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Practicing attorney (2008-2023)

Doctor in Criminal Law with the qualification of outstanding *cum laude*, under the direction of Professor Dr. *Dr. Dr. h. c. m.* Miguel Polaino Navarrete (University of Seville) with the thesis: *Las sectas en Derecho penal*, 2017.

Accredited by ANECA: Associate Professor Doctor, Private University Professor, Assistant Professor Doctor.

Managing partner of the law firm *Bardavío Abogados*

Professor of Criminal Law in the Master's Degree in Economic Criminal Law at the International University of La Rioja (UNIR), subjects: Economic Crimes II, Conceptual Principles of Economic Criminal Law and Applied Criminology, and Criminal Procedural Law (academic years 2019-2020, 2020-2021, 2021-2022, 2022-2023).

Professor of the Master's Degree in Access to the Legal Profession at the Real Centro María Cristina El Escorial, subject Criminal and Procedural Advice, October 2022-July 2023.

Coordinator of the criminal area of the Master's Degree in Access to the Legal Profession at the Real Centro María Cristina El Escorial, subject Criminal and Procedural Advice, October 2022-July 2023.

Professor of Criminal Law in the Master's Degree in Corporate Legal Consultancy at the International University of La Rioja (UNIR), subject Civil and Criminal Liability of the Legal Person and Compliance (academic years 2019-2020, 2020-2021, 2021-2022; 2023-2024).

Professor of Criminal Law in the Master's Degree in Legal Psychology at the International University of La Rioja (UNIR), subject Fundamentals of Forensic Psychology and Basic Legal Aspects (2022-2023; 2023-2024).

Professor of Criminal Law in the Master's Degree in Cybercrime at the International University of La Rioja (UNIR), subject: Procedural and Punitive Scope of Cybercrime (2021, 2022).

Professor of Criminal Law for the Master's Degree in Criminal Investigation, subject Criminal Procedure (2022-2023; 2023-2024).

Professor of Criminal Law for the Specialist Course in Economic Criminal Law, subject Introduction to Economic Criminal Law (October-December 2021; January-March 2022, March-September 2022, September-November 2022).

Professor of Criminal Law at the Real Centro Universitario María Cristina de El Escorial (center attached to the Universidad Complutense de Madrid), in the subjects Introduction to Criminal Law (2020-2021) and International Criminal Law and the European Union (2020-2021, 2021-2022).

Professor of Criminal Law at ESERP Business School (center attached to the Universidad Rey Juan Carlos), academic year 2019-2020.

Director of Master's Thesis on Economic Criminal Law at the International University of La Rioja (UNIR) 2018, 2019, 2020, 2021, 2022.

Member of Tribunal in Master of access to the legal profession and Master of Economic Criminal Law at the International University of La Rioja (UNIR) 2018, 2019, 2020, 2021, 2022, 2023.

Member of the research group PENALCRIM (UNIR).

Member of the Andalusian Legal Research Group.

Teacher of the course "Legislation on gender violence" to the Local Police of Alcalá de Henares, at the Delta Formación academy, December 2016.

Legal-legal advisor and attorney for RedUNE (Association for the Prevention of Weakness Abuse and Sectarian Derivations), 2017-Present.

Legal advisor to RIES (Red Iberoamericana de Estudio de las Sectas) 2017-Present.

Legal advisor to the CEPAMA Association for the Support of Autistic Girls and Women, News

Legal advisor of the SINTENO Association, News

Legal-legal advisor to the Association to Protect the Sick from Pseudoscientific Therapies (APETP) 2018-Present.

Collaborator of Cultus Training, since November 21, 2021 - Present.

Master in Criminal Law from the University of Seville (2008).

Diploma in Advanced Studies (D.E.A.) from the University of Zaragoza (2006).

Expert in legal psychology from the University of Columbus Zaragoza (2006).

