

Personal data

Name	Olga Venecia Herrera Carbuccia
Position	Judge President of the Criminal Chamber of the Court of Appeals for the Judicial Department in Santo Domingo.
Degree	Doctor of Law. Cum Laude.
1980	Universidad Autónoma de Santo Domingo, D.N. Dominican Republic.

Positions in the judiciary service

August 2003 - present	Judge President of the Criminal Chamber of the Court of Appeals for the Judicial Department in Santo Domingo, Santo Domingo Province.
January 2001 to July 2003	Presiding Judge of the First Criminal Chamber of the Court of Appeals of Santo Domingo (now the National District) Santo Domingo, D.N.
November 1997 to July 2003	First Deputy Judge President of the Criminal Chamber of the Court of Appeals of Santo Domingo (now the National District) Santo Domingo, D.N.
1991 to 1997	Substitute Second Judge President of the Criminal Chamber of the Court of Appeals of Santo Domingo (now the National District) Santo Domingo, D.N.
1986 to 1991	Judge President of the Eighth Penal Chamber of the Court of First Instance of the National District Santo Domingo, D.N.
1984 to 1986	Assistant Attorney to the National District Prosecutor. Santo Domingo, D.N.
1981 to 1984	Fiscal of the Peace Court of the Second Circuit and of the First Peace Court of the National District. Santo Domingo, D.N.

Teaching activity

1995 to December 2004	Dean of the Faculty of Law and Political Sciences of the National University Pedro Henriquez Ureña. Santo Domingo, D.N.
January 2004	Workshop Facilitator in the Seminar Early steps. National Judicial College Santo Domingo de Guzmán, National District.
November 2003	Teacher, Diplomat in Criminal Law. Institutionalism and Justice Foundation, National University Pedro Henriquez Ureña. Santo Domingo, National District.
1987 to 2002:	Professor of Criminal Law at the School of Law of the Faculty of Law and Political Sciences of the National University Pedro Henriquez Urena Santo Domingo, D.N.
2000	Facilitator of the National Judicial College in the Seminars "Structuring of Judgment II" Criminal Module and "Judicial Ethics".
1993 to March 2000	Director of the Graduate Program Specialization in Legal Studies. Faculty of Law and Political Science, University Pedro Henriquez Urena Santo Domingo, D.N.

1990 to 1996	Director of the School of Law of the Faculty of Law and Political Sciences at the University Pedro Henriquez Urena Santo Domingo, D.N.
1999	Facilitator of the National Judicial College at the seminar "Judicial Reasoning applied to the proper structuring of the sentence," given in the cities of San Francisco de Macoris, Bani and Barahona, Dominican Republic.
1999	Member of Teaching Committee of the National School of Judges. Santo Domingo, D.N.
August 1998	Facilitator in the initial training of officials responsible for implementing the Law No.14-94, Judges and Defenders of the Courts of children and adolescents. School of Magistrates and Commissioner for the Reform and Modernization of Justice. Santo Domingo, D.N.
1993	Coordinator for the National University Pedro Henriquez Urena of judicial training workshops for Criminal Courts. Supreme Court of Justice, Institute for the Prevention of Crime and Treatment of the offender (ILANUD) and UNPHU. Santiago de los Caballeros, Dominican Republic.
1992	Member of the evaluation committee of ordinary deputies of the National District and Monte Plata, appointed by the Supreme Court. October 30, 1992. Santo Domingo, D.N.
1981 to 1986	Professor of Translation of legal texts, School of Law, Faculty of Law, East Central University. San Pedro de Macoris, Dominican Republic.

Participation in academic activities (congresses, courses, seminars, conferences)

- Constitutional rights and migration. Seminar at the Training Centre of the Spanish Cooperation and the Permanent Secretary of the Ibero-American Conference on Constitutional Justice, 14 to 16 July 2010, Montevideo, Uruguay.
- Constitutional Law Symposium. "The protection of human rights by the various judicial tribunals." 12, 13 and 14 March 2008. Supreme Court of Justice, Consultiu Consell de la Generalitat de Catalunya and the Centre for Centroamerican Constitutional Studies and Training, Santo Domingo, D.N. Dominican Republic.
- II Theoretical-Practical Seminar on the Implementation of the Regulations of Children and Adolescents' Law 136-03, Juvenile Criminal Law. 6 to 10 February 2006. National Judicial College, Santo Domingo, D.N. Dominican Republic.
- "Seminar for Criminal Justice officials on combating money laundering and the financing of terrorism," organized by the International Monetary Fund. Brasilia, Brazil, 16 to 20 May 2005.
- "I and II Seminar for the Implementation of the Code of Criminal Procedure". National Judicial College, Santo Domingo de Guzman, D.N, 2004 and 2005.
- Workshop on "Money Laundering". National Judicial College, Commissioner for the Reform and Modernization of Justice and the United Nations Program for Drug Control. (PNUFID). Santo Domingo, National District, Dominican Republic, 9 - 10 August, 2001.
- Seminar on Judicial Delay. National Judicial College. Santo Domingo, National District. Dominican Republic, March 24, 2001.
- Judicial Career Seminar. National Judicial College. Santo Domingo, Distrito Nacional. Dominican Republic, January 12 - 13, 2001.

