



**MINISTÈRE
DE LA JUSTICE**

*Liberté
Égalité
Fraternité*

Soutenu
par la

MILDECA

Mission interministérielle
de lutte contre les drogues
et les conduites addictives

INTERNATIONAL SEMINAR ON THE FIGHT AGAINST DRUG TRAFFICKING IN THE CARIBBEAN AND ADDICTIONS



10-12 DECEMBER 2024 ■ MARTINIQUE

TABLE OF CONTENTS

3 | **WELCOME WORD**

4 | **PROGRAM**

9 | **SPEAKERS**

INTERNATIONAL SEMINAR ON THE FIGHT AGAINST DRUG TRAFFICKING IN THE CARRIBEAN AND ADDICTIONS

DECEMBER 10-12, 2024 IN SAINTE LUCE MARTINIQUE

“Never has drugs been produced so much in the world, never has it been so distributed¹, with ever more agile traffickers and routes that are constantly diversifying.”

Faced with an increase in drug trafficking in the Caribbean arc, a rebound zone towards the European and American markets, by sea or air, it is becoming essential for an effective fight and to protect our overseas territories, to strengthen judicial cooperation not only at the level of the islands of the region, but also with the United States and nearby South American states, such as Venezuela and Colombia, and those particularly affected and carrying security challenges such as Ecuador and Brazil.

This phenomenon, which is accompanied by an increase in violence and related crime, has a strong impact on our overseas populations given the associated violence, and the serious consequences in terms of health. “*Drugs kill*”, and “*addiction can be a never-ending struggle for users*”, as the UNODC reminds us², which specifies that **39.5 million people worldwide suffered from substance use disorders in 2021³**, an increase of 45% in ten years⁴.

The international seminar organized at the initiative of the Public Prosecutor’s Office of Fort-de- France on December 10 and 12 on the fight against drug trafficking in the Caribbean and the treatment of addictions is part of this context and will be structured around two parts, with the aim of getting to know each other better in order to facilitate cooperation and share good practices:

1 Fight against drug trafficking in the Caribbean (presentation of the different judicial systems, the state of the threat and the responses provided);

2 Shared assessment of addiction phenomena (consumption tendencies, treatment methods, focus on problem-solving justice).

An international meeting that will combine conferences, round tables and field visits.

The geographical areas of interest are those mentioned above, the expected participants are the judicial authorities of the various States, liaison magistrates, internal security attachés, French ambassadors and experts in the health sector, for a total of about 140 people.

Simultaneous translation of the discussions will be provided in English, French and Spanish.

¹Report No. 588 drawn up on behalf of the Senate Commission of Inquiry on the impact of drug trafficking in France and the measures to be taken to remedy it

²World Drug Report 2022, foreword: https://www.unodc.org/res/wdr2022/MS/WDR22_Booklet_1_french.pdf

³https://www.unodc.org/res/WDR-2023/WDR23_ExSum_French.pdf

⁴<https://www.unodc.org/unodc/fr/press/releases/2023/June/unodc-world-drug-report-2023-warns-of-converging-crises-as-illicit-drug-markets-continue-to-expand.html>

