

## **CURRICULUM VITAE**

### **ACADEMIC BACKGROUND**

1983- 1988. **Degree in Law**. Autónoma University of Madrid.

1997- 1998. **University Expert in Community Law**. Complutense University of Madrid.

1998- 2000. Student of the doctoral program "**The parliament in a changing democracy**", developed throughout the academic years 1998/1999 and 1999/2000 in the Department of Constitutional Law of the Complutense University of Madrid, having obtained the qualification of Excellent in all the courses. On September 26th, 2000, he obtained the **Recognition of Research Proficiency** by obtaining a total of 35 credits in this program.

2014. **PhD in Law**. Outstanding *cum laude* with the doctoral thesis "Critical approach to the European arrest warrant and surrender". Alfonso X El Sabio University.

2015. **Diploma in European Union Law** from the Diplomatic School (Ullastres Course).

### **PROFESSIONAL DATA**

Admission by open competition to the Centre for Judicial Studies by virtue of Resolution dated 15 July 1992 (BOE 24-7-92).

Entry into the Public Prosecutor's Office by virtue of Ministerial Order of 10 March 1993 (BOE of 12-3-93).

Elected member of the Public Prosecutor's Council from December 1995 to February 2000.

Member of Tribunal number nine of the competitive examinations for admission to the Centre for Studies of the Administration of Justice and subsequent access to the Public Prosecutor's Office, by virtue of Ministerial Order of 18 August 1999 (BOE of 7 September 1999).

Promotion to the rank of Public Prosecutor by virtue of Royal Decree 143/2001 of 16 February 2001, with seniority as of 13 January (BOE of 28 February 2001).

#### **Destinations:**

-*Public Prosecutor of the Provincial Court of Girona*, taking up his post on 25-3-93. He handled all the cases of the First Instance and Investigation Courts numbers 1 and 2 of Sant Feliu de Guixols as well as the special services of Victim Services and Investigation Proceedings, the latter together with the Deputy Public Prosecutor of the aforementioned Prosecutor's Office. Date of cessation: 14 May 1994.

*-Public Prosecutor of the High Court of Justice of Extremadura, taking up his post on 1-6-94. He handled all the cases of the Courts of First Instance and Preliminary Investigation number 1 of Navalmoral and number 2 of Trujillo, being occasionally assigned to handle the cases of the Court of First Instance and Preliminary Investigation of Valencia de Alcántara, Court of First Instance and Preliminary Investigation number 1 of Trujillo and number 2 of Coria. Date of leaving: 18 June 1997.*

*-Public Prosecutor of the High Court of Justice of Madrid, taking up his post on 4-7-97. Since then, he has dealt exclusively with all the cases of the Courts of First Instance and Instruction number 1 of Parla and number 1 of Aranjuez, as well as all the files of the Civil Registries of Getafe, Aranjuez, Parla, Pinto and Valdemoro. From October 2000, he was assigned to the Courts of First Instance and Preliminary Investigation numbers 4 and 5 of Getafe, maintaining the office of the Civil Registries until October 2003. Likewise, he intervened in the corresponding trials assigned to him in turn in the 2nd and 3rd Sections of the Provincial Court of Madrid, with the exception of trial Rollo 44/2000, held in the 1st Section of the Provincial Court of Madrid between 24th June and 16th July 2002, for the crime of disclosure of secrets through a video with sexual content that affected the then director of the newspaper "El Mundo", which he held voluntarily and without relief of duties. The case ended with a guilty verdict, accepting the thesis of the Public Prosecutor's Office, with a distinction between the protection of the right to privacy in itself and the protection of the secrecy of communications. This ruling was confirmed by the subsequent STS 1219/2004, of 10 December. Date of cessation: 26 December 2005.*

*-Special Prosecutor for the Prevention and Repression of Illegal Drug Trafficking, being appointed on 24 December 2005 and taking up his post on 30 December 2005, being assigned to handle cases of drug trafficking and money laundering from drug trafficking that are handled by the Central Examining Court number 4 of the Audiencia Nacional (National High Court). It is also attached to the Central Prison Supervision Court, handling half of the cases involving inmates related to drug trafficking and money laundering from drug trafficking, which fall under the jurisdiction of this court. Among these cases, it is worth highlighting the "**South Sea**" case, Case 43/2005 of the Central Examining Court number 4, with 41 accused, four organizations involved, and seven thousand kilos of cocaine seized, extending the investigation over eighty volumes, in which, by virtue of its procedural impulse functions, it requested the prosecution of all of them, the request being granted in its entirety by the examining magistrate. The Chamber's judgement convicted 38 of those involved. Date of termination. 3 October 2006.*

*-Public Prosecutor's Office of the Audiencia Nacional, being appointed on 3 October 2006 and taking up his post on 11 October, being assigned to the Court of first Instance (Juzgado de Instrucción) number 5 of the Audiencia Nacional. He investigates cases and attends trials, normally in matters of terrorism, both national and international. Among the many cases he has dealt with and attended trials, it is worth mentioning his intervention in the following cases:*

- Between 15 February 2007 and 2 July 2007, he represented the Ministry in the oral hearing derived from case number 20/2004 of the "Juzgado de Instrucción" number 6 of the Audiencia Nacional, hearing in which the responsibility of 29 people for the **TERRORIST ATTACK THAT HAPPENED IN MADRID ON 11 MARCH 2004** was prosecuted. The STS 503/2010 confirmed the conviction of 21 people.

- **ORGANISATION OF ETA PRISONERS. GESTORAS ÁSKATASUNA.** Between 25th April and 16th July 2008, he represented the Public Prosecutor's Office in the Oral Trial derived from case 33/2001 before the 4th Section of the Audiencia Nacional in the so-called **Gestoras Case**, an arm of the terrorist group ETA for the control of the so-called "prisoners' front", with twenty-seven initial defendants, resulting in a conviction on 15th September 2008 for twenty-one of the twenty-four defendants for whom the Public Prosecutor maintained his accusation in the final conclusions. The Supreme Court considered that the so-called ETA prisoners' front was part of the terrorist organisation, upholding the conviction by virtue of STS 985/2009 of 13 October.
- **FAISÁN CASE-LEAKING OF POLICE INFORMATION.** Summary 1/2011 of the Central Court of Instruction number 5. The conduct of a commissioner and a chief inspector of the CNP, accused of having informed the owner of the Bar Faisán, of the imminent arrest he was going to be subjected to in the case investigating ETA's extortion network, was prosecuted. The oral hearing took place between 16 and 23 September 2013 and resulted in a ruling of 16 October 2013 in favor of the prosecutor's claims, which was subsequently confirmed by STS 2261/2013 of 10 July 2014.
- Between April 8 and 10, 2014, he represented the Prosecutor's Office in the Summary 5/2013 of the Central Court of Instruction number 5 before the 4th Section, hearing in which a person who spread jihad through the network, providing content on indoctrination and military training, was prosecuted for belonging to a terrorist organization, also being in charge of propaganda and agitation through closed rooms of Paltalk ( **OPERATION VORTEX**) which resulted in a sentence of May 29, 2014, favorable to the claims of the prosecutor, and which was confirmed by the STS 789/2014, of December 2, which for the first time convicts for integration into a cyber terrorist organization, the **Ansar el Mujaheden Network**.
- **FAISÁN CASE** (ETA financing network). Summary 2/2008 of the Central Court of Instruction number 5. The ETA financing apparatus articulated around the FAISÁN BAR was prosecuted. In this bar, ETA's extortion letters were received for their subsequent distribution in the Basque Country and Navarre. In turn, this bar was the place where the extorted persons had to hand over the amount demanded, which was later collected and sent to France by courier. A conviction was handed down on 13 April 2015 which was confirmed by the Supreme Court on 1 December 2015.
- **VIZCAYA COMMAND.** Case 20/1991 of Central Investigating Court number 5. An attempt to assassinate three national police officers by planting a limpet bomb was prosecuted. The person was extradited to Spain at the limit of the statute of limitations period, this being the essential aspect around which the hearing revolved, which led to a conviction on 23 January 2012, confirmed by inadmissibility of cassation by virtue of the ATS (Auto Tribunal Supremo) of 31 May 2012.
- **Case 76/2010 (NUCLEAR OPERATION).** An organisation of 20 people involved in the copying and subsequent counterfeiting of credit cards was prosecuted, resulting in a conviction on 23 January 2012, which became final by virtue of the ATS of 31 May 2012.

