



# DEFENSE INSTITUTE OF INTERNATIONAL LEGAL STUDIES

2019 | COURSE CATALOG



# DIILS MILITARY ARTICLES AND SALES LIST (MASL) QUICK REFERENCE GUIDE

## I **Mobile Education & Training**

- 176022 – CONUS Seminar
- 176023 – CONUS Planning Visit
- 309050 – OCONUS Site Survey
- 319056 – OCONUS Operational Law MTT
- 319057 – OCONUS Peacekeeping Operations MTT
- 319058 – OCONUS Military Justice MTT
- 319059 – OCONUS Professional Military Dev MTT
- 319060 – OCONUS Maritime Law MTT
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- 309062 – OCONUS DIILS Training
- 309063 – OCONUS Legal Aspects of Combating Terrorism MTT
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- 176019 – Law of Armed Conflict and Human Rights (LCHR)
- 176026 – Military Law Development Program I (MLDP)
- 176027 – International Law of Military Operations (ILOMO)
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- 176029 – Military Law Development Program II (MLDP plus ILOMO)
- 176040 – Legal Aspects of Combating Corruption (LCC)
- 176042 – Legal Aspects of Defense Support of Civilian Authorities (LADSCA)
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# DIILS STAFF





## DEPARTMENT OF DEFENSE

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Thank you for your interest in the Defense Institute of International Legal Studies (DIILS). In these pages, you will find descriptions of course offerings covering the full spectrum of rule of law issues. So, why choose DIILS?

DIILS has over 25 years of global experience as the lead U.S. defense security cooperation resource for professional legal education and engagement with international defense sector personnel. Our objective is to develop and implement effective security cooperation programs that build partner legal capacity, including equitable, transparent and accountable defense institutions, civilian control of the military, human rights, and democratic governance.

Our mobile education teams, resident courses and other engagements focus on strengthening defense institutions and on sharing best practices to address the legal challenges partner military and civilian leaders face while conducting operations.

Our instructors – officers with extensive operational experience and expertise and leading civilian government experts – deliver relevant and insightful programs featuring interactive content and real-world scenarios.

Our location in Newport, RI is ideal for resident programs. Newport is an internationally recognized destination, showcasing American cultural and historical attractions. Its proximity to Boston, New York, and Washington, within an hour by plane, is convenient for field studies programs and guest speakers.

Our most frequent funding sources include International Military Education and Training (IMET) and Expanded IMET, Global Train and Equip (10 USC Section 333), Peacekeeping Operations, Defense-wide Operations and Maintenance, the Combating Terrorism Fellowship Program, and the Wales Initiative Fund.

DIILS is truly global. Since its inception in 1992 as a detachment to the Naval Justice School, more than 1,500 participants from over 70 countries have benefited from our resident programs in Newport, and over 2,000 mobile programs have reached more than 34,000 military and civilian participants from 149 countries.

DIILS strives to be responsive and agile, but our resources are finite, so timely requests for support are critical. Please contact us early to plan a mobile engagement tailored to a particular legal challenge, or to program participants in our resident courses. Contact information for DIILS staff can be found on the inside back cover of our course catalog.

We look forward to working with you!

Ian S. Wexler

CAPT, JAGC, USN

Director, Defense Institute of International Legal Studies

# DIILS OVERVIEW



**The Defense Institute of International Legal Studies (DIILS)** is the lead U.S. defense security cooperation resource for professional legal engagement with international military service members and related civilians. The goal of DIILS global engagement is to strengthen partner nation legal capacity through activities that promote equitable and accountable defense and military justice sectors, civilian control of the military, enhanced compliance with human rights standards and international humanitarian law, and democratic governance.

DIILS is a jointly-staffed institute comprised of Army, Navy, Air Force, Marine, and Coast Guard Judge Advocates, as well as experienced civilian attorneys and staff. Our typical audience includes international military personnel and related civilians. The majority of DIILS participants are not lawyers, although we offer some resident courses for lawyers, e.g., the Military Law Development Program (MLDP I and II) and the International Law of Military Operations (ILOMO) course.

DIILS accomplishes its mission in three settings: resident programs in Newport, Rhode Island (U.S.), tailored mobile programs delivered worldwide, and programs that bring foreign participants to U.S. locations, such as Washington, DC, Chicago, Boston, and New York City. This strategic agility helps stakeholders achieve regional and country objectives by sequencing sustained engagements based on goals, priorities, and funding. Thus, DIILS can reach a variety of related audiences in a relatively short timeframe.



## Commitment to Excellence

DIILS remains committed to providing unrivaled subject matter expertise and curriculum in a manner that respects cultural sensitivities and encourages diversity of opinion. Over 200 adjunct instructors bring their real-world military and civilian expertise to DIILS programs. They are seasoned, uniformed instructors and leading civilian experts from the executive, legislative and judicial branches of the U.S. government, academia, international partners, and, in some cases, the private sector.

## A Team of Experts

DIILS instructors are selected for their recent and relevant expertise and for their knowledge of the legal issues affecting partner countries. A DIILS team for a five-day mobile program typically consists of four members, including a team leader. DIILS usually invites the Departments of Justice, Homeland Security, or State to contribute their best experts to each program. For example, a counter terrorism education team is often comprised of government civilians involved in combating terrorism, military operational law experts, and others with experience working in legal matters involving terrorism.

DIILS adjuncts have included military instructors from the United Nations Stability Mission in the Democratic Republic of Congo (MONUSCO), Canada, the United Kingdom, Australia, the U.S. Institute of Peace (USIP), former ambassadors and members of Congress, the Departments of Justice and Homeland Security, Naval War College, the Army Judge Advocate General's Legal Center and School (TJAGLCS) and its Center for Law and Military Operations (CLAMO), Naval Justice School, U.S. Air Force Judge Advocate General's School, and numerous academicians and line officers.

## Resident Courses

DIILS is committed to offering in-depth instruction to address the most relevant legal topics challenging the defense sector in a multinational environment.

Participants are funded through Expanded IMET or CTFP, depending on the course topic. DIILS inaugurated a resident course in 2015: Military Justice. More recently, DIILS added a new course on the Legal Aspects of Peacekeeping Operations, as well as a course on Legal Aspects of Maritime Security Operations. Please see details in the Resident Course section of this Course Catalog



for more information regarding recommended attendees and course focus for these and other DIILS resident courses.

In resident and mobile programs alike, DIILS strives to present a variety of perspectives from U.S. and international experts with recent and relevant experience. A typical course features over 20 instructors. Resident courses emphasize the development of common best practices. They feature presentations and practical exercises based on real-world scenarios, as well as participant presentations on their national methods of addressing current rule of law issues.

## Mobile Programs

DIILS mobile programs are venues for exploring innovative legal solutions or reviewing existing legal standards and procedures, while serving as a catalyst for positive change in national rule-of-law dynamics. DIILS activities help to enhance long-term partnerships between the Office of Security Cooperation (OSC) and the host nation legal community. Requests for DIILS engagement usually originate with the Security Cooperation Officer (SCO) in coordination with the appropriate Geographic Combatant Command.

DIILS instruction modules may be combined to create a tailored one-week seminar presented in-country by subject matter experts. Sample schedules in this catalog illustrate program options. Variables to consider include the legal challenges identified by the country team, requested or available subject matter experts, and the statutory authority of the funding source.

Topics are determined according to U.S. objectives and host country needs.



DIILS is the provider of choice for congressionally-mandated human rights and humanitarian law seminars for units receiving U.S. assistance under the 10 U.S.C. 333. These two-day human rights seminars are particularly useful for units preparing to deploy to coalition stability operations.

Combating Terrorism (CT) is fraught with legal issues. Given the transnational character of the terrorist threat, DIILS CT seminars are increasingly regional or multinational, which has proven to be more economical and effective.

DIILS supports the Wales Initiative Fund (WIF) through defense institution-building events to encourage interoperability within the NATO Partnership for Peace (PfP). WIF-sponsored seminars, exchanges, workshops and consultations have included:

- Human Rights and the Law of Armed Conflict
- Peace and Stability Operations Exchanges
- Maritime or Land Border Security
- Developing a Professional Military Force and an Effective Non-Commissioned Officer Corps
- Defense Legislative Reform Workshops and Consultations

The Department of State has funded DIILS to conduct military justice training in the Democratic Republic of Congo.

### **Funding for Mobile Programs**

DIILS can accept most types of U.S. Government funds, e.g., Operation and Maintenance (O&M) funds, EIMET, CTFP, WIF, 333, GSCF, PKO, FMS, Combatant Commanders' Initiative Funds, etc.

A full list of MASL numbers for DIILS events is located on the inside front cover of this catalog.

### **Site Survey (MASL P309050)\***

DIILS typically conducts an initial visit to a country prior to designing an engagement program. This enables DIILS to thoroughly understand the challenges and trends that shape requirements for future engagement.

### **U.S. Planning Visits (MASL P176023)\***

The purpose of a U.S. planning visit is to confirm appropriate curriculum for planned in-country seminars, and familiarize partner nation officials with relevant U.S. legal organizations and processes. During a planning visit, a delegation from the host

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\* WIF and PKO-funded programs use the same MASL number as their IMET counterparts. Contact DIILS for more information on programming with these funds.





nation travels to locations in the United States selected by DIILS and the country team to conduct in-depth planning for proposed DIILS programs.

### **The Mobile Seminar (MASL P309061)\***

With adequate advance notice, DIILS can create a tailored, in-country program to address any legal issue.

### **Regional Seminars (MASL P309062)\***

DIILS regional OCONUS seminars address legal issues best solved through international cooperation, such as maritime security.

### **CONUS Seminars (MASL P176022)**

Seminars conducted in the Continental U.S. (CONUS) are identical to a standard DIILS seminar or CT seminar, except the seminar location will be determined by the nature of the mission.

### **Observerships**

These CONUS programs are designed for an individual or a small group of partner nation personnel to observe a U.S. process or work on a special project with DIILS.

### **Guidelines for Mobile Programs**

Requests for DIILS mobile programs must be initiated by or coordinated with the U.S. Security Cooperation Officer in the partner nation, as a minimum. The procedure is outlined in the Security Assistance Management Manual. When programming a seminar, consider the following:



**Daily Schedule and Participants.** The seminar day normally runs 0830 to 1630, and includes several presentations, practical exercises, a case study, or break-out group period, and a wrap-up session. Periodic breaks, including a lunch break or lunch discussion, may be incorporated into the seminar day. Presentations by the host nation are also the norm. A typical mobile program includes 40-60 participants.

