

# Organized Crime in Peru

## *Debates on Crime Control and Criminal Policies*

National Observatory of Criminal Policy  
Directorate General of Criminal Policy and Penitentiary

### *Lectures*

#### Day 1

Organized Crime: Comparative Perspectives on Criminal Policy  
Workshop with criminal justice officials  
***December 15<sup>th</sup>, 2016***

This closed workshop will be delivered to public officials from Peru's crime control and prevention agencies. The workshop pursues two main objectives. First, discuss the definitions of organized crime, enhance our understanding of this phenomenon, its changes in the global context, and how to build a common concept for Peru, using indicators for monitoring crime control policies. Second, address the diverse strategies that States –both in the northern and southern hemispheres- have developed in the last decades to neutralize organized crime, recover liberated territories and regulate illegal markets.

**Peter Reuter:** *“What should be understood by the concept of “organized crime”?” (30´)*

Summary: This section discusses the different approaches to the definition of organized crime, and the criminal policy consequences of choosing one definition or the other.

**Ernesto Savona:** *“How state agencies can produce reliable empirical evidence, both quantitative and qualitative, to deal with criminal organizations?” (30´)*

Summary: Different methods to obtain evidence of criminal organizations and markets will be put under discussion, as well as the importance of empirical evidence for designing and monitoring criminal policies.

**Peter Reuter / Ernesto Savona:** *“What successful and negative strategies to dismantle criminal organization networks have been undertaken in the USA, Italy and abroad”. (15 each´)*

Summary: In this section, the most common strategies that countries in the Western World have been undertaking to dismantle criminal

organizations will be put under discussion, as well as the impact that the interplay between criminal organizations and state's responses have had in shaping politics, markets, social organizations and territories throughout the World. Special emphasis will be put on the conditions to implement crime control strategies and guarantee their success in the long term. Can we simply translate criminal policies from one setting to another?

**Ernesto Savona / Peter Reuter:** *“Assessment on the transformations of criminal organizations in the context of globalization and how States should prepare their crime control and penal strategies”*. (15' each)

Summary: Speakers will debate on the main features, extent, changes and continuities of organized crime in the context of globalization.

### Detailed Program: Day 1

14:30 – 15:00	Recepción de invitados
15:00 – 15:05	Bienvenida del Director General de Política Criminal y Penitenciaria Víctor Manuel Quinteros
15:05 – 15:10	Presentación y exposición de la Coordinadora del Observatorio Nacional de Política Criminal – INDAGA Andrea Díaz
15:10 – 15:40	Exposición de Peter Reuter– “¿Qué entendemos por crimen organizado”
15:40 – 16:00	Intervenciones de los asistentes
16:00 – 16:30	Exposición de Ernesto Savona – “Cómo obtener evidencia del crimen organizado”
16:30 – 16:45	Intervenciones de los asistentes
16:45 – 17:15	Exposición de Peter Reuter/ Ernesto Savona – “Técnicas efectivas para neutralizar las redes de crimen organizado en Italia y EE. UU.”
17:15 – 17:40	Intervenciones de los asistentes
17:40 – 18:10	Exposición de Peter Reuter/ Ernesto Savona – “Análisis del crimen organizado en América Latina y el Perú”
18:10 – 18:30	Intervenciones de los asistentes



Day 2  
Magisterial Conference  
Towards criminal policy on organized crime in Peru  
*December 16<sup>th</sup>, 2016*

These keynote lectures will be delivered to an audience integrated by main authorities of Peru's criminal justice institutions, prosecutors, jurors, public officials in general, scholars, civil society and international cooperation representatives. The objective is to discuss the main challenges that criminal organizations, in a globalized context, poses to the States in South America, the implications of Peru's recent law against organized crime, etc.

**Peter Reuter:** *“The development of illegal markets and the raise of governmental responses by means of law enforcement and penal power in the context of globalization.”*

**Summary:** The main objective is to address the development of organized crime in the context of globalization, considering several changes experimented by markets and societies in the last decades, and the role of governments in terms of market regulations, law enforcement and penal policies.

**Ernesto Savona** – *“The most common errors of States' law enforcement, crime control strategies and penal policies in the fight against organized crime”*

**Summary:** This section addresses the main tradeoffs of State's law enforcement, crime control strategies and penal power in the fight against organized crime. Special attention could be put on raise of punitiveness (raising criminal sanctions is a good strategy to counter criminal organizations?), the debate between opting to enact a broad legal framework against organized crime or rather to maintain specific penal types, the role of local policing, functions overlapping between agencies, etc.

## Detailed Program: Day 2

16:30 – 17:00	Entrega de materiales y Registro de asistencia
17:00 -17:10	Palabras de Bienvenida
17:10 – 17:40	<b>Carlos Basombrío Iglesias* (por confirmar)</b> Ministro de Interior
17:40 – 18:10	<b>Jorge Chávez Cotrina</b> Coordinador de las Fiscalías Especializadas contra el Crimen Organizado
18:10 – 18:40	<b>Víctor Prado Saldarriaga</b> Juez Supremo Titular de la Corte Suprema de Justicia de la República
18:40 – 19:00	Ronda de preguntas
19:00 – 19:30	<b>Peter Reuter</b> – “Los desafíos del crimen organizado a los estados de América del sur: Crecimiento económico y desarrollo urbano” Profesor de Políticas Públicas en el Departamento de Criminología de la Universidad de Maryland (EEUU)
19:30 – 20:00	<b>Ernesto Savona</b> – “Los errores que cometen los estados al combatir el crimen organizado” Director de TRANSCRIME (Centro de Investigación sobre la delincuencia transnacional) de la Universidad Católica del Sacro Cuore de Milán (Italia)
20:00 – 20:20	Ronda de preguntas
20:20 – 20:45	Palabras de Clausura
20:45 – 21:00	Coffee Break