- **COMANDO DONOSTI.** Summary 7/1996. Mother case of Comando Donosti. The accused was charged with the offences of membership of a terrorist organisation and depositing weapons of war, and the defendant was convicted by virtue of a sentence dated 9 July 2014.
- **RESISTENCIA GALLEGA.** Summary 1/2013 of the Central Court of Instruction number 5. These persons were prosecuted for their collaboration with the terrorist organisation Resistencia Gallega, the specific act being the delivery of explosive devices for their subsequent placement in the headquarters of the Partido Popular in Moaña. The terrorist nature of the Resistencia Gallega organisation and the involvement of the accused in receiving the explosives were discussed. The Supreme Court, in its STS 878/2014, of 23 December, confirmed that Resistencia Gallega should be considered a terrorist organisation, condemning the appellant as the author of a crime of collaboration with an armed gang, in its modality of possession and transport of explosives.
- **COMANDO Araba of the SEGI terrorist organisation.** Four people were prosecuted for their membership of a talde (group Y) of the terrorist organisation Segi, which carried out low-intensity violent actions in the province of Álava. A conviction was handed down against the defendants on 24 April 2014, which became final.
- **COMANDO ASKATUN HIZEA.** Case 34/2009 of Central Investigating Court number 5. The accused prosecuted for placing an explosive device in the Civil Guard barracks in Calahorra, following the illegal arrest of the owners of the vehicle in which the device was placed. The trial ended with a conviction on 20 March 2014, which became final.
- **Summary 7/2007 JC15.** In these proceedings, the person was tried for the murder of two ertaintzas on 10 December 1995 in a farmhouse. This act was submitted to a jury trial in San Sebastian, resulting in an acquittal. Following an appeal by the public prosecutor and subsequent transfer of the case to the National High Court, and after years of the defendant absconding, a conviction was handed down on 31 July 2012, which was subsequently confirmed by STS 706/2013, of 2 October.
- **SUSPER PAPERS CASE.** Subject of case number 4/2005 of the Central Court of Instruction number 5. Thirteen people were tried for collaboration with the terrorist organisation ETA, being convicted by sentence dated 21 December 2011, which became final.
- **ARGALA COMMANDO. Murder of an UPN councillor.** Subject of case 26/2001 of the Central Court of Instruction number 5. Four people were prosecuted for the murder by placing a limpet bomb in the car of councillor Múgica, and were convicted on 15 November 2011, the sentence becoming final.
- **VIZCAYA COMMANDO. MURDER OF AN ERTZAINZA SERGEANT MAJOR.** Subject of Case 26/1993 of the Central Court of Instruction number 5. The accused was tried for these events and convicted on 30 April 2012, which was substantially confirmed by STS 988/2012, of 3 December.
- **COMANDO NAFARROA. FRUSTRATED ASSASSINATION OF A NATIONAL POLICE LIEUTENANT.** Subject of Case 82/1995. The commando attempted to assassinate Lieutenant Izquierdo by planting a limpet bomb. The defendant was convicted by judgment of 28 March 2011, which was upheld on appeal by ATS of 29 September 2011.
- **MIKELATS COMMAND.** Subject of Case 7/2010 of the Central Court of Instruction number 5. The defendants were tried for membership of ETA and possession of explosives, and were convicted by virtue of the sentence of 4 February 2011, which became final.

- **JARRAI- HAIKA -SEGUI.** Subject of **Case 18/2001** of the "Juzgado Central de Instrucción 5" in which five members of Jarrai were tried for their integration into the ETA organisation through its satellite youth organisations, being convicted by virtue of the ruling of 11 November 2009, which reiterated the terrorist nature of the aforementioned organisations, a conviction maintained by the subsequent STS of 31 March 2010.
- **ARABA COMMAND. CAR BOMB IN MENDIZORROZA STADIUM.** Subject of Case 50/1985. The involvement of the author in the events was prosecuted and he was convicted by virtue of the sentence of 25 September 2008, which became final.
- **ARABA COMMAND. ATTACK ON THE LLODIO BARRACKS.** Subject of case 76/1985 of the Central Investigating Court number 5. The involvement of the accused in the events was prosecuted and resulted in a conviction on 15 September 2008, which became final.
- **RESIDENTS CASE (GLOBALIA GROUP).** In PD 29/2014 of the "Juzgado Central de Instrucción" number 6, the possible commission of an offence of subsidy fraud under art. 308 CP by means of the presentation of undue amounts for subsidies on flights made by residents in the Balearic and Canary Islands, proceedings that were reopened by virtue of Prosecution Investigation Proceedings 5/2015, of which he was also an instructor, with the company Globalia Servicios Corporativos being charged, and a conviction being handed down by the Criminal Court on 14 February 2007, which was not appealed by the party. It should be noted that this is the first indictment and conviction of a legal entity exclusively without simultaneous indictment of a natural person to be heard in the National High Court.
- **MAGIC WORLD CASE.** In PD 316/2003, a macro pyramid scheme was investigated which affected 1292 injured parties, consisting of the offer of timeshare quotas in holiday complexes in exchange for sums of money ranging from 4,500 to 12,000 euros. These quotas were not really owned by the defendants, who later opted for the holiday club formula, promising a week's holiday for fifty years in the full knowledge that they would not be able to fulfil the offer. The judgment of the 3rd Section of the Criminal Division of the National High Court dated 28 April 2017 convicts for a continuous offence of fraud in accordance with the claims of the Public Prosecutor's Office. Recently, the Supreme Court has confirmed the sentence handed down at the time.
- **TROITIÑO ARRANZ CASE.** The investigation into the escape of Troitiño Arranz, a historic member of ETA who was on the run in the United Kingdom after being sought by the National High Court to continue serving the sentence imposed on him at the time, was processed in summary case 1/2014 of the Central Court of Instruction number 5. The defendant was once again a member of the ETA terrorist organisation's structure of fugitives. This structure, for the first time, has been considered in the sentence of 16 March 2018, issued by the 1st Section of the National Court, as one of the organisations dependent on the gang that can be assimilated to a reserve situation at the disposal of the gang for when the fugitive's assistance is needed, imposing a sentence of five years, nine months and twenty-nine days, in accordance with the Prosecutor's demands.