Participants must be selected based on their professional need to attend a given DIILS program, such as professional experience in an area covered by the seminar or the relevance of the seminar topic to a current or forthcoming job assignment. The optimal mix of attendees will vary, depending on the seminar topic and objective. They are typically in positions of leadership, and represent the armed forces, the judiciary, the ministries of defense, foreign affairs, justice, or interior.

Representatives from recognized non-governmental organizations are also welcome to attend at their own expense.

**Facilities and Equipment.** To optimize discussions, the presentation room should be large enough to accommodate all participants, including faculty and visitors. Ideally, luncheon and seminar facilities should be co-located. All rooms should have electrical outlets. The conference site should be equipped with a chalk board, flip chart pad and easel, and extension cords. Each participant should have a pen and a block of note paper. Copying capability is usually required, but may be off-site. The DIILS team will bring course materials, and can provide a laptop computer and projector, as well as portable interpreting equipment, if agreed in advance.



**Language.** Seminars are presented in English, with translation into the appropriate language when requested and arranged in advance with the assistance of the in-country team. Professional interpreters must be hired for the seminar when translation is required. Language services will be for the entire day, including lunch and breaks.

**Coordination.** Timely communications between DIILS (Regional Program Director or International Operations Officer) and the embassy staff (SCO, SDO/DATT, Training Officer) are critical to program success. The in-country point of contact should

ensure an early and comprehensive exchange of information with DIILS regarding program planning, scheduling and logistics.

### Support to DOD and DHS Schools

DIILS supports several Department of Defense (DoD) and Department of Homeland Security (DHS) schools with professional legal education. The DIILS Rule of Law and Disciplined Operations Course aims to enhance the international student's capacity to conduct military operations in accordance with the rule of law.

Topics during this one-week course include human rights, the role of the military in a democracy, rules of engagement, military justice, the law of armed conflict, military-media relations, peace operations, and other topics unique to that school and class.

The Rule of Law and Disciplined Operations course is taught by U.S. judge advocate instructors assigned by DIILS.







### Course Locations

- Coast Guard International Maritime Officer Course – Yorktown, Virginia (P176038)
- International Surface Warfare Officer School – Naval Station Newport, Rhode Island (P121022, P122571, P179135, and P176136)
- Naval Small Craft Instruction and Technical Training School (NAVSCIATTS) – Stennis Space Center, Mississippi (P176036)

Many of these schools accept individual international participants for the one-week Rule of Law Course.





# MOBILE PROGRAM DESCRIPTIONS AND SCHEDULES



## Defense Institution Building

Countries seeking to enhance their armed forces often focus on training and equipment, but the greater challenge is to balance operational capabilities and institutional capacity. Establishing transparency, accountability and oversight, the essential attributes of legal capacity, is critical to achieving effective defense institutions. The objective of DIILS defense institution-building (DIB) engagements is to build international partner capacity to administer and carry out legal functions at MOD, Defense and Service HQ and major unit levels, and to sustain a cadre of effective legal advisors.

In a workshop setting, participants collaboratively analyze the legal environment, identify areas that would benefit from new or updated organization, legislation or regulation, and discuss solutions. The DIILS team provides the legal expertise to facilitate

productive discussions that lead to concrete proposals. DIILS DIB workshops examine defense-sector legal capacity in the following areas:

- Border Security
- Combating Corruption
- Combating Terrorism
- Defense Sector Governance
- Developing a Professional Military
- Domestic Operations (e.g., MSCA/DSCA, HA/DR)
- Human Rights
- Maritime Security (e.g., Law Enforcement and Law of the Sea)
- Military Justice
- Operational Law (e.g., LOAC, ROE, SOFA)
- Peace and Stability Operations

| SAMPLE HUMAN RIGHTS & INTERNATIONAL HUMANITARIAN LAW SEMINAR |   |   |
|--|---|---|
| TIME   | DAY 1 - Observing & Respecting Human Rights   | DAY 2 - International Humanitarian Law        |
| 0800 - 0850  | Seminar Opening: Observing & Respecting Human Rights & Respect for Civilian Authority | International Armed Conflict & the Law        |
| 0900 - 0950  |   | Non International Armed Conflict & the Law    |
| 1000 - 1050  |   |   |
| 1100 - 1150  | Regional Human Rights Agreement (as applicable to Host Nation)                        |   |
| 1200 - 1300  | Working Lunch: Topic to be determined   |   |
| 1300 - 1350  | Rights Against Torture and Other Cruel, Inhuman or Degrading Treatment                | Rules of Engagement Overview                  |
| 1400 - 1450  |   | Targeting under the Law of Armed Conflict     |
| 1500 - 1550  | Human Rights & Armed Conflict Law against Gender Violence                             |   |
| 1600 - 1700  | Use of Force in Law Enforcement   | Seminar Conclusion / Evaluations / Graduation |

## Human Rights and International Humanitarian Law (MASL P309466)

The DIILS Human Rights and International Humanitarian Law seminar satisfies the required rule of law element within Section 333 to include “elements that promote observance of and respect for human rights and fundamental freedoms and respect for legitimate civilian authority.” DIILS is the provider of choice for these comprehensive human rights seminars, with a curriculum that has been reviewed by the DoD General Counsel.

This training offers information that operational units need to comply with international norms. DIILS offers basic, intermediate and advanced levels of training. DSCA, in conjunction with DIILS, determines the appropriate level of training during the program planning process prior to congressional notification.

The basic training is two hours of DIILS curriculum delivered by the entity conducting the assistance mission. DIILS staff and adjunct attorneys deliver the intermediate (one day) and the advanced levels (two days) of training. Curriculum is tailored according to the desired role of the unit receiving US assistance and the type of assistance provided. The DIILS team members are selected based on their experience in the mission of the unit to be trained.



Day one of the advanced level focuses on human rights: observing and respecting human rights, respect for civilian authority, applicable regional human rights agreements, right against torture and other cruel, inhuman or degrading treatment, human rights & armed conflict law against gender violence, and use of force in law enforcement. Day two focuses on international humanitarian law, also known as the law of armed conflict: international armed conflict & the law, non-international armed conflict & the law, rules of engagement, and targeting. Practical elements are incorporated into the schedule for both days.

| SAMPLE OPERATIONAL LAW SEMINAR |  |  |   |   |  |   |
|--------------------------------|--|--|---|---|--|---|
| TIME                           | Monday   | Tuesday  | Wednesday   | Thursday                                    | Friday   |   |
| 0800 - 0850                    | Seminar Opening: Use of Force Under International Law  | Wrap-up of Discussion Problem #1                             | Wrap-up of Discussion Problem #2  | Wrap-up of Discussion Problem #3            | Wrap-up of Discussion Problem #4               |   |
| 0900 - 0950                    | Human Rights and Humanitarian Law in Military Operations   | Non International Armed Conflict and the Law                 | Legal Issues in Multinational Operations (Alliance Agreements, Status of Forces Agreements, Command and Control Authority etc.) | Rules of Engagement: An Overview            | Torture, Cruel, Inhuman or Degrading Treatment |   |
| 1000 - 1050                    | The Law of Armed Conflict: An Overview (Sources, Principles, Targeting, Ruses, Detainees, Weapons, Violations) |  | Case Study: ISAF Use of Force Authority Status of Forces Issues   | ROE Case Study: Self-Defense in Afghanistan |  | Human Rights and Humanitarian Law against Gender Violence   |
| 1100 - 1150                    |  | Case Study: Targeting-Air Strikes Farah Province Afghanistan | Rules for the Use of Force in Military Law Enforcement and Security Duties  |   |  | Seminar Closing: Other Options - Use of Force Under UN Charter; War Crimes Investigations; Regional Human Rights Convention; Haditha Case Study; Child Soldiers; Commander-Legal Advisor Relationship; Military and the Media; ROE Case Study: Defending Against Suicide Attacks; The Law of Armed Conflict and Terrorism |
| 1200 - 1300                    | Working Lunch: Topic to be determined based on faculty expertise and participant interest                      |  |   |   |  |   |
| 1300 - 1350                    | Command Responsibility   | Role of Military Operational Legal Advisors                  | Detention in NIAC & Peace Operations  | Deployed Military Justice                   |  |   |
| 1400 - 1450                    | Discussion Problem #1  | Discussion Problem #2  | Discussion Problem #3   | Discussion Problem #4                       |  |   |

## Operational Law and Human Rights: Operational Law (MASL 319056)

This seminar prepares operational commanders, staff officers, civilian policymakers, and their lawyers to conduct effective domestic and international military operations in compliance with international norms by examining relevant international human rights law and the law of armed conflict (LOAC). The seminar focuses on identifying operational challenges and developing effective and lawful solutions. Highlights include the benefits of an effective military justice system, implementing training programs on human rights and the law of armed conflict, and creating practical rules of engagement (ROE) and rules for the use of force (RUF).

The DIILS team facilitates small group discussions of realistic scenarios in which participants develop solutions within applicable law. Such discussions may include developing notional RUF



or ROE. The sample schedule illustrates a range of possible presentations, which can be adapted to the participants' needs and their scheduled deployments.





| SAMPLE LAW OF ARMED CONFLICT AND HUMAN RIGHTS SEMINAR |   |  |   |                            |  |
|---|---|--|---|----------------------------|--|
| TIME  | Monday  | Tuesday                                    | Wednesday   | Thursday                   | Friday   |
| 0900 - 0950   | Opening Ceremony  | Case Study: The British in N. Ireland      | Rules for the Use of Force (RUF)                          | Detention Operations       | Film & Discussion: Human Rights in Domestic Operations |
| 1000 - 1050   | Intro to International HR and Humanitarian Law on MIL OPS |  | Rules of Engagement (ROE) Case Study: Operation Red Wings | Gender Violence            |  |
| 1100 - 1150   | Observing and Respecting HR and Civil Authority           | Refugee Operations and Human Rights        | Child Soldiers  | Case Study: Haditha        | Transparency in Military Justice                       |
| 1200 - 1300   | Working Lunch: Topic to be determined                     |  |   |                            |  |
| 1330 - 1410   | International Law of Armed Conflict                       | Non International Armed Conflict & the Law | EXERCISE: ROE-RUF Scenarios                               | Human rights and NGOs      | Closing Ceremony                                       |
| 1410 - 1510   | Break   |  |   |                            |  |
| 1510 - 1600   | EXERCISE: Recognizing Human Rights Violations             | Command Responsibility                     | EXERCISE  | EXERCISE: What is Torture? |  |

### Operational Law and Human Rights: Law of Armed Conflict and Human Rights\* (LCHR) (MASL 309061)

This mobile seminar is designed for military commanders, staff officers and lawyers, as well as civilian officials participating in international or non international military operations that involve the use of force. It focuses on effectively achieving the mission while staying within the boundaries of the law of armed conflict (LOAC) and adhering to international human rights law. The course objective

is to demonstrate how this actually enhances the effectiveness of military operations.

