

CANDIDATE FOR INTERNATIONAL CRIMINAL COURT JUDGE- 2017

LUZ DEL CARMEN IBÁÑEZ CARRANZA

Peruvian Senior Prosecutor, born 15 July 15 1955, in Trujillo, PERU,

RESUMEE

She is a Senior Criminal Prosecutor, for the specialized system for prosecuting terrorism and grave human rights violations. She prosecutes high profile and complex cases of the serious human rights violations, genocide, crimes against humanity, tortures, forced disappearance, summary and extrajudicial executions, terrorism etc.; and cases of organized crimes, inter alia, kidnappings and extortions. These cases entail criminal legal matters of the utmost relevance to the International Criminal Court (ICC).

She is also the Coordinator of the National Sub System of Prosecutorial Agencies on human rights, terrorism, and crimes against humanity.

She is a lawyer graduated 35 years ago, has 33 years of experience as a Prosecutor and she holds Doctorate and LLM degrees.

She is well known for her intense activity as specialized Prosecutor for succeeding on taking to trial cases of violations of human rights occurred decades ago

She has been a university professor since 1996 in matters of Criminal Procedure, Criminal Law and Human Rights.

She has an extensive experience and recognized expertise in Criminal Law, Procedural Law, Constitutional Law, International Criminal Law, International Law of Human Rights, International Humanitarian Law, Criminal Investigation Procedures, Anthropology and Archaeology Forensic Procedures, Forensic Psychiatry, Legal Medicine; issues of Intelligence and Strategy.

Peruvian candidate for Prosecutor to the International Criminal Court in the 2011 election process

CURRICULUM VITAE

1. RELEVANT ACADEMIC QUALITIES:

2007	DOCTOR OF LAW , Universidad Inca Garcilaso de la Vega
2003	MASTER IN CRIMINAL LAW- LLMM , Universidad Garcilaso de la Vega
1982	BACHELOR IN LAW AND POLITICAL SCIENCE , National University of Trujillo
1982	PROFESSIONAL DEGREE: Lawyer , 1982 - National University of Trujillo

Further education:

Courses of specialization on Human Rights Law, International Humanitarian Law, and International Justice. (American University- USA, Interamerican Institute of Human Rights- Costa Rica, Pontifical Catholic University of Peru, PUCP- Peru).

2. PROFESSIONAL EXPERIENCE:

1982 – Present:	<i>Public Prosecutor Office. Prosecutor since 1984 and Senior Prosecutor since 1988.</i>
Since 2000:	<i>Appointed Provincial Prosecutor under the Office of the General Prosecutor to conduct special acts of investigation in cases of corruption and illicit enrichment against senior officials, during the period of 1990-2000.</i>
2004:	<i>Appointed Senior Prosecutor of Lima and National Criminal Prosecutor. She has carried out specialized work in cases of crimes that constitute serious human rights violations, crimes against humanity (including forced disappearances, massacres, torture, extrajudicial execution, genocide, rape and sexual violence against women in context of violence and armed conflict).</i>
January, 2005	<i>Appointed as the first Chief Prosecutor Coordinator of the specialized subsystem of serious violations of human rights and terrorism. As coordinator, she developed skills in management, administration, organization, supervision and control of the 17 special prosecutor's offices of the subsystem.</i>
2015 - Present	<i>Appointed – for a second period – as the Chief Prosecutor Coordinator of the specialized subsystem of serious violations of human rights and terrorism. Alongside her prosecutorial work, she has promoted various actions for the recovery, identification and restitution of the corpses or human remains of victims of enforced disappearance during the period of the political violence in Peru; and the retrieving of missing children and persons kidnapped by the terrorist organization "Shining Path- Sendero Luminoso".</i>

3. PROFESSIONAL ACHIEVEMENTS:

2005 – 2006 *She prosecuted and succeeded in obtaining the life imprisonment for the leader of the terrorist organization **Shining Path (Sendero Luminoso) Abimael Guzman and its entire leading group**, in the process that took place during 2005 - 2006 for the crimes and terrorist attacks committed during the context of political violence between 1980 to 1992, including the process against Victor Polay Campos, former leader of the terrorist group "MRTA" (Movimiento Revolucionario Túpac Amaru)*

She has supported and supervised the finding and exhumation of many mass graves and burial sites of victims from emblematic cases of serious violations of human rights.

2000 - 2003 *As District Prosecutor, she conducted criminal investigations of complex cases of corruption under the direct supervision of the Chief Prosecutor's Office. Moreover, she conducted **criminal and financial investigations for corruption and illicit enrichment against the former President Alberto Fujimori Fujimori**, his former presidential advisor – Vladimiro Montesinos Torres – and high ranked officials.*

4. PROSECUTOR INVESTIGATING HUMAN RIGHTS ABUSES COMMITTED DURING 1980 - 1992

- *Case “**Loayza Tamayo**”, regarding serious violations of Human Rights: such as kidnapping, torture and rapes perpetrated by officers and enlisted personnel.*
- *The **Large-Scale case against Abimael Guzman and the leading structure of the “Shining Path” Terrorist Organization** for all the crimes and terrorist activity carried out by that organization from 1980 to September 1992. She achieved, for the first time in Peru, a sentence for life imprisonment against the aforementioned persons, in a democratic context, in a common court of justice and through a due process of law, which constitutes an achievement, at the national and international levels.*
- *Case “**Indalecio Pomatanta**”, for the murder and serious violations of Human Rights perpetrated by the members of the Peruvian Navy. It was a landmark case for the Commission of Truth and Reconciliation.*
- *Case “**Los Laureles**”, for the forced disappearance of persons in Huanuco, Peru, 1992, at the military headquarters named “Los Laureles”. It involved serious violation of Human Rights by high ranked military members and it ranked as a landmark case for the Commission of Truth and Reconciliation.*
- *Case, “**Chuschis**”, a landmark case for the Commission of Truth and Reconciliation which involved crimes against humanity, as murder and forced disappearance of peasants committed by high ranked officials.*
- *“**Investigation of “Capaya**”, landmark case for the Commission of Truth and Reconciliation which involved sexual violence and forced disappearances occurred, from 1983 onwards, in Huancavelica, an Andean region of Peru.*
- *Case, “**El Frontón**”, a landmark case for the Truth and Reconciliation Commission which involved the massacre of 133 inmates of the penitentiary “El Fronton” in 1986, committed by 33 members of the Peruvian navy.*
- ***Large-scale Case “Los Cabitos” (1983)**, which involved the torture, kidnapping and forced disappearance of persons (109 victims) occurred in Ayacucho at the military headquarters*

named “Los Cabitos” and the intelligence building, named “casa rosada”, committed by members of the Armed Forces. It is a landmark case for the Truth and Reconciliation Commission.

5. INTERNATIONAL ASSIGNMENTS AND MISSIONS:

- Appointed 4 times as a member of the Peruvian Delegation to the Inter-American Commission of Human Rights during the 134, 137, 154 and 162 sessions. (Washington-USA, 2008, 2009, 2015, and Buenos Aires-Argentina, 2017)
- Appointed as a member of the Peruvian Delegation to the Committee of the Convention for the Elimination and Discrimination against Women (Geneva – Switzerland, 2014).
- Appointed as a member of the Peruvian Delegation to **the Fifth Session of the Committee against Terrorism – CICTE (Trinidad and Tobago, 2005).**
- Exchange of experiences and good practices in the People’s **Republic of China as a member of the Commission of the Public Prosecutor’s office (2003).**

6. RELEVANT ASIGNMENTS:

- **President of the Anti-Terrorism Legislation Review Commission in charge of drafting the new Terrorism law (2010)**
- **Chair of the Evaluation Commission of the Ombudsman's Report No. 097, on the work of the Public Prosecutor’s Office in the prosecution of serious human rights violations.**

7. LANGUAGES:

- Native language: Spanish
- English: Advanced
- French: Intermediate
- Basic Knowledge of Flemish, German, Japanese and Italian

8. ACADEMIC PUBLICATIONS:

- “El rol de la Justicia Militar en un Estado Democrático de Derecho” (The Military Justice in a Democratic State: The case of Peru). Lima, Perú. Abril de 2010.
- “El delito de función en militares y policías: Atipicidad y Efectos” (Functional Crimes in Military and Police, Atypical nature and Effects) Lima, Perú. Abril de 2003. Ed. Time Publicidad.
- “Derechos Humanos, Responsabilidad y Gobernanza como base de la seguridad, defensa nacional y gobernabilidad” Lima, Perú. Noviembre de 2009.
- “La autoría mediata y el dominio de la voluntad en aparatos organizados de poder en la sentencia a Fujimori” In: *The Sentence to Fujimori*. Lima, Perú. Diciembre 2009.
- *Los retos del caso Cabitos. In: Cuartel Cabitos, lugar de horror y muerte. Ed. APRODEH & European Union. Lima, Perú. Marzo, 2014.*

9. ACADEMIC ACTIVITIES

- Professor of Criminal Law, Criminal Procedure and Human Rights, for 21 years, at the National University Federico Villarreal School of Law.
- She is a visiting professor at the School of Public Prosecutions, the National Judicial Academy and School for Advanced Studies in Military Justice.

10. ACKNOWLEDGMENTS

Recognized as an expert, she has a broad knowledge of issues relating to organized crime, crimes against humanity, violations of human rights, terrorism, extradition and legal assistance. She has been invited to events and workshops, as speaker, lecturer and rapporteur, organized by the UN and other relevant international organizations.

From the United Nations Asia and Far East Institute for the Prevention of Crime and the Treatment of Offenders, for her role as the Chair of different workgroups and sessions at the 114th International Senior Seminar on "International Cooperation to Combat transnational organized crime - with special emphasis on mutual legal assistance and extradition" held in Tokyo, Japan, organized by the UNAFEI and JICA. She was chosen by the academic staff to chair several plenary sessions, and chair discussion groups, playing a leading role in this event, which shows her quality and ability to lead and manage legal debates in a multicultural environment. (2000)

From the "Istituto di Studi Internazionali", UNIVERSITÀ CATOLICA SACRO CUORE, Milan Italy, for her remarkable work as a prosecutor on Human Rights issues (2003)

From the Minister of Justice and Human Rights of Peru, for her outstanding participation at the 137th Session of the Inter-American Human Right Commissions, as member of the Peruvian delegation.

From the Minister of National Security through the Minister of Foreign Affairs, for her outstanding contribution as member of the Peruvian delegation at the "V Regular Session of the Inter-American Committee against Terrorism CICTE, held in Trinidad and Tobago (2005)

11. Further CONTRIBUTIONS TO THE PERUVIAN SYSTEM OF JUSTICE

Her work has strengthen the Peruvian system of justice, contributing to achieve peace and national reconciliation, for the following considerations:

- *She promoted hundreds of investigations and trials against terrorists and leaders of terrorist organizations, for events between 1980 and 2000.*
- *She contributed to security and national and international peace having achieved convictions to life imprisonment, against terrorist leaders.*
- *She promoted the investigation, prosecution and trials against perpetrators of serious human rights violations and crimes against humanity, including sexual assault and crimes against children.*

Moreover, she has contributed to the promotion and continuous respect for human rights, through:

- *The search for missing persons, recovery of human remains and identification of the corpses on mass graves and the restitution of human remains to the relatives of the victims of the armed violence in Peru, between 1980 - 1992.*
- *The prosecution of complex trials against State and non-State perpetrators of mass atrocities, and serious violations of human rights committed during the context of violence in Peru.*

She has promoted the effective and emphatic application of International Criminal Law, International Humanitarian Law and Human Rights Law as well as the application of the

jurisprudence and standards of International Courts regarding the investigation and prosecution of serious crimes and mass atrocities committed during the period of internal violence in Peru, thus contributing to the fight against impunity, and promoting “Justice for Peace”.

12. SPECIAL QUALIFICATIONS

- *Long experience as a prosecutor and as chief prosecutor, leading prosecutors’ offices since 1984 and prosecuting high profile cases.*
- *Extensive experience in cases and crimes perpetrated in context of conflict and violence.*
- *Strong academic basis and technical training.*
- *Specialized in criminal and procedural Law and in Human rights violations*
- *Excellent oral skills for litigation*
- *Ability to monitor and supervise the simultaneous action of many justice officers, investigators, and forensic teams.*
- *Ability to work under pressure.*
- *Resilience in case of danger and/or threats.*
- *Easy adaptation to multicultural and multilingual work environment.*
- *Excellent oral communication and press management.*
- *Familiar with the work of international courts of law on International Human Rights and International Humanitarian Law.*
- *Proactive, efficient and effective in her professional performance.*

Lima, July 2017.

Luz del Carmen Ibáñez Carranza