

Legal Aspects of Combating Corruption
Defense Institute of International Legal Studies, Newport, RI
2018
Pre-Course Week



Time	Monday Nov 12	Tuesday Nov 13	Wednesday Nov 14	Thursday Nov 15	Friday Nov 16	Saturday Nov 17	Sunday Nov 18	
Dress			Casual	Mil: Uniform Civ: Coat & Tie	Mil: Uniform Civ: Coat & Tie	Casual	Casual	
0800 to 0850		Course Arrival & Reporting Date	1000 Lap Top Issued at Conference Center		International Legal Framework for Anti-Corruption Programs	1245 Load Buses for Newport Tour 1300-1500 Bus Tour of Historic Newport 1500-1645 Self- guided Tour of Breakers Mansion 1700 Return to NAVSTA Newport	DFD	
0900 to 0950								0830-1000 Admin Brief (IMSO)
1000 to 1050					1000 DIILS Director Welcome			<u>Exercise</u> Common Forms of Public Corruption
1100 to 1145				Course Orientation				
Lunch								
1330 to 1420				Base orientation	1330-1630 Web Site Training			Corruption Preventive Measures
1430 to 1520								
1530 to 1630								
Evening								

Legal Aspects of Combating Corruption
Defense Institute of International Legal Studies, Newport, RI
2018
Week 1



Time	Monday Nov 19	Tuesday Nov 20	Wednesday Nov 21	Thursday Nov 22	Friday Nov 23	Saturday Nov 24	Sunday Nov 25
Dress	Mil: Uniform Civ: Coat & Tie	Mil: Uniform Civ: Coat & Tie	Mil: Uniform Civ: Coat & Tie		Mil: Uniform Civ: Coat & Tie	Casual	Casual
0800 to 0850	<u>Exercise:</u> Standards of Conduct	<u>Case Study</u> U.S. Defense Sector Corruption (Fat Leonard, Druyun)	Introduction to Procurement <u>Exercise</u> Contract Bid Evaluation	Thanksgiving Holiday	Study Time	DFD	DFD
0900 to 0950	Rhode Island Ethics Commission				<u>Remote Presentation</u>		
1000 to 1050							
1100 to 1145	<u>Exercise:</u> National Self- Assessment	Introduction to Combating Corruption Exercise	<u>Participant Presentation</u>				
Lunch							
1330 to 1420	Internal Controls	Course Photo 1330	Washington D.C./NYC brief				
1430 to 1520		<u>Exercise:</u> National Self- Assessment			<u>Exercise</u> Combating Corruption: Prevention and Investigation (Parts I and II)		
1530 to 1630	<u>Exercise</u> Internal Controls						
Evening							

Legal Aspects of Combating Corruption
Defense Institute of International Legal Studies, Newport, RI
2018
Week 2



Time	Monday Nov 26	Tuesday Nov 27	Wednesday Nov 28	Thursday Nov 29	Friday Nov 30	Saturday Dec 1	Sunday Dec 2
Dress	Mil: Uniform Civ: Coat & Tie	Business Casual	Coat and Tie	Coat and Tie	Coat & Tie	Casual	Casual
0800 to 0850	Organized Crime	<u>Exercise:</u> Thieves of State Discussion	<u>At Hotel</u>	<u>At Hotel</u>	<u>At Hotel</u>	0845 Load bus for NYC tour 0900-1300 Bus tour of NYC	Event Options: Metropolitan Museum of Art Museum of Natural History Museum of Modern Art National Museum of the American Indian USS Intrepid Top of the Rock Central Park Whitney Museum of American Art Statue of Liberty Rockefeller Center
0900 to 0950		<u>Exercise:</u> Combating Corruption:	Millennium Challenge Corporation	US Office of Government Ethics	Investigations Defense Criminal Investigative Service		
1000 to 1050	<u>Exercise:</u> Combating Corruption: Follow the Leads Part III	(Casual)	Office of the General Counsel (OGC)	1015 Depart	Asset Recovery		
1100 to 1145				<u>Visit</u> U.S. Supreme Court (Casual)	U.S. Department of Justice		
Lunch			Lunch	Lunch	1130 Load luggage for NYC		
1330 to 1420	<u>Exercise:</u> Combating Corruption: Follow the Leads Part III		1015 Load luggage for bus to Washington, D.C.	<u>At Hotel</u>	Event Options:	(Casual)	
1430 to 1520	Judicial Ethics U. S. District Court, District of Rhode Island)	1030 Depart for DC	Prosecution Procurement Fraud Case Studies (USDOJ)		Smithsonian Museums	1300 Depart for NYC on buses	
		<u>Escorts</u>			Arlington National Cemetery	Event Options Times Square Grand Central Station NY Public Library	
2000 (approx.) Arrive Washington, DC		National Archives					
1530 to 1630	Library of Congress	1900 (approx.) Arrive NYC					
Evening				U.S. Capitol			
				1700 bus pick up at Air and Space			

Legal Aspects of Combating Corruption
Defense Institute of International Legal Studies, Newport, RI
2018
Week 3



Time	Monday Dec 3	Tuesday Dec 4	Wednesday Dec 5	Thursday Dec 6	Friday Dec 7	Saturday Dec 8	Sunday Dec 9
Dress	Coat & Tie	Business Casual	Mil: Uniform Civ: Coat & Tie	Mil: Uniform Civ: Coat & Tie	Casual		
0800 to 0850	<u>At Hotel:</u>	0930 Check out of hotel and load bus 0945 Depart for United Nations 1100-1230 Guided tour of United Nations 1330 Depart NYC	<u>Exercise Combating Corruption Prosecution Part IV</u>	Whistleblower Protection	Return Travel		
0900 to 0950	UNDPKO Security Sector Reform (SSR)		<u>Exercise Wrap Up</u>			Survey/Pack out	
1000 to 1050	Counter-Terrorism Committee Executive Directorate (CTED)		LCC Departure Brief				
1100 to 1145							
Lunch							
1330 to 1420	Preventing Corruption during Peacekeeping Missions (UN Office of Internal Oversight Services)	1330 Depart NYC 1530-1800 Lunch at Clinton Crossing Outlet Center 1800 Depart for NAVSTA Newport 1930 Arrive Newport	<u>Participant Presentations</u>	1200-1500 Graduation Officer's Club			
1430 to 1520							
1530 to 1630							
Evening							

Legal Aspects of Combating Corruption
Defense Institute of International Legal Studies, Newport, RI
2018

*DEFENSE INSTITUTE OF
INTERNATIONAL LEGAL
STUDIES*