Law Degree (2004)

### **Research projects:**

- R+D+I, MINECO DERPROVISIONAL, Spanish Ministry of Education,
- MICRO teaching innovation project, *El Derecho Penal Económico orientado a la práctica jurídica* (Principal Investigator Miguel Bustos Rubio) UNIR, 2020.
- Teaching innovation project PID2021\_DINAMIZACIONPENALECONOMICO *La parte especial del Derecho Penal Económico a través de esquemas: estrategias de dinamización en el aula*, (Principal Investigator Miguel Bustos Rubio), UNIR, September 2020 to September 2021.
- RETOS Project, *La problemática de la prisión provisional en la práctica: estudio interdisciplinar y comparado* (Principal Investigator, Pere Simón Castellano), 2021.
- Project "The Constitutional Court as a bulwark of constitutional guarantees in the criminal process", of the International University of La Rioja (call "Financing of UNIR Projects 2022").

### **Publications:**

- " Violencia de género psicológica y persuasión coercitiva: dos violencias especiales ¿y una misma raíz de lo injusto?", *Revista Electrónica de Ciencia Penal y Criminología*, núm. 25-09, 2023, pp.1-53.
- "¿Derecho a la autodeterminación de la propia muerte condicionada por contexto

eutanásico y por tercero? Reflexiones dogmáticas sobre paradojas morales y jurídicas de la STC núm. 19/2023 de 22 de marzo y de la Ley de eutanasia en España", Pere Simón Castellano y José Tudela (Dir.), Carlos Bardavío Antón (Coord.), *El poder creador de los tribunales constitucionales. Interpretaciones vivas y paradojas en perspectiva comparada*, Aranzadi, Pamplona, 2024 (in press).

- "Grupos de manipulación psicológica, sectas coercitivas, pseudoterapias y coaching criminal mediante la persuasión coercitiva en el Derecho penal mexicano", Gilberto Santa Rita Tamés and María Belén Linares (Coord.), *Derechos Humanos, Derecho Penal y Criminología* (provisional title), Flores Editores, México, 2024 (in press).
- La Gamma, Martina / Bardavío, Carlos / Velasco, Judith / Flores, Pilar / Rodríguez / Reyes and Moyano, Manuel, "Empirical Evidence of Psychological Abuse in Jurisprudence Associated with Cults and Manipulative Groups: A Transcultural Study on Five Convictions," *Journal of Aggression, Maltreatment & Trauma*, 2024 (under review).
- "El injusto de la "persuasión coercitiva" en el Derecho penal chileno", Chile, 2023 (under review).
- "Revisión de las sentencias del tribunal constitucional sobre libertad religiosa y de conciencia: la sociedad, el Derecho penal y Procesal penal como límites y garantía", Pere Simón Castellanos (Dir.), María Victoria Álvarez Buján (Coord.), *El Tribunal Constitucional como baluarte de las garantías constitucionales en el proceso penal*, Aranzadi, Madrid, 2023 (press).
- "Reflexiones sobre el consentimiento en los delitos de agresión sexual de la ley "sólo sí es sí": ¿legislar a martillazos?", Gema Martínez Galindo (Coord.), *Los delitos sexuales en la ley "solo sí es sí"* (title yet to be defined), Bosch, Barcelona, 2023 (in press).
- "Cryptosectas" and criminal organizations through pyramid schemes in cyberspace: especially the "IM Mastery Academy" case", Raúl García Viquez (Dir.), Miguel Polaino-Orts (Coord.), *Derecho y Nuevas Tecnologías*, Vol. II, Flores Editores, Mexico, 2023 (in press).
- *Sectas criminales y coercitivas en Derecho penal mexicano. Tratamiento legislativo y dogmático comparado de la persuasión coercitiva y propuesta legislativa*, pról. Gilberto Santa Rita Tamés e Iván Colina Ramírez, Intr. Marco Antonio Chávez Vaca, epílogo Alfredo Abadías Selma, Wolters Kluwer-Bosch México, México, 2023, pp. 1-400, 978-84-9090-661-3.
- *Fundamentos para una teoría unitaria de la punibilidad y comienzo de la tentativa en el derecho penal mexicano*, Hébo Editorial, Mexico, 2022, ISBN 978-607-95806-7-4, pp. 1-98.
- "El delito de desabastecimiento de mercado (art. 281 CP)", pról. Carlos Gómez-Jara

Díez, Alfredo Abadías Selma y Miguel Bustos Rubio (Coord.), *Temas prácticos para el estudio del Derecho penal económico*, 2nd ed.

