

I CICLO DE CONFERÊNCIAS  
INTERNACIONAIS

**O CRIME**

**ORGANIZADO E O**

**TRÁFICO**

**DE PESSOAS**

REFLEXÕES E DILEMAS INTERNACIONAIS

**20 MAIO**  
**2014**



INSTITUTO  
SUPERIOR  
BISSAYA  
BARRETO



INSTITUTO  
UNIVERSITÁRIO  
DA MAIA



ORGANIZAÇÃO: CINETS, ISBB, UICCC/ISMAI, DJCXXI-FEUC/FDUC

DESIGN E PRODUÇÃO

**CLM** CENTRO E  
LABORATÓRIO  
MULTIMÉDIA  
INSTITUTO UNIVERSITÁRIO DA MAIA

# PrOgRaMaPrOgRaMa

THE ASPECT OF ORGANIZED CRIME THAT FLOWS ACROSS BORDERS IMPLICATES BOTH IMMIGRATION AND CRIME CONTROL SECTIONS OF THE STATE AND PLACES THE CRIME OF HUMAN TRAFFICKING SQUARELY IN THE INTERSECTION BETWEEN IMMIGRATION AND CRIMINAL LAW. HUMAN TRAFFICKING AND THE DEVELOPING FIELD OF “CRIMMIGRATION” LAW ARE INEVITABLY LINKED; DESPITE LEGISLATION DEFINING THE DISTINCT CRIME OF HUMAN TRAFFICKING, TRAFFICKED VICTIMS ARE OFTEN MISTAKEN FOR ILLEGAL MIGRANTS (ARONOWITZ, 2009: 108). THE CRIMINALIZATION AND VICTIMIZATION OF IMMIGRANTS IS AN ONGOING REALITY, THE DISCOURSE AT THIS CONFERENCE IS AN ATTEMPT TO THEORIZE WAYS OF MANAGING CRIMES SUCH AS HUMAN TRAFFICKING AND AVOIDING REPRESSIVE MEASURES AND/OR UNWARRANTED PENALIZATION OF MIGRANTS, AS “CRIMMIGRATION” HAS BEEN EMERGING.

THE “CRIMMIGRATION” MERGER HAS TAKEN PLACE ON THREE FRONTS: (1) THE SUBSTANCE OF IMMIGRATION LAW AND CRIMINAL LAW INCREASINGLY OVERLAPS, (2) IMMIGRATION ENFORCEMENT HAS COME TO RESEMBLE CRIMINAL LAW ENFORCEMENT, AND (3) THE PROCEDURAL ASPECTS OF PROSECUTING IMMIGRATION VIOLATIONS HAVE TAKEN ON MANY OF THE EARMARKS OF CRIMINAL PROCEDURE (STUMPF, 2006: 381). THIS CONFERENCE DRAWS TOGETHER EXPERTS TO DISCUSS VARIOUS ASPECTS OF THESE THREE FRONTS EXPLICITLY WIDE OVER AND ALSO AS THEY APPLY TO PORTUGAL BECAUSE OF ITS SCHENGEN BELONGING OF A COMMON AREA (EVEN IF PORTUGAL HAS BEEN ALWAYS QUALIFIED AS A GOOD PRACTICE MODEL ON MIGRANTS INTEGRATION).

THE NEXUS BETWEEN IMMIGRATION, CRIME AND JUSTICE IS THUS THE CORE SUBJECT MATTER OF THIS CONFERENCE. CRIME CONTROL AND MIGRATION CONTROL HAVE BECOME SO INTERTWINED THAT THEY HAVE ALMOST CEASED TO BE DISTINCT PROCESSES (HERNÁNDEZ, 2013). HOWEVER, DESPITE THE OBVIOUS CONVERGENCE OF THE TWO, THERE IS STILL A DESPERATE NEED FOR COUNTRIES TO DEVELOP A MODEL FOR POLICE INVOLVEMENT IN IMMIGRATION LAW ENFORCEMENT THAT IS BOTH FAIR TO IMMIGRANTS AND ADEQUATE FOR FULFILLING THE POLICE RESPONSIBILITY TO FIGHT CRIME (MCDONALD, 2009). THE INCREASING OVERLAP BETWEEN CRIMINAL AND IMMIGRATION LAW CALLS OUR ATTENTION TO THE WAYS IN WHICH THIS CONVERGENCE MANIFESTS IN PRACTICE, NAMELY THE COMPLICATIONS THAT ARISE IN LEGISLATING, POLICING, AND PREVENTING CRIMMIGRATION RELATED CRIMES. THE CHALLENGE IS HEIGHTENED WHEN DEALING WITH A CRIME LIKE HUMAN TRAFFICKING, ONE THAT IS NEITHER STATIC NOR OBVIOUS. AS LAW ENFORCERS ADVANCE IN THEIR UNDERSTANDINGS OF HUMAN TRAFFICKING THOSE INVOLVED CHANGE THE RULES, RESULTING IN AN ENDLESS GAME OF CATCH-UP. EMERGING TRENDS IN HUMAN TRAFFICKING, SUCH AS THE USE OF VICTIMS FOR FORCED BEGGING OR FORCED MARRIAGES, KEEP PERPETRATORS ONE STEP AHEAD AND TOO OFTEN LEAVE VICTIMS WITHOUT TANGIBLE FORMS OF REDRESS.

