

# **Judge Maikel José Moreno Pérez**

## **President of the Supreme Court of Justice**



### **President of the Criminal Cassation Chamber**

Appointed unanimously as President of the Supreme Court of Justice in Full Session of February 24, 2017.

Appointed as First Vice President of the Supreme Court of Justice and President of the Criminal Cassation Chamber by the Full Chamber of this High Court on February 11, 2015.

Appointed and sworn in as Judge of the Criminal Cassation Chamber of this High Court by the National Assembly on December 28, 2014.

### **ACADEMIC TRAINING.**

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- Doctor in Constitutional Law at the Santa María University in 2014.
- Lawyer graduated from Santa María University in 1995.

### **PROFESSIONAL TRAINING.**

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- VI International Anti-Money Laundering and Anti-terrorism Financing Conference Institute of Higher Professional Studies, 2010.
- V International Anti-Money Laundering and Anti-Terrorist Financing Conference, Instituto de Altos Estudios Profesionales, 2009.
- Update for Ambassadors in Diplomatic Mission, Ministry of Popular Power for Foreign Affairs, 2009.
- Advanced Program in prevention of capital legitimation and compliance audit, Institute of Higher Professional Studies, 2007.
- III International Anti-Money Laundering Conference and against financing of terrorism, Institute of Higher Professional Studies, 2007.

- Course of instrumental Italian in the area of Law, Central University of Venezuela, 2006.
- I International Congress on Criminal Law and Criminology, Supreme Court of Justice, 2005.
- Prevention and repression of the serious crime of legitimation of capital in the Venezuelan Judicial System, National Commission against the Illicit Use of Drugs, 2004.
- Jurisdictional Function of the Judge and Administration of Federal Courts, Supreme Court of Justice, 2004.
- The Administration and the Law against Corruption, National Assembly, 2003.
- Seminars on Procedural Law, probationary activity and COPP, Legal Update Studies Center, 2002..
- Criminal System of Adolescent Responsibility, OBE-Universidad Central de Venezuela, 2001.

## **TEACHING ACTIVITY.**

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- Professor at the Santa María University, from 2005 to the present.  
**Matter:** Criminal Procedure Law.
- Professor at the University Institute of Industrial Technology Rodolfo Loero Arismendi, 2001-2004.

## **WORK AND PROFESSIONAL EXPERIENCE**

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- President of the Supreme Court of Justice from February 24, 2017 to the present.
- First Vice President of the Supreme Court of Justice from February 11 2015 until February 24, 2017.
- President of the Criminal Cassation Chamber of the Supreme Court of Justice from February 11st 2015 to the present.
- Judge of the Criminal Cassation Chamber of the Supreme Court of Justice since December 28, 2014.

- Minister Counselor of the Embassy of the Bolivarian Republic of Venezuela in the Republic of Trinidad and Tobago (Chargé d'Affaires), Ministry of People's Power for Foreign Affairs, 2008-2010.
- Consul of the Embassy of the Bolivarian Republic of Venezuela in the Italian Republic, Ministry of People's Power for Foreign Affairs, 2007-2008.
- Judge of the Court of Appeals of the Criminal Judicial Circuit of the Metropolitan Area of Caracas, Supreme Court of Justice.
- Provisional Judge of the Court of Appeals of the Criminal Judicial Circuit of the Metropolitan Area of Caracas, Supreme Court of Justice, 03/01/2005 - 07/12/2005.
- Provisional Judge of the Court of First Instance of the Criminal Judicial Circuit of the Metropolitan Area of Caracas, Supreme Court of Justice, 02/10/2002 - 07/12/2005.
- Ad Honorem Advisor of the Permanent Sub-Commission on Drugs of the National Assembly, 01/15/2001 - 01/15/2002.
- Substitute Special Judge of the First Instance of the Criminal Judicial Circuit of the state of Delta Amacuro, Supreme Court of Justice, 10/15/2001.
- Advisor Advocate, Police of the Sucre municipality, 02/01/2001.
- Consulting lawyer, National Electoral Council, 08/28/2000 - 11/27/2000.
- Legal Advisor, Aeropostal Alas de Venezuela, 02/1997 - 07/2000.
- Sheriff, Executive Direction of the Magistracy, 02/28/1994 - 10/26/1994.

## **SOCIAL AND COMMUNITY WORK.**

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- Legal and social counseling at the Maracapana Foundation.
- Legal and social counseling at the Simón Bolívar Cultural Coordinator.
- Legal advice and social projects at the newspaper La Vega Foundation says.
- Legal advice in the Communal Council The Hand of God of Sabana Grande.