- "El delito de manipulación de precios de mercado del art. 284 CP: una ultraprotección del subsistema económico funcionalmente incorrecta," Alfredo Abadías Selma and Miguel Bustos Rubio (Dirs.), *La protección penal del mercado y los consumidores*, pról. Javier Gustavo Fernández Teruelo, Aranzadi, ISBS: 978-84-1125-185-3, 2022, pp. 95-118.
- "Fundamento de punibilidad de la tentativa: a la vez consideraciones sobre la punibilidad de la tentativa inidónea", *Anuario de Derecho penal y Ciencias penales*, núm. 80, 2022, pp. 447-506.
- "Los delitos de religión en el Código penal de 1822: el sistema moral como fundamento de los delitos de religión", Gregorio María Callejo Hernanz y Víctor Martínez Patón (coords.), *Estudios sobre el Código Penal de 1822 en su bicentenario*, BOE, 2022, ISBN: 978-84-340-2859-3, pp. 315-326.
- "Fundamentos para una teoría unitaria de la punibilidad y comienzo de la tentativa en el Derecho penal mexicano", Miguel Ángel Aguilar López (Coord.), *Manual de Teoría del Delito*, Hebo Editorial, Mexico, 2022, ISBN 978-607-99319-64, pp. 235-275.
- "La educación totalitaria o criminal: ¿una causa de exculpación?", *Revista penal México*, no. 21, July-December, 2022, ISSN 2007-4700, pp. 91-108.
- "Fundamentos de punibilidad e imputación objetiva de los ciberdelitos: reafirmación del funcionalismo normativo", Raúl Eduardo García Viquez (dir.), María Belén Linares y Areli Zarai Rojas Rivera (coords.), Pról. Miguel Polaino Navarrete, *Ciberdelitos, nuevas tecnologías y Derecho penal*, Flores Editores, México, 2022, ISBN: 978-607-573-014-1, pp. 115-153.
- "Imputación e injusto de la responsabilidad penal de la persona jurídica: lineamientos de un modelo de "autor detrás del autor", *Revista Electrónica de Ciencia Penal y Criminología*, núm. 24/16, ISSN 1695-0194, 2022, pp. 1-48.
- "Punibilidad del delito de tentativa en el Derecho penal mexicano", *Revista de la Facultad de Derecho*, Universidad Nacional Autónoma de México, Vol. 71, núm. 280, mayo-agosto, México, 2021, ISSN: 2448-8933, pp. 293-329.
- "Déficit de socialización por educación totalitaria y/o criminal durante la minoría de edad prolongado en la mayoría de edad: una cuestión escasamente abordada", Pere Simón Castellanos, Alfredo Abadías Selma y Sergio Cámara Arroyo (coords.), *Tratado sobre delincuencia juvenil y responsabilidad penal del menor*, Wolters Kluwer, La Ley, Madrid, 2021, ISBN: 978-84-18662-60-7, pp. 687-70.