The seminar “operationalizes” LOAC and Human Rights law through presentations, practical exercises and discussions on applying LOAC and international human rights law in an operational setting. The DIILS team features experienced judge advocates, human rights experts and, when appropriate, experts from other nations with LOAC and human rights experience.

\*Human Rights is an EIMET Core Element

| SAMPLE DOMESTIC OPERATIONS AND DEFENSE SUPPORT OF CIVIL AUTHORITIES SEMINAR |   |   |   |   |  |
|---|---|---|---|---|--|
| TIME  | Monday  | Tuesday   | Wednesday   | Thursday  | Friday   |
| 0800 - 0850   | Seminar Opening/<br>Intro to Domestic<br>Operations and Legal<br>Aspects of DSCA            | Interagency Cooperation<br>and Joint Interagency<br>Task Forces | Wrap-up of Discussion<br>Problem #1                                     | Wrap-up of Discussion<br>Problem #2                         | Wrap-up of EBOLA<br>Scenario Exercise  |
| 0900 - 0950   |   | National Incident<br>Management and<br>Response Systems         | Realities of Deadly<br>Force Confrontations                             | Military Support to<br>National Security/<br>Special Events | The Military, the Media<br>and Crisis Operations   |
| 1000 - 1050   | Human Rights<br>Considerations in<br>Domestic Operations                                    | Joint Interagency<br>Task Force                                 | Non International<br>Armed Conflict and<br>the Law                      | International Support:<br>Status of Forces<br>Agreements    | Non-Governmental<br>Organizations & NGO<br>Coordination  |
| 1100 - 1150   | Rules for the Use<br>of Force in Military<br>Law Enforcement<br>and Security                | Case Study:<br>Humanitarian<br>Assistance & Disaster<br>Relief  | Narco-Trafficking and<br>Organized Crime                                | EBOLA Scenario<br>Exercise                                  | Seminar Closing:<br>Other Options -<br>Electoral Security;<br>Case Study – Boston<br>Marathon Bombings;<br>Evidence Based<br>Operations; Combating<br>Terrorism – Barriers<br>to Coordination;<br>Protecting Soft Targets;<br>Border Security<br>and IDP/Refugee<br>Challenges; Intel and<br>Information Sharing |
| 1200 - 1300   | Working Lunch: Topic to be determined based on faculty expertise and participant interest   |   |   |   |  |
| 1300 - 1350   | Criminal Arrest and<br>Detention Standards  | Military Legal Advisors<br>in Domestic<br>Operations            | Case Studies:<br>Interagency Law<br>Enforcement<br>Successes & Failures | Human Rights<br>Standards for<br>Domestic Operations        |  |
| 1400 - 1450   | Host Nation<br>Presentation: Military<br>and Civilian Cooperation<br>in Domestic Operations | Discussion Problem #1   | Discussion Problem #2   | EBOLA Scenario<br>Exercise                                  |  |

## Operational Law and Human Rights: Domestic Operations and Defense Support of Civil Authorities (MASL 309061)

This seminar is designed for military and civilian officials responsible for organizing and planning a government-wide response to natural or man-made disasters and emergencies. It highlights the benefits of international human rights standards, the importance of integrating rules for the use of force (RUF) and related training in operational planning, and examines best practices and lessons learned related to the effective integration of military capabilities into the overall response to disasters, or other emergent civil and homeland defense situations.

The seminar examines the U.S. National Incident Management System and National Response Framework, as well as the established coordination relationships and responsibilities (including military support to civil authorities) at the U.S. national and local levels. The DIILS team facilitates discussions



and leads exercises that emphasize interagency cooperation and RUF in disaster operations. A seminar for military forces deploying to assist another nation with disaster relief is also available. The sample schedule offers a range of potential topics.



| SAMPLE OPERATIONAL LAW AND EMERGENT TECHNOLOGIES SEMINAR |  |  |  |   |  |
|--|--|--|--|---|--|
| TIME   | Monday   | Tuesday  | Wednesday  | Thursday  | Friday   |
| 0900 - 0950  | Opening, Introductions, Seminar Agenda                       | Terrorism  | Detainee Affairs – US Perspective                                      | Legal Aspects of Special Operations Warfare Overview                                | Military Operations - Impact on the Environment  |
| 0950 - 1010  | Break  |  |  |   |  |
| 1010 - 1100  | Law of Armed Conflict, Humanitarian Law and Human Rights Law | The AORs role in CT activities   | Detainee Affairs – Country or Region                                   | Legal Aspects of the Use of Drones  | Role of the Media  |
| 1110 - 1200  | Rules of Engagement  | Region or Country Specific Law Enforcement Approach to Combating Terrorism in the National Context | Strategic LOAC Issues in Cyberspace/ Cyber Attacks on the Battle Space | Autonomous Weapons Systems  | Analyzing and Countering Terrorist Threats - a National Defense Policy Perspective     |
| 1200 - 1300  | Working Lunch: Topic to be determined                        |  |  |   |  |
| 1300 - 1350  | Rules of Engagement  | Country Specific Brief   | Terrorism, Cybercrime, and other threats in the Digital Age            | Influence of Technology in Combat: The Role of Precision Weapons in Future Conflict | Final Review and Seminar Closing   |
| 1400 - 1450  | Rules for the Use of Force                                   |  |  |   |  |
| 1450 - 1510  | Break  |  |  |   | Additional Topics e.g.<br>-Cyber Attacks<br>-Cyber Criminal Attacks<br>-Tallinn Manual |
| 1510 - 1550  | Discussion Problem #1  | ROE LOAC Scenarios   | Discussion Problem #2  | Scenarios: Terrorist Tools, Organized Crime, DPH, Funding Issues Current Challenges |  |
| 1600 - 1650  |  | Turning Point System   |  |   |  |

### Operational Law and Human Rights: Operational Law and Emergent Technologies (MASL 309061)

This seminar is designed for military officers and civilian officials involved in fighting terrorist activity in the cyber/digital world, including policy-makers, investigators, prosecutors, legislators, and staff. It builds on national or regional experience, using teams drawn from the Department of Justice and other U.S. agencies with expertise in the legal aspects of

combating terrorist crimes, computer crimes, and the abuse of the internet to conduct cyber-attacks on government or critical infrastructure.

The DIILS team presents U.S. case studies and facilitates small group discussions of realistic scenarios in which participants develop solutions in light of relevant law. Discussion topics include how to investigate and prosecute cyber-crimes, implementation of the Tallinn Manual, autonomous weapons systems, and allowable self-defense.



| SAMPLE MILITARY JUSTICE SEMINAR |   |  |   |   |  |
|---------------------------------|---|--|---|---|--|
| TIME                            | Monday  | Tuesday  | Wednesday                                       | Thursday  | Friday   |
| 0800 - 0850                     | Seminar Opening   | Common Disciplinary Problems                           | Wrap-up of Discussion Problem #1                | Wrap-up of Discussion Problem #2                        | Wrap-up of Discussion Problem #3   |
| 0900 - 0950                     | Purpose & Value of a Military Justice System/Principles of Military Justice               | Overview of Military Investigations (Admin & Criminal) | Investigations: Crime Scene and Evidence Issues | Preparing a Criminal Case for Trial: A U.S. Perspective | Transparency in Military Justice   |
| 1000 - 1050                     | Human Rights – International Procedural Safeguards  | Enlisted Administrative Separations                    | Role of CDR Undue or Unlawful Command Influence | Military Justice Case Study                             | Training of Military Justice Personnel   |
| 1100 - 1150                     | Professional Responsibilities   | Non-Punitive Measures & Non-Judicial Punishment        | Detention and Interrogation                     | Rights of the Accused                                   | Seminar Closing: Other Options - Military and Civilian Jurisdiction; Trial Advocacy; Inspectors General; Ethics/Codes of Conduct |
| 1200 - 1300                     | Working Lunch: Topic to be determined based on faculty expertise and participant interest |  |   |   |  |
| 1300 - 1350                     | Overview of U.S. Military Justice System  | Formal Investigations in the U.S. Court Martial System | Victim and Witness Protection                   | Sentencing and Appeal                                   |  |
| 1400 - 1450                     | Comparative Discussion of Military Justice Systems  | Discussion Problem #1                                  | Discussion Problem #2                           | Discussion Problem #3                                   |  |

### Military Justice\* (MASL 319058)

This seminar is designed for nations seeking to modify or enhance their system of military justice. For a military transitioning from an inquisitorial to an adversarial trial system, the seminar can focus on the roles of U.S. military judges and trial advocates, as well as court-martial procedures and practices. Alternately, the seminar can focus on the U.S. military system of administrative discharges and non-judicial punishments. The sample schedule illustrates a range of military justice topics, but each seminar will be based on the areas targeted for reform.

All seminars include opportunities for presentations by host-nation lawyers on their current practices or planned military justice system, so the DIILS team can select the most useful examples and focus small group work on timely needs. Mock trials and administrative hearings, case studies, practical exercises, and group discussions provide opportunities for participants to experience relevant aspects of the U.S. military system in action.



\*Military Justice is an EIMET Core Element

| SAMPLE MARITIME LAW ENFORCEMENT AND LAW OF THE SEA SEMINAR |   |   |  |   |  |
|--|---|---|--|---|--|
| TIME   | Monday                                      | Tuesday   | Wednesday  | Thursday  | Friday   |
| 0800 - 0850  | Seminar Opening: Introduction Group Photo   | Maritime Law Enforcement                                      | Maritime Operational Threat Response (MOTR): includes Discussion & Scenarios | Piracy & Armed Robbery Against Ships                                | Fisheries Enforcement: Analysis of Regional Agreements |
| 0900 - 0950  | Law of the Sea Convention                   |   |  |   |  |
| 1000 - 1050  | Coastal States' Rights                      | Defending Against Suicide Attacks - Rules of Engagement (ROE) | Int'l Ship & Port Facility Security Code                                     | Handling Suspected Piracy Cases After Capture & Evidence Collection | Cyber Operations, Social Media & the Military          |
| 1100 - 1200  | Navigation Rights & EXERCISE                |   | Maritime Domain Awareness (MDA)  |   |  |
| 1200 - 1300  | Working Lunch: Topic to be determined       |   |  |   | Closing Remarks, Distribution of Certificates          |
| 1300 - 1350  | Maritime Op Law & the Law of Armed Conflict | Rules on the Use of Force (RUF)                               | Coastal Security: includes Case Study  | Border Security- Transnational crime (military perspective)         |  |
| 1400 - 1450  |   | Realities of Deadly Force Confrontations                      |  |   |  |
| 1500 - 1600  | Legal Response to Terrorism: Overview       | Days 1 & 2 wrap-up Discussion (Turning Point)                 | Day 3 wrap-up Discussion (Turning Point)                                     | Day 4 wrap-up Discussion (Turning Point)                            |  |
| Evening  | Icebreaker / Reception                      |   |  |   |  |



## Maritime Law Enforcement and The Law of The Sea (MASL 319060)

This seminar for military officers and civilian officials engaged in maritime law enforcement or coastal and border security aims to enhance institutional capacity in the areas of international law of military operations and maritime law enforcement. It addresses the United Nations Convention on the Law of the Sea (UNCLOS) and focuses on regional issues.

