

CURRICULUM VITAE

Personal information

- Family name(s) De Carvalho Martins Leitão
- First name(s) Helena Maria
- Nationality(ies) Portuguese
- Sex Male Female

Relevant qualifications summary¹.

Extensive knowledge of Criminal Law and Criminal Procedure Law. Also, extensive knowledge of International Human Rights Law and Gender Based Crimes. Judicial practice related to this type of crimes, as Public Prosecutor. Great motivation.

Some recent interventions in this área:

- Presentation on “The Istanbul Convention”, at a colloquium on the Istanbul Convention and the Criminal Code held by the CLC Sciences Institute.
- Lecturer on Female Genital Mutilation, as regards human rights and national and European legal frameworks, in a post-graduate.
- Article “Female Genital Mutilation under Portuguese Criminal Law: on the need for change”.

Current professional activity

- Start date – November 2014
- Name and address of employer – Centro de Estudos Judiciários (CEJ), Largo do Limoeiro, Lisbon, Portugal
- Occupation or position held - Coordinator, International Relations Department
- Sector of activity
- Main activities and responsibilities²:

Project Manager in the International Relations Department of CEJ and as such:

- Represent CEJ in the European Judicial Training Network’s and Academy of European Law.
- Collaborat with European Judicial Training Network’s and Academy of European Law respectively, in the permanent training of judges and public prosecutors, designing and participating in training programmes.
- Represent the CEJ at international meetings held by the European Judicial Training Network and the Academy of European Law.

¹ Please provide a summary (100 words maximum) of your qualifications relevant for membership of GREVIO.

² In particular, specify whether you hold a decision-making position as regards defining and/or implementing policies in the field of preventing and combating violence against women and domestic violence in government or in any other organisation or entity which may give rise to a conflict of interest with the responsibilities inherent to membership of GREVIO.

- Is the CEJ's contact point for the Portuguese-speaking African countries (PALOP) effecting liaison with the International Relations Office of the Directorate General of Justice Policy – DGPJ.
- Design and organise training courses for magistrates for the Portuguese-speaking African countries.
- Plan and promote the reception of foreign delegations of judges and public prosecutors.

Relevant previous professional activity(ies)³

- Dates, name and address of employer
 - Public Prosecutor, Central Department of Investigation and Prosecution (September 2012 – November 2014)
 - Lecturer, Centro de Estudos Judiciários – CEJ [Centre for Judicial Studies], Lisbon (2006-2012).
 - Public Prosecutor, Comarca of Lisbon – Criminal Jurisdiction (2011 - present)
 - Public Prosecutor, Comarca of Santiago do Cacém (2010-2011)
 - Public Prosecutor, Funchal Judicial Circuit (2009-2010)
 - Deputy Public Prosecutor, Civil Jurisdiction, Lisbon (2006-2009)
 - Public Prosecutor, Comarca of Caldas da Rainha (2000-2005)
 - Public Prosecutor, Comarca of Rio Maior (1997-2000)
 - Public Prosecutor, Comarca of Tabuaço, seconded to the Comarca of Reguengos de Monsaraz and Cadaval (1994-1997)
 - Public Prosecutor, Comarca [judicial region] of Angra do Heroísmo (1993-1994)
- Sector of activity: The Public Prosecution Service
- Occupation or position held : Public Prosecutor
- Main activities and responsibilities: Intervention on trials and cases (Civil Law, Criminal Law and Family Law) and criminal investigation.

Relevant additional responsibilities⁴

1. As a Public Prosecutor at the Central Department of Investigation and Prosecution (2012-2014):

- a) Became responsible for 26 inquiries which were pending at the DCIAP, concerning fraud and or other crimes against the National Health Service, particularly those involving forgery, swindling, corruption and/or criminal association, in addition to other cases (September 2012 - present).
- b) Created and put together the “Health Team” that took over all the inquiries regarding the “Dossier Farmácias” [Pharmacies File] and was one of its first

³ Add separate entries for the most relevant professional activities, starting from the most recent.