- "La prisión preventiva como medida de seguridad y de anticipación de las barreras de protección: a propósito de la prisión preventiva de los presos del "proceso", Pere Simón Castellanos and Alfredo Abadías Selma (coords.), *La prisión preventiva del encausado: límites y abusos*, Aranzadi, Colección Grandes Tratados, 2021, ISBN: 978-84-1345-139-8, pp. 401-429.
- "La prisión preventiva en tiempos de la COVID-19: restablecimiento contrafáctico de la seguridad cognitiva", Pere Simón Castellanos and Alfredo Abadías Selma (coords.), *Prisión provisional, ¿utilidad o perjuicio?*, ISBN: 978-84-1359-107-0, Colex, 2021, pp. 335-360.
- "Coercive Persuasion as a specific type of violence in Criminal Law", *International Journal of Coercion, Abuse, and Manipulation*, no. 1, International Cultic Studies Association (ICSA), USA, 2020, ISSN: 2710-401X, pp. 61-72.
- "El delito de desabastecimiento de mercado (art. 281 CP)", pról. Carlos Gómez-Jara Díez, Alfredo Abadías Selma and Miguel Bustos Rubio (Coord.), *Temas prácticos para el estudio del Derecho penal económico*, Colex, 2020, ISBN: 978-84-1359-079-0, pp. 139-152.
- "Imputación de resultados lesivos y muerte por contagio de covid-19: ¿modificación de la tolerancia del riesgo?", *La Ley Penal*, núm. 144, mayo-junio, 2020, ISSN: 1697-5758, pp. 1-30..
- "Imputación y límites del riesgo en la responsabilidad penal de la persona jurídica: premisas y fundamentos de una "auténtica" autorresponsabilidad", Pere Simón Castellano, Alfredo Abadías Selma, Ricardo Rodríguez Fernández (pr.), *Mapa de riesgos penales y prevención del delito en la empresa*, Wolters Kluwer, Madrid, 2020, ISBN 978-84-9090-461-9, pp. 431-461.
- "Ciberdelitos: evolución hacia un derecho penal funcional incorrectamente dogmatizado", in Miguel Bustos Rubio and Alfredo Abadías Selma (dir.), Antonio del Moral García (pról.), *Una década de reformas penales: análisis de diez años de cambios en el Código Penal (2010-2020)*, Bosch, Barcelona, 2020. ISBN 978-84-122015-9-8, pp. 393-414.
- *Las sectas en Derecho penal: estudio dogmático de los delitos sectarios*, Colección penal núm. 7, J.M. Bosch Editor, Barcelona, 2020, ISBN: 9788494792991, Publication in *ebook* format, April 16, 2020.
- "Persuasión coercitiva" y organizaciones criminales en el derecho penal mexicano", *Jurídica Ibero*, Universidad Iberoamericana de México, Departamento de Derecho, año III, núm. 6, enero-junio, 2019, ISSN: 2594-2654, pp. 13-66.
- "La "víctima-autor" en la "persuasión coercitiva" (Comentario a la Sentencia de la sección 4ª, Penal, de la Audiencia Provincial de Pontevedra 33/2018, de 28 de

diciembre: Caso de la "Orden y Mandato de San Miguel Arcángel", acusada de secta coercitiva)", *La Ley penal*, no. 137, March-April, 2019, ISSN 1697-5758, pp. 1-35.

- *Las sectas en Derecho penal: estudio dogmático de los delitos sectarios*, Colección penal núm. 7, J.M. Bosch Editor, Barcelona, 2018, ISBN: 9788494792984.
- "La relevancia típica de la "persuasión coercitiva": propuesta de tipificación», *La ley penal: revista de derecho penal, procesal y penitenciario*, núm. 128, 2017, ISSN 1697-5758, pp. 1-31.
- "El delito de persuasión coercitiva", *Revista de la Asociación Iberoamericana de Investigación de Abusos Psicológicos Tras/Pasos*, núm. 8, 2017.

### **Teaching material:**

- BUSTOS RUBIO, M. (DIR.); ABADÍAS SELMA, A.; ROMERO FLORES, B.; BARDAVÍO ANTÓN, C.: *El Derecho Penal Económico orientado a la práctica jurídica*, Ed. Universidad Internacional de La Rioja, Logroño, 2020. ISBN: 9788417450915.

### **International congresses:**

- Lecture given at the *International Congress of FECRIS* (European Federation of Centres of Research and Information on Cults and Sects, participatory status in the Council of Europe since 2005, non-governmental organization within the Fundamental Rights Platform of the European Union, under the Fundamental Rights Agency, FRA), on June 11, 2022 at the Belgian Parliament, entitled "The socialization deficit as a cause of victimization and objective imputation: both a matter of resocialization".
- Online conference delivered at the *FECRIS* (European Federation of Centres of Research and Information on Cults and Sects) *International Congress* on November 23, 2020, entitled "Psychosocial and legal aspects of sexual abuse in cults".
- Lecture delivered at the *International Congress of the International Cultic Studies Association (ICSA)* entitled "The relevant classification of "coercive persuasion": proposal reform of criminal spanish law or coercive persuasion as a type of violence", Manchester, July 6, 2019.