- Specialized Judicial Training Course. "The Control of the Administration of the Courts of Justice." Iber-American Classroom. Judicial Academy of the General Council of Judicial Power of Spain. Barcelona, Spain, 3 - 21 July, 2000.
- Seminar on "Alternative Mechanisms of Dispute Resolution". National Judicial College and Commissioner for the Reform and Modernization of Justice. Santo Domingo, National District, Dominican Republic, March 2000.
- Methodological Seminar. National Judicial College. Santo Domingo, National District, Dominican Republic, February 3, 2000.
- Seminar on "Constitutional Guarantees". National Judicial College. Santo Domingo, National District, Dominican Republic, February 1 - 2, 2000.
- Seminar on "Judicial Career." Project for Strengthening the Judiciary. Supreme Court of Justice, the Supreme Judicial Council and the Spanish Cooperation. National Judicial College. Santo Domingo, National District. Dominican Republic, November 26 - 27, 1999.
- Judges Seminar on Copyright and related rights. Higüey, Dominican Republic, October 29 - 30, 1999. Secretary of State for Industry and Commerce, National Bureau of Copyright, National Judicial College and the World Intellectual Property Organization.
- Workshop on "Structuring sentences." School of Magistrates. Santo Domingo, D.N. Dominican Republic, April 30 - May 1, 1999.
- Member of the Dominican delegation of judges in the Second Ibero-American Summit of Presidents of Supreme Courts and Tribunals of Justice, Caracas, Venezuela., March 24, - 26, 1999.
- Seminar "Training for trainers". School of Magistrates. Boca Chica, National District., Dominican Republic. February 27 - 28, 1999.
- Workshop on "Global trends in current judicial training." School of Magistrates. Boca Chica, National District, Dominican Republic, 18-19 January 1999.
- Workshop on "Supremacy of the Constitution." Module legal methodology of continuous training program. School of Magistrates, Santo Domingo, D.N. Dominican Republic, 13-21 November 1998.
- Workshop on "Training for facilitators" of the School of Magistrates. School of Magistrates, Santo Domingo, National District. Dominican Republic, September 8, 1998.
- Workshop "Judicial Accountability in the Development of Democracy." Co-sponsored by the Commissioner for the Reform and Modernization of Justice, the Supreme Court and the Attorney General's Office. March.
- 20-21, 1998, Católica Madre y Maestra University, Santo Domingo, Dominican Republic.
- Workshop on "The National School of Magistrates: consensus recommendations." Commissioner for the Reform and Modernization of Justice., September 17, 1997, Santo Domingo, D.N. Dominican Republic.
- Workshop on "Judicial Career Law and the National School of Magistrates". Permanent commission on Justice of Senate. Senate of the Republic, September 4, 1997. Santo Domingo, D.N. Dominican Republic.
- Attendance to the various Permanent Forum made by the Commissioner for the Reform and Modernization of Justice. 1997, Santo Domingo, D.N. Dominican Republic
- Seminar on "Youth Policy Legislation." General Bureau on the Promotion of Youth. May 20, 1997, Santo Domingo, D.N. Dominican Republic.
- Workshop on "The Law 14-94 - International Convention on the Rights of the Child." Agency of the system of protection of children and adolescents, and the United Nations