- **CASE JOHN PALMER AND OTHERS.** PD 176/2000 investigated a macro scam in the Canary Islands which affected more than 1000 victims in Spain and 12,000 in the UK, involving the offer of holiday club packages promising a week a month for a period of usually around 50 years. Added to this was the *Cash Back* or *Reclaim* clause, which promised a refund of the amounts paid after a few years, thanks to the investment that was supposedly going to be made of a variable amount that was delivered at the same time as the main instalment. Neither one nor the other was complied with. A conviction was handed down by the 2nd Section of the Criminal Court, in accordance with the Prosecutor's Office's claims, on 30 April 2019.
- **OPERATION BAYWEEK CASE.** In PD 36/2014 of the "Juzgado Central de Instrucción" 5, a money laundering scheme involving the laundering of money from tobacco smuggling was investigated by former members of the Irish IRA. The previous offence was the subject of proceedings in the United Kingdom, where the case was dismissed because the British prosecutor's office was unable to use the telephone conversations made in the case. In spite of this, in Spain, the autonomy of the offence of money laundering with respect to the predicate offence was asserted, and Section 4 of the National High Court handed down conviction sentence 13/2019, of 11 June, in accordance with the prosecutor's claims.
- **ALZICAPITAL CASE.** DP 38/2012 of the Central Court of Instruction number 5. Pyramid scam with more than 200 victims for an amount of 16,000,000 euros. Investors were led to believe in the viability of the investments made by this company, which gave 8% monthly interest. Sentence 17/2022 of 4 October was handed down by the 1st Section of the Criminal Division of the National High Court, in accordance with the claims of the Public Prosecutor.
- **CAIXABANK CASE.** DP 67/2018 of Central Examining Court number 5. Originated by virtue of a complaint filed by a CaixaBank shareholder in relation to a swap of East Asia Bank shares between CaixaBank and Criteria. The party argued that the fixing of the price was arbitrary, and that the transaction had resulted in a financial loss for CaixaBank, insofar as after the swap there was a financial loss to the detriment of the bank. The case was dismissed by virtue of 14/2022, dated 13 January, issued by the 2nd Section, which considered that no crime existed, with the support of the Public Prosecutor, who always opposed the complaint.
- **PRESTAMITOS CASE.** DP 38/2017 of the JCI5. A pyramid scheme was prosecuted consisting of attracting investors (more than 200) for a loan business that was not carried out, using the payment of high monthly interest as a lure, with the main defendant taking the amounts as his own. A conviction was handed down on 7/2021 of 7 June.
- **MENDIZORROZA STADIUM CAR BOMB.** In case 50/1985, the accused was convicted of planting a car bomb in the Mendizorroza football stadium, and her fingerprints were found at the wheel. A conviction was handed down on 28 October 2022, in accordance with the prosecutor's thesis, after a first acquittal and an appeal in cassation to the Supreme Court, which annulled the first acquittal for arbitrary reasoning in its STS 731/2022, of 14 July.

- **SELF-EDUCATION AND TERRORIST GLORIFICATION.** DP 557/2020 of Central Court no. 5 of the Audiencia Nacional. An individual was tried who, after a process of intense self-indoctrination, travelled to Pakistan in order to train in the use of long and short weapons, and then sought to obtain a short weapon on the internet in order to carry out an attack. Sentence 20/2023 , dated 27 September, handed down by the 2nd Section of the Audiencia Nacional, in accordance with the Prosecutor's accusation.
- **Coordinator of the Penitentiary Surveillance Section**, handling all files on complaints, classification of grades, ordinary and extraordinary remissions, and disciplinary sanctions in the cases of terrorist prisoners and convicts related to the terrorist organisation ETA.
- Operational **international cooperation** in the criminal proceedings of the "Juzgado Central de Instrucción" number 5, relating to the exchange of information, evidence and evidence and the practice of letters rogatory, specialising in Passive Extraditions and European Arrest Warrants and Surrender.
- **Coordinator of extraditions and European arrest and surrender warrants** since May 2016. During 2017, he was involved in the processing of several extradition proceedings initiated in Central Examining Court No. 5 following the so-called Operation "*The Wall*" after a complaint from the People's Republic of China for the commission of a mass telephone scam affecting many Chinese citizens. As coordinator, he drafted a standard form for the proceedings under Article 13 of the LEP, attended half of all extradition hearings and drafted all the reports opposing the appeals lodged. A total of 228 extradition files were processed, with the public prosecutor giving a favourable report on the request of the People's Republic in the procedure of Article 13 of the LEP. The Criminal Chamber, in a series of orders (220) issued as of 21 December 2017, granted the extradition of every one of the requested persons, with the exception of one of them, in line with the prosecutor's report.

## **TRAINING COURSES**

### **A) Criminal Law, Criminal Procedure and Penitentiary Law.**

Course on Abbreviated Procedure in the Criminal Procedure Act (16-17 June 1993). State Public Prosecutor's Office. Logroño.

Course on Corporate Crime (27-29 November 1996). Ministry of Justice and the Interior. Madrid.

Course on the evolution of criminal legislation against drugs and the Role of the Special Prosecutor's Office for the Prevention and Repression of Illegal Drug Trafficking, held in Madrid on 9 and 10 March 2006. CEJ.

Conference on the prevention of money laundering, held in Madrid on 16 March 2006. CEJ.

Seminar for Prison Supervision Specialists. Held in Aranjuez on 27 and 28 March 2006. CEJ.

Course on comparative analysis of European prison systems in the light of the case law

of the European Court of Human Rights, held on 7 and 8 March 2016. CGPJ.

Course on Joint Investigation Teams, held in Triers, Germany, 17-19 May 2006. European Law School (ERA).

Spanish-British Seminar on the European Arrest Warrant. Held at the Attorney General's Office from 21 to 22 February 2008.

Judicial Skills. Held in Saint Andrews (Scotland). From 20 to 22 April 2009. Organised by the College of Magistrates of Scotland.

Introductory course to the speciality of Economic Crimes, held in Cordoba on 24 and 25 October 2019.CEJ.

### **B) Constitutional Law and Human Rights.**

Course on the protection of the right to privacy of individuals in the field of jurisdictional data files (16 to 18 June 1997) CGPJ. Madrid.

Course on judicial access to data collection (24-26 November 1997). Data Protection Agency. Madrid.

Course on the constitutional status of the Public Prosecutor's Office (7-9 June 1999). CEJAJ. Madrid.

Course on the Jurisprudence of the European Court of Human Rights (2-4 October 2000).

Course on the Public Prosecutor's Office in Comparative Law (22-24 October 2001). JSCA. Madrid.

### **C) Administrative Law.**

Course on Town Planning (20 to 22 October 1993). CGPJ.

Course on the Law on the Legal Regime of the State Administration, first part (28 February to 2 March 1994). CGPJ.

Course on the Law on the Legal Regime of the State Administration, second part (11-13 April 1994). CGPJ.