⁴ Add separate entries for the most relevant responsibilities outside your principal professional activity, starting from the most recent.

members (January 2013 - present), along with the Public Prosecutor Maria Manuel Cachim, and the Deputy Public Prosecutor Sílvia Gaspar. The team was later joined by the Public Prosecutor, Lígia Fernandes (on 2 September 2013) and the Deputy Public Prosecutor Marta Viegas (on 1 April 2014).

- c) Within the scope of the on-going investigations, promoted, directed and participated in several meetings with the Criminal Police's National Anti-Corruption Unit (UNCC/PJ), with whom the investigation strategy is defined, directing the inquiry.
- d) Promoted and attended several meetings regarding the "Pharmacies File", e.g. with the various Regional Health Boards (ARSs), the Asset Recovery Office (GRA), the Invoice Checking Centre (CCCF) and representatives of the Ministry of Health, in order to strengthen institutional relations and establish common good practices.
- e) As the prosecutor responsible and later co-responsible for the inquiries that were distributed to the "Health Team", issued final orders and various pleadings, among which are (between September 2012 and September 2014):
 - Final order in inquiry no. 128/11.1TELSB, also known as "Operação Remédio Santo" [Operation Panacea], of particular complexity, with some files closed, and 18 defendants charged, some of whom were remanded in custody (on 25 de June of 2013). A civil law claim was brought for damages on behalf of ARSs. Two deputy prosecutors participated in the delivery of the final order. The date for the reading of the judgment in this case has been set for 30 October 2014.
 - Final order in inquiry no. 533/12.6TAMD, also known as "Operação Prescrição de Risco" [Operation Risky Prescription], of particular complexity, with some files closed, and 13 defendants charged, some of whom were remanded in custody, (on 9 July 2014). A civil law claim was brought for damages on behalf of ARSs.
 - Final order in inquiry no. 25/13.6TELSB, of particular complexity, with some files closed, and 9 defendants charged, some of whom were remanded in custody (11 February 2015). A civil law claim was brought for damages on behalf of ARSs.
 - Responded to 23 appeals brought by defendants remanded in custody or released on bail — the Public Prosecution Service's position having been agreed to by the Appeal Court of Lisbon in 22 of these cases. With regard to the only case in which the Appeal Court did not agree with the Public Prosecution Service's position, a request was made to the deputy prosecutors general, of the Appeal Court, to bring an appeal in order to establish case law in this area.

- f) Currently co-responsible for inquiry no. 29/13.9 TELSB (also of particular complexity and with one defendant remanded in custody), with the deadline for the completion of the investigation on 08 May 2015.

2. As a trainer at the Centro de Estudos Judiciários (2006-2012):

- a) Lectured on Criminal Law and Criminal Procedural Law (14th to 19th courses).
- b) Lectured on Criminal Investigation and the Management of the Inquiry.
- c) Lectured on Judicial Organisation.
- d) Trained Russian magistrates, in Smolensk, on administrative offences, in connection with the TACIS project (June 2007).
- e) Organised and moderated on-going training programmes, in the fields of European and International Law and the Case Law of the European Court of Human Rights.
- f) Organised and participated in on-going training programmes on the treatment of small and medium-scale crime.
- g) Organised and moderated an on-going training programme on corruption and economic and financial crime.
- h) Organised and moderated an on-going training programme on offences against the sexual self-determination of victims who are minors.
- i) Trained probation officers on the intervention of the *Direcção Geral de Reinserção Social* [the National Probation Service] in criminal and criminal procedural areas.
- j) Participated in training courses for criminal police bodies (namely the Guarda Nacional Republicana [National Republican Guard]).
- k) Participated in a brief traineeship in Rome, organised by the European Judicial Training Network (8 to 12 October 2012).
- l) Project Manager in the International Relations Department of CEJ and as such:
 - Collaborated with the *École Nationale de la Magistrature* (France) and with the *Escuelas de Jueces e de Fiscales* of Barcelona e Madrid, respectively, in the permanent training of judges and public prosecutors, designing and participating in training programmes.
 - Represented the Centro de Estudos Judiciários at international meetings held by the European Judicial Training Network and the Academy of European Law.
 - Represented CEJ in the European Judicial Training Network's administrative law subgroup.

