



**CURSO AVANZADO DE FORMACIÓN PARA JUECES Y FISCALES
BOLIVIA, COLOMBIA, ECUADOR Y PERÚ
EN LA LUCHA CONTRA LA CORRUPCIÓN Y OTROS GRAVES DELITOS**

**Bogotá, October 31- November 10, 2005
Results of the questionnaire**

Within the framework of the project ‘Bolivia, Colombia, Ecuador and Peru in the Fight against Corruption and related Serious Crimes’, UNICRI organized an advanced training course aimed at eighteen judges and public prosecutors chosen amongst the most highly qualified figures of the anti-corruption offices of Bolivia, Colombia, Ecuador and Peru. At the end of the meeting all participants were asked to fill out an evaluation questionnaire, which shows, overall, a complete achievement of the objectives as fixed by UNICRI. The contents of the course, the training material delivered, its interactive methodology and the experts who acted as trainers, received great praise from participants. In particular, participants, answered as follows to UNICRI questions:

OVERALL EVALUATION

83%	17%	0%	0%	0%
Excellent	Very good	Good	Regular	Weak

PART 1: COURSE'S OBJECTIVES

<u>Deepening the knowledge of international legal instruments against corruption</u>				
67%	33%	0%	0%	
Completely	Mostly	Partially	Not at all	
<u>Deepening the knowledge of national legislative frameworks of the countries involved</u>				
39%	61%	0%	0%	
Completely	Mostly	Partially	Not at all	
<u>Promoting the formulation of common policies against corruption and other serious crimes</u>				
67%	22%	11%	0%	
Completely	Mostly	Partially	Not at all	
<u>Identifying new solutions to manage corruption and related serious crimes</u>				
56%	33%	11%	0%	
Completely	Mostly	Partially	Not at all	
<u>Discussing current cooperation opportunities</u>				
44.5%	44.5%	11%	0%	
Completely	Mostly	Partially	Not at all	
<u>Identifying obtained methodology for the transmission of acquired knowledge to other judges and prosecutors in your country</u>				
61%	39%	0%	0%	
Completely	Mostly	Partially	Not at all	

PART 2: METHODOLOGY

Methodology applied by the training course					
50%	50%	0%	0%	0%	
Excellent	Very good	Good	Regular	Weak	

PART 3: TRAINING MATERIAL

Relevancy of the material handled to participants (Guide and CD ROM)					
78%	16.5%	5.5%	0%	0%	
Excellent	Very good	Good	Regular	Weak	

Usefulness and quality of the material (Guide and CD ROM)					
72%	28%	0%	0%	0%	
Excellent	Very good	Good	Regular	Weak	

Layout of the training material (Guide and CD ROM)					
94.5%	5.5%	0%	0%	0%	
Excellent	Very good	Good	Regular	Weak	

PART 4: TRAINING SESSIONS

FIRST DAY- MONDAY OCTOBER 31ST

Evolution of international and regional legal instruments against corruption

Gioacchino Polimeni

Relevancy of the topic					
72%	22.5%	0%	0%	5.5%	
Completely	Mostly	Partially	Not at all	Abstention	

Contents of the presentation					
55.5%	28%	5.5%	0%	0%	11%
Excellent	Very good	Good	Regular	Weak	Abstention

Clarity of the presentation					
55.5%	28%	5.5%	0%	0%	11%
Excellent	Very good	Good	Regular	Weak	Abstention

UN Convention against Corruption

Pedro R. David

Relevancy of the topic					
94.5%	0%	0%	0%	5.5%	
Completely	Mostly	Partially	Not at all	Abstention	

Contents of the presentation					
83%	5.5%	0%	0%	0%	11%
Excellent	Very good	Good	Regular	Weak	Abstention

Clarity of the presentation					
78%	11%	0%	0%	0%	11%
Excellent	Very good	Good	Regular	Weak	Abstention

Inter-American Convention against Corruption

Jorge García González

Relevancy of the topic

72%	22.5%	0%	0%	5.5%
Completely	Mostly	Partially	Not at all	Abstention

Contents of the presentation

39%	39%	11%	0%	0%	11%
Excellent	Very good	Good	Regular	Weak	Abstention

Clarity of the presentation

33%	39%	11%	0%	0%	17%
Excellent	Very good	Good	Regular	Weak	Abstention

SECOND DAY- TUESDAY NOVEMBER 1ST

Corruption in the public sector and illicit enrichment: international and regional legal instruments

Pedro R. David

Relevancy of the topic

89%	5.5%	0%	0%	5.5%
Completely	Mostly	Partially	Not at all	Abstention

Contents of the presentation

72%	17%	0%	0%	0%	11%
Excellent	Very good	Good	Regular	Weak	Abstention

Clarity of the presentation

66.5%	22.5%	0%	0%	0%	11%
Excellent	Very good	Good	Regular	Weak	Abstention

THIRD DAY- WEDNESDAY NOVEMBER 2ND

Corruption of the private sector and legal entity liability: international and regional legal instruments