### **National and foreign conferences:**

- Online conference presenting the book *Sectas criminales y coercitivas en Derecho penal mexicano*, Bosch Mexico-La Ley, 2023, Hebo Instituto Mexico, Mexico City Mexico, October 5, 2023.
- Conference presenting the book *Sectas criminales y coercitivas en Derecho penal mexicano*, Bosch México-La Ley, 2023, Universidad La Salle Bajío, León, Mexico, August 21, 2023.
- Conference presenting the book *Sectas criminales y coercitivas en Derecho penal mexicano*, Bosch México-La Ley, 2023, Universidad de Guanajuato, Mexico, August 21, 2023.
- Conference presenting the book *Sectas criminales y coercitivas en Derecho penal mexicano*, Bosch México-La Ley, 2023, Congreso de la Unión de México, Mexico City (Biblioteca Legislativa San Lazado), Mexico, August 22, 2023.
- Conference presenting the book *Sectas criminales y coercitivas en Derecho penal mexicano*, Bosch México-La Ley, 2023, Universidad Nacional Autónoma de México (UNAM), Campus Universitario, Auditorio Dr. Eduardo García Maynez, Mexico, August 22, 2023.
- Conference presenting the book *Sectas criminales y coercitivas en Derecho penal mexicano*, Bosch México-La Ley, 2023, Universidad Anáhuac, Campus Norte, Mexico City, Mexico, August 23, 2023.
- Conference presenting the book *Sectas criminales y coercitivas en Derecho penal mexicano*, Bosch México-La Ley, 2023, Ilustre y Nacional Colegio de Abogados de México, Mexico City, Mexico, August 23, 2023.
- Conference presenting the book *Sectas criminales y coercitivas en Derecho penal mexicano*, Bosch México-La Ley, 2023, Universidad Iberoamericana, Campus Santa Fe, Mexico City, Mexico, August 24, 2023.
- Conference presenting the book *Sectas criminales y coercitivas en Derecho penal mexicano*, Bosch Mexico-La Ley, 2023, Interamerican School of Litigation (Interamerican Bar Association, BIA), Mexico City, Mexico, August 25, 2023.
- Conference presenting the book *Sectas criminales y coercitivas en Derecho penal mexicano*, Bosch México-La Ley, 2023, Universidad Humanistas, Mexico City, Mexico, August 26, 2023.
- Online conference presenting the book *Sectas criminales y coercitivas en Derecho penal mexicano*, Bosch México-La Ley, 2023, Liceo Académico, Mexico City, Mexico, September 12, 2023.



- Conference at the RedUNE National Symposium on "Coercive groups and sectarian aberrations", held on June 23 at the Faculty of Psychology of the Autonomous University of Madrid, entitled "Proposal for the criminalization of Coercive Persuasion in the Penal Code".
- Conference at the RedUNE Symposium "Building Bridges", on July 16, 17 and 23, 2022, entitled: Strategies of accusation and condemnation of coercive sects.
- Lecture at the University of Alcalá de Henares, presented on October 25, 2021, entitled "Coercive sects: limits of freedom of conscience and punishability of coercive persuasion".
- Moderator at the I Congress "International Criminal Reforms: present and future", of the World Compliance Association, March 25, 2021.
- Lecture on November 23, 2021 entitled "Culpability and coercive organizations", held online for the Universidad Iberoamericana in Mexico City.
- Online lecture at the RedUNE (Association for the Prevention of Sectarianism and Abuse of Weakness) Training Courses, presented on July 15, 2021, entitled "Typification Strategy for Coercive Persuasion".
- Lecture at the University of Teruel course "Sects, pseudosciences and radicalization. To know is to prevent", Antonio Gallardo Foundation, June 30, 2021, entitled: "Law and coercive persuasion".
- Online conference at the Ateneo de la Universidad Nacional del Nordeste de Corrientes (Argentina), delivered on December 1, 2020, entitled "Coercive persuasion" and the "victim-author" in the field of coercive cults.
- Online lecture at the RedUNE (Association for the Prevention of Sectarianism and Abuse of Weakness) Training Courses, presented on July 15, 2020, entitled: "The crime of coercive persuasion: unjust, criminal organization and casuistry".
- Presentation at the V National Meeting of Professionals, Relatives and Former Cult Members organized by the Ibero-American Association for Research on Psychological Abuse (AIIAP), Zaragoza, March 2, 2019: "Proposal for the criminalization of the crime of coercive persuasion".
- Presentation at the National Meeting on Sectarianism, organized by the Association for the prevention of sectarianism and abuse of weakness (RedUNE), Madrid, Official College of Psychologists of Madrid, November 24, 2018: "Proposal for the criminalization of the crime of coercive persuasion".
- Lecture at the Universidad de La Salle Bajío (Guanajuato, Mexico) on August 8, 2017: "Las sectas en Derecho penal".

