



Illustrative USAID Law Enforcement Programs

(April 2005)

Country & Program Name	Description	Program Dates
BOLIVIA: Criminal Justice Reform	Programs in Bolivia have integrated police into training for new Code of Criminal Procedure, drafted an Organic Police Law, assisted police and prosecutors in developing manuals and investigative procedures, facilitated agreements on the handling of money laundering cases and with local currency, expanded case tracking systems into the investigative police. Programs were carried out directly by a USAID contractor in coordination with an ICITAP program, which managed police academy development, training, and creation of an Office of Professional Responsibility.	FY1999-02 (status: ongoing, though limited, since 2002)
BOLIVIA: Anti-Corruption Program	The USAID Mission in Bolivia has launched an anti-corruption program that builds on its experience with implementing that country's Criminal Code of Procedure (CCP). The Mission is now vetting and training a corps of 20 police officers to work with the office of the Attorney General to establish an anti-corruption task force.	FY2004-07 (ongoing)

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EL SALVADOR: Community Policing Program	This program has instituted modern, internationally accepted police patrol methods and crime data collection system; provided portable radios to improve communication, bicycles to allow officers to enter hard-to-reach neighborhoods, and a "9-1-1" system. This program has produced significant and demonstrable reductions in crime in El Salvador across a range of categories.	FY1999-04 (completed)
GUATEMALA Community Crime Prevention Program	This new program will focus the efforts of USAID and other US government entities within Guatemala on a model crime prevention program in Villa Nueva, a populous suburb of Guatemala City with high crime statistics. This choice was made in part due to ongoing USAID community-based crime prevention effort in that community, the presence of a USAID-supported justice center, and its proximity to the capital. At the national level, USAID will assist the Guatemalan government in building capacity in local police forces, and in educating leadership on the principles of community policing and respect for human rights. NOTE: Builds on accomplishments of Guatemala Justice Program, which ended in 2004.	FY2004-2009
GUATEMALA: Civil Society Program	Guatemala's Civil Society Program (CSP) promoted broader, more effective civil society participation in the policy process and oversight of the public institutions. The target for creation of civil society coalitions was exceeded, resulting in the formation, for example, of a Crime Prevention Association (APREDE), a coalition working to reduce crime in six target areas that brought together gang members, the media, citizens, and police. Another coalition brought together an academic center, a war victim's organization and others to improve public security and the professionalism of the National Civil Police.	FY2000-03 (completed)

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<p>JAMAICA:</p> <p>PERF Anti-Violence Initiative</p>	<p>Through USAID funding, the Police Executive Research Forum is developing a comprehensive, broad-based anti-violence initiative. The initiative was supported by the American Chamber of Commerce (AMCHAM) in Kingston, the Jamaican Government (GOJ), the Jamaican Constabulary Force (JCF), and the private sector. Activities have included police and community training, deployment of bicycle patrols in the Grants Pen neighborhood of Kingston, creation of a community police facility that will offer a wide range of services, and activities to build trust between residents and the police.</p>	<p>FY2003-06 (ongoing)</p>
<p>DOMINICAN REPUBLIC:</p> <p>Law Enforcement Training</p>	<p>Training will be given to law enforcement officials on how to investigate and prosecute bank fraud - specific to the ongoing Baninter Bank fraud case, in coordination with the National Judicial School and/or the Public Ministry School.</p>	<p>2005</p>
<p>COLOMBIA:</p> <p>Municipal Crime Prevention</p>	<p>With USAID/Colombia support through Georgetown University's Colombia Program, the Colombian National Police launched a country-wide initiative entitled "Secure Municipalities and Departments," aimed at strengthening the President's Democratic Security Policy by developing a strategy of security plans and policies, implemented by Mayors and Governors in coordination with the National Police.</p>	<p>Mar-Aug 2004</p>
<p>ALBANIA:</p> <p>Ethics Code Training</p>	<p>Comprehensive training of the ethics code in two cities, Shkodra and Tirana, for mid-level police officers. Conducted by Management Systems International (MSI)</p>	<p>Sept, 2004</p>

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MACEDONIA: Confidence-Building Initiative	Twelve-part radio series on successful community policing programs that build trust between citizens and police. The radio programs were broadcast by an ethnic-Albanian radio station to certain communities where fear and mistrust generated during the 2001 conflict continued to characterize the relationship between citizens and police. This project built upon previous USAID collaboration with DOJ/ICITAP, the OSCE and the Macedonian Ministry of Interior and is expected to reach over 85,000 people.	FY2003-
UZBEKISTAN: Freedom House Open Dialogue	Promoting dialogue between human rights defenders and security forces in order to make systemic reforms in Uzbekistan's detention facilities.	Ongoing
UZBEKISTAN: Anti-Trafficking-in-Persons Activity	Contribution to enhancing responsiveness of public institutions through training of consular officers and law enforcement personnel, and capacity building-activities for law-enforcement authorities and criminal justice experts.	Sep 11, 2003- Sept 10, 2005
KYRGYZSTAN: Legal Infrastructure for a Market Economy (LIME) Project	The project provides national and regional offices of the Kyrgyz Procuracy with computer software and training to increase the Procuracy's capacity to collect, manage and report information relating to economic crimes and other cases involving the application of commercial legislation, thereby helping to bring about an improvement in the implementation and enforcement of laws and regulations in Kyrgyzstan. The project also provides computer hardware and related equipment to facilitate the Procuracy's use of the software and training provided.	October 2003 - August 2004
KAZAKHSTAN & KYRGYZSTAN: Trade Facilitation and Investment Project	Limited work with the Prosecutor General to reduce inspections which impede businesses' ability to function. USAID/CAR's RLA has determined that this involves police activities (and therefore is subject