The seminar can be tailored to the experience of the participants and applicable threats. Highlights include discussions on piracy, fisheries protection, comparisons between the law of armed conflict and maritime law enforcement, maritime claims and disputes, rules of engagement and rules for the use of force. The DIILS team facilitates group discussions of real-world maritime scenarios in which participants develop notional solutions within applicable law. DIILS can also conduct a regional seminar on this topic.

| SAMPLE DEVELOPING A PROFESSIONAL MILITARY AND THE LAW SEMINAR |   |   |  |   |  |
|---|---|---|--|---|--|
| TIME  | Monday  | Tuesday   | Wednesday  | Thursday  | Friday   |
| 0800 - 0850   | Seminar Opening/<br>Disciplined Military<br>Operations                                    | Wrap-up of Discussion<br>Problem #1   | Wrap-up of Discussion<br>Problem #2  | Wrap-up of Discussion<br>Problem #3                           | Wrap-up of Discussion<br>Problem #4  |
| 0900 - 0950   | Recruiting the<br>Volunteer Military<br>Force   | The Role of the<br>Noncommissioned<br>Officer   | Complaints of Wrong  | Nonpunitive Measures<br>and Nonjudicial<br>Punishment         | Legal Training of<br>Service Members   |
| 1000 - 1050   | Career Rights<br>and Privileges   | Counseling<br>and Evaluating<br>Noncommissioned<br>Officers   | Host Nation<br>Presentation: Issues in<br>Recruiting and Ensuring<br>a Quality Force | Enlisted Administrative<br>Separations                        | The Role of Attorneys<br>in the U.S Department<br>of Defense   |
| 1100 - 1150   | Promotions and<br>Veterans Benefits   | Standards of Conduct<br>and Government Ethics<br>Case Study:<br>U.S. Defense Official<br>Darleen Druyun | Administrative<br>Investigations<br>Overview   | U.S. Courts-Martial<br>System                                 | Seminar Closing: Other<br>Options - Developing<br>Anti-Corruption<br>Programs; Military-<br>Media Relations;<br>Human Rights and<br>Humanitarian Law in<br>Military Operations;<br>Rules for the Use<br>of Force in Law<br>Enforcement and<br>Security; Rules of<br>Engagement; Law<br>of Armed Conflict<br>Overview |
| 1200 - 1300   | Working Lunch: Topic to be determined based on faculty expertise and participant interest |   |  |   |  |
| 1300 - 1350   | Rights of<br>Military Members   | The Inspector<br>General: Investigation<br>and Inspections  | Common Disciplinary<br>Problems and Non-<br>Punitive Measures                        | Role of the<br>Commander<br>and Unlawful<br>Command Influence |  |
| 1400 - 1450   | Discussion Problem #1   | Discussion Problem #2   | Discussion Problem #3  | Discussion Problem #4   |  |

## Developing a Professional Military and the Law (MASL 319059)

This seminar examines the legal framework for developing or maintaining a professional military, a cornerstone of an effective, accountable, and transparent defense sector. The DIILS team, topics, and group discussion themes are selected to meet host-nation needs. The sample schedule illustrates a range of topics, such as recruitment and retention, discipline, ethics regulations, the function of the Inspector General, and gender integration.

Countries considering structural changes in recruiting, retaining, and maintaining a professional military may be interested in discussing U.S. military standards and procedures in these areas. Presentations and case studies can also be tailored for those interested in U.S. personnel qualifications and continuing education standards for military police investigators or military lawyers (operational advisors, judges, prosecution or defense counsel). Discussion problems are designed to promote small group analysis of standards and systems required to develop a professional military, administered and operated within the rule of law, under civilian control.\*



\*Civilian control of the military is an EIMET Core Element



| SAMPLE LEGAL ASPECTS OF COMBATING CORRUPTION SEMINAR |   |  |  |  |  |
|--|---|--|--|--|--|
| TIME   | Monday  | Tuesday                                      | Wednesday  | Thursday   | Friday   |
| 0800 - 0850  | Opening Remarks by Invited Speakers   | Wrap-up of Day 1                             | Wrap-up of Day 2   | Wrap-up of Day 3   | U.S. Foreign Corrupt Practices Act                       |
| 0900 - 1000  |   | Standards of Conduct                         | Transparency and Accountability  | Inspectors General   | International Legal Assistance and Asset Recovery        |
| 1000 - 1015  | Break   |  |  |  |  |
| 1015 - 1105  | Plenary Discussion: Challenges of Combating Corruption                                    | Standards of Conduct (Continued)             | Public Financial Management  | Nexus of Corruption, Organized Crime & Terrorism           | Case Study: Oil for Food Program                         |
| 1115 - 1215  | Integrity and Corruption in Public Service  | U.S. Case Study: DoD Official Darleen Druyun | Government Contracting   | Investigating and Prosecuting Corruption Cases             | Plenary Discussion – Combating Corruption: The Way Ahead |
| 1215 - 1330  | Working Lunch: Topic to be determined based on faculty expertise and participant interest |  |  |  | Seminar Closing  |
| 1330 - 1445  | Developing Anti-Corruption Programs   | Whistleblower Protection                     | Host Nation Presentation on National Anti-Corruption Efforts           | Money Laundering and Asset Forfeiture                      |  |
| 1445 - 1500  | Topic to be determined based on faculty expertise and participant interest                |  |  |  |  |
| 1500 - 1550  | International Legal Framework for Combating Corruption & Survey                           | Discussion Exercise                          | Anatomy and Indicators of Procurement Corruption & Discussion Exercise | U.S. Case Study: Congressman Randy Cunningham & Discussion |  |

## Legal Aspects of Combating Corruption (MASL 309061)

This seminar is for military officers and civilian officials involved in the fight against public corruption, including government executives and policy-makers, investigators, prosecutors, legislators and staff, NGOs, and others. By encouraging wide participation, DIILS seeks to promote understanding and cooperation among government and other entities. The seminar includes presentations, case studies, exercises and group discussions to encourage development of a systemic approach to preventing, detecting, investigating, and prosecuting corruption in public institutions.

The seminar can be tailored to address one or several themes, as shown in the sample schedule: the international legal framework for fighting corruption, standards of conduct in public institutions, transparent public sector management, effective investigation and prosecution of corruption offenses, and international cooperation. Although DIILS presentations of U.S. corruption cases illustrate U.S. laws and methods



of investigation and prosecution, the seminar underscores that public corruption is a universal problem. DIILS encourages host-nation presentations to identify contrasting corruption challenges and potential remedies, such as statutory or procedural changes. This seminar can also be conducted as a more advanced and specialized CONUS visit.

| SAMPLE LEGAL ASPECTS OF COMBATING TERRORISM SEMINAR |   |  |  |   |  |  |
|---|---|--|--|---|--|--|
| TIME  | Monday  | Tuesday  | Wednesday  | Thursday  | Friday   |  |
| 0800 - 0850   | Seminar Opening: Legal Aspects of Combating Terrorism: an Overview                        | Wrap-up of Discussion Problem #1                               | Wrap-up of Discussion Problem #2                             | Wrap-up of Discussion Problem #3                      | Wrap-up of Discussion Problem #4   |  |
| 0900 - 0950   |   | Investigating Terrorist Crimes                                 | Intelligence Activities to Combat Terrorism                  | Maritime Law Enforcement                              | Rules of Engagement Case Study: Defending Against Suicide Attacks  |  |
| 1000 - 1050   | Defining Terrorism in Law   | Case Study: The Ft. Dix Terrorist Conspiracy                   | Rules for the Use of Force in Law Enforcement and Security   | U.S. Anti-Terrorism Customs & Immigration Enforcement | Panel Discussion: International and Domestic Issues in Cooperation Against Terrorism   |  |
| 1100 - 1150   | Human Rights and Terrorism  | U.S. Law Enforcement & Intelligence Anti-Terrorism Cooperation | Case Study: Military in Border Security                      | Non International Armed Conflict and the Law          | Seminar Closing: Other Options - UN Organization and Terrorism; Case Study: London Bombings; International Approaches to Border Security; Ship & Port Security and Terrorism; Legal Issues in Aviation Security; Maritime Intercept Operations; Human Rights & Humanitarian Law in Military Operations; Law of Armed Conflict Overview; Multinational Operations; Rules of Engagement Overview |  |
| 1150 - 1300   | Working Lunch: Topic to be determined based on faculty expertise and participant interest |  |  |   |  |  |
| 1300 - 1350   | Criminalizing Terrorist Offenses  | Border Security and Terrorism – U.S.                           | Host Nation Presentation: Terrorist Challenges and Responses |   |  |  |
| 1400 - 1450   | Discussion Problem #1   | Discussion Problem #2  | Discussion Problem #3  | Discussion Problem #4                                 |  |  |

## Legal Aspects of Combating Terrorism (MASL 309063)

This seminar addresses the international law of human rights and law of armed conflict applicable to combating terrorism. It focuses on building interagency cooperation and implementing effective methods that comply with international norms. The topics in the sample schedule can be tailored as required. For example, one seminar for law enforcement officials featured U.S. Department of Justice lawyers and investigators explaining U.S. laws and techniques for information-sharing, investigating, and successfully prosecuting terrorist suspects.