Course on the appeal in cassation in the administrative litigation process (9 and 10 May 1994). CGPJ.

Course on the Public Prosecutor before the contentious-administrative jurisdiction and before the social jurisdiction (8 to 10 July 1996). State Public Prosecutor's Office.

### **D) Civil law.**

Course on Civil Registration (9-11 February 1998). CEJAJ.

### **E) Accounting and Financial System.**

Course on the Spanish financial and banking system (1-3 June 1998). JSCA. Madrid.

### **F) Community law**

Course on Community Law (28-30 June 1993): State Prosecutor's Office. Madrid.

## **TEACHING EXPERIENCE**

## **A) University.**

-Associate Professor at the Faculty of Law of the Universidad Alfonso X el Sabio for the following academic years, for which compatibility was requested and obtained at the time from the Ministry of Justice with no time limit unless the objective conditions that led to the concession change:

Academic year 1997-1998: Taught the subjects of Economic Criminal Law and Criminology.

Academic year 1998-1999: Taught the subjects of Economic Criminal Law and Criminology.

Academic year 2003-2004: Teaching Criminology and Penitentiary Law.

Academic year 2004-2005: Teaching the subject Criminal Law (Special Part), during the second four-month period.

Course Academic Year 2005 - 2006: He teaches Criminal Law (Special Part) and Penitentiary Law.

Academic year 2006-2007. He teaches Criminal Law (Special Part) and Penitentiary Law.

Academic year 2007-2008. He teaches the subject Criminal Law (Special Part).

Academic year 2008-2009: Teaching Criminal Law (Special Part) and Penitentiary Law.

Academic year 2009-2010. He teaches Criminal Law (Special Part) and Penitentiary Law.

Academic year 2010-2011. He teaches Criminal Law (Special Part) and Penitentiary Law.

Academic year 2011-2012. He teaches Criminal Law (General Part) and Penitentiary Law.

Academic year 2012-2013. He teaches Criminal Law (General Part) and Penitentiary Law.

Academic year 2013-2014. He teaches Criminal Law (general and special part) and Environmental Law.

Academic year 2014-2015. He teaches Criminal Law (general and special part), Economic Criminal Law and Environmental Law.

Academic Year 2015-2016. He teaches Criminal Law (general part) and Economic Criminal Law.

Academic year 2016-2017. He teaches Criminal Law (general part) and Economic Criminal Law.

Academic year 2017-2018. He teaches Criminal Law (general part) and Economic Criminal Law.

Academic year 2018-2019. He teaches Criminal Law (general part) and Economic Criminal Law.

Academic Year 2019-2020. He teaches the subject of Criminal Law (general part).

Academic year 2020-2021. He teaches the subject of Criminal Law (general part).

Academic year 2021-2022. He teaches the subject of Criminal Law (general part).

Academic year 2022-2023. He teaches the subject of Criminal Law (general part).

-Associate Professor at the Centro de Enseñanza Superior Cardenal Cisneros:

Academic year 2021-2022. He teaches the subject Fundamentals of Criminal Law and the legal consequences of crime.

Academic year 2022-2023. He teaches the subject Fundamentals of Criminal Law and the legal consequences of crime, as well as the subject General Theory of Criminal Law.

Academic year 2023-2024. He teaches the subject Fundamentals of Criminal Law and the legal consequences of crime, as well as the subject General Theory of Criminal Law.

-Lecturer in the master's degree in the Practice of Law at the Universidad Carlos III de Madrid from 1999 to 2005.

- Lecturer at the XXII Specialisation Courses in Law, held at the Fundación General de la Universidad de Salamanca from 7 to 18 January 2008, within the framework of the programme "Organised Crime, Corruption and Terrorism".
- Lecturer on the course "Organised crime, corruption and terrorism. The role of the Audiencia Nacional", held at the University of Salamanca from 12 to 14 March 2008.
- Lecturer at the XIV Specialisation Course in Law, held at the General Foundation of the University of Salamanca from 7 to 22 January 2009, within the framework of the programme "Organised Crime, Corruption and Terrorism".
- Tutor Professor of the Practicum at Carlos III University in the 2013 academic year.
- Lecturer on the Master's Degree "Entorno Jurídico de la empresa" taught at the Universidad Europea de Madrid in 2012 and 2013.
- Lecturer at the conference on "La responsabilidad penal de las personas jurídicas en la última reforma del Código Penal", held at ESADE on 22 June 2015.
- Lecturer in the Cybersecurity Innovation Programme held at the Business School of the University of Deusto between 28 September 2015 and 10 July 2016, with the lecture "Telecommunications and company security", given on 22 December 2015.
- Professor of the Innovation in Cybersecurity Programme held at the Business School of the University of Deusto between October 2017 and July 2018, with the lecture "Telecommunications and company security", given on 10 January 2018.
- Lecturer at the Summer University 2016 Summer University Course at the San Pablo CEU University, on threats in cyberspace, held from 20 to 24 June 2016, with the lecture "electronic Jihad".
- Professor at the Permanent International Seminar on Criminal Law and Criminology of the UNED with the lecture "Practical problems in the application of the EAW", within the nineteenth session "The European Arrest Warrant in the current context of international cooperation", held in Madrid on 14 November 2018.

**B) Non-university: Classes given to members of the judiciary, the prosecution service and other institutions.**

- Lecturer in the Training Course for the 55th promotion of the Public Prosecutor's Career, within the Cycle "The Prosecutor as Guarantor", with a lecture on Fundamental Rights in the criminal order, from 28 to 31 March 2016.
- Lecturer of the Training Course for the 56th promotion of the Public Prosecutor's Office, within the Criminal Procedure Module, with a lecture on appeals in criminal proceedings. December 2017.
- Lecturer in the Training Course for the 57th promotion of the Public Prosecutor's Career, within the Criminal Procedure Module, with a lecture on appeals in criminal proceedings. December 2018.
- Lecturer in the Training Course for the 58th promotion of the Public Prosecutor's Career, within the Criminal Procedure Module, with a lecture on appeals in criminal proceedings. December 2019.
- Lecturer on the Training Course for the 59th promotion of the Public Prosecutor's Career, within the Criminal Procedure Module, with a lecture on appeals in criminal proceedings. February 2021.

-Tutor Professor of Civil Registry Practices for the students of the XXXIX promotion of the Tax Career, between 7 January and 12 March 1999.  
Lecturer-Tutor for work experience in the Prosecutor's Office for students of the LI promotion of the Judicial School (6 to 12 November 2000).  
Lecturer-Tutor of practical training in the Prosecutor's Office for students of the LII promotion of the Judicial School (March 2001).  
-Tutor Professor of Civil Registry practices for students of the XL promotion of the Fiscal Career (8 January to 15 March 2001).  
-Speaker at the Seminar "Modelo Constitucional de Investigación Penal", held at the Centro de Estudios Jurídicos on 9-11 March 2009, with the lecture "Crisis of the criminal investigation model and prospects for change".