PROGRAM

Tuesday morning, December 10

- 07:00 - 08:00 am** ● **Breakfast** (on the terrace of the restaurant)
- 09:00 am** ● **Reception of participants** (meeting room level -1)
- 09:30 am** ● **Welcome by** the Heads of Court, **Mr. Laurent SABATIER**, First President at the Court of Appeal of Fort-de-France and **Mr. Patrice CAMBEROU**, Prosecutor General at the Court of Appeal of Fort-de-France 
- 09:40 am** ● **Opening speech by Mrs. Laureline PEYREFITTE**, Director of Criminal Affairs and Pardons, Ministry of Justice, and other authorities 
Mrs. Valentine FOURNIER, MILDECA delegate 
- Part One - FIGHT AGAINST DRUG TRAFFICKING IN THE CARIBBEAN: TODAY AND TOMORROW**
- 10:00 am** ● **Screening of a film** produced by the French Navy on the threat of drug trafficking 
- 10:15 - 12:30 pm** ● **Round table on the state of the threat of drug and arms trafficking in the Caribbean and Central America:**
- Moderator: **Mrs. Morgane EVANGHELOU**, Substitute General, Public Prosecutor's Office of Fort-de-France 
 - Speakers:
 - **Mrs. Clarisse TARON** Public Prosecutor, Judicial Court of Fort de France 
 - **Mr. Éric MAUREL**, Prosecutor General at the Court of Appeal of Basse-Terre 
 - **Mr. Jérôme SENTENAC**, Customs Administrator, Head of the Strategy Unit of the Central Office for the Fight against Narcotics (OFAST) 
 - **A representative** of the Drug Trafficking Division in Colombia 
 - **Mr. Rasheed LEE**, Crown Counsel employed to the Office of the Director of Public Prosecutions (ODPP), Jamaica 
 - **Mr. Silvio de Jesus PEREZ PEREZ**, Captain, National Directorate of Drug Control, Dominican Republic 
 - **Mr. Harrison LOPES**, Homeland Security Investigations, HSI Caribbean Regional Attaché Office 
 - **Dr José Luis ARCOS ALDAS**, Director of Legal Affairs, Ecuador 
- 12:30 pm** ● **Lunch, terrace of the Karibéa Sainte-Luce restaurant**


PROGRAM

Tuesday afternoon, December 10


Meeting room
level-1:

2:00 - 3:45 pm

● **Round table on Institutional tools to be perfected - International judicial cooperation in the field of organized crime**

- Moderator: **Mrs. Emmanuelle DOFFE**, Liaison Magistrate, Embassy of France to the Eastern Caribbean States, Barbados and the OECS, in residence in Saint Lucia 

Speakers:


- **Mrs. Vanessa BRONSTEIN**, Deputy Director in charge of specialised criminal justice, Directorate of Criminal Affairs and Pardons, Ministry of Justice 
- **Mr. Jonathan ROZ**, Assistant Magistrate to the National Member of Eurojust for France 
- **Hon. Leslie MONDESIR**, Attorney General, Representative of the Government of Saint Lucia 
- **Mr. Daarsrean GREENE**, Director of Public Prosecutions – Sainte-Lucie 
- **Mr. Andres CHALAS VELAZQUEZ**, Deputy National Prosecutor, Director of the Department of International Legal Cooperation and Human Rights, Dominican Republic 
- **Mrs. Emmanuelle DOFFE**, Liaison Magistrate, Embassy of France to the Eastern Caribbean States, Barbados and the OECS, in residence in Saint Lucia 

3:45 pm




● **Break**

4:00 - 5:30 pm

● **Presentation - The central issue of human intelligence in the fight against drug trafficking, the evolution of legislation and practices, particularly in the regime of repentants**

- Moderator: **Mr. Fabrice COUSSOT**, International Organized Crime Technical Expert – Narcotics, ALCORCA Program Manager 

Speakers:

- **Mr. Frédéric TRANNOY**, Divisional Commissioner, Head of the Interministerial Technical Assistance Service (SIAT), National Directorate of the Judicial Police (DNPJ) 
- **Mr. Nicolas D'HERVÉ**, Deputy Prosecutor General, Department for the Fight against Organised Crime JIRS/JUNALCO, Paris Court of Appeal 
- **Mr. Garrett W. RIIS, Mrs. Candacy WINT** representing DEA (Barbados) 

● **Closing by Mrs. Carine CHEVRIER**, Secretary General of the Ministry of Justice 