- Children's Fund (UNICEF). April 16-17, 1997, Santo Domingo, D.N. Dominican Republic.
- Seminar on "Judicial office management." Institutionalism and Justice Foundation Inc. sponsored by the Inter-American Development Bank (IDB). 6 - 8 February, 1997, Santo Domingo, D.N. Dominican Republic.
 - International Visitors Program sponsored by the Cultural Information Service of the United States (USIA / USIS). "Administration of Justice." 11-30 November, 1996, Santo Domingo, D.N. Dominican Republic.
 - "Strategies for the Improvement of the Administration of Justice in the Dominican Republic." National Forum organized by the Foundation for Institutionalism and Justice Inc. under the auspices of Inter-American Development Bank and the Attorney General of the Dominican Republic. 27-28 September, 1996, Santo Domingo, D.N. Dominican Republic.
 - "First day of reflection on teaching Law facing the twenty-first century." Law Schools Universities, PUCMM, UNPHU, UNAPEC, UASD, UNIBE, UCSD. August 3, 1996. Pontificia Universidad Católica Madre y Maestra, Santo Domingo, D.N. Dominican Republic.
 - Fellows in the program "Transnational Organized Crime and Money Laundering." Commission on Crime Prevention and Criminal Justice United Nations Office in Vienna, September 25 - October 28, 1995, Vienna, Austria.
 - Workshop "Dr. Manuel Ramon Ruiz Tejada" on the draft Judicial Career Law. Sponsored by the Foundation for Institutionalism and Justice, Inc. 19-20 May, 1995, Santo Domingo, D.N. Dominican Republic
 - Member of the Dominican delegation in the seventeenth regular session of the Inter-American Drug Abuse Control Commission (CICAD-OAS). 7-10 March, 1995, Panama City, Republic of Panama.
 - Seminar on "The Laws of Money Laundering". Citibank and National Council on Drugs. February 21, 1995, Santo Domingo, D.N. Dominican Republic.
 - "Eighth National Seminar of Training for officers in charged of Controlling Precursors and Chemicals Substances". National Drugs Council. 14-17 February 1995, Santo Domingo, D.N. Dominican Republic.
 - "Implementation of the Code of protection of Children and Adolescents". Technical Secretariat of the Presidency, 1994, Santo Domingo, D.N. Dominican Republic.
 - "Sixth Regional Seminar on Effective Measures to Combat Drug Crime and Improve the Administration of Criminal Justice." United Nations Latin American Institute For the Prevention of Crime and Treatment of Offenders. (ILANUD). 7-18 March 1994, San Jose, Costa Rica.
 - Member of the Dominican Delegation in the Fourteenth Ordinary Session of the Inter-American Drug Abuse Control Commission. (CICAD-OEA). 20-23 October 1993, Washington, DC. United States of America.
 - Participant in the "Second Meeting of Pro-Improvement of Justice". Sponsored by the Institutionalization and Justice Foundation, inc. and other institutions. September 30, 1993, Santo Domingo, D.N. Dominican Republic.
 - First Seminar on "Prevention Policy and Drug Control for Legislators in Dominican Republic.". National Drugs Council and the Senate of the Republic, 1993, Santo Domingo, D.N. Dominican Republic.
 - Workshop Course "Andragogical Methodology". Supreme Court of Justice, United Nations Institute for the Prevention of Crime and Treatment of Offenders (ILANUD) and Third Age University, 1993, Santo Domingo, D.N. Dominican Republic.

- First Seminar Workshop Update of the Law No. 50-88 on Drugs and Controlled Substances. National Drug Council, 1993, Santo Domingo, D.N. Dominican Republic.
- International visitors program sponsored by the United States Information Agency. (USIS/USIA). “Drug Control and Law Administration against Narcotic Trafficking in the USA”., August 1992. United States of America.
- Course “Overview Investigative Techniques.” Department of Justice of the United States of America, 1989, Santo Domingo, D.N. Dominican Republic.
- Course, “Retention of Income Tax.” Tax Training Institute. 1982, Santo Domingo, D.N. Dominican Republic.
- Course “Personal Administration”. National Office of Personnel Management, 1982, Santo Domingo, D.N. Dominican Republic.
- First Symposium on “Criminality: Prevention and Technical Aspects in the Treatment of its Authors” University Central of East, San Pedro de Macorís, Dominican Republic, 1980.