-Speaker at the Seminar on Organised Crime and Terrorism for Iraqi Judges and Prosecutors, held in Madrid from 9 to 20 March 2009, with a presentation on the financing of jihadist terrorism.  
-Speaker at the Seminar on Organised Crime and Terrorism, for Iraqi Judges and Prosecutors, held in Madrid from 1 to 12 March 2010, with a presentation on procedural aspects of terrorism in its different manifestations, organised by the AECID and the Ministry of Justice.  
-Director of the training course for Public Prosecutors "Recent case law of the CJEU and TC on EEO and extradition", held at the Centro de Estudios Jurídicos de la Administración de Justicia from 12 to 14 April 2021.

### **C) Non-university: Classes given to members of the Security Forces and Security Corps.**

-Lecturer on the Judicial Police Course, Police School of Catalonia (22 April to 6 May 1994).  
-Professor of the Course on Criminal Procedural Practice, Ministry of Justice, Cáceres (November to December 1994).  
-Professor at the XVII Judicial Police Specialisation Course for members of the Guardia Civil, held at the Centre for Legal Studies of the Administration of Justice from 23 to 27 November 1998.  
-Professor of the XIV Course of Specialisation in Judicial Police, Level I, held at the Centro de Estudios de la Administración de Justicia from 3 to 7 May 1999.  
-Lecturer at the XV Course of Specialisation in Judicial Police. Level I, held at the Centro de Estudios de la Administración de Justicia from 17 to 21 May 1999.  
-Lecturer at the XVI Course of Specialisation in Judicial Police. Level I, held at the Centro de Estudios Jurídicos de la Administración de Justicia from 8 to 12 May 2000.  
-Lecturer at the XXXIII Course of Specialisation in Judicial Police. Level II, held at the Centro de Estudios Jurídicos de la Administración de Justicia from 26 to 30 June 2000.  
-Lecturer at the XLII Course of Specialisation in Judicial Police. Level II, held at the Centro de Estudios Jurídicos de la Administración de Justicia from 25 to 29 September 2000.  
-Professor of the XLV Course of Specialisation in Judicial Police, Level II, held at the Centro de Estudios de la Administración de Justicia from 7 to 11 May 2001.  
-Lecturer at the XX Course of Specialisation in Judicial Police, Level I, held at the Centre for Studies of the Administration of Justice from 28 May to 1 June 2001.  
-Professor of the II Course of Specialisation in Judicial Police, Level I, held at the Centro de Estudios de la Administración de Justicia from 22 to 26 October 2001.  
-Lecturer at the XLIX Course of Specialisation in Judicial Police, Level II, held at the Centre for Studies of the Administration of Justice from 19 to 23 November 2001.  
-Teacher of the XX Specialisation Course in Judicial Police, Level I, held at the Centro de

Estudios de la Administración de Justicia from 11 to 15 December 2002.

-Professor of the Specialisation Course in Protection for the Special Commissariat of H.M. the King's Household, held in Madrid from 2 to 20 February 2004.

-Teacher of the Course on Police Technical Eye Inspections, held at the Centre for Updating and Specialisation of the Training Division of the General Directorate of the Police from 19 to 30 April 2004.

-Lecturer at the XLI Specialisation Course for the Judicial Police, held at the Centre for Legal Studies of the Administration of Justice from 10 to 15 May 2004.

-Teacher of the course "Investigation of specialised crime", held at the Centre for Updating and Specialisation of the Training Division of the General Directorate of the Police from 3 to 14 May 2004.

-Professor of the course for access to the Special Operations Group (G.E.O.), held in Guadalajara between 9 December 2003 and 7 May 2004.

-Professor of the course "I Operational Course on Homicide Investigation", held at the Centre for Updating and Improvement of the Training Division of the General Directorate of the Police from 22 to 26 November 2004.

-Professor of the VII Course for Promotion to Chief Commissioner of the National Police Corps, participating in the training module with the lecture "Organised crime and drug trafficking: analysis from the perspective of the Public Prosecutor's Office", on 7 June 2006.

-Professor at the XVI Course for Promotion to the rank of Commissioner of the National Police Corps, participating with the lecture "La Fiscalía Especial para la Prevención y Represión del Tráfico Ilegal de Drogas", on 9 October 2006.

-Professor of the VIII Course for Promotion to Chief Commissioner of the National Police Force, participating in the training module with the lecture "Delincuencia Organizada, perspectiva de la Audiencia Nacional", on 23 May 2007.

-Lecturer at the XVII Course for Promotion to the rank of Commissioner of the National Police Corps, participating in the training module with the lecture "Terrorism and the National Court", on 18 October 2007.

-Lecturer at the "Training workshop on terrorist investigation methods and techniques", organised by the Training and Development Centre of the General Directorate of the Police and the Naif Arab University for Security Sciences of Saudi Arabia from 31 March to 4 April 2008, participating with the paper "Legal issues. Anti-terrorist legislation, Prosecutor's perspective".

-Lecturer at the IX Course for Promotion to the rank of Chief Commissioner of the National Police Force, participating in the training module with the lecture "Delincuencia Organizada, perspectiva de la Audiencia Nacional" (Organised Crime, perspective of the National Court), on 19 June 2008.

-Lecturer at the XVIII Course for Promotion to the rank of Commissioner, participating in the training module with the lecture "La intervención de la Fiscalía de la Audiencia Nacional en los delitos de Terrorismo" (The intervention of the Public Prosecutor's Office of the Audiencia Nacional in terrorist crimes), on 4 November 2008.

-Lecturer at the X Course for Promotion to Chief Commissioner, participating in the training module with the lecture "Organised Crime, the perspective of the Audiencia Nacional", on 20 May 2009.

-Professor at the XIX Course for Promotion to Commissioner, participating in the training module with the lecture "La intervención de la Fiscalía de la Audiencia Nacional en los delitos de terrorismo" (The intervention of the Public Prosecutor's Office of the Audiencia Nacional in terrorist crimes), on 16 October 2009.

-Lecturer in the course "III Curso de Inteligencia Policial Antiterrorista", held in Madrid from 16 to 27 November 2009 and organised by the Centro de Actualización y Especialización de la Dirección General de la Policía. Lecture "El Informe Pericial de Inteligencia en la fase de instrucción y en la fase del juicio oral" (26 November 2009).

-Professor of the XI Course for Promotion to Chief Commissioner, participating in the

training module with the lecture "Organised Crime, the perspective of the Audiencia Nacional", on 27 May 2010.