● **Dinner on your own**


PROGRAM

Wednesday morning, December 11




- 07:00 - 08:00 am** ● **Breakfast** (on the terrace of the restaurant)
- Meeting room level-1:**
- 08:45 am** ● **Ice Breaker**, by **Mrs. Zoé CHAUMONT**, Project Manager - International Department, National School of Magistracy 
- 09:00 - 11:00 am** ● **Round table on the treatment of money laundering - corruption in organized crime**
- Moderator: **Mr. Adrien ROUX**, Deputy Prosecutor JIRS Pole, Judicial Court of Fort-de-France 
 - Speakers:
 - **Mr. Robbert-Jan BOSWIJK**, Advocate General, Public Prosecutor's Office of Sint Maartin 
 - **Mr. Mateo MEDINA GERSY**, Deputy Director of the Anti-Fraud Unit of the Contraloría General de la República, Dominican Republic, on **"The Role of Internal Control Organizations and EFS in the Fight against Administrative Corruption and the Prevention of Money Laundering"** (with a focus on the experience gathered by the Anti-Fraud Unit 
 - **Mr. Agustin A. ALMARIO CASTILLO**, Attorney-General's Office of Panama 
 - **Mrs. Vanessa PERRÉE**, General Director of AGRASC 
 - **A representative** of the French government intelligence agency TRACFIN, economic and financial ministries 
- 11:00 am** ● **Break**
- 11:15 am** ● **Presentations - Targeted Action: Seizure of Cryptocurrencies, Interceptions, Examples of Special Investigative Techniques**
- Moderator: **Mr. Adrien LETOCART**, Coordinating Magistrate, Regional Branches of Fort-de-France and Paris, Agency for the Recovery of Seized and Confiscated Assets (AGRASC) 
 - Speakers:
 - **Mrs. Marion CAMARO**, Head of the Legal Department AGRASC, following a presentation of AGRASC 
 - **Mr. Antonin BERTHELOT**, Deputy General at the Public Prosecutor of the Court of Appeal of Douai 
 - **Colonel Florian MANET**, Head of the Division of Specialized Investigations, Data and Technical Investigations, Command of the Ministry of the Interior in Cyberspace 
- 12:30 pm** ● **Lunch, terrace of the Karibéa Sainte-Luce restaurant**

PROGRAM

Wednesday afternoon, December 11

- 2:30 - 4:15 pm ● Presentation of the State's action at sea and demonstrations by the security forces at Fort Saint Louis (transfer by bus) 
- 16:15 - 18:00 pm ● Visit of the port facilities
- 6:15 pm ● Departure by bus to the Karibéa Sainte-Luce hotel
- 7:00 pm ● Gala dinner, Terrace of the restaurant of the Karibéa Sainte-Luce hotel





Thursday morning, December 12

- 07:00 - 08:00 am ● Breakfast (on the terrace of the restaurant)
Meeting room level-1:
- 08:45 am ● Intervention by videoconference by **Thierry RAMONATXO**, 1st Advocate General at the Paris Court of Appeal, on "The new national strategy for the fight against organised crime" 
- 09:00 - 11:00 am ● Round table: New regional and international cooperation strategies (PNACO/JIRS/coordination bodies)
 - Moderator: **Mr. Joël SOLLIER**, Prosecutor General at the Court of Appeal of Cayenne 
 - Speakers:
 - **Mr. Thierry RAMONATXO**, 1st Advocate General at the Paris Court of Appeal, visio 
 - **Mr. Joël SOLLIER**, Prosecutor General at the Court of Appeal of Cayenne 
 - **Mr. Demétrio BUENO CARVALHO**, Consul General of Brazil in Cayenne, and Att. General 
 - **The Hon. Mohabir Anil NANDLALL**, Attorney general, Minister of Legal Affairs, Guyana 
 - **Mrs. Shalimar ALI HACK**, Director of Public Prosecutions, Guyana 
 - **Mrs. Claudia BRUINING**, Director of Public Prosecutions, Suriname 
- 11:00 am ● Break
- Part II - STATE AND TREATMENT OF ADDICTIONS IN THE CARIBBEAN: TODAY AND TOMORROW
- 11:15 am ● Presentations - State of addictions and their management in the Caribbean area: national, regional and local systems, epidemiological data, cocaine toxicology and study on countries that have legalized cannabis
 - Moderator: **Lieutenant-Colonel Delphine SCANDELLA**, Project Manager National Gendarmerie, MILDECA 