This seminar is an excellent opportunity to bring together civilian and military officials from one or several nations to build trust, mutual understanding, and relationships for future cooperation. The DIILS team facilitates small group discussions and staff exercises designed to highlight relevant law and stimulate discussion on effective and lawful techniques to combat terrorism. DIILS



also encourages seminar participants to give presentations that promote sharing of best practices and common challenges. This seminar is also approved for EIMET and CTFP funding as a CONUS seminar (MASL 176028).

| SAMPLE SCHEDULE: BORDER SECURITY SEMINAR |   |  |  |  |   |
|--|---|--|--|--|---|
| TIME                                     | Monday  | Tuesday  | Wednesday  | Thursday   | Friday  |
| 0800 - 0850                              | Opening Ceremony  | Wrap-up of Day 1   | Wrap-up of Day 2   | Wrap-up of Day 3                                     | Intelligence Activities to Combat Terrorism     |
| 0900 - 1000                              | Overview: Legal Response to Terrorism   | U.S. Border and Boundary Challenges                            | Host Nation Presentation: National Border Security Initiatives | Transnational Organized Crime and Terrorism          | Case Study: London Bombings 2005                |
| 1000 - 1015                              | Break   |  |  |  |   |
| 1015 - 1105                              | The UN and Treaties Related to Terrorism  | Plenary Discussion: Host Nation Border Security Challenges     | Maritime Security and Terrorism                                | Money Laundering and Asset Forfeiture                | Law of Armed Conflict and Terrorism             |
| 1115 - 1215                              | Combating Terrorism with Law Enforcement  | Legal Approaches to Border Security and Terrorism              | Maritime Law Enforcement and Interception Operations           | Trafficking in Persons                               | ROE Case Study: Defense Against Suicide Attacks |
| 1215 - 1330                              | Working Lunch: Topic to be determined based on faculty expertise and participant interest |  |  |  | Seminar Closing                                 |
| 1330 - 1445                              | Case Study: The "Shoe Bomber"   | Refugees and Internally Displaced Persons                      | Legal Issues in Aviation Security                              | Combating the Spread of Small Arms and Light Weapons |   |
| 1445 - 1500                              | Break   |  |  |  |   |
| 1500 - 1550                              | Discussion Exercise 1   | Case Study: Marine Texas Border Shooting & Discussion Exercise | Discussion Exercise 2  | Discussion Exercise 3                                |   |

## Border Security Law - Land or Maritime (MASL 309061)

This seminar is for military and civilian officials who secure national borders against transnational threats. The focus is on developing effective means to address border security challenges within the rule of law by examining the legal issues, international human rights standards, and relevant international agreements. Suggested topics include treaty-based law that is implemented by domestic statutes (e.g., trafficking in persons, small arms and light weapons, counter-narcotics, refugees and internally displaced persons).

This seminar is an excellent opportunity to bring together officials from the host nation or regional organizations to clarify their respective roles and build interagency cooperation. The sample schedule offers a range of possible topics to be selected based on country team objectives. A seminar for nations with maritime borders might include a discussion on coastal state law enforcement authorities under the UN Convention on the Law of the Sea (UNCLOS), with examples of effective laws drawn from the Coast Guard's Model Maritime Service Code. For nations facing land border challenges, U.S. lawyers would explain



U.S. customs, immigration and terrorism laws, and provide case studies of U.S. efforts to enforce these laws, including investigations and prosecutions.

The DIILS team uses presentations, case studies, exercises, and group discussions to outline a systemic approach to border security operations. DIILS encourages presentations by host nation officials in order to focus discussions on relevant international and domestic laws.



| SAMPLE SCHEDULE: LEGAL ASPECTS OF PEACE/STABILITY OPERATIONS |  |  |  |  |   |
|--|--|--|--|--|---|
| TIME   | Monday   | Tuesday  | Wednesday  | Thursday   | Friday  |
| 0800 - 0850  | Seminar Opening  | Current Issues in Conducting Peace Operations: The Host Nation Perspective | Rules of Engagement and Rules for the Use of Force in Peace & Stability Operations | Human Rights/ Protection of Civilians/ Refugees and IDPs in Peace and Stability Operations | Gender Violence   |
| 0900 - 0950  | Overview of Peace & Stability Operations                 | The Law of Armed Conflict in Peace & Stability Operations                  | ROE Case Study/ Exercise   | Detention Operations in NIAC and Peacekeeping  | Emerging Issues in Peace & Stability Operations   |
| 1000 - 1050  | The United Nations Charter and Peacekeeping Operations   |  |  |  | Plenary Discussion: Considerations for Future Peace & Stability Operations  |
| 1100 - 1150  | UN Mandates and Peacekeeping Operations                  | Non International Armed Conflict and the Law                               |  |  | Seminar Closing: Optional Topics - NGOs in PKO-SO Torture and Cruel, Inhuman and Degrading Treatment; Sudan Case Study; East Timor Case Study; DRC Case Study; Atrocity Crimes; Transitional Justice; Haditha Case Study; Command Responsibility; Northern Ireland Case Study |
| 1150 - 1300  | Working Lunch: Topic to be determined                    |  |  |  |   |
| 1300 - 1350  | Mandates Exercise  | Status of Forces/ Mission Agreements & Claims                              | Peacekeeper Misconduct   | Trafficking in Persons   |   |
| 1400 - 1450  |  | SOFA/SOMA/Liabilities Exercise   | Peacekeeper Misconduct/Standards of Conduct Exercise                               | Capstone Case Study/ Exercise  |   |
| 1500 - 1615  | National Peacekeeping Policy and Decision Making Process |  |  |  |   |

## Legal Aspects of Peace/Stability Operations (MASL 319057)

This seminar for senior policy-makers, legal advisors, commanders and staff officers covers the legal issues arising in coalition stability operations and in United Nations (UN) and other international peace operations. The goal of this seminar is to enhance awareness of the means available to address all manner of legal challenges that arise during these operations.

The DIILS team uses case studies, practical exercises, and group discussions to facilitate understanding of key legal issues and likely operational challenges, providing a comprehensive and stimulating learning experience. The sample schedule illustrates a range of possible presentations. Topics may include the functions of the UN offices working with Troop Contributing Nations and pertinent legal issues, or the immunities and privileges of peacekeepers under UN Status of Mission Agreements. While each seminar is tailored to the needs of the participants, core elements of this seminar typically



include a thorough discussion of applicable rules of engagement, the relevant law of armed conflict, as well as legal challenges related to peacekeeping forces, including military cooperation with formed police units.

# RESIDENT COURSE DESCRIPTIONS AND SCHEDULES

| Course Title   | MASL #  | Course Dates                                   | Report Date         | FY19 IMET/<br>CT FMS Full | FY19 NATO<br>FMS Incr | FY20 IMET/<br>CT FMS Full | FY20 NATO<br>FMS Incr |
|--|---------|--|---------------------|---------------------------|-----------------------|---------------------------|-----------------------|
| Military Justice (MJ)<br>(3 weeks)   | P176003 | 3-23 May 2019<br>1-21 Nov 2019                 | 30 Apr<br>29 Oct    | \$12,746<br>\$14,450      | \$14,297<br>\$14,025  | \$12,759<br>\$14,567      | \$14,410<br>\$14,075  |
| Law of Armed Conflict and<br>Human Rights (LCHR)<br>(3 weeks)                                | P176019 | 15 April–2 May 2019<br>14-31 Oct 2019          | 10 Apr<br>9 Oct     | \$5,946<br>\$6,179        | \$6,027<br>\$6,080    | \$5,953<br>\$6,196        | \$6,039<br>\$6,090    |
| Military Law Development<br>Program (MLDP I)<br>(includes LCHR, MJ and<br>LCC) (10 weeks)    | P176026 | 14 Oct–19 Dec 2019<br>12 Oct–17 Dec 2020       | 9 Oct<br>7 Oct      | \$12,396<br>\$12,846      | \$12,338<br>\$12,699  | \$12,415<br>\$12,889      | \$12,365<br>\$12,727  |
| International Law of Military<br>Operations Course (I-LOMO)<br>(3 weeks)                     | P176027 | 3-20 June 2019 1–18<br>June 2020               | 29 May<br>27 May    | \$5,861<br>\$6,305        | \$6,153<br>\$6,195    | \$5,867<br>\$6,340        | \$6,183<br>\$6,211    |
| Legal Aspects of Combating<br>Terrorism (LCT) (3 weeks)                                      | P176028 | 18 Mar-4 April 2019<br>16 Mar-2 April 2020     | 13 Mar<br>11 Mar    | \$5,506<br>\$5,701        | \$5,548<br>\$5,609    | \$5,513<br>\$5,715        | \$5,558<br>\$5,618    |
| Military Law Development<br>Program (MLDP II)<br>(Includes LCHR, MJ<br>and ILOMO) (10 weeks) | P176029 | 15 April-20 June 2019<br>13 April-18 June 2020 | 10 April<br>8 April | \$20,023<br>\$21,494      | \$20,987<br>\$20,932  | \$20,051<br>\$21,594      | \$21,071<br>\$20,985  |
| Legal Aspects of Combating<br>Corruption (LCC) (3 weeks)                                     | P176040 | 22 Nov–12 Dec 2019                             | 19 Nov              | \$6,611<br>\$6,742        | \$6,589<br>\$6,690    | \$6,616<br>\$6,753        | \$6,596<br>\$6,698    |
| Legal Aspects of Military<br>Support of Civil Authorities<br>(LADSCA) (3 weeks)              | P176042 | 22 July–8 Aug 2019<br>20 July–6 Aug 2020       | 17 July<br>15 July  | \$6,348<br>\$6,719        | \$6,567<br>\$6,574    | \$6,355<br>\$6,745        | \$6,588<br>\$6,588    |
| Legal Aspects of<br>Peacekeeping Operations<br>(LAPKO) (3 weeks)                             | P179619 | 12-29 Aug 2019<br>10-27 Aug 2020               | 7 Aug<br>5 Aug      | \$8,143<br>\$8,889        | \$8,737<br>\$8,641    | \$8,152<br>\$8,939        | \$8,782<br>\$8,665    |
| Legal Aspects of Maritime<br>Security Operations<br>(LAMSO) (3 weeks)                        | P176009 | 9-26 Sept 2019<br>7-24 Sept 2020               | 4 Sept<br>2 Sept    | \$9,446<br>\$10,164       | \$10,012<br>\$9,980   | \$9,957<br>\$10,718       | \$10,613<br>\$10,506  |

DIILS Resident Courses are EIMET certified. LCT, ILOMO, LADSCA, LAMSO and LCC are pre-approved for CTFP. Other DIILS Resident Courses may be approved for CTFP on a case by case basis.

SCOs should request DIILS course quotas through NETSAFA. All courses are taught at Naval Station Newport, Rhode Island. IMET, CTFP and FMS course costs listed above are set through FY20. Course costs include Field Studies Program (FSP) charge of \$70 per week and a cost for transportation during the course. Course cost does not include airfare or TLA.

TLA daily rate while in Newport, RI is calculated using the local meal rate of \$54 (\$167 daily total). The TLA rate for other days is calculated based on location. Students are housed in Combined Bachelor Quarters (CBQ). Students pay CBQ charges of \$95 per day from their per diem.

An English Comprehension Level (ECL) score of 80 is the minimum required for international students nominated to participate in DIILS Resident Courses. MLDP I & II require 85 ECL. Contact NETSAFA to request a waiver for minimum ECL.