# PrOgRaMaPrOgRaMa

**09H00**

## **SESSÃO DE ABERTURA**

PROF. DR. FIGUEIREDO DIAS (REPRESENTANTE CRIMINOLOGIA ISBB)  
PROF. DR. CONSELHEIRO MANUEL SIMAS SANTOS (REPRESENTANTE CRIMINOLOGIA ISMAI)  
PROF. DR. DUARTE NUNO VIEIRA (REPRESENTANTE DA AGÊNCIA PARA A PREVENÇÃO DO TRAUMA E DA VIOLAÇÃO DOS DIREITOS HUMANOS)  
DRA RITA PENEDO (OTSH OBSERVATÓRIO DO TRÁFICO DE SERES HUMANOS)  
DRA ROSÁRIO FARMHOUSE (ACIDI ALTO COMISSARIADO PARA A IMIGRAÇÃO E DIÁLOGO INTERCULTURAL)

**10H15-10H30**

PAUSA PARA CAFÉ (LIVRE)

**10H30-11H45**

## **PAINEL 1 - O CRIME ORGANIZADO E AS REDES CRIMINOSAS TRANSNACIONAIS**

*MODERADORA: SÍLVIA GOMES (CICS/UICCC)*

CHRIS ESKDRIDGE (UNIVERSIDADE DE NEBRASKA, EUA)  
ANDREZA PANTOJA (UNIVERSIDADE FEDERAL DO PARÁ, BRASIL)  
LUZ MARIA ABA (UNIVERSIDADE DE LA CORUÑA, ESPANHA)  
SARA MOREIRA (ISBB)

**11H45-13H30**

## **PAINEL 2 - O TRÁFICO DE PESSOAS E A DIFICULDADE DA PROVA**

*MODERADORA: CRISTIANE REIS (ISBB)*

FERNANDO BESSA (CICS/UTAD)  
TIAGO RIBEIRO (CES/UC)  
SARAI CHISALA (UNIVERSIDADE DE CIDADE DO CABO, ÁFRICA DO SUL)  
JOÃO REDONDO E MARIA JOÃO GUIA (APTVDH)

**13H30-15H00**

PAUSA ALMOÇO (LIVRE)

**15H00-16H15**

## **PAINEL 3 – A PONTE ENTRE A IMIGRAÇÃO, CRIME E “CRIMIGRAÇÃO”**

*MODERADORA: MARIA JOÃO GUIA (CINETS/ ISBB/DJCXXI)*

MICHAEL TONRY (UNIVERSIDADE DE MINNESOTA, EUA)  
SÍLVIA GOMES (CICS/UICCC)  
MARIA JOÃO GUIA (CINETS/ISBB/DJCXXI)

**16H15-17H30**

## **PAINEL 4 – IMIGRAÇÃO E CRIME: PERSPETIVAS PLURAIS**

*MODERADORA: VERA DUARTE (UICC/ISMAI)*

TIAGO SANTOS (NUMENA)  
RAQUEL MATOS (UCP)  
ANA TERESA CARNEIRO (UICCC/ISMAI)

**17H30**

## **SESSÃO DE ENCERRAMENTO**

MARIA JOÃO GUIA (CINETS/ISBB/DJCXXI)  
SÍLVIA GOMES (CICS/UICCC)

## **COMISSÃO ORGANIZADORA**

ALEXANDRA ARAGÃO (DJCXXI-FEUC/FDUC-UC)  
ANTÓNIO CASIMIRO FERREIRA (DJCXXI-FEUC/FDUC-UC)  
CRISTIANE REIS (ISBB)  
MARIA JOÃO GUIA (CINETS, ISBB, DJCXXI)  
SARA MOREIRA (ISBB)  
SÍLVIA GOMES (UICCC/ISMAI, CICS/UM, CINETS)  
VERA DUARTE (UICCC/ISMAI)