PROGRAM

Thursday morning, December 12

Speakers:

- **Mrs. Valentine FOURNIER**, delegate of Mildeca, on “**La Mildeca, mobilizing at the national level to the heart of the territories**” 
- **Mrs. Nadia FELIX-THEODOSE**, Head of Crime Prevention at the Prefecture of Martinique and **Mrs Laëtitia MONTLOUIS**, Public Health Officer at the ORS Martinique, on “**Drugs and addictive behaviors, mobilizing and acting in the territories**” 
- **Mrs. Sylvie MERLE**, Director of the ORS Martinique, “**Epidemiological data in the Antilles - Guyana zone**” 
- **Dr Charline BOTTINELLI**, Latlumtox, “**Toxicology of cocaine**” 

On local consumer care and support systems:

- **Mrs. Peggy CHARLES**, Specialized Educator, ACISE Samu social, on “**Breakaway stays, an innovative tool for dealing with addictive issues**” 
- **Mrs. Carole ALIXE**, Director of the Health and Precariousness Department of the French Red Cross in Martinique (the mobile shower and Elles se posent), on “**The care of vulnerable populations in Martinique**” 
- **Mr. Éric SERENNE**, Director of DTPJJ, and **Dr Déborah LE NOGUE**, President of the Health and Prevention association, on “**Young people under the control of justice, Bwa Drésé, a real educational lever**” 
- **Lieutenant-Colonel Delphine SCANDELLA**, Project Manager of the National Gendarmerie, MILDECA, for a “**Comparative analysis of cannabis regulation practices and the first effects of legalization (from the perspective of public health)**” 

1:00 pm

Lunch, terrace of the Karibéa Sainte-Luce restaurant



Thursday afternoon, December 12

2:00 pm

Continuation of the Presentations - Support programs for drug users: the “Problem-Solving Justice” project in France and the Canadian model

- Moderator: **Mr. Damien SAVARZEIX**, Public Prosecutor, Grasse Judicial Court 

Speakers:

- **Mr. Damien SAVARZEIX**, Public Prosecutor, Judicial Court of Grasse 
- **Mrs. Sylvie BARRETTE**, Criminal and Penal Prosecutor, Quebec City 

4:00 pm

Closing and thanks by Mr. Patrice CAMBEROU, General Prosecutor, Fort de France Court of Appeal 

SPEAKERS



FRANCE

Ms. Carine CHEVRIER

Secretary General of the Ministry of Justice

Ms. Laureline PEYREFITTE

Director of Criminal Affairs and Pardons, Ministry of Justice

Ms. Vanessa BRONSTEIN

Deputy Director in charge of specialised criminal justice, Directorate of Criminal Affairs and Pardons, Ministry of Justice

Mr. Adrien LETOCART

Coordinating Magistrate, Regional Branches of Fort-de-France and Paris, Agency for the Recovery of Seized and Confiscated Assets (AGRASC)

Mr. Frédéric TRANNOY

Divisional Commissioner, Head of the Interministerial Technical Assistance Service (SIAT), National Directorate of the Judicial Police

Mr. Jérôme SENTENAC

Customs Administrator, Head of the Strategy Unit of the Central Office for the Fight against Narcotics (OFAST)

Thierry RAMONATXO

First Advocate General at the Paris Court of Appeal

Ms. Zoé CHAUMONT

Project Manager - International Department, National School of the Judiciary

Mr. Nicolas D'HERVÉ

Deputy Prosecutor General, Department for the Fight against Organised Crime JIRS/JUNALCO, Paris Court of Appeal

Lieutenant-Colonel Delphine SCANDELLA

Project Manager National Gendarmerie, MILDECA

Mr Patrice CAMBEROU

Prosecutor General at the Court of Appeal of Fort-de-France

Mr. Adrien ROUX

Deputy Public Prosecutor JIRS, Judicial Court of Fort-de-France

Mr Laurent SABATIER

First President at the Court of Appeal of Fort-de-France

Ms. Marion CAMARO

Head of the AGRASC Legal Department

Mrs. Valentine FOURNIER

Delegate of MILDECA

Mrs. Nadia FELIX-THEODOSE

Head of Crime Prevention at the Prefecture of Martinique

Ms. Laëtitia MONTLOUIS

Public Health Officer, ARS Martinique

Mrs. Peggy CHARLES

Specialized educator, ACISE Samu social, on "Breakaway stays, an innovative tool for dealing with addictive issues"