## ACKNOWLEDGMENTS

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- Award "**Cross of the Strategic Operational Command of the FANB**", in its first class, Caracas, September 21, 2018, Capital District..
- Award "**Cross of the National Guard**", in its first class, **Caracas, August 2, 2018, Capital District.**
- Award "**City of San Juan Bautista**", in its only class, **Porlamar June 13, 2018, Nueva Esparta.**
- Award "General in Chief Santiago Mariño", June 13, 2018 Nueva Esparta.
- Medal "**Venezuela Azul**" in its only class, conferred by the Integral Maritime and Insular Strategic Region, **July 13, 2018, Nueva Esparta.**
- Award "**Luisa Cáceres de Arismendi**" in its only class, **in the city of Asunción July 12, 2018, Nueva Esparta State.**
- Recognition granted by the U.E. Dr. "Jose Manuel Cova Maza", **El Tigre June 22, 2018, State of Anzoátegui.**
- Military Order "**Escudo del Occidente**" in its first class, conferred by the Strategic Operational Command of the FANB Strategic Region of Western Integral Defense, **Cabimas June 15, 2018, Maracaibo State.**
- Button "**Merit Honor Detachment No. 113**", in its only class, **Cabimas June 15, 2018, Maracaibo State.**
- Award "**Illustrious visitor of the Bolivarian Municipality of Cabimas**", **Cabimas June 15, 2018, Maracaibo State.**
- Award "Luis Beltrán Prieto" in its unique Class, conferred by the Legislative Council of the Bolivarian State of Aragua, **Maracay June 15, 2018, Aragua State.**
- Award "**Samán de Aragua**" in its first class, conferred by the Governorate of the Bolivarian State of Aragua, **Maracay June 15, 2018, Aragua State.**
- Diploma of "**Doctor Honoris Causa**", conferred by the National Polytechnic Experimental University of the Bolivarian National Armed Force, **Caracas June 14, 2018, State Capital District.**

- Award "**Order Cross of the Military Industry**" in its first class, conferred by the Venezuelan Company of Military Industries. **Caracas June 13, 2018**, State Capital District.
- Recognition by the Judicial Branch of the State of Lara, **Carora June 4, 2018**, Lara State.
- Recognition by the Judicial Power of Monagas State, **Maturín May 28, 2018**, Monagas State.
- Award "**Cacique Guanaguanay**" in its first class, conferred by the Bolivarian City Hall of Maturín. **Maturín May 28, 2018**, Monagas State.
- Award "**Andrés Eloy Blanco Order**" in its first class, conferred by the Socialist Legislative Council of the Monagas State. **Maturín May 28, 2018**, Monagas State.
- Medal award "**April 26**" in its only class, conferred by the Polytechnic Experimental University of the Bolivarian National Armed Forces, **Caracas April 05, 2018**.
- Declaration of "**Illustrious Son of the Anzoátegui State**", located in the east of the Republic and federal entity where Magistrate Maikel Moreno was born. Agreed by the Legislative Council of Anzoátegui state. **San José de Guanipa**, Anzoátegui State, **March 19, 2018**.
- Award "**Orden Casa Fuerte**", in its first class, conferred by the Legislative Council of Anzoátegui state. **San José de Guanipa**, Anzoátegui state, **March 19, 2018**.
- Declaration of "**Illustrious Son of the municipality of San José de Guanipa**", birthplace of Magistrate Maikel Moreno. Agreed by the Municipal Council of San José de Guanipa. **San José de Guanipa**, Anzoátegui state, **March 19, 2018**.
- Award "**Order Morichales de Guanipa**", in its only class, conferred by the Mayor of the municipality of San José de Guanipa. **San José de Guanipa**, Anzoátegui state, **March 19, 2018**.
- Keys of the city of San José de Guanipa, delivered by the Mayor of the municipality of San José de Guanipa. **San José de Guanipa**, Anzoátegui state, **March 19, 2018**.
- Recognition by the Municipal Council of San José de Guanipa. **San José de Guanipa**, Anzoátegui State, **March 19, 2018**.

- Recognition by the Judicial Power of the State of Lara, **Barquisimeto January 12, 2018.**
- Medal with the order "Vencedores de Araure in its only class", from the Bolivarian City Hall of Araure of the Portuguese State, Araure November 25, 2017, Portuguese State.
- Medal "**Order City Acarigua**" in its only class, conferred by the Mayor of the Páez Municipality of the Portuguese State, **Acarigua November 25, 2017**, Portuguese State.
- Award "Order of the General Military Prosecutor's Office in its 1st Class", of the Ministry of the Popular Power for Defense, Military General Prosecutor's Office, Caracas November 24, 2017.
- Recognition granted by Servants and Servants of the Supreme Court of Justice, **Caracas November 05, 2017.**
- Recognition by the Presidency of the Criminal Judicial Circuit of the Carabobo State and Regional Administrative Direction attached to the Executive Direction of the Judiciary, **Valencia September 17, 2017.**
- Award "**Cross of the Armored in his Only Class**", of the 41 Armored Brigade of the Bolivarian Army of Venezuela, **Valencia September 12, 2017**, Carabobo State.
- Award "**Sol de Carabobo**" in the Grade of Grand Officer confers the Government of Carabobo State, **Valencia September 12, 2017**, Carabobo State.
- Recognition granted by the Regional Administrative Office attached to the Executive Directorate of the Magistracy, **Caracas September 08, 2017.**
- Recognition by the Rector, Presidency of the Criminal Judicial Circuit of Lara State and Regional Administrative Directorate attached to the Executive Direction of the Magistracy, **Barquisimeto August 2017**, Lara State.
- Award "**Button of Honor to Merit**" Zone Command No. 11, Detachment No. 111 of the Bolivarian National Guard of Venezuela, **Maracaibo August 11, 2017**, Zulia State.
- Award "**Button of Honor to Merit**" of the detachment No. 113 Command of the Zone No. 11 of the Bolivarian National Guard of Venezuela, **Cabimas August 04, 2017**, Zulia State.

