



Espitz Beteta

Associate

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Lima

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Espitz focuses on the comprehensive defense of criminal problems, as well as the planning of prevention programs for the company against crime. He also possesses oral litigation techniques to deal responsibly with legal defense.

His usual practice includes the analysis and preparation of reports on situations of a criminal nature, before and after the commission of the crime, to prevent (before the crime) or defend (after the crime) the client, as the case may be; likewise, he is qualified to seek before the courts of justice, an effective defense and proportional response to the measures that our client intends to initiate.

LANGUAGES SPOKEN

- English
- Spanish

- Finance
- Litigation, Arbitration and Investigations
- White Collar and Corporate Crime

English Spanish

ACADEMIC EXPERIENCE

- Speaker at various congresses and seminars on criminal law (2012 - 2018)
- Coordinator and director of various books concerning criminal law
- Author of articles on criminal matters in: Gaceta Penal, Legis, y La Ley

Prior Experience

- Founder of the circle of penal studies iuris prudens of the Faculty of Law and Political Sciences of the National University Hermilio Valdizan de Huánuco (UNHEVAL)

Education

- Universidad San Martín de Porres de Lima, Master's Degree in Criminal Sciences (2018 – 2019)
- Universidad Nacional Hermilio Valdizan de Huánuco, Lawyer (2015 - thesis support, top grade)
- High Training Institute in Legal Sciences IURA, Criminological, substantive and procedural aspects of crimes of corruption of officials

INSIGHTS

Publications

- "The Offense as limiting criterion in the participation of the extraneous factor in special crimes of infringement of duty," *Criminal and Criminal Procedural Law Gazette*, Volume 88, October 2016
- "Omission as Personal Complicity," *Criminal and Criminal Procedural Law Gazette*, Volume 71, May 2015
- "Objective Imputation in the participation of the accomplice in an Intentional Crime," *Dialogue with Jurisprudence Journal*, N° 191, August 2014
- "Assessment of Preliminary Evidence against Reasonable Doubt in the Criminal Process," *Criminal and Criminal Procedural Law Gazette* – Volume 57, March 2014
- Editor, "Nuevos Desafíos del Derecho Penal y Procesal Penal en la Coyuntura Actual del Siglo XXI" (New Challenges in Criminal Law and Criminal Procedural Law in a XXI century setting), National Library of Peru N° 2014 – 09455
- Editor, "X Congreso Nacional De Derecho Penal Y Procesal Penal: Libro Homenaje A Raul Peña Cabrera" (X National Congress On Criminal Law And Criminal Procedural Law: Tribute To Raul Peña Cabrera), National Library of Peru N° 2013 – 16170

Events

- Invited participant, "Full-day debate of graduate students roundtable," PRE CONADEPC, Universidad Andina Néstor Cáceres Velásquez Juliaca, 2017
- Jurist, Student Presentation Competition of the XIII National Congress on Criminal Law and Criminology, organized by Universidad Nacional Federico Villarreal, Lima, November 2016
- Panelist, II National Competition – Interuniversity Debate on Criminal Law, organized by Universidad Nacional Santiago Antúnez de Mayolo, Huaraz, October 2016
- Panelist, V Preparatory Conference for the National Congress on Criminal Law and Criminology, organized by Universidad Nacional Jorge Basadre Grohmann, Tacna, August 2016
- Panelist, IV Preparatory Conference for XIII CONADEPC, organized by Universidad Nacional de Piura, Piura, July 2016
- Invited participant, "I National Congress on State Contracting," Universidad Nacional de Piura, Piura, August 2015
- Panelist, "Classification of Crimes against Humanity in Peru," Workshop on Criminal Law and Criminal Procedural Law, Lima, January 31, 2014
- Student Speaker, Congresses and seminars on criminal law (2012 – 2014)