Has written articles and exhibitor at the following events

- The Constitution of the Dominican Republic commented by the Judges of the Judiciary, Santo Domingo de Guzman, D.N. 2006
- Justice System in the Dominican Republic. Presentation at the International Seminar on the Human Rights and Democracy. Organized by the Organization of American States, Ministry of Foreign Affairs and the Pan-American Development Foundation, Santo Domingo de Guzman, D.N. 21-23 March 2005.
- Closing Permanent Forum on “Recommendations for Reform to the Codification of Criminal Procedural and Substantive Law, 26 July 1997. Commissioner for the Reform and Modernization of Justice, Santo Domingo, D.N. Rep. Dom.
- Politics and Youth Legislation. Legal Assistance for Youth. Seminar Sponsored by the General Bureau for the Promotion of Youth, May 20, 1997, Santo Domingo, D.N. Rep. Dom.
- Suggestions for Reform of the Law of Judicial Organization. Panel. Permanent Forum. Commissioner for the Reform and the Modernization of the Justice 10 May 1997, Santo Domingo, D.N. Rep. Dom.
- Closing in the Permanent Forum “Suggestions for the Design of a Modern Prison Regime, 22 March 1997. Commissioner for the Reform and Modernization of Justice, Santo Domingo, D.N. Republica Dominicana.
- Transnational Organized Crime and Money Laundering in the Dominican Republic. Final Report to the United Nations, Subdivisions of Crime Preventions and Criminal Justice in the Program: Transnational Organized Crime and Money Laundering. October 1995, Vienna, Austria.
- The Jurisdictional Application on drugs in the Dominican Republic. Sixth Regional Seminar on effective measures to combat drug crime and improve the administration of criminal justice, (ILANUD) March 1994, San Jose de Costa Rica.
- The preparatory instruction and the jurisdictional application on drugs. First Seminar Workshop to Update the Law No.50-88 on drugs and controlled substances in Dominican Republic. January 1993, Santo Domingo, D.N. Dominican Republic. Published in the Journal of Law and Political Sciences of the National University Pedro Henríquez Ureña. Year 2, No.1 August – December 1991.
- Legal Education in the Dominican Universities, together with the Lic. Víctor José Castellanos, Dra. Dora Eusebio y Lic. Américo Moreta Castillo. II Second Meeting of a

Pro-Improvement of Justice. By a State of Right. Institutionalism and Justice Foundation, Inc. 30 September 1993, Santo Domingo. D. N.

Professional honors and awards

- Recognition Woman for the Cooperative of Savings and Credit Herrera Inc. In the area of justice and transparency, on the Occasion of the Celebration of International Women's Day, 5 March 2011. Herrera, municipality, Santo Domingo West.
- Recognition of the foundations Cruz Jiminián, Solidarity against Crime, the Corruption and Impunity and others Institutions of the Sector Cristo Rey. September 2010.
- Recognition in the Gala "Successful Women Covered in Hope 2009", 25 November 2009, Santo Domingo de Guzman, D.N.
- Elected Member to the "Supreme Silver Circle 2003." By Jaycees "72", Inc. 6 July 2004, Santo Domingo de Guzmán, D.N.
- Recognition Plaque of the Law School of the Dominican Republic, in December 2004 and the Sectional of the Province of Santo Domingo, 26 December 2009, Dominican Republic.
- "Medal in Merit to Women" in the Law and Justice Area, by the Constitutional President of the Republic, 8 March, 2003.
- Certificate of Recognition issued by the National Judicial School for dedication in the task of training members of the Judiciary during the year 2000. Seminars: Structuring of Sentences II and Judicial Ethics, 2000, Santo Domingo, D. N.
- Certificate of recognition issued by the National Judicial School for the work made at the school as part of the Teaching and Evaluation Committee 2000, Santo Domingo, D.N.
- Certificate of Recognition issued by the National Judicial School for the works as Trainer at the Seminar "Judicial Reasoning applied to the Proper Structuring of the Sentence. 1999, Santo Domingo, D.N.
- Certificate of Recognition issued by the National Judicial School for the work made as member of a teaching Committee. 1999, Santo Domingo, D.N.
- Certificate of Recognition issued by the Commissioner to Support the Reform and Modernization of Justice and the Attorney General of the Republic, by the Contribution to the Upgrade Program for Judges, Prosecutors and Auditors, 1999, Santo Domingo, D.N.
- Recognition Plate issued by the National Drug Council for the collaboration in the arduous fight against Drugs. 18 August 1993, Santo Domingo, Dominican Republic.
- "The Golden Guachupita", 26 January, 1992 and 8 March, 2001. Santo Domingo, D.N. Dominican Republic.
- Certificates of Recognitions issued by the Evaluation and Professional Achievement Unit in the Pedro Henríquez Ureña University by the outstanding teaching evaluation during the semesters 2-91-92 and 1-92-93. 1992 and 1993, Santo Domingo, Dominican Republic.
- Elected "Outstanding Youth" for 1990 by Jaycees '72 Inc., 8 November, 1991, Santo Domingo, D.N.

Technical Studies

- Course Introduction to the Computer. Windows 95. Computer Science Institute, Inc. Santo Domingo, DN Dominican Republic 1996.
- Course in Language and French Civilization. University La Sorbonne, Paris I. Paris, France. 1980.
- Course in Office and Storage Techniques. Youth Christian Association. Santo Domingo,

D.N. Dominican Republic. 1980.

- Course Translation of Legal Texts. French Alliance. Santo Domingo, D.N. Dominican Republic. 1979
- French Language Studies. French Alliance. Santo Domingo, D.N. Dominican Republic. 1979
- Typing Studies. Macorís Vocational Technical Institute. San Pedro de Macorís, Dominican Republic. 1974

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