- Award "**Barra Honor al Merito**", conferring Security Regiment Waraira Repano of the Command of the Area No. 43 of the Bolivarian National Guard of Venezuela, **Caracas August 4, 2017.**
- Recognition by Judges, Judges, Workers and Workers of the Criminal Judicial Circuit of the Metropolitan Area of Caracas. **Caracas June 02, 2017.**
- Award "**Bolivarian Order City of Maracay Single Class**", Resolution No. 238 of March 16, 2017, Municipal Gazette No. 21,611 Extraordinary, **Maracay March 16, 2017**, State of Aragua.
- Award "**Orden Bolivariana Ciudad de Maracay Única Clase**", conferida por la Alcaldía del Municipio Girardot del Estado Aragua, **Maracay 17 de Marzo de 2017**, Estado Aragua.
- Recognition granted by the **National Commission for Gender Justice of the Judiciary**, **Caracas November 28, 2016.**
- Recognition granted by the **Integrated Vice-Ministry of Criminal Investigation**, attached to the Ministry of Internal Affairs of Justice and Peace, **Caracas July 07, 2016.**
- Recognition as Sponsor of the Promotion VII of Lawyers "**Universidad Nacional Experimental Rómulo Gallegos**" Area of Political and Legal Sciences, **San Juan de los Morros 2016**, Guarico State.
- Award "**Button of Honor**" in its only class of the Zone Command for the Internal Order No. 11, detachment No. 111 of the Bolivarian National Guard of Venezuela, Zulia August 03, 2015.
- Award "**Honor to Merit of the Detachment No. 112 of the Zone Command No. 11 of the Bolivarian National Guard of Venezuela**", **Guarero August 04, 2015**, Zulia State.
- Award "**Button to the Merit of the National Anti-Extortion and Kidnapping Command**", Anti-Extortion and Kidnapping Group No. 11 of the Bolivarian National Guard, Zulia August 04, 2015.
- Award "**Merit Button at the Service of the Crime Laboratory No. 11 of the Bolivarian National Guard**", **Zulia August 04, 2015.**

- Award "**Button to the Merit of the Coastal Surveillance Detachment No. 11**" of the Bolivarian National Guard of Venezuela, Zulia August 04, 2015.
- Award "**Button to Merit**" of the Zone Command for the Internal Order No. 11 of the Bolivarian National Guard of Venezuela, Zulia August 04, 2015.
- Award "**Merit Button in its Only Class**" of the National Command of the People's Guard, Zulia Regiment of the Bolivarian National Guard of Venezuela, **San Francisco August 4, 2015**, Zulia State.
- Award "**Merit Honor Button**" of the Zone Command for Internal Order No. 11 of Detachment No. 115 of the Bolivarian National Guard of Venezuela, **Santa Barbará del Zulia August 28, 2015**. Zulia State
- Award "**Button to Merit**" in his only class of the Zone Command No. 11 of Detachment No. 113 of the Bolivarian National Guard of Venezuela, **Maracaibo July 30, 2015**.
- Award "**Medal Honor to Merit National Bolivarian Guard of Venezuela**" in its only class, **Caracas July 29, 2015**.
- Honorary Distinction Municipal Award "**Dr. Carlos Escarrá Malavé**", granted by the Permanent Commission of Legislative Development. Council of the Bolivarian Municipality Libertador of the Capital District, **Caracas June 23, 2015**.
- Award to the "**Merit of the Urban Security Detachment**" of the Zulia State of the Bolivarian National Guard of Venezuela, **August 2015**.
- Recognition of the Military Attaché of the National Guard of the Embassy of the Bolivarian Republic of Venezuela in the Republic of Trinidad and Tobago, **July 2009**.
- Award Orden Waraira Repano in its second class, from the Mayor's Office of the Bolivarian Libertador municipality, **July 2005**.
- Order of Honor of Merit in its second class, of the Corps of Investigations, Scientific, Criminal and Criminalistics, Ministry of the Interior and Justice, **November 2004**.