**See the online course catalog at [www.diils.org](http://www.diils.org) for the latest cost information.**

# LEGAL ASPECTS OF PEACEKEEPING OPERATIONS (LAPKO)



|               |                |  |
|---------------|----------------|--|
| <b>WEEK 1</b> | <b>Day 1</b>   | UN Peacekeeping Operations   |
|               | <b>Day 2</b>   | UN PK Mandates   |
|               | <b>Day 3</b>   | Role of Women, Trafficking in Persons, Sexual Exploitation & Abuse, Discipline |
|               | <b>Day 4</b>   | Peace Agreements, NGOs, Transitional Justice                                   |
|               | <b>Day 5</b>   | Protection of Civilians, SOFA, Claims  |
|               | <b>Day 6</b>   | Boston - Tour  |
|               | <b>Day 7</b>   | Free Day   |
| <b>WEEK 2</b> | <b>Day 1</b>   | LOAC and PKO, NIAC & the Law, Rules for Use of Force (RUF)                     |
|               | <b>Day 2</b>   | Use of Force in PKO, UN ROE, Drafting ROE                                      |
|               | <b>Day 3</b>   | ROE Exercise, Realities of Deadly Force, Travel to NYC                         |
|               | <b>Day 4</b>   | NYC – Briefings from UN Officials  |
|               | <b>Day 5</b>   | NYC – Briefings from UN Officials, UN Tour                                     |
|               | <b>Day 6</b>   | NYC – Tour, Optional Activities  |
|               | <b>Day 7</b>   | Return to Newport  |
| <b>WEEK 3</b> | <b>Day 1</b>   | Detention in NIAC and PKO, UN DPKO Rule of Law, Police, Detention EX           |
|               | <b>Day 2</b>   | UN PKO and ICC, Investigation/Prosecution of Misconduct by PKO Personnel       |
|               | <b>Day 3-4</b> | Participant Presentations, Course Evaluation, Graduation                       |
|               | <b>Day 5</b>   | Return Travel  |



# RESIDENT COURSE AND SCHEDULE



## Legal Aspects of Peacekeeping Operations (LAPKO) (MASL P179619)

The new (LAPKO) resident course offers a comprehensive analysis of the legal aspects of United Nations-sanctioned peacekeeping missions. It details the practical implications of the agreed legal basis for action on the mission, the rules of engagement challenges that derive from the respective UN authorities and the development of international agreements associated with peacekeeping missions. In addition, case studies and practical exercises will enable participants to exchange ideas and experience. Upon course completion, participants are prepared to plan and execute the full spectrum of UN peace operations in accordance with international legal standards. LAPKO features a visit to UN Headquarters in New York City and briefings from UN peacekeeping officials.

## Recommended Attendees

- Military officers or civilian officials who are, or who plan to be, involved in UN peacekeeping operations
- Military legal advisors,
- Military planners and staff officers,
- Military police,
- Military commanders.

## Course Focus

- UN authorities and standards
- International Human Rights Protections
- International Agreements (e.g., SOFA, Peace Treaties)
- Peacekeeper Conduct and Discipline including measures to address Sexual Exploitation and Abuse (SEA)
- National planning and legislation for peacekeeping

# MILITARY JUSTICE





# RESIDENT COURSE AND SCHEDULE

## Military Justice (MASL P176003)

The three week Military Justice course provides a comprehensive overview of the U.S. military justice system and comparative analysis of other military justice systems. Topics include comparative law, procedural due process, evidentiary practice, trial advocacy, non-judicial alternatives to courts martial, appeals, the role of judges and forensic science. Participants will be able to determine best practices in military justice based upon comparison of the U.S. and other military justice systems. Participants visit U.S. military prosecutors, the U.S. Court of Appeals for the Armed Forces in Washington, D.C. and discuss military law with practitioners.

### Recommended Attendees

- Individuals whose legal training qualifies them to practice law in their nation (military judges, prosecutors, investigators, staff legal advisors), or
- Staff officers supporting military discipline processes, or
- Military Commanders.

## Course Focus

- Human rights and military justice
- Military justice procedures
- Military discipline measures
- Trial practice



|        |            |   |
|--------|------------|---|
| WEEK 1 | Day 1      | Comparative Law, Human Rights Law   |
|        | Day 2      | U.S. Criminal Procedure, Military Judge Presentation                      |
|        | Day 3      | Civil Law Criminal Procedure, National Self-Assessment                    |
|        | Day 4      | Non Judicial Punishment, Visit Crime Lab                                  |
|        | Day 5      | Professional Responsibility, Role of Paralegals, Charge Drafting Exercise |
|        | Day 6      | Harvard Law School Tour   |
|        | Day 7      | Free Day  |
| WEEK 2 | Day 1      | Naval Justice School Brief Crime Scene Investigation                      |
|        | Day 2      | Visit a Prison, Federal District Court                                    |
|        | Day 3 (DC) | Visit area monuments, American History Museum, U.S. Capitol               |
|        | Day 4      | Visit U.S. Marine Legal Office, Quantico, Marine Corps Museum             |
|        | Day 5      | Court of Appeals for the Armed Forces                                     |
|        | Day 6      | Visit D.C. Museums  |
|        | Day 7      | Return to Newport   |
| WEEK 3 | Day 1      | Trial Practice Exercise and Participant Presentations                     |
|        | Day 2      | Trial Practice Exercise and Participant Presentations                     |
|        | Day 3-4    | Role of military legal advisor beyond military justice                    |
|        | Day 5      | Return Travel   |



# LEGAL ASPECTS OF DEFENSE SUPPORT OF CIVILIAN AUTH. (LADSCA)



|               |              |  |
|---------------|--------------|--|
| <b>WEEK 1</b> | <b>Day 1</b> | Introduction to Defense Support of Civil Authorities                     |
|               | <b>Day 2</b> | Evidence Based Operations  |
|               | <b>Day 3</b> | Rules on Use of Force  |
|               | <b>Day 4</b> | Visit - State Emergency Operations Center                                |
|               | <b>Day 5</b> | NYC –Terrorism, Law Enforcement Coordination, Special Events             |
|               | <b>Day 6</b> | NYC – Field Studies Program  |
|               | <b>Day 7</b> | NYC – Field Studies Program  |
| <b>WEEK 2</b> | <b>Day 1</b> | NYC- UN Speakers   |
|               | <b>Day 2</b> | Incident Management, Border Security                                     |
|               | <b>Day 3</b> | Refugees, Narco-trafficking and Organized Crime                          |
|               | <b>Day 4</b> | Firearms Training Simulator, SOFA Exercise                               |
|               | <b>Day 5</b> | Detention Operations, LOAC, NIAC   |
|               | <b>Day 6</b> | Boston– Field Studies Program  |
|               | <b>Day 7</b> | Free Day   |
| <b>WEEK 3</b> | <b>Day 1</b> | Rules of Engagement, Terrorist Groups, NGO coordination                  |
|               | <b>Day 2</b> | Drones, Cyber, Targeting   |
|               | <b>Day 3</b> | Participant Presentations, Newport Harbor Cruise – Field Studies Program |
|               | <b>Day 4</b> | Final Exercise (Pandemic), Graduation                                    |
|               | <b>Day 5</b> | Return Travel  |

# RESIDENT COURSE AND SCHEDULE



## Legal Aspects of Defense Support of Civil Authorities (LADSCA) (MASL P176042)

The three-week LADSCA course promotes Defense Support of Civil Authorities (DSCA) that is consistent with democratic rule of law, protection of human rights and reasonable use of force. It will cover various aspects of military support to and cooperation with civil authorities (i.e., counter-terrorism, law enforcement, disaster relief, border security, counter-trafficking and combating armed gangs) and other domestic operations. LADSCA will also cover legal, operational, and policy aspects of rules of engagement and rules for the use of force.

The objective is to promote the responsible and effective use of defense resources in support of civilian police and emergency response authorities and to enhance the capability of partner nations to plan for and receive humanitarian assistance and disaster relief (HA/DR) from the United States and other donor nations.

This course will be presented by experienced U.S. and international practitioners who will relate their experience and best practices for a variety of emergency situations.

Participants visit New York City, where they have an opportunity to meet with United Nations and local civil

authorities experts. They will also take part in cultural familiarization activities in Newport, RI, Boston, MA and New York City under the DIILS Field Studies Program (FSP).

## Recommended Attendees

- Military planners and staff officers
- Military legal advisors
- Parliamentary staff
- Military commanders
- Civilian emergency response personnel who liaison with the military.

## Course Focus

- Comparative legal and constitutional basis for military support of civil authorities.
- International agreements that provide a legal basis for international HA/DR assistance.
- Use of Force rules and human rights protection.
- Case studies related to counter terrorism, detention, counter drug operations, maritime law enforcement operations, security for special events and response to civil disturbance.

# LAW OF ARMED CONFLICT AND HUMAN RIGHTS (LCHR)

|        |         |   |
|--------|---------|---|
| WEEK 1 | Day 1   | Intro to Human Rights (HR) Law; Importance of HR; Exercise: Recognizing HR Violations |
|        | Day 2   | UN Mechanisms for Protecting HR; UN Peacekeeping Mandates Exercise                    |
|        | Day 3   | LOAC, ROE   |
|        | Day 4   | Law of Non International Armed Conflict   |
|        | Day 5   | Case Studies: Haditha and My Lai  |
|        | Day 6   | Native American Museum Visit  |
|        | Day 7   | Free Day  |
| WEEK 2 | Day 1   | Case Studies: Northern Ireland; International Courts                                  |
|        | Day 2   | Human Rights and Terrorism, NGOs, Targeting   |
|        | Day 3   | Firearms Training Simulator   |
|        | Day 4   | NYC: UN speakers on HR and Protection of Civilians                                    |
|        | Day 5   | International Committee of the Red Cross; Tour of UN                                  |
|        | Day 6-7 | FSP Events in NYC   |
| WEEK 3 | Day 1   | Advising Commanders on LOAC and HR  |
|        | Day 2   | Detention Operations, International Criminal Court, Gender-based Violence             |
|        | Day 3   | Gender Mainstreaming, Refugees, Trafficking in Persons                                |
|        | Day 4   | Graduation  |
|        | Day 5   | Return Travel   |





# RESIDENT COURSE AND SCHEDULE



## Law of Armed Conflict and Human Rights (LCHR) (MASL P176019)

This three-week course for military commanders and staff officers is offered twice a year in Newport, RI. LCHR enables participants to understand and implement their nation's commitment to adhere to international legal instruments that control the use of force and treatment of persons in the context of all types of military operations including those that involve international cooperation. Participants identify human rights and law of armed conflict issues that arise in the context of military operations and learn the general areas of the law that serve as standards for resolving these issues. They also take part in cultural familiarization activities in Newport, RI, Mystic CT, and New York City under the DIILS Field Studies Program (FSP).