- Lecturer in the XX Course for promotion to Commissioner, participating in the training module with the lecture "The intervention of the Public Prosecutor's Office of the Audiencia Nacional in terrorist crimes", on 26 November 2010.
- Lecturer at the IV Course on Anti-terrorist Police Intelligence, held between 15 and 26 November 2010, with the paper "El informe pericial de inteligencia en el proceso penal: Análisis de la Jurisprudencia" (The Expert Intelligence Report in Criminal Proceedings: Analysis of Case Law).
- Lecturer in the XXI Course for promotion to Commissioner, participating in the training module with the lecture "The intervention of the Public Prosecutor's Office of the Audiencia Nacional in terrorist crimes", on 2 December 2011.
- Lecturer in the XVIII Course for promotion to Chief Inspector, participating in the training module with the lecture "La declaración testifical de la Policía en el Proceso Penal", on 5 March 2012.
- Lecturer at the XI Course on Investigation of Intellectual and Industrial Property Crimes, held in Madrid from 7 to 11 May 2012.
- Lecturer at the XIII Course for promotion to Chief Commissioner with the conference "Organised Crime, the perspective of the Audiencia Nacional", on 31 May 2012.
- Lecturer at the XIV Course for promotion to Chief Commissioner with the conference "Organised Crime, the perspective of the Audiencia Nacional", on 18 October 2012.
- Professor at the XXII Course for promotion to Commissioner, participating in the training module with the lecture "The intervention of the Public Prosecutor's Office of the Audiencia Nacional in terrorist crimes", on 3 December 2012.
- Lecturer at the XIX Course for Promotion to Chief Inspector, participating in the training module with the lecture "The police witness statement in criminal proceedings", on 18 February 2013.
- Lecturer in the XII Course on Investigation of Intellectual and Industrial Property Crimes, participating in the training module with the lecture "Organised crime and how it is reflected in the police report" on 1 March 2013.
- Lecturer at the XXIII Course for promotion to Commissioner, participating in the training module with the lecture "The intervention of the Public Prosecutor's Office of the Audiencia Nacional in terrorist crimes", on 3 December 2013.
- Lecturer at the seminar "Jornadas de Trazas Instrumentales", organised by the Instituto Universitario de Investigación en Ciencias Policiales of the Universidad de Alcalá de Henares, with the paper "Validity of the instrumental trace evidence and its incorporation into criminal proceedings", on 30 October 2014.
- Professor at the XXIV Course for promotion to Commissioner, participating in the training module with the lecture "The intervention of the Public Prosecutor's Office of the Audiencia Nacional in terrorist crimes", on 2 December 2014.
- Lecturer at the seminar "Jornadas de Trazas Instrumentales" with the paper "Validez de la Prueba de Trazas Instrumentales y su incorporación al Proceso Penal", organised by the Instituto Universitario de Investigación en Ciencias Policiales de la Universidad de Alcalá de Henares on 30 October 2014.
- Professor at the XXIV Course for promotion to Commissioner, participating in the training module with the lecture "The intervention of the Public Prosecutor's Office of the Audiencia Nacional in terrorist crimes" on 2 December 2014.
- Lecturer in the XIII Course on Investigation of Intellectual and Industrial Property Crimes, participating in the training module with the lecture "Organised crime and how it is reflected in the police report" on 3 December 2014.
- Lecturer in the XXI Course for promotion to Chief Inspector, participating in the training module with the lecture "The police witness statement in criminal proceedings", on 24 April 2015.
- Lecturer at the XIV Course on Investigation of Intellectual and Industrial Property

Crimes, participating in the training module with the lecture "Organised crime investigation techniques", on 4 May 2015.

-Lecturer at the Conference on the Law on Citizen Security and the reform of the Criminal Code (LO 1 and 2/2015) organised by the Training Division of the CNP, participating in the training module with the lecture "modifications to the general part and confiscation", on Wednesday 17 June 2015.

-Lecturer at the seminar "Jornadas de balística de efectos" with the presentation "Responsabilidad en la utilización de armas de fuego", organised by the Instituto Universitario de Investigación en Ciencias Policiales of the Universidad de Alcalá de Henares on 19 October 2015.

-Professor at the XXV Course for promotion to Commissioner, participating in the training module with the lecture "The intervention of the Public Prosecutor's Office of the Audiencia Nacional in terrorist crimes", on 10 December 2015.

-Lecturer at the V Course on "Evidence in Criminal Proceedings", held at the Police Training Centre on 14-16 December 2015.

-Lecturer in the Training Course for Sub-Inspectors and Officers of the Municipal Police of Madrid, held between 2 February and 12 May 2016, with the lecture "The witness statement of the judicial police in criminal proceedings", given on 3 March.

-Lecturer at the XXII Course for promotion to Chief Inspector, held between 14 March 2016 and 17 June 2016, with the lecture "The police witness statement in criminal proceedings", given on 15 April 2016.

-Lecturer at the V Specialisation Course on Money Laundering and Terrorist Financing, organised by the Centre for Intelligence against Terrorism and Organised Crime, held in Malaga on 6 and 7 June 2016, with the paper "la prueba indiciaria en el blanqueo de capitales" (circumstantial evidence in money laundering).

-Participation in the series of conferences Terrorism - Are we ready?, organised by the European Police Confederation in Barcelona on 26 October 2016.

Lecturer at the VI Course on "Evidence in Criminal Proceedings", held at the Police Training Centre on 13-15 December 2016.

-Lecturer in the XXVI Course for promotion to Commissioner, participating in the training module with the conference "The intervention of the Prosecutor's Office of the Audiencia Nacional in terrorist crimes", on 15 December 2016.

-Professor at the XXIII Course for promotion to Chief Inspector, participating in the training module with the lecture "The police witness statement in criminal proceedings", on 5 May 2017.

-Lecturer at the Conference on the legal framework for undercover agents, held in Madrid on 9 June 2017.

-Professor at the XXVII Course for promotion to Commissioner, participating in the training module with the lecture "The intervention of the Public Prosecutor's Office of the Audiencia Nacional in terrorist crimes", on 4 December 2017.

Lecturer at the VII Course on "Evidence in Criminal Proceedings", held at the Police Training Centre on 18-21 December 2017.

-Lecturer at the XXIV Course for promotion to Chief Inspector, participating in the training module with the lecture "The police witness statement in criminal proceedings", on 7 February 2018.

-Lecturer at the XIX Course for promotion to Chief Commissioner, with the lecture "Organised crime, perspective of the Audiencia Nacional, given on 15 June 2018.

-Professor of the XXV Course for promotion to Chief Inspector, participating in the training module with the lecture "The police witness statement in criminal proceedings", on 8 February 2019.

- Lecturer at the XXVIII Course for promotion to Commissioner, with the lecture "Organised crime, perspective of the Audiencia Nacional, given on 5 December 2019.

- Lecturer in the XXXIII Advanced Course for Information Specialists of the Centro de Perfeccionamiento de la Guardia Civil, with the lecture "Instrucción de diligencias en Terrorismo", given on 4 January 2020.
- Lecturer at the 1st Master's Degree in Senior Management in International Security of the Centro Universitario de la Guardia Civil, with the lecture "Instruments of international cooperation", given on 6 January 2020.
- Lecturer at the XXXIV Advanced Course on Information held on 20 April 2021 at the Civil Guard Training Academy in Valdemoro.
- Lecturer at the XXXI Course for promotion to Commissioner, with the lecture "The intervention of the Public Prosecutor's Office of the Audiencia Nacional in terrorist crimes", held on 15 December 2021.
- Lecturer in the 1st Level A Information Course for officers of the Guardia Civil, with the lecture "Coordination of terrorism investigations", held on 5 April 2022 in Valdemoro.
- Lecturer in the II Information Course Level A for officers of the Guardia Civil, with the lecture "Coordination of terrorism investigations", held on 25 October 2023 in Valdemoro.