- Lecture at the Universidad Central de Querétaro, (Querétaro, Mexico), on August 9, 2017: "Las sectas en Derecho penal".
- Lecture at the Universidad del Valle de México, (Mexico City, Mexico), on August 11, 2017: "Las sectas en Derecho penal".
- Presentation at the III National Meeting of Professionals, Relatives and Former Members of Cults, organized by the Ibero-American Association for Research on Psychological Abuse (AIIAP), Marbella, March 3-4, 2017: "The delimitation of sectarian crime".
- Lecture at the University of Mexico DF CESCIJUC, April 14, 2016: "Guilt in criminal organizations".
- Lecture at Caixa Fórum, April 1, 2014, Organized by SINTENO, Madrid: "Workplace bullying in people with Asperger syndrome".
- Lecture at the San Pablo CEU Seville University, February 20, 2014: "Cults and Criminal Law".

#### **Conference presentation:**

- Lectures given on September 26, 2019 entitled "Coercive persuasion as a form of violence: strategies of criminal prosecution", at the *First Training Conference of the network of Police Officers responsible for cases of Missing Persons*, organized by the National Center for Missing Persons of the Secretary of State for Security of the Ministry of the Interior, held from September 16 to 20 and 23 to 27, 2019.
- Lectures given on September 19, 2019 entitled "Coercive persuasion as a form of violence: strategies of criminal prosecution", at the *First Training Conference of the network of Police Officers responsible for cases of Missing Persons*, organized by the National Center for Missing Persons of the Secretary of State for Security of the Ministry of the Interior, held from September 16 to 20 and 23 to 27, 2019.
- Lecture given for the *online training of psychologists* entitled "The relevance of the psychologist in the prosecution of *coercive persuasion*: injustice, criminal organization and casuistry", organized by the National Association *Network for Sectarian Prevention and Abuse of Weakness (RedUNE)*, on February 22, 2020.

#### **Press:**

- Interview on RadioMojarra Mexico Radio channel, December 23, 2023, on "Sentencia de la Asociación española de víctimas de los Testigos de Jehová".

