

# CICAD

GROUP OF EXPERTS ON MARITIME NARCOTRAFFICKING September 25-27 2018 Miami, FL, USA CICAD/SRU/GoE/ MAR/18 September 26, 2018 Original: English

### **LIST OF PARTICIPANTS**

#### **OAS Member States**

BAHAMAS					
1	Ferguson	Derrick	Military Officer	Royal Bahamas Defence Force	
2	Miller	Elvis	Intelligence Investigation Manager, Drug Enfoncement Unit	Royal Bahamas Police Force	
BF	BRAZIL				
3	Montesso	Luis Felipe	Customs Officer	Federal Revenue Agency	
4	Abreu da Silva Velho	Henrique	Chief, Intelligence Division	Navy	
CA	NADA				
5	Landsberger	George	Intelligence Analyst	Marine Security Operations Centre, Royal Canadian Mounted Police	

CH	CHILE				
6	Carrasco León	José Benito	Chief, Department of Anti-narcotic Intelligence and Organized Crime Control	Investigations Police	
7	Diaz Valencia	Luis Enrique	Chief, Counter Drug and Organized Crime Brigade, San Antonio Port	Investigations Police	

CO	COLOMBIA				
8	Captain Cabrera	Norman	Counterdrug Division	Navy	
9	Commander Diaz Rivera	Alvaro Eduardo	Director, International Drug Trafficking Maritime Analysis Center (CIMCON)	Navy	
10	Consul Gonzalez	Dora Lucia	Miami	Ministry of Foreign Affairs	

DO	DOMINICAN REPUBLIC				
11	Captain Céspedes	Aramis	Director, Naval Operations M-3	Navy	
12	Ubiera	Rafael	Director of International Affairs	National Drug Control Directorate	

ECUADOR				
13	Commander Brito	Boris	Commander	Navy

GR	ENADA			
14	Dickson	Simon	Assistant Superintendent	Police In Charge of Drug Squad
				-
GU.	ATEMALA			
15	Captain Barrientos Giron	Jose Nery	Special Marine Force	Ministry of Defense
16	Commander Cifuentes	Mario	Commander	Ministry of Defense
17	Garcia Lemus	Donato	Specialized Unit against Criminal Organizations engaged in Narcotics and/or Money Laundering and Tax Crimes (UNILAT)	Ministry of the Interior
18	Guzman Cuellar	Augusto Alejandro	Specialized Unit against Criminal Organizations engaged in Narcotics and/or Money Laundering and Tax Crimes (UNILAT)	Ministry of the Interior
	·-·			
<b>HA</b>	ı	Jacob	Cda	LICC
19	Wagnac	Joseph	Cdr	HCG
20	EVEILLARD	HERVE	General Director	APN
21	VILLIER	JOCELIN	SECURITY DIRECTOR	APN
22	JOSEPH	CLUBE	DPFO	APN
23	PIERRE	CRESCENT	PFSO	APN
24	SAINT ELIEN	PLAISIR	PFSO	APN
25	GAY	PIERRE	PFSO	APN
НО	NDURAS	T		
26	Vice Minister Suazo	Luis	Government Coordinator for Prevention, Security and Defense	Defense and Security Cabinet
27	Molina Moncada	Mario de Jesús	Director	National Counterdrug Police
28	Rivas	Gia		Merchant Navy
MĒ	XICO	T	T	1 250 511 2 1-
29	Rosales Martinez	Norberto	Analyst, National Drug Policy Bureau	Office of the General Prosecutor (PGR)
DAI	NAMA			
	ı	Jhonathan	Intelligence Officer	National Air Service
30	Ali	ווטוומנוומוו	Intelligence Officer	INACIONAL AN SERVICE
PAI	RAGUAY			
31	Lopez Garelli	Martha Sophia	Director, Special Affairs	Ministry of Foreign Affairs
		· · · · · · · · · · · · · · · · · · ·		•

PEF	PERU				
32	Major Morales Aquayo	Victor Rolando	Major	National Police	
33	Lopez Rosillo	Ever	Sergeant	National Police	

SAI	SAINT LUCIA				
34	Leonce	John Finley	Marine Police Commander	Royal St. Lucia Police Force/Police Marine Unit	

SAI	SAINT KITTS AND NEVIS			
35	Captain Bass	Walter	Commanding Officer	Coast Guard

SA	SAINT VINCENT AND THE GRENADINES			
36	Lieutenant Commander Deon	Henry	Lieutenant Commander	Coast Guard