#### **D) Non-university: Classes taught in other institutions:**

- Co-director and speaker at the First Course on civil and criminal liability arising from projects and technical management of construction, works and installations, held at the Colegio Oficial de Ingenieros Industriales de Madrid from 14 to 24 November 2005.
- Speaker at the course "Penitentiary Law. Incidencia de las nuevas modificaciones", held at the Servicio de Formación Continuada del CGPJ from 2 to 4 October 2006, with the lecture "El período de seguridad y el concepto de delincuencia organizada".
- Co-director and speaker at the Second Course on civil and criminal liability arising from projects and technical management of construction, works and installations, held at the Colegio Oficial de Ingenieros Industriales de Madrid from 19 to 29 November 2007.
- Co-director and speaker at the Third Course on civil and criminal liability arising from projects and technical construction management, held at the Colegio de Ingenieros Industriales de Madrid from 23 to 26 November 2009.
- Speaker at the international seminar "International cooperation in the fight against terrorism. Investigation methods and the problem of evidence", organised by the Belgian High Council of the Magistracy in Durbuy (Belgium), 23-26 October 2007. Working language: English and French.
- Speaker at the course "Investigative Journalism and Intelligence Services after 11-M", organised by the Universidad Rey Juan Carlos and held in Aranjuez from 21 to 25 July 2008.
- Lecturer on the Criminal Procedural Practice Course at the Madrid Bar Association. 2008 to date, on Extraditions and European Arrest Warrants, as well as compliance and money laundering.
- Speaker at the International Seminar "The Judicial Response to Terrorism", organised by the French National School of the Judiciary and held in Paris on 18-19 December 2008. Working language: English and French.
- Speaker at the Madrid Bar Association at the Conference on the European Arrest Warrant and Passive Extradition, held at the ICAM on 25 March 2009.
- Director and Coordinator of the Course "International Cooperation in the Fight against Terrorism". Held in Madrid on 15 and 16 February 2010. Working languages: English and French. Organised by the CEJ and the ENM.
- Speaker at the Europe-US working meeting on terrorist financing, held in Madrid on 24-25 May 2010. Working language: English.
- Speaker at the seminar of component III (criminal and penitentiary law) of the Euromed Justice Project, held in Strasbourg on 1-3 June 2010. Working languages. English and

French.

-Participation in the I Foro del Consejero (Good Corporate Governance in Asturias), organised by the Asociación para el Progreso de la Dirección on 1 July 2016, with the presentation "Compliance and money laundering".

## **INTERNATIONAL CONSULTANCY**

**-International consultant in Macedonia** in the period 2008/ 2009 in the Twinning Project "Development of Capacity to Combat Money Laundering - Phase II", carrying out legislative assessment and training in specialised seminars.

**-International consultant to the United Nations** at the Workshop on Preventing and Combating Terrorism and its Financing entitled "The Legal Framework and Instruments of International Cooperation", held from 24-27 June 2008 in Port of Spain, Trinidad and Tobago.

**-International consultant for the United Nations** at the international meeting "Towards a comprehensive framework for witness protection", held from 30 September to 1 October 2008 in the city of Buenos Aires, organised by the United Nations Office on Drugs and Organised Crime and the Ministry of Justice of the Argentine Republic.

**-International consultant for the United Nations** in the "Specialised Workshop on Preventing and Combating Terrorism and its Financing", held on 24-27 November 2008 in Guatemala City and organised by the United Nations Office on Drugs and Crime and the Training Unit of the Public Prosecutor's Office of Guatemala.

**-International consultant at the "Specialised workshop on the prevention and fight against terrorism and its financing"**, held from 27 September to 1 October 2009 in Lima (Peru), organised by the Attorney General's Office of Peru and the Office against Drugs and Crime of Guatemala.

**-International consultant and coordinator of activities in the EU project "Twining"** aimed at implementing the capacity of the Romanian criminal procedural system in the fight against money laundering offences. January to June 2010.

**-Coordinator of the Seminar "International cooperation in the fight against terrorism"**, held in Madrid on 15-16 February 2010.

-Presentation at the 4th Seminar "International Cooperation in Criminal Matters and the Fight against Terrorism, within the Euromed Justice II project, held in Strasbourg on 1-3 June 2010.

**-International consultant and coordinator of activities in the EU "Twining"**

**project** "Support to Anti-Money Laundering and Financial Crimes Investigation Structures in Albania", aimed at implementing the capacity to combat money laundering and terrorist financing in Albania. 2011-2013. In this project he co-led the development of a Money Laundering Investigation Manual for Albanian Prosecutors and Police, published in English and Albanian.

**-International consultant at the "Specialised workshop on the prevention and fight against terrorism and its financing"**, held from 25 to 28 September 2012 in Mexico City (Mexico), organised by the Attorney General's Office and the UN Office on Drugs and Crime in Mexico.

**-International consultant at the 1st Mock Trial on Terrorist Financing, organised by the UN Office on Drugs and Crime**, held in Medellín (Colombia) from 29 January to 1 February 2013.

**-International consultant at the Workshop "Legal Aspects Related to Terrorism Prevention"**, organised by the NUU Office on Drugs and Crime and the Hedayah Centre, held in Abu Dhabi on 21-23 May 2013.

**-International consultant in the MASAR PROGRAMME on the prevention of money laundering, financing of terrorism and the fight against corruption**, organised by AECID and held in the KINGDOM of JORDAN from 29 September to 4 October 2013.

**-International consultant at the Workshop "International Legal Standards on the Prevention of Money Laundering and Terrorist Financing"**, organised by the UN Office on Drugs and Crime and held in Montenegro on 8-10 October 2013.

**-International consultant at the Workshop "*Strengthening international judicial cooperation against terrorism*"**, organised by the UN Office on Drugs and Crime and held in Cairo on 23-25 September 2014.

**-International consultant at the Workshop "*Challenges and good practices in converting intelligence and classified information into evidence in terrorism criminal cases in prosecutions and court*"**, organised by the UN Office on Drugs and Crime and held in Cairo on 15-17 September 2015.

**-Spanish representative in the European Union's *Jupiter* project** on good practices in the fight against terrorism, which took place between September 2017 and December 2018.

### **ARTICLES**

-Article in the legal journal "Saberes", entitled "*El Ministerio Fiscal y el Control de los Tribunales*". Issue 1.2003.

-Article in the legal journal "Saberes", entitled "*Legal nature of calls for legislative initiative*". 2004.