Ana Tulia Lamboglia

Relevancy of the topic

61%	33.5%	0%	0%	5.5%
Completely	Mostly	Partially	Not at all	Abstention

Contents of the presentation

61%	22.5%	5.5%	0%	0%	11%
Excellent	Very good	Good	Regular	Weak	Abstention

Clarity of the presentation

66.5%	22.5%	0%	0%	0%	11%
Excellent	Very good	Good	Regular	Weak	Abstention

FOURTH DAY- THURSDAY NOVEMBER 3RD**Money laundering: international and regional legal instruments***Daniel H. Claman*

Relevancy of the topic

61%	39%	0%	0%	5.5%
Completely	Mostly	Partially	Not at all	Abstention

Contents of the presentation

44.5%	50%	0%	0%	0%	5.5%
Excellent	Very good	Good	Regular	Weak	Abstention

Clarity of the presentation

44.5%	39%	11%	0%	0%	5.5%
Excellent	Very good	Good	Regular	Weak	Abstention

The Brazilian experience in assets recovery*Antenor Madruga*

Relevancy of the topic

89%	11%	0%	0%	0%
Completely	Mostly	Partially	Not at all	Abstention

Contents of the presentation

55.5%	39%	0%	0%	0%	5.5%
Excellent	Very good	Good	Regular	Weak	Abstention

Clarity of the presentation

66.5%	28%	0%	0%	0%	5.5%
Excellent	Very good	Good	Regular	Weak	Abstention

FIFTH DAY- FRIDAY NOVEMBER 4TH**Mutual judicial assistance and international cooperation***Daniel Claman*

Relevancy of the topic

78%	22%	0%	0%	0%
Completely	Mostly	Partially	Not at all	Abstention

Contents of the presentation

33.5%	55%	5.5%	0%	0%	5.5%
Excellent	Very good	Good	Regular	Weak	Abstention

Clarity of the presentation

39%	50%	5.5%	0%	0%	5.5%
Excellent	Very good	Good	Regular	Weak	Abstention

SIXTH DAY- SATURDAY NOVEMBER 5TH**Investigation techniques: international and regional legal instruments***Pier Luigi Dell'Osso*

Relevancy of the topic

83%	17%	0%	0%	0%
Completely	Mostly	Partially	Not at all	Abstention

Contents of the presentation

55.5%	39%	0%	0%	0%	5.5%
Excellent	Very good	Good	Regular	Weak	Abstention

Clarity of the presentation

55.5%	17%	27.5%	0%	0%	0%
Excellent	Very good	Good	Regular	Weak	Abstention

SEVENTH DAY- MONDAY NOVEMBER 7TH**Witness protection: international and regional legal instruments***Alfredo Dagdug Kalife*

Relevancy of the topic

78%	22%	0%	0%	0%
Completely	Mostly	Partially	Not at all	Abstention

Contents of the presentation

50%	50%	0%	0%	0%	0%
Excellent	Very good	Good	Regular	Weak	Abstention

Clarity of the presentation

44.5%	39%	11%	0%	0%	5.5%
Excellent	Very good	Good	Regular	Weak	Abstention

Witness protection: the Italian experience*Pier Luigi Dell'Osso*

Relevancy of the topic

78%	22%	0%	0%	0%
Completely	Mostly	Partially	Not at all	Abstention

Contents of the presentation

50%	50%	0%	0%	0%	0%
Excellent	Very good	Good	Regular	Weak	Abstention

Clarity of the presentation

50%	28%	22%	0%	0%	0%
Excellent	Very good	Good	Regular	Weak	Abstention

Witness protection: the Mexican experience

Alfredo Dagdag Kalife

Relevancy of the topic

72%	28%	0%	0%	0%
Completely	Mostly	Partially	Not at all	Abstention

Contents of the presentation

50%	50%	0%	0%	0%	0%
Excellent	Very good	Good	Regular	Weak	Abstention

Clarity of the presentation

55.5%	44.5%	0%	0%	0%	0%
Excellent	Very good	Good	Regular	Weak	Abstention

EIGHTH DAY- TUESDAY NOVEMBER 8TH

Special session: the universal jurisdiction and the *jus puniendi* internationalization