### Recommended Attendees

- Non-lawyer military officers (e.g., commanders and staff officers) who are or may be involved with unilateral internal security, border security or counter-terrorism operations, or coalition operations, such as UN or NATO operations.
- Civilian officials who are involved with planning or oversight of military operations.

- Military legal advisors may attend this course, but will find that the DIILS Military Law Development Program (MLDP I and II) provides the additional coverage of legal issues necessary for preparation as a legal advisor. MLDP participants attend LCHR, but receive additional instruction on military justice and international law.

### Course Focus

- How to conduct military operations, including multinational operations, in accordance with the law of armed conflict and human rights law.
- The application of international humanitarian law (law of armed conflict) and human rights law to a variety of domestic and international operations including NATO, UN peacekeeping, border security, internal security, and counterterrorism operations.
- The course features military speakers with recent and relevant experience, interactive exercises, and case studies.

# INTERNATIONAL LAW OF MILITARY OPERATIONS (ILOMO)

|        |       |   |
|--------|-------|---|
| WEEK 1 | Day 1 | Intro to International Law and Law of Armed Conflict (LOAC),            |
|        | Day 2 | Law of the Sea, Divisions & Navigation, Maritime Law Enforcement        |
|        | Day 3 | Targeting   |
|        | Day 4 | Detention Operations, Direct Participation in Hostilities               |
|        | Day 5 | Humanitarian Assistance, International Agreements                       |
|        | Day 6 | Boston Tour   |
|        | Day 7 | Sunday: Free Day  |
| WEEK 2 | Day 1 | Counter Piracy, Cyber Attacks   |
|        | Day 2 | Rules of Engagement, ROE Case Studies                                   |
|        | Day 3 | Firearms Training Simulator, Ship Simulator                             |
|        | Day 4 | ROE Exercise, Senior Mentor Presentation                                |
|        | Day 5 | Visit Submarine Museum, Sub Base New London, Staff Judge Advocate Brief |
|        | Day 6 | NYC: Guided Tour; Visit Ground Zero                                     |
|        | Day 7 | NYC   |
| WEEK 3 | Day 1 | NYC: UN Speakers: Peacekeeping and Response to Terrorism                |
|        | Day 2 | NYC: UN Headquarters Tour   |
|        | Day 3 | Participant Presentations   |
|        | Day 4 | Graduation  |



# RESIDENT COURSE AND SCHEDULE



## The International Law of Military Operations Course (ILOMO) (MASL P176027)

This 3 week course equips military legal advisors to advise commanders on the legal aspects of operations and play a more constructive role in operational planning. The ILOMO faculty of subject matter expert instructors from DIILS, the Naval War College, and Naval Justice School (NJS) join experienced military legal advisors from other countries to present the most up-to-date developments for military legal advisors. ILOMO participants join NJS students for lectures and practical exercises. Participants will take part in cultural familiarization activities in Newport, RI, Boston, MA, and New York City under the DIILS Field Studies Program (FSP).

### Recommended Attendees

- Advanced course for military legal advisors, but open to military commanders and staff officers. Please consult with the DIILS Resident Program Director about sending a non-lawyer to ILOMO.
- Parts of the ILOMO course are combined with the Naval Justice School's Law of Military Operations (LOMO) course for U.S. Judge Advocates.

### Course Focus

- A complete overview of law and military operations.
- The latest developments in the application of international legal standards to military operations, including the Law of Armed Conflict, Law of the Sea, rules of engagement, status of forces agreements, environmental law and counter-terrorism and counter-piracy.
- A Firearms Training Simulator exercise tests the application of principles of International Law of Armed Conflict, Use of Force, and Rules of Engagement.
- The combined ILOMO-LOMO sessions offer opportunities to exchange views and develop working relationships with U.S. counterparts.



# MILITARY LAW DEVELOPMENT PROGRAM (MLDP)

| MILITARY LAW DEVELOPMENT PROGRAM (MLDP) I (FALL) WEEK-BY-WEEK |   |
|---|---|
| WEEK  | MASL P176026  |
| 1   | Combined with DIILS "Law of Armed Conflict and Human Rights" (LCHR). See LCHR description.        |
| 2   | MLDP/LCHR - Visit to NYC (UN human rights experts and ICRC)                                       |
| 3   | MLDP/LCHR (LCHR students depart end of week)  |
| 4   | Combined with "Military Justice" (MJ) course - See MJ description                                 |
| 5   | MLDP/MJ - Visit to Washington D.C. (CAAF/Pentagon/Marine Corps Base Quantico)                     |
| 6   | MLDP/MJ - Trial Advocacy Exercise, Participant Presentations (MJ participants depart end of week) |
| 7   | Combined with DIILS "Legal Aspects of Combating Corruption" (LCC). See LCC description.           |
| 8   | MLDP/LCC - Visit to Washington D.C. (Visit ) (U.S. Capitol, Dept. of Justice, Pentagon – DoD IG)  |
| 9   | MLDP/LCC - Terrorism and Corruption, Participant Presentations                                    |
| 10  | MLDP only - Law of the Air and Sea, Cyber Law   |

| MILITARY LAW DEVELOPMENT PROGRAM (MLDP) II (SPRING) WEEK-BY-WEEK |   |
|--|---|
| WEEK   | MASL P176029  |
| 1  | Combined with DIILS "Law of Armed Conflict and Human Rights" (LCHR). See LCHR description.        |
| 2  | MLDP/LCHR - Visit to NYC (UN human rights experts and ICRC)                                       |
| 3  | MLDP/LCHR (LCHR students depart end of week)  |
| 4  | Combined with "Military Justice" (MJ) course - See MJ description                                 |
| 5  | MLDP/MJ - Visit to Washington D.C. (CAAF/Pentagon/Marine Corps Base Quantico)                     |
| 6  | MLDP/MJ - Trial Advocacy Exercise, Participant Presentations (MJ participants depart end of week) |
| 7  | MLDP only – Anti-Corruption, Contracting, Participant Presentations                               |
| 8  | Combined with DIILS "International Law of Military Operations" (ILOMO). See ILOMO description     |
| 9  | MLDP/ILOMO (Firearms Training Simulator/Surface Ship Simulator, Exercise with U.S. JAGs)          |
| 10   | MLDP/ILOMO - Visit to NYC (UN International Law Experts), Participant Presentations.              |

## Military Law Development Program (MASL P176026 & P176029)

MLDP combines several DIILS programs to provide military legal advisors with a comprehensive military law curriculum which includes military justice and operational law. The operational law component covers international law, human rights law, law of armed conflict, and rules of engagement. Participants practice providing legal advice to commanders in role-playing exercises. The military justice component

features advanced legal concepts in criminal law, procedural due process, and a comparative analysis of military law of other nations.

Participants visit the U.S. Court of Appeals for the Armed Forces in Washington, D.C. and discuss military law with practitioners. They visit with key United Nations officials at UN Headquarters in New York City, and take part in cultural familiarization activities in Newport, RI, Boston, MA, New York City, and Washington D.C.

# RESIDENT COURSE AND SCHEDULE



## Recommended Attendees

- Individuals whose legal training qualifies them to practice law in their nation (military judges, prosecutors, investigators, staff legal advisors.)
- Please consult with the DIILS Resident Program Director about which of the two MLDP courses is the best option for the participant you wish to send.

## Course Focus Options

The MLDP courses cover military law and operational law and are useful for any military legal advisor. These courses have a special emphasis on Military justice and corruption prosecution and include the Law of Armed Conflict and Human Rights (LCHR), Military Justice (MJ), and Legal Aspects of Combating Corruption (LCC) courses for Military justice advisors, judges and prosecutors.



|                               | <b>MLDP I (Fall)<br/>(MASL P176026)</b>           | <b>MLDP II (Spring)<br/>(MASL P176029)</b> |
|-------------------------------|---|--|
| <b>Included DIILS Courses</b> | LCHR, MJ, LCC                                     | LCHR, MJ, ILOMO                            |
| <b>Recommended Attendees</b>  | Military justice advisors, judges and prosecutors | Staff military legal advisors              |
| <b>Emphasis</b>               | Military justice and corruption prosecution       | Operational Law in a coalition operation   |

# LEGAL ASPECTS OF COMBATING TERRORISM (LCT)

|                    |                      |   |
|--------------------|----------------------|---|
| WEEK 1             | <b>Day 1</b>         | Defining the problem of Terrorism & Defining Terrorism in Law; the Legal Response to Terrorism  |
|                    | <b>Day 2</b>         | Human Rights and Terrorism, the United Nations & Terrorism,   |
|                    | <b>Day 3</b>         | Investigating & Prosecuting Terror Crimes; Counter-Terrorism: U.K. & France   |
|                    | <b>Day 4</b>         | <ul style="list-style-type: none"> <li>• U.S. Law Enforcement &amp; Intelligence Cooperation Against Terrorism</li> <li>• U.S. National Incident Management System &amp; National Response Framework Maritime Law Enforcement in Combating Terrorism</li> </ul> |
|                    | <b>Day 5</b>         | Visit to RI State Emergency Management Operations Center  |
|                    | <b>Day 6-7 (NYC)</b> | <ul style="list-style-type: none"> <li>• U.S. National Counter Terrorism Center &amp; Sharing Information Among Agencies</li> <li>• Tour: 9/11 Site &amp; New York City</li> </ul>  |
|                    | WEEK 2               | <b>Day 1 (NYC)</b>  |
| <b>Day 2 (NYC)</b> |                      | Port Security: U.S. Coast Guard Sector New York   |
| <b>Day 3</b>       |                      | <ul style="list-style-type: none"> <li>• Border Security &amp; Terrorism: Rules for the Use of Force in Law Enforcement</li> <li>• Anti-Terrorism Immigration &amp; Customs Enforcement</li> </ul>  |
| <b>Day 4</b>       |                      | <ul style="list-style-type: none"> <li>• Non International Armed Conflict &amp; the Law</li> <li>• Human Rights and Countering Terrorism: Country Study</li> </ul>  |
| <b>Day 5</b>       |                      | Participant Presentations   |
| <b>Day 6</b>       |                      | Boston Tour   |
| <b>Day 7</b>       |                      | Free Day  |
| WEEK 3             | <b>Day 1</b>         | <ul style="list-style-type: none"> <li>• Targeting under the Law of Armed Conflict</li> <li>• International Armed Conflict &amp; Terrorist Groups: Legal Analysis</li> <li>• Status of Forces Agreements</li> </ul>   |
|                    | <b>Day 2</b>         | <ul style="list-style-type: none"> <li>• Rules of Engagement Overview</li> <li>• ROE/RUF Realities &amp; Techniques</li> <li>• Exercise: ROE/RUF Development</li> </ul>   |
|                    | <b>Day 3-4</b>       | <ul style="list-style-type: none"> <li>• Firearms Training Simulator: ROE/RUFF</li> <li>• Negotiating Status of Forces Agreements</li> <li>• Targeting Folders Legal Analysis</li> <li>• Graduation</li> </ul>  |
|                    | <b>Day 5</b>         | Return Travel   |





# RESIDENT COURSE AND SCHEDULE



## Legal Aspects of Combating Terrorism (LCT) (MASL P176028)

The goal of this 3 week course is to explore effective means for combating terrorism within the rule of law, with emphasis on interagency cooperation. LCT covers the international law that applies to combating terrorism in three contexts: internal disturbances (domestic crime); internal armed conflict (a common tactic of insurgents); and international armed conflict.