- Was the CEJ's contact point for the Portuguese-speaking African countries (PALOP) effecting liaison with the International Relations Office of the Directorate General of Justice Policy – DGPJ.
 - Designed and organised training courses for magistrates for the Portuguese-speaking African countries in collaboration with the National Administration Institute – INA, in the context of the PIR-PALOP II project (2007/2010).
 - Designed, collaborated in the organisation of, and implemented the “PAOSED” programme for training magistrates of the Portuguese-speaking African countries, in connection with the PROJUST project, which began training magistrates of those countries on their own law. (2009/2011).
 - Trained public prosecutors from Guinea Bissau on Guinean criminal procedural Law in Guinea Bissau and later in Portugal (August 2009 - May 2010).
 - Trained future criminal investigation police officers of East Timor on criminal procedure at the Portuguese Escola da Polícia Judiciária [Criminal Police Academy] (first semester 2012).
 - Planned and promoted the reception of foreign delegations of judges and public prosecutors.
- m) Was a member of the jury for the recruitment of a director for Criminal Area Services (2007).
- n) Was a member of the jury for the first special open competition for Public Prosecutors (2009/2010).
- o) Was a member of the juries for the admission tests to the CEJ (between 2007 and 2012).
- p) Was Executive Director of the *Revista do CEJ* [CEJ's journal] (between 2009 and 2012).
- q) Was a member of the CEJ's Pedagogical Council (between 2011 and 2012).

3. As Public Prosecutor/ Deputy Public Prosecutor:

- a) Held the office of *Procuradora Conselheira* at the Attorney-General's Office in the Republic of East Timor (2005 -2006), having:
- Performed the duties of Prosecutor in the District of Baucau, namely coordinating the National Prosecutors assigned to the Judicial District of Baucau (between June 2005 and January 2006).
 - Substituted for the Attorney-General of the Republic of East Timor, (between 28 August 2005 and 18 September 2005).
 - Been a member of the technical team of legal experts who supported the Minister of Justice of East Timor during the presentation of the Organic Law

of the Prosecution Service in the National Parliament of East Timor (June and July 2005).

- Been a member of the technical team of legal experts who supported the Minister of Justice of East Timor during the presentation of the Legislative Authorisation Laws regarding the Criminal Law Code, Criminal Procedural Law Code, and Civil Procedural Law Code in the National Parliament of East Timor (June and July 2005).
 - Been a member of the technical team of legal experts that presented projects regarding the Criminal Code and Criminal Procedure Code to the Council of Ministers of the Government of East Timor (October and November 2005).
 - Lectured on Criminal Law and Criminal Procedural Law at the Centro de Formação Jurídica [Legal Training Centre] of East Timor to Future Judges and Public Prosecutors in the first Training Course for Judges and Public Prosecutors, Public Prosecutors and Public Defenders (June 2005 and March 2006).
 - Lectured on Criminal Law and Criminal Procedural Law to civil servants of the Ministry of Justice in a legal training course organised by the same Ministry. (January to April 2006).
 - Participated in basic training on the Management and Administration of the National Directorate of the Rights of Citizenship, organised by the Ministry of Justice of East Timor, having given a talk (17 June 2005).
 - Helped to prepare speakers and their respective speeches for the first conferences on the Criminal Procedure Code, held in connection with a training programme for the National Police of East Timor, organised by the Centro de Formação Jurídica (30 and 31 March 2006).
- b) Supervised the traineeships of future judges and public prosecutors in the context of the training provided by the Centro de Estudos Judiciários (2000-2005).

Participation and communications at meetings, conferences and training courses in the areas of criminal procedure, international judicial cooperation in criminal matters and the recruitment and training of magistrates, among other subjects. The most relevant are:

- A talk on corruption in the health system at a conference on the Fight against Corruption, held at the Polícia Judiciária headquarters (9 December 2014).
- A talk on “Female Genital Mutilation under Portuguese Criminal Law: the need to amend the legal regime” at a seminar organised by the CEJ on domestic and gender violence and female genital mutilation (5 December 2014)
- Introductory presentation on “The Istanbul Convention”, on behalf of the Public Prosecutors’ Union at a colloquium on the Istanbul Convention and the Criminal

Code held by the Criminal Law and Criminal Sciences Institute and its respective Investigation (2 December 2014)