- Conference on *"The period of security and Organised Crime"*, as part of the series of conferences "Penitentiary Law, the impact of new modifications. December 2006. Later published as an article in the XXII Cuadernos de Derecho Judicial published by the General Council of the Judiciary. Number 22. 2006.
- Article in issue 85 of the Revista de Ciencia Policial, Revista Técnica del Cuerpo Nacional de Policía, under the title *"Aspectos procesales de la inmunidad parlamentaria"*. 2008.
- Article in issue 156 of the journal "Iuris", under the title *"Interception of communications of the defence lawyer in a penitentiary centre"*. January 2011.
- Article in issue 163 of Iuris magazine, September 2011, under the title *"Protected witnesses, accused police officers and identity protection"*.
- Article in the magazine La Ley, issue 90, February 2012, under the title *"Imputado y deber de secreto"*.
- Article *"Probation and other issues related to terrorism"*, as part of the course "Probation", as part of the Continuing Education Plan for Prosecutors in 2012.
- Article in Revista de Ciencia Policial issue 112 (May-June 2012). *Cosa Juzgada, a new interpretation in cases of foreign convictions*.
- Article in La Ley magazine number 8523 of 18 February 2014. *"La Ley de Amnistía y el planteamiento de cuestiones de inconstitucionalidad"*.
- Article *"Los principios extradicionales a la luz de la jurisprudencia"*. Criminal Law Journal. Number 106, January-February 2014.
- Article *"Aplicación de la doctrina Botín al procesamiento de la Infanta Cristina"*. Actualidad jurídica Aranzadi, issue 898, 22 January 2015.
- Article *"Ruling 18/2014 of the High Court of Justice of Madrid: a step in the right direction"*. Revista Ley Penal. Issue 112. January-February 2015.
- Article *"Inhuman or degrading treatment and its material and procedural nature as grounds for refusal of extradition"*. Criminal Law Review. Issue 116, September-October 2015.
- Article *"Cosa juzgada y denegación de la extradición"*. La Ley Newspaper 27 October 2016. Nº 8852.
- Article *"Miscellaneous issues related to the application of the OEDE in Law 23/2014"*. La Ley Penal number 122. September-October 2016.
- Article *"A vueltas con la interpretación del tipo del art. 578.1 CP"*, published in the Diario La Ley of 27 December 2016. Nº 8889.
- Article *"La prisión permanente revisable y su carácter más favorable o no respecto de la regulación anterior. A propósito del auto de 14 de noviembre de 2016 de la Sección 2ª de la Audiencia Nacional"*, published by Editorial Sepín in January 2017. Reference SP/DOCT/22324.
- Article *"Cuestiones varias en materia de orden europea de detención y entrega"*, published by Editorial Sepin in April 2017. Reference SP/DOCT/22628.
- Article *"Political parties and popular action. A propósito del auto del Tribunal Supremo de 6 de octubre de 2016"*, published in the Diario La Ley number 9015, 6 July 2017.
- Article *"Aproximación a la regulación de las consecuencias accesorias en el Código penal"*, published by Editorial Sepin in the Revista Digital Penal nº 33 of November 2018. Reference SP/DOCT/76059.
- Article *"Compliance and Money Laundering"*, published by Editorial Sepin in the Compliance Bulletin of January 2019. Editorial Sepin reference SP/DOCT/81262.
- Article *"The Public Prosecutor as a judicial authority in the issuing of a European Arrest Warrant and Surrender. Commentary on the judgments of the Court of Justice of the European Union 508 and 509/2019"*. June 2019. Editorial Reference Sepin SP/DOCT/82600. Published in the Revista Digital Penal June 2019.
- Article *"The concept of military offence in extradition"*. December 2019. Editorial Reference Sepin SP/DOCT/83997. Published in the Revista Digital Penal January 2020.
- Article *"Freedom of movement in the European Union and Extradition. Commentary on the STJUE of 2 April 2020"*. Editorial Reference Sepin SP/SENT/1042635. Published in

the Revista Digital Penal of May 2020.

-Article "*Los límites a la privación de libertad en la ejecución de la OEDE*", published in Revista la Ley Penal 145, July-August 2020, 1 July.

-Article "*Régimen procesal de las Rendiciones a Reino Unido*", published in the Revista la Ley Penal 149, March-April 2021, 1 April.

-Article "*Extradición y delito fiscal*", published in Revista La Ley Penal 156, May-June 2022, 30 June.

-Article "*Criminal liability of the legal person and small companies. A propósito de la STS 894/2022, de 11 de noviembre*". Revista de Responsabilidad Penal de la Persona Jurídica y Compliance. Volume 1. April 2023.

-Article "*Conformidad material y juicio equitativo*". Revista la Ley Penal nº 164, September-October 2023.

## **BOOKS**

-*Annotated Penal Code*. Editorial Ceura. Madrid. March 2011.

-*Commentaries to the Passive Extradition Law*. Editorial La Ley. Madrid. September 2012.

-*Handbook on Money Laundering Investigation*. Published by the European Union. Tirana. Tirana. March 2013.

-*Critical Approach to the European Arrest Warrant*. Editorial Comares. Granada. July 2015.

- *Article 1.2 of the Constitution and the principle of popular sovereignty*". Chapter 3 of the collective work "Quaestio Iuris miscelánea jurídica" on the occasion of the 20th anniversary of the Alfonso X El Sabio University. Ed. UAX Foundation. Madrid, 2015.

- *Electronic Jihad*". Chapter 19 of the collective book "Análisis de la seguridad internacional desde perspectivas académicas". Ed. Aranzadi. Pamplona, June 2017.

- *Compliance and Money Laundering*". Chapter 5 of the collective book "Guía para la implantación del compliance en la empresa". Ed Wolters Kluwer. Barcelona, July 2017.

- *Protected witnesses, anonymity and concealment of identity*". Chapter 25 of the collective book "Actualidad Penal 2017". Ed. Tirant Lo Blanch. Valencia, December 2017.

- *Direct democracy versus representative democracy. Article 23 of the Constitution and the limits to the re-election of representatives*". Chapter 2 of the collective book "La reforma constitucional: propuestas y desafíos". Ed. Thomson Aranzadi. Pamplona. March 2018.

- *The principle of proportionality in the European arrest warrant*". Chapter 11 of the collective book "Actualidad Penal 2018-2019". Ed. Tirant Lo Blanch. Valencia, December 2018.

- *Money laundering. Terrorist offences, with special reference to financing. Liability of the legal person*". Chapter 2 of the collective book "Delitos que puede cometer la persona jurídica". Ed. Sepín. Madrid. July 2019.

- *El delito político en la orden europea de detención y entrega*". Chapter 1 of the collective book "Estado de Derecho, Políticas Públicas y Derechos Humanos". Ed. Aranzadi. December 2019.

- *Passive extradition proceedings. Doctrine and jurisprudence*". Editorial Sepín. Madrid, January 2020.

- *The principle of legality in the issuing and termination of the European arrest warrant*". Chapter 38 of the collective work Derecho Penal 2020. Tirant Lo Blanch. Valencia. February 2020.

- *Extradición y gobierno en funciones. A propósito de la STS (3ª) 1326/2020, de 15 de octubre de 2020*". Chapter 2 of the collective work Derecho Penal 2021. Ed. Tirant Lo Blanch. May 2021.

-*Systematic study of the European arrest warrant and surrender*. Ed. Comares. March

2022.

- *Passive extradition proceedings. Doctrine and jurisprudence*". Editorial Sepín. Second edition. Madrid, January 2024.

### **LANGUAGES**

-Spoken and written English. High level.

### **DECORATIONS**

-First Class Distinguished Cross of the Order of St. Raymond of Peñafort. 2000.

-Cross of Police Merit with White Badge. 2008.

-Silver Cross of Penitentiary Merit. 2010.

-Silver Cross of the Guardia Civil. October 2011.

-Cross of Merit of the Ministry of Public Security of the People's Republic of China. Operation Great Wall. 2019.

-Cross of Military Merit with White Distinctive. 2020.

-Cross of Honour (cross of dignity) of the Association of Victims of Terrorism. 2021.

-National Crime Agency of the United Kingdom's Commendation Medal. 2022.

-Medal of Memory of the Association Platform for the Support of Victims of Terrorism. 2022.