Mr. Damien SAVARZEIX

Public Prosecutor, Grasse Judicial Court

Dr Charline BOTTINELLI

Latlumtox, "Toxicology of cocaine"

Mrs. Sylvie MERLE

Director of the ORS Martinique

SPEAKERS



FRANCE

Mrs. Carole ALIXE

Director of the Health and Precariousness Department of the French Red Cross in Martinique

Mr. Éric MAUREL

Prosecutor General at the Court of Appeal of Basse-Terre

Ms. Emmanuelle DOFFE

Liaison Magistrate, Embassy of France to the Eastern Caribbean States, Barbados and the OECS, in residence in Saint Lucia

Mr. Antoine BERTHELOT

Deputy General at the Public Prosecutor of the Court of Appeal of Douai

Mr. Éric SERENNE

Director, Territorial Directorate for Youth Protection

Ms. Morgane EVANGHELOU

Deputy General Prosecutor, Public Prosecutor's Office of Fort-de-France

Colonel Florian MANET

Head of the Division of Specialized Investigations, Data and Technical Investigations, Command of the Ministry of the Interior in Cyberspace

Mr. Fabrice COUSSOT

International Organized Crime Technical Expert - Narcotics, ALCORCA Program Manager

Mr. Joël SOLLIER

Prosecutor General at the Court of Appeal of Cayenne

Ms. Clarisse TARON

Public Prosecutor, Judicial Court of Fort-de-France

Mr. Jonathan ROZ

Assistant Magistrate to the National Member of Eurojust for France

A representative

of the French government intelligence agency **TRACFIN**



JAMAICA

Mr. Janek FORBES

Deputy Prosecutor, Jamaica Public Prosecutor's Office



QUEBEC

Mrs. Sylvie BARRETTE

Criminal and Penal Prosecution Prosecutor, Quebec



ECUADOR

Dr José Luis ARCOS ALDAS

Director of Legal Affairs, Ecuador



BRAZIL

Mr. Demétrio BUENO CARVALHO

Consul General of Brazil in Cayenne, and Att. General

SPEAKERS



DOMINICAN REPUBLIC

Mr. Andres CHALAS VELAZQUEZ
Deputy National Prosecutor,
Director of the Department
of International Legal
Cooperation and Human
Rights, Dominican Republic

Mr. Silvio de Jesus PEREZ PEREZ
Captain, National Directorate
of Drug Control Nationale de la
Polynésie française

Mr. Mateo MEDINA GERSY
Adjoint director of the anti-
fraud unit of the Office of the
Comptroller General of the
Republic



SAINT LUCIA

The Honourable Leslie MONDESIR
Attorney General,
Representative of the
Government of Saint Lucia

Mr. Daarsrean GREENE
Director of Public Prosecutions,
Saint Lucia



USA

Mr. Garrett RIIS
Special Agent, Drug
Enforcement Administration
U.S. Embassy, Bridgetown
Country Office, Barbados

Mr. Harrison LOPES
Homeland Security Investigations, HSI
Caribbean Regional Attaché Office



SAINT MAARTEN

Mr. Robbert-Jan BOSWIJK
Advocate General, Public Prosecutor's
Office of Sint Martin



PANAMA

Mr. Agustin A. ALMARIO CASTILLO
Panama Prosecutor General's Office



GUYANA

The Hon. Mohabir Anil NANDLALL
Attorney general, Minister of
Legal Affairs, Guyana

Mrs. Shalimar ALI HACK
Director of Public
Prosecutions, Guyana



SURINAME

Mrs. Claudia BRUINING
Director of Public
Prosecutions, Suriname

THANK YOU