- Participation as a trainer in the pilot phase of training of the Gender Justice support network, “Gender Justice Leadership Pathway Initiative” set up in 2013, by Nina Lahoud, at Harvard, which provides remote legal support to female legal practitioners in East Timor (October de 2014 - present)
- Participation in a specialization course on “Criminal and Criminal Procedural Law Topics”, organised by the CEJ (16, 23, 30 May and 6 June 2014)
- Participation in an on-going training programme on Cybercrime, organised by the CEJ (14 March 2014)
- Participation in a colloquium on “The Non-Observed Economy and Organised Economic Crime”, organised by the Public Prosecutors’ Union and by the Observatório de Economia e Gestão de Fraude [Economy and Fraud Management Observatory] in the Court of Auditors auditorium (7 March 2014)
- Participation in “Assises de la Justice: Shaping Justice Policies in Europe for the Years to Come”, organised by the European Commission, in Brussels (21 and 22 November 2013)
- Lecturer on Female Genital Mutilation, as regards human rights and national and European legal frameworks, in a post-graduate women’s health course at the Lisbon School of Nursing (October 2013)
- A talk on “The Criminal Law Framework Regarding Female Genital Mutilation” at a colloquium organised by the Escola da Polícia Judiciária (20 September 2013)
- Participation and intervention at a meeting to debate the amendments to the Criminal Procedure Code, introduced by Law no. 20/2013 of 21 February, organised by the Escola da Polícia Judiciária (25 March 2013)
- Participation and intervention in a Workshop on “Female Genital Mutilation, Legal Aspects”, organised by the Union of Women - Alternative and Answer (UMAR) and the Family Planning Association (APF) (5 January 2013)
- Participation in a series of multidisciplinary lectures by the Public Prosecutors’ Union entitled “On the Protection of Incapable Adults” (30 November and 7 December de 2012).
- Participation in and moderation of a colloquium on “Ten years of electronic tagging in Portugal”, organised by the Direção Geral de Reinserção e Serviços Prisionais [Directorate-General of the Probation and Prison Services] (23 November 2012)
- Participation in a Conference on “The 2012 amendments to the Criminal Code and the Criminal Procedure Code, organised by the Faculty of Law of the Universidade Nova de Lisboa and by the Public Prosecutors’ Union (2 November 2012)

- A talk on the criminal law framework for female genital mutilation at a colloquium organised by the Escola da Polícia Judiciária [Criminal Police Academy] (28 May 2012)
- Gave a talk at a training course on the Regime of Appeals in the Appeal Courts and the Central Administrative Courts, on the main lines of the proposal amending the Criminal procedure Code, organised by the CEJ (18 May 2012)
- Participation, as an international observer, in a programme on “The International Training of Judges” carried out by the University of Georgia (December de 2011)
- A talk at a colloquium on “The Recruitment and Training of Magistrates”, organised by the SMPP (18 March 2011, in Lisbon)
- A talk at a meeting on “The recent amendments to the Criminal Code and Criminal Procedure Code”, organised by the CEJ (Porto, 3 December 2010)
- A talk on the Portuguese experience regarding the training of magistrates in connection with the Menu for Justice (University of Bolonha, 4-6 November 2010)
- Participation in a programme on international judicial cooperation in criminal matters, specifically concerning letters of request and European arrest warrants, organised by the European Judicial Training Network (20-22 October 2010)
- A talk at the IV International Conference on Criminal Psychology and Deviant Behaviour/Forensic Psychology and Social Exclusion, organised by the Faculty of Psychology of the Universidade Lusófona de Humanidades e Tecnologias (10 May 2008)
- Participation in a Seminar on “The future of European criminal Law after the Treaty of Lisbon” (in Trier, 11 and 12 February 2008)
- A talk at a meeting on the “Revision of the Criminal Procedure Code” organised by the CEJ (Coimbra, 8 and 9 November 2007, Lisbon, 15 and 16 November 2007)
- A talk at a colloquium on” The Civil Code – 40 years in force”, organised by the Faculty of Law of the University of Lisbon. (18 May 2007)

Education/training⁵

1) Dates - 1993

Title of qualification awarded – Public Prosecutor

Principal subjects/occupational skills covered - Criminal investigation

Name and type of organisation – Centro de Estudos Judiciários

2) Dates - 1989

Title of qualification awarded - Degree

Principal subjects/occupational skills covered – Law Degree

⁵ Add separate entries for the most relevant courses you have completed, starting from the most recent.

