Since January 2009, Mr. Coimbra is in charge of the development and coordination of the Inter-American Public Security Observatory, in the OAS Department of Public Security. Prior to entering to the Organization, Mr. Coimbra held a teaching position in the Academia (Pontifical Catholic University of Rio de Janeiro) and creative and management positions in the news sector in Brazil and the United States. In the United States, Mr. Coimbra developed projects for the Pan-American Health Organization and the Smithsonian Institute Center for Folklife and Cultural Heritage. Mr. Coimbra's duties as Chief of the OAS Website Section (1996-2008) included responsibility for content development, coordination and administrative management. Mr. Coimbra is a sociologist, graduated from the Universidade Federal Fluminense, with a Masters degree in History (Universidade Federal do Rio de Janeiro) and a Ph.D. (all but dissertation) in Public Health (Escola Nacional de Saúde Pública/FIOCRUZ).

Marcelo Aebi

Marcelo F. Aebi, Ph.D., is a professor of criminology and vice-director of the School of Criminal Sciences at the University of Lausanne, Switzerland. He is also visiting professor at the *Universidad Autónoma de Barcelona,* Spain. His main research topics include comparative criminology, prisons, methodology, juvenile delinquency, drugs and crime, and victimization and self-reported delinquency studies. He is the author or co-author of more than one hundred scientific publications published in English, French, Spanish, Catalan, Italian, Macedonian and German. After his studies at the *Universidad de Buenos Aires,* Argentina (M.A. in law) and Lausanne (M.A.S and Ph.D. in criminology), he was a visiting fellow at the Rutgers School of Criminal Justice (New Jersey, United States of America) and at the Max Planck Institute for Foreign and International Criminal Law (Freiburg, Germany), as well as vice-director and professor of criminology at the *Instituto Andaluz de Criminología de la Universidad de Sevilla* (Spain). Marcelo F. Aebi is also an expert consultant at Council of Europe, a member of the European Sourcebook Group, as well as the Executive Secretary of the European Society of Criminology.

Marcelo Bergman

Marcelo Bergman Harfin ,PhD, is a Researcher-Professor of the Judicial Studies Department at CIDE. He holds a Ph.D, in Judicial Sociology from the University of California in San Diego where he earned his degree with a thesis on a comparative study of tax evasion in Chile and Argentina.

His research studies include: criminal statistics, empirical studies of Institutions and Public Security and Crime, Public Security Policy and Crime Control, Crime Control and Security Policies, Sociology of Law, Sociology of Law in Latin America and Judicial Sociology.

He is author and co-author of several books and articles such as *"La confianza y el derecho en America Latina",* "The challenge of rising criminality to democracy and rule of law in Latin America" and *"De mal en peor: Las condiciones de vida de las cárceles mexicanas."*

He has been recognized with several grants for research support such as the one provided by "The Mac Arthur Foundation", "The Willilam and Flora Hewlett Foundation" and CONACYT. Currently, he belongs to level III of the National System of Researchers of CONACYT.

Mario Palma Rojo

Mario Palma is currently one of the four vice presidents of INEGI'S Government Board, and he is responsible of the National Subsystem of Information on Government, Public Security, and Justice, since October 2008. He has held various positions along his fifteen year career at INEGI, as: Undersecretary of Standards and Technical Services, Executive Coordinator and Administrative Coordinator.

He was Undersecretary of Innovation and Quality at the Ministry of Tourism and Undersecretary of Regional Development of the Ministry of Social Development. He also served as Senior Officer of the Ministry of Economics and Tourism.

Mario Palma studied law at the *Universidad Autónoma de México* (UNAM), where he was profesor of International Public Law and has a Master degree in Law and International Policies from the London School of Economics and Political Science.

He has participated in several international forums and has received the Medals Methst Willem Henri (1995) and Adolphe Quetelet (1999), issued by the International Institute of Statistics (ISI), with its headquarters at The Hague, Netherlands, for his contribution to the international statistical community.

Maria Giuseppina Muratore

Maria Giuseppina Muratore has worked at ISTAT the National Statistical Office since May 1996. First researcher since 2004, she is head of the unit on crime, violence against women and justice.

She is responsible for victimization surveys, module on harassment at work, violence against women surveys, judicial and crime statistics (police, court, convicted). She is in charge of all the processes from planning and data collection phase to the delivering data phase.