Participants travel to New York City, where site visits and briefings are planned with the U.S. Coast Guard (maritime security), United Nations Combating Terrorism Committee Executive Directorate (anti-terrorism, consequence management), and an Emergency Management Operations Center (inter-agency coordination in crisis response). Participants also take part in cultural familiarization activities in Newport, RI, Boston, MA, and New York City under the DIILS Field Studies Program (FSP).

### Recommended Attendees

- Military officers and civilian officials who are currently, or who plan to be, involved with combating terrorism through law enforcement or military means.

- The course is designed for non-lawyers, although lawyers will find the lectures and curriculum will deepen their understanding of the relevant law and the discussion of effective methods of combating terrorism making them more effective advisors to policy-makers, law enforcement, or military counter-terrorism practitioners.

### Course Focus

- The international law that applies to combating terrorism in each of its three contexts: internal disturbances (domestic crime); internal armed conflict (a common tactic of insurgents); and international armed conflict (such as against Al Qa'ida).
- Interagency cooperation: Instructors and counter-terrorism experts (including officials from the U.S. Departments of Defense, Justice, and Homeland Security).
- Requirements include extensive readings, small group discussion problems and role-playing exercises on applying the Rules for the Use of Force and Rules of Engagement, including participation in a video-based Firearms Training Simulator exercise.

# LEGAL ASPECTS OF COMBATING CORRUPTION (LCC)

|          |                    |   |
|----------|--------------------|---|
| PRE WEEK | Day 1              | Arrival day (Tuesday)   |
|          | Day 2              | Orientation   |
|          | Day 3              | Computer Training   |
|          | Day 4              | Common Forms of Defense Corruption; International Convention Against Corruption                                       |
|          | Day 5              | Newport Tour  |
|          | Day 6              | Free Day  |
| WEEK 1   | Day 1              | Mechanisms for Transparency and Accountability; Standards of Conduct  |
|          | Day 2              | Internal Controls   |
|          | Day 3              | Defense Procurement Fraud Prevention and Detection  |
|          | Day 4              | Thanksgiving (U.S. Holiday)   |
|          | Day 5              | Transparency International, Judge Presentation  |
|          | Day 6              | Trip to Boston  |
|          | Day 7              | Free Day  |
| WEEK 2   | Day 1              | Investigations Case Study   |
|          | Day 2              | Rhode Island State Ethics Commission  |
|          | Day 3-7<br>WASH DC | Asset Recovery, U.S. Inspector General, DoJ Prosecutor, Office of Government Ethics, DoD Inspector General (Pentagon) |
|          | Day 1              | Financial Aspects of Corruption/Money Laundering  |
| WEEK 3   | Day 2              | Terrorism and Corruption  |
|          | Day 3              | Student Presentations   |
|          | Day 4              | Graduation  |
|          | Day 5              | Return Travel   |





# RESIDENT COURSE AND SCHEDULE



## Legal Aspects of Combating Corruption (LCC) (MASL P176040)

Corruption in the defense sector hinders military efficiency, erodes confidence in democratic governance, and facilitates transnational crime and terrorism. LCC covers the international legal framework for combating corruption, and the interplay of national law and policy within that framework. It enhances participants' ability to act against public corruption in the defense sector; improve national efforts to prevent, detect, investigate and prosecute corrupt practices. LCC promotes interaction among participants and with policy-makers, corruption prevention experts and law enforcement officials.

Each participant analyses his or her current national defense sector approach to combat corruption relative to international standards and best practices. The faculty includes anti-corruption practitioners representing local, state and federal government, and nongovernmental organizations.

During the new three-week LCC course, participants take part in cultural familiarization activities in Newport, RI, Boston, MA, and Washington D.C. under the DIILS Field Studies Program (FSP).

## Recommended Attendees

- Mid- and senior-level military and government officials engaged in activities intended to prevent, detect, investigate, and prosecute corruption in the defense.

## Course Focus

- Mechanisms of Transparency and Accountability, Standards of Conduct, Investigation and Prosecution of Corruption Offenses, the International Legal Framework for Anti-Corruption Programs, and International Cooperation and Assistance.
- Case studies from international and domestic settings, such as defense contractor Leonard Glenn Francis (a.k.a. Fat Leonard) and former U.S. Air Force procurement executive Darleen Druyun.



# LEGAL ASPECTS OF MARITIME SECURITY OPERATIONS (LAMSO)

|        |       |  |
|--------|-------|--|
| WEEK 1 | Day 1 | Intro & UN Convention on the Law of the Sea  |
|        | Day 2 | Human Rights, Use of Force in Maritime Law Enforcement, Use of Force Case Studies                                  |
|        | Day 3 | Maritime Domain Awareness, Legal Response to Terrorism, Port Security, Panel Discussion                            |
|        | Day 4 | Piracy & Armed Robbery at Sea, Whole of Government Response, Laser Shot Use of Force Exercise                      |
|        | Day 5 | Visit to US Coast Guard or Navy units in Connecticut, Travel to New York City (NYC)                                |
|        | Day 6 | NYC: FSP Events  |
|        | Day 7 | NYC: Personal Time   |
| WEEK 2 | Day 1 | NYC: UN Speakers and Tour of UN  |
|        | Day 2 | NYC: Visit to Coast Guard unit, Port Security Briefing & Tour of Port, 9/11 Maritime Nexus                         |
|        | Day 3 | Role of Legal Advisors, Maritime Drug Trafficking, Boarding Procedures, & Case Preparation, Panel Discussion       |
|        | Day 4 | Int'l Fisheries Law & Enforcement (IUU), Fisheries Case Studies, Maritime Migration, Human Trafficking at Sea      |
|        | Day 5 | Visit to Boston, MA: Coast Guard unit or Volpe Center (MDA/MSSIS); FSP Events in Boston/Cambridge                  |
|        | Day 6 | Personal Time  |
|        | Day 7 | Personal Time  |
| WEEK 3 | Day 1 | Marine Environmental Pollution, Refugee Law, Humanitarian Assistance & Disaster Relief, HADR Exercise              |
|        | Day 2 | Law of Armed Conflict at Sea, Rules of Engagement, Case Study, Maritime Cyber Security, Visit to Naval War College |
|        | Day 3 | Defense Budgets, U.S. Senate, DoJ Prosecutor, Office of Government Ethics, DoD Inspector General (Pentagon)        |
|        | Day 4 | International Tribunals, Mock Tribunal Exercise, Participant Presentations   |
|        | Day 5 | Course Conclusion & Graduation   |
|        | Day 6 | Return Travel  |



# RESIDENT COURSE AND SCHEDULE



## Legal Aspects of Maritime Security Operations (LAMSO) (MASL P176009)

This new three-week seminar is designed for military officers and civilian officials responsible for maritime governance. Participants examine the international legal framework for the conduct of maritime law enforcement and maritime security operations, including a comprehensive review of the 1982 United Nations Convention on the Law of the Sea, and legal aspects of operations to combat maritime threats, including: illegal, unreported and unregulated (IUU) fishing; trafficking of narcotics, persons, and other illicit goods; maritime piracy; environmental pollution; irregular migration by sea; acts of terrorism; and cyber-attacks.

LAMSO provides an excellent opportunity for participants to gain knowledge of theoretical legal principles, as well as the practical application to operations in the maritime domain, through case studies, scenario-based discussions, and an examination of national best practices. Additionally, LAMSO features briefings from maritime experts, and visits to a number of U.S. naval commands and U.S. Coast Guard operational units in locations such as New York City and Boston.

## Recommended Attendees

- Coast Guard and Navy officers, or equivalents
- Military planners, operational commanders, and staff officers working in the area of maritime security and maritime law enforcement
- Ministry officials serving as legal, policy, and operational advisors
- Maritime Academy instructors
- Police with maritime jurisdiction

## Course Focus

The seminar emphasizes the importance of respect for the rule of law, maritime security and safety, freedom of navigation and overflight, standards for the use of force, intragovernmental and regional cooperation, and the promotion and protection of human rights in accordance with principles of international law.

# U.S. COAST GUARD MODEL MARITIME SERVICE CODE (USCG MMSC)



The purpose of the MMSC program is to develop or enhance a maritime service and the domestic laws the maritime service enforces. The program can assist maritime nations in strengthening their naval and coast guard forces in areas relating to border security, national defense, counter-terrorism, maritime law enforcement, search and rescue, merchant marine safety, aids to navigation, and environmental protection.

Although the MMSC was designed to give partner nations a tool to update or modernize their maritime infrastructure, enforcement frameworks and regulations, including legislative changes, with a degree of independence, the level of assistance needed to carry out these changes depends on numerous factors. USCG MMSC training has been conducted in over 20 countries since the program's inception in 1994. More information on the program is available online in the U. S. Coast Guard's International Training Handbook.

## Multi-Phase Approach

The USCG MMSC program follows a multi-phase approach, consisting of a country assessment, a planning visit, and an action phase. However, assistance under the USCG MMSC program can be tailored to suit the maritime initiatives and challenges of individual countries.

## Assessment

U.S. Coast Guard mission specialists and attorneys travel to the host nation to conduct an assessment of the country's domestic maritime activities and related legal structure.

## Planning Visit

Delegates from the participating country visit the United States to observe how maritime matters are addressed by the U.S. Coast Guard, Navy, and other agencies, and to develop plans for maritime regulatory initiatives and legislative changes that best meet their needs.

## Action Phase

When program preparations are complete, mission specialists and attorneys typically return to the host nation to assist in fine-tuning maritime policy initiatives. These visits can involve operational training for maritime personnel, or to review best practices for drafting regulations, legislation, or strategic planning documents.



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