Publications⁶

- Article “ **Dos prazos de duração máxima das medidas de coação previstas nos artigos 198º e 199º do Código de Processo Penal, de obrigação de apresentação periódica e suspensão do exercício de profissão, de função, de atividade e de direitos**” [On the maximum time limits for coercive measures provided for by Articles 198 and 199 of the Criminal Procedure code, the obligation to appear periodically and the suspension of a profession, activity, functions and rights] with Marta Viegas in *Revista do Ministério Público*, issue 140 (October/December 2014)
- Article “ **A mutilação genital feminina à luz do Direito Penal Português: da necessidade de alteração do seu regime legal**” [Female Genital Mutilation under Portuguese Criminal Law: on the need for change] in *Revista do Ministério Público*, Issue 136 (October/December 2013)
- Article “ **Modelos de formação judiciária na Europa: as experiências nacionais em perspectiva**” [Models of judicial training in Europe: national experiences in perspective], in *Revista do CEJ*, Issue 16 (2011)
- Article “ **Modelos de formação judiciária na Europa: as experiências nacionais em perspectiva**” [Models of judicial training in Europe: national experiences in perspective], in *Revista do CEJ*, Issue 16 (2011)
- Article “ **o Processo Sumário à luz das últimas alterações, introduzidas pela Lei nº 26/2010 de 30 de Agosto)**” [Summary Proceedings in light of the amendments introduced by Law no. 26/2010 of 30 August] in, *As Alterações de 2010 ao Código Penal e ao Código de Processo Penal* [The 2010 Amendments to the Penal code and Criminal Procedure Code], Centro de Estudos Judiciários and Coimbra Editora (2011)
- “ **Anotações às Leis da imprensa, televisão e rádio**” [Notes on Press, TV and Radio Laws], with Pacheco Ferreira, in *Comentário das Leis Penais Extravagantes* [Review of Criminal Laws], Volume I, Universidade Católica Editora (2010)
- Article “ **O Ministério Público e os Caminhos da Decisão**”, [The Public Prosecution Service and Paths of Decision] in *Revista do CEJ*, Issue 10 (2008)
- Article “ **Processos Especiais: Os Processos Sumário e Abreviado no Código de Processo Penal (após a Revisão operada pela Lei nº 48/2007 de 29 de Agosto)**” [Special Proceedings: Summary and Abbreviated Proceedings in the Criminal

⁶ Please list recent relevant publications, starting from the most recent, but not more than 10.

Procedure Code (subsequent to the Revision introduced by Law no. 48/2007 of 29 August)] in *Revista do CEJ, Jornadas sobre a Revisão do Código de Processo Penal* [Conference on the Criminal Procedure Code Revision], Special Issue (2008)

- Article “**O Código Civil Português de 1966 nos PALOP e as Tendências de Reforma**” [The Portuguese Civil Code of 1966 in Portuguese-speaking African Countries and trends for reform] in *Revista THEMIS*, Special Edition (2008)
- “**Detecção do perigo: papel dos sistemas educativos de saúde - relatório dos trabalhos no Ateliê**” [Detecting danger: the role of health education systems – a report on workshop findings] , in *Actas de colóquio direito das crianças e jovens*, ISPA / CEJ, 20 and 21 April 2007

Computer skills

- Software packages⁷ MS Office XP
- Other IT skills and competences⁸

Language skills⁹

Mother tongue	Portuguese				
	Understanding		Speaking		Writing
Language	Listening	Reading	Spoken interaction	Spoken production	Writing skills
English	B2	B2	B2	B2	B2
French	C1	C1	C1	C1	B2
Spanish	C2	C2	C1	C1	B1

Common European Framework of Reference for Languages

⁷ Please indicate the software packages you are familiar with.

⁸ Please specify any other IT skills and competences.

⁹ Please provide a self-assessment of your level in languages other than your mother tongue using the following Common European Framework of Reference for Languages.