TRI	NIDAD AND TOBA	AGO		
37	King	Zin-Mark	Commander, Maritime Operations	Trinidad and Tobago Coast Guard

UN	ITED STATES			
38	Head	James	Criminal Investigator	U.S. Coast Guard Investigative Service
39	Zinnia	James	Criminal Investigator	U.S. Coast Guard Investigative Service
40	Kuhn	Bill	Regional Coordinator for the East Caribbean	Bureau of International Narcotics and Law Enforcement Affairs United States Embassy Bridgetown
41	Allen	Mario	Intelligence Analyst	DEA, Lima Office
42	LTC Ajamian	Andrew	Chief, Strategic Initiatives Group	Joint Interagency Task Force South
43	Rear Admiral Brown	Peter	District Seven Commander	U.S. Coast Guard
44	CDR Cintron	Michael	Legal Brief	U.S. Coast Guard
45	CDR Culver	Pat	Office of Law Enforcement	U.S. Coast Guard
46	LCDR Demetreon	Gary	Countering Weapons of Mass Destruction	U.S. Department of Homeland Security
47	Snidle	Giovanni	Senior Advisor, Hemispheric Security Policy	Bureau of Western Hemisphere Affairs, U.S. Department of State
48	Rear Admiral Vogt	Anthony	Assistant Commandant for Response Policy	U.S. Coast Guard
49	Bergman	Jay	Central America Regional Senior Advisor	INL CENTAM
50	Angel	Danielle		U.S. Department of State
51	Stein	Helaina		U.S. Department of State

UNI	UNITED STATES				
52	Bartram	CDR Dave		U.S. Department of State	
53	Viscardo	Andrew		U.S. Department of State	
54	Brown	CAPT Timothy		U.S. Coast Guard	
55	Chapman	LCDR Brian		U.S. Coast Guard	
56	Vega	Michael		U.S. Coast Guard	
57	Montes	Jeremy		U.S. Coast Guard	
58	Johnson	Mike		U.S. Drug Enforcement Agency	
59	Roiz	Adolfo		Miami-Dade Police Department	
60	Barrett	James		Miami-Dade Police Department	
61	Alech	German		Miami-Dade Police Department	
62	Eatman	Dave		USCG Criminal Investigative Service	
63	Kelly	Jim		USCG Criminal Investigative Service	
64	Marcus	Adam T.	Country Attaché, Guatemala	DEA	
65	Nasser	Abel	Caribbean Desk Office	SOUTHCOM	
66	Cedillos	Rafael	Identity Operations	SOUTHCOM	

### **Permanent Observers**

FRANCE				
67	Coeuru	Benoit	Deputy French Customs Attaché for the United-States	Consulate of France, Miami
68	Dermenghem	Judicaëlle	Assistant to the Deputy French Customs Attaché	Consulate of France, Miami

SPAIN				
69	Sargent Cifuentes López	Moisés	Officer, Counterdrug Technical Unit,	Judicial Police

UNI	UNITED KINGDOM				
70	Slater	John Thomas	Manager//Higher Officer (Jamaica)	UK Border Force//Border Force	
				International Intelligence Directorate	

## **International Organizations**

71	Bjune	Siri	Program Officer	Global Maritime Crime Program,
				United Nations Office on Drugs and
				Crime (UNODC)
72	Ralby	lan	Maritime Crime Expert	Global Maritime Crime Program,
				UNODC

73	Ferreira	José	Head of Operations	Joint Operations Coordination
				Centre (JOCC), Maritime Analysis
				and Operations Centre (Narcotics) -
				MAOC(N)
74	Lieutenant	Jeffrey	Director of Operations and Plans	Regional Security System (RSS)
	Colonel (ret'd)		(Ag)	
	Forde			
75	Francerie	Bruno	Deputy Director	Centre Interministériel de Formation
				Anti-drogue (CIFAD), France
76	Salducci	Pierre	Head of Operations DOD	Centre Interministériel de Formation
			Martinique - French West indies	Anti-drogue (CIFAD), France

### CICAD/OAS

77	Namm	Adam	Ambassador, Executive Secretary	CICAD/OAS
78	Crowdy	Angela	Assistant Executive Secretary	CICAD/OAS
79	Parada	Rafael	Chief, Supply Reduction Unit	CICAD/OAS
80	Alvarez	Ana	Project Manager, Supply Reduction	CICAD/OAS
			Unit	
81	Peralta	Juliana	Project Assistant, Supply Reduction	CICAD/OAS
			Unit	