She planned and carried the first victimization survey and the first violence against women survey in Italy, the first telephone survey in ISTAT, the first centralized and continuous interviewers' training. She is scientific coordinator for many partnerships between ISTAT and the Department of Equal Opportunity, the Ministry of Interior, some Regional Governments, the SSPA Superior School of Public Administration (the last regarding the study of corruption in Italy) and she is member of many groups, also inter-ministerial, on crime classification, violence, data producing, methodology. At international level she was member of the UNECE-UNOD task force on victimization in order to help countries in producing more comparable data at UN level and to highlight the importance of crime statistics data in the international perspective; member of the UNODC – European Commission task force on Crime Classification; member of the EUROSTAT Working group on Crime and Justice Statistics and Task Force in victimization; she is also part of the UNECE - UN Interregional Commission Expert Group on violence against women and expert of Fundamental rights Agency regarding violence against women.

She was trainer on violence against women survey at the Kazakhstan, Kyrgyzstan Statistical Institute, as requested from UNECE and representative of the Italian delegation, for the statistical part, at UN for the periodic evaluation of CEDAW.

Her main research interests are: criminality, justice, citizens' safety and violence against women; data harmonization at international level of statistics on crime, victimization and violence against women; methodology.

María Noel Rodríguez

María Noel Rodríguez is a lawyer from Uruguay.

From March to September 2012, she was Coordinator of the UNODC Project "Supporting the Prison Reform in Panama". From March 2005 to February 2012 she was Advisor to the Ministry of the Interior of Uruguay in criminal and prison policy. In December 2004, she was consultant to UNDP-Nicaragua in the Project "Support for the prevention of crime and violence under the Citizen Security Strategy in Nicaragua (2005-2007)".

From September 2003 to July 2004 she was coordinator of the project: "Strengthening of National Institutions Involved in the National Prison System" at the Colombian Office of the United Nations High Commissioner for Human Rights-European Union. In 2002, she was Director of the Women and Prison Program of *ILANUD.* From 1998 to 2002 she was consultant of the Citizen Security Program and Coordinator of the Project "National Rehabilitation Center" for the IADB (Ministry of Interior of Uruguay). From 1993-1998, she served in the National Prison's Directorate of Uruguay.

Michael Rand

Michael R. Rand is a consultant on crime surveys and victimization related research. He is a former Senior Statistician at the United States Bureau of Justice Statistics (BJS) working on the redesign of the National Crime Victimization Survey (NCVS), one of the two leading crime indicators in the United States. Between 1995 and 2011 he was Chief of Victimization Statistics at BJS, where he oversaw the operation of the NCVS and other projects related to crime and victimization. In this capacity, he coordinated activities with the United States Census Bureau, which carried out the NCVS for BJS and supervised a staff of statisticians analyzing victimization related data. Mr. Rand began his career at the Census Bureau in 1972 before moving to BJS in 1978. Mr. Rand is the author or co-author of several published journal articles and BJS reports on the extent and nature of crime victimization and crime's impact on victims, and has presented widely at conferences and as an invited lecturer. He has also provided technical assistance in the area of victimization statistics to the United Nations and the Organization of American States. He was a member of a joint UNODC/UNECE Task Force on crime victim surveys that developed the Manual on Victimization Surveys released in 2010.

Nicolás Kubli

Gustavo Nicolás Kubli has served in several positions in the Federal Public Administration since 1991, most of them at the Ministry of Finance and Public Credit. He is currently Head of the Policy and Budget Control Unit, in which he coordinates the formulation of federal spending policies, issue regulations and methodologies that should be complied by all sectors and institutions.

He completed his undergraduate studies at the *Instituto Tecnólogico Autónomo de México* (ITAM) and has a Master in International Economics at the University of Essex at Colchester, UK.

Óscar Jaimes

Óscar Jaimes Bello currently serves as Director for Development of Government Information in the General Directorate of Statistics of Government, Public Security and Justice at INEGI. He graduated in Business Administration from the *Universidad Nacional Autónoma de México* (UNAM) and has a Master in Policy Development and Management from the University of Manchester, England.

He has participated in courses on governance and transparency offered by the *Centro de Investigación y Docencia Económicas* (CIDE), corruption control in the Central European University, based in Budapest, Hungary and sociological studies of criminology at the American Society of Criminology.

In the academic field, he has taught courses in transparency and accountability at CIDE, the *Instituto Nacional de Administración Pública* and *the Instituto Politécnico Nacional.*

In the Public Federal Administration, he has worked as Director of Transparency and Accountability Studies in the Ministry of Public Administration, Director of Sector Coordination in the Interministerial Commission for Transparency and Corruption Combat in the Federal

Public Administration; Advisor in the Coverage Extension Programs and Deputy Director of the Planning and Analysis of the Ministry of Health.