- Interview by Luis Herrero in Es Radio, December 22, 2023, on "Sentencia de la Asociación española de víctimas de los Testigos de Jehová".
- Interview on channel PSN Mexico, Program Noticias, December 21, 2023, on "Sentencia de la Asociación española de víctimas de los Testigos de Jehová".
- Television appearance in Informativos Antena 3 Noticias, December 14, 2023, on "Sentencia de la Asociación española de víctimas de los Testigos de Jehová".
- Television appearance in Informativos La Sexta TV Noticias, December 14, 2023, on "Sentencia de la Asociación española de víctimas de los Testigos de Jehová".
- Interview in the newspapers El Mundo, EL País, La Razón, ABC, La Vanguardia (among others) December 13, 2023, on "Sentencia de la Asociación española de víctimas de los Testigos de Jehová".
- Interview on channel PSN Mexico, Program Restaurando-T, November 22, 2023, on " Análisis de la condena por agresión sexual al líder de la Iglesia La Luz del Mundo, Naasón Joaquín, in EEUU ".
- Interview Program of the Criminal Law Seminar of the National Autonomous University of Mexico, "Si es Penal UNAM", under the title "Las sectas: una propuesta de tipificación", conducted by Arturo Luis Cossío Zazueta, September 12, 2023.
- Interview on channel PSN Mexico, Program Restaurando-T, September 3, 2023, presenting the book *Sectas criminales y coercitivas en Derecho penal mexicano (Criminal and Coercive Cults in Mexican Criminal Law)*.
- Online interview in Hébo Radio Instituto México, presented on October 22, 2021, entitled " Punibilidad en los delitos cometidos en grado de tentativa".
- "¿Es necesario cambiar la ley para acabar con las sectas más peligrosas?", in Periódico *Expansión (Jurídico)*, Tuesday, December 7, 2021, p. 6.
- "Breves apuntes sobre la dogmática de los delitos sectarios: límites entre la libertad de conciencia y la coacción", published in [www.pólemos.pe](http://www.pólemos.pe) (Portal Jurídico Interdisciplinario de la Asociación Civil Derecho & Sociedad de la Pontificia Universidad Católica del Perú), published on December 1, 2020.
- "Paradojas de la Moral y dinámica criminal del “Lavado de Cerebro”, *Matices Magazine*, No. 179, March 2018, pp. 6-10.
- "La vida sin Nietzsche sería un error", *Revista Matices*, No. 171, Mexico, June, 2009. 2017.

- "«¿Qué es una secta criminal y cómo combatirlas? Una perspectiva desde el Derecho penal", Infories, No. 436, Spain, June 2016. (<http://infocatolica.com/blog/infories.php/1606261044-ique-es-una-sectacriminal-y>).
- "Sobre el déficit comunicativo de la nueva "Ley Atenco"", Revista Matices, no. 159, Mexico, May 2016.
- ¿Legítima defensa ante el uso de la fuerza pública amparada por la nueva "Ley Atenco?", Revista Matices, No. 160, Mexico, June 2016.
- "El Acoso laboral en las personas con síndrome de Asperger", SINTENO Magazine, June 2014.

## Disclosure:

### Networks

Youtube: <https://www.youtube.com/carlosbardavio>

Academy: <https://us.academia.edu/CarlosBardav%C3%ADo>

Google Scholar: <https://scholar.google.es/citations?user=bei48oIAAAAJ&hl=es>

Facebook: <https://www.facebook.com/bardavioabogados.es/>

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Twitter: <https://twitter.com/carlosbardavioa>

Professional website: <https://www.bardavioabogados.com>

### TV's:

Legal advisor to production companies and media on criminal sectarianism. Interviews for several media and television appearances: TVE (Comando Actualidad on two occasions), Tele 5 (Noticias, Fiesta), Antena 3 (Noticias, Espejo Público), Cuatro (Noticias), La Sexta (Noticias, Más Vale Tarde, La Roca) Aragón TV, Vice España, and other audiovisual media, written press (El Mundo, El País, La Razón, La Vanguardia, El Periodico, El Español, among others) and radio (Cope, RNE, Onda Cero, La Ser, among others). You can see the appearances at: <https://www.bardavioabogados.com/es/noticias>

## Languages: German B1

### Most relevant cases in the practice of law:

Jehovah's Christian Witnesses v. Spanish Association of Victims of Jehovah's Witnesses.

International pyramid scheme IML/IM MASTERY ACADEMY

SGAE case

Active collaboration in Ortega Cano accident prosecution

Active collaboration in "Operation Java" case (international criminal organization)

Active collaboration in the case "murder of lawyer Díaz-Moñuz".

Defense in the case of the shooting of a Guardia Civil at a gas station in Madrid

Several cases at the Audiencia Nacional (criminal organizations, "thieves in law", international swindles, extraditions, etc.).

Nigerian letter scams with a fraudulent amount of 10.000.000 €.

Corporate crime, economic criminal, corporate and *compliance* offenses.

Violation of the "Leganés Roof" (accusation)

Case "Quiosquero de Triana" (accusation of sexual abuse of minors)

National and international drug trafficking matters

Child pornography

Cases in more than 25 Spanish provinces in criminal and civil matters (Madrid, Barcelona, Valencia, Zaragoza, etc.) and collaboration in international matters.