José Luis Pérez Sánchez-Cerro

Relevancy of the topic

77.5%	17%	0%	0%	5.5%
Completely	Mostly	Partially	Not at all	Abstention

Contents of the presentation

61%	33.5%	0%	0%	0%	5.5%
Excellent	Very good	Good	Regular	Weak	Abstention

Clarity of the presentation

55.5%	39%	0%	0%	0%	5.5%
Excellent	Very good	Good	Regular	Weak	Abstention

Investigation techniques

Pier Luigi Dell'Osso

Relevancy of the topic

72%	22.5%	0%	0%	5.5%
Completely	Mostly	Partially	Not at all	Abstention

Contents of the presentation

39%	50%	5.5%	0%	0%	5.5%
Excellent	Very good	Good	Regular	Weak	Abstention

Clarity of the presentation

55.5%	44.5%	0%	0%	0%	5.5%
Excellent	Very good	Good	Regular	Weak	Abstention

Confiscation according to the Colombian experience

Ana Feney Ospina

Relevancy of the topic

61%	33.5%	0%	0%	5.5%
Completely	Mostly	Partially	Not at all	Abstention

Contents of the presentation

55.5%	39%	0%	0%	0%	5.5%
Excellent	Very good	Good	Regular	Weak	Abstention

Clarity of the presentation

61%	22.5%	11%	0%	0%	5.5%
Excellent	Very good	Good	Regular	Weak	Abstention

Money laundering and confiscation according to the Colombian experience

Luz Angela Bahamón

Relevancy of the topic

55.5%	39%	0%	0%	5.5%
Completely	Mostly	Partially	Not at all	Abstention

Contents of the presentation

50%	28%	16.5%	0%	0%	5.5%
Excellent	Very good	Good	Regular	Weak	Abstention

Clarity of the presentation

50%	28%	16.5%	0%	0%	5.5%
Excellent	Very good	Good	Regular	Weak	Abstention

NINTH DAY- WEDNESDAY NOVEMBER 9TH

Drug trafficking and corruption: international and regional legal instruments

Pedro R. David

Relevancy of the topic

89%	5.5%	0%	0%	5.5%
Completely	Mostly	Partially	Not at all	Abstention

Contents of the presentation

67%	22%	5.5%	0%	0%	5.5%
Excellent	Very good	Good	Regular	Weak	Abstention

Clarity of the presentation

67%	22%	5.5%	0%	0%	5.5%
Excellent	Very good	Good	Regular	Weak	Abstention

Corruption as a *modus operandi* of drug trafficking

Paola Casabianca

Relevancy of the topic

67%	27.5%	0%	0%	5.5%
Completely	Mostly	Partially	Not at all	Abstention

Contents of the presentation

50%	33%	11%	0%	0%	11%
Excellent	Very good	Good	Regular	Weak	Abstention

Clarity of the presentation

55.5%	22.5%	11%	5.5%	0%	5.5%
Excellent	Very good	Good	Regular	Weak	Abstention

Investigation techniques on transnational organized crime

Alfredo Dagdug Kalife

Relevancy of the topic

72%	22.5%	0%	0%	5.5%
Completely	Mostly	Partially	Not at all	Abstention

Contents of the presentation

66.5%	27%	0%	0%	0%	5.5%
Excellent	Very good	Good	Regular	Weak	Abstention

Clarity of the presentation

72%	16.5%	5.5%	5.5%	0%	5.5%
Excellent	Very good	Good	Regular	Weak	Abstention

Trafficking in human beings: international and regional legal instruments

Pier Luigi Dell'Osso

Relevancy of the topic

78%	16.5%	0%	0%	5.5%
Completely	Mostly	Partially	Not at all	Abstention

Contents of the presentation

44.5%	39%	11%	0%	0%	5.5%
Excellent	Very good	Good	Regular	Weak	Abstention

Clarity of the presentation

39%	33.5%	16.5%	5.5%	0%	5.5%
Excellent	Very good	Good	Regular	Weak	Abstention

Corruption as a *modus operandi* of trafficking in human beings

Pier Luigi Dell'Osso

Relevancy of the topic

78%	16.5%	0%	0%	5.5%
Completely	Mostly	Partially	Not at all	Abstention

Contents of the presentation

44.5%	44.5%	5.5%	0%	0%	5.5%
Excellent	Very good	Good	Regular	Weak	Abstention

Clarity of the presentation

39%	33.5%	22%	0%	0%	5.5%
Excellent	Very good	Good	Regular	Weak	Abstention

Investigation techniques

Massimo Labartino

Relevancy of the topic

72%	22.5%	0%	0%	5.5%
Completely	Mostly	Partially	Not at all	Abstention

Contents of the presentation

44.5%	44.5%	5.5%	0%	0%	5.5%
Excellent	Very good	Good	Regular	Weak	Abstention

Clarity of the presentation

44.5%	39%	22%	11%	0%	5.5%
Excellent	Very good	Good	Regular	Weak	Abstention

CONCLUSION

The questionnaire also included questions regarding topics that participant would like to explore more deeply, during the follow up course. Most of participant suggested UNICRI deepening the following themes:

- Assets recovery
- Witness protection programmes
- Investigation techniques
- Transnational case studies
- Liability and corruption of public institutions and judicial operators
- International cooperation

During the training participants also formulated proposals on possible technical cooperation activities and related modalities that might be developed by UNICRI in cooperation with their respective countries, such as:

- Additional training courses on a larger scale
- Development of a network of trainers
- Harmonization of legislation /Provision of legal advisory services
- Awareness raising campaigns
- Promotion of international cooperation
- Development of effective asset recovery mechanisms
- Elaboration of ethical codes for judicial operators
- Promotion of cooperation between prosecution services and criminal police