Patrick Burton

Patrick Burton Executive Director of the Centre for Justice and Crime Prevention (CJCP), a Cape Town-based NGO engaged in the field of social justice and crime prevention, with a particular focus on children and youth. Patrick is a post-graduate development researcher, having graduated from the University of the Witwatersrand with a Higher Diploma in Development Planning, and from the University of KwaZulu-Natal (Durban) with a Master of Science degree in Development Studies, with a gender focus. As a partner and director of Development Research Africa in Johannesburg, Patrick undertook extensive work in the security; HIV/AIDS and health; ICT and small business sectors. He spent time seconded to the National Department of Provincial and Local Government, as well as to the National Department of Communications. He co-designed, project-managed, and was the lead researcher for the second South African Crime Victimization study undertaken by the Institute for Security Studies, as well as several smaller, site-based victimization surveys. As a consultant to the ISS, Patrick was the lead researcher on a number of Malawi surveys, including the first national victimization survey to be undertaken in that country, as well as school-based violence and gender-based violence studies. While at CJCP, Patrick has worked on the first and subsequent national youth victimization studies, a youth resilience to violence study, a national school violence baseline study and a cyber-violence pilot study. Other more recent projects undertaken include explorations into the causes and nature of youth violence, and extensive work into the extent and nature of school violence in South Africa and the region. He has undertaken work in South Africa, South Sudan, Ethiopia, Malawi, Tanzania, Mozambique, Namibia, the Democratic Republic of Congo, India and Bangladesh.

Patricio Patiño

Mr. Patricio Patiño currently works as Undersecretary of the Federal Prison System within the Ministry of Public Security and he is the President of the National Conference of Prison System.

He holds a degree in Political Science and Public Administration from the *Universidad Autónoma de México* (UNAM), *campus Acatlán* and has a Master in Political Sciences from the same university, in which he graduated with Honors.

During thirty years working in federal and state governments, he has held several positions at institutions such as COPLADE, the State Government of Tabasco, Mexico City Administrative Department and the Institute of Social Security and Service for State Workers (ISSSTE).

Recently he has been Undersecretary of Strategy and Police Intelligence at the Ministry of Public Security and as a head of the Federal Agency of Investigation (AFI) at the Federals Attorney's Office. He has collaborated in the redesign, planning, development and implementation of security models in the Ministry of Interior, Federal Police, Federals Attorney's Office and Federal Agency of Investigation (AFI).

He is also an active scholar at ENEP Acatlán Political Sciences Faculty of *Universidad Autónoma de México* (UNAM) and *El Colegio de México,* amongst other institutions. He writes articles and speaker on topics such as public policy, government, public administration and analysis.

Among its publications stand out *"Diccionario de Política y Administración Pública"* and the book *"Nuevo Modelo de Administración Penitenciaria".*

Steven Tuttle

Steven has worked at SAS Institute for 12+ years providing technical sales and consultative services for various government and education customers. He has supported the United States Federal Government, Department of Defense, Intelligence, Education and State and Local Government customers. Steven is an expert with SAS Business Intelligence, Geographical Information Systems, and integration with third-party software and data. Prior to SAS, Steven was a Captain in the United States Air Force where he worked at the USAF Personnel Command Headquarters supporting military and civilian personnel using SAS software.

Thomas Ulen

Professor Ulen received a bachelor's degree from Dartmouth College, a master's from St. Catherine's College, Oxford, and a Ph.D. in economics from Stanford University. He holds a Swanlund Chair, one of the highest endowed titles on the Urbana-Champaign campus, and is director of the College's Program in Law and Economics. In addition, he is a research affiliate of the Environmental Council, a member of the Campus Honors faculty, and holds positions in the Department of Economics and the Institute for Government and Public Affairs. As a scholar, Professor Ulen examines a variety of issues related to economics, legal scholarship, and legal education.

Professor Ulen was a member of the founding board of directors of the American Law and Economics Association and has served as a member of the editorial board of several professional journals. He is also a co-organizer, with Professor Tom Ginsburg and Professor Richard McAdams, of the Midwest Law and Economics Association Annual Meeting at the College of Law.

With Professor Robert Cooter of UC-Berkeley, Professor Ulen has written six editions of *Law and Economics,* which has been translated into almost 20 languages.

5. Map Snap Shot of the Represented Countries

Finland
Sweden
Russia
Poland
Ukraine
Kazakhstan
Mongolia
China
Japan
South Korea
Turkey
Iraq
Iran
Afghanistan
Pakistan
Libya
Egypt
Saudi Arabia
India
Thailand
Sudan
Chad
Ethiopia
Kenya
DR Congo
Tanzania
Indonesia
Papua New Guinea
Angola
Namibia
Botswana
Madagascar
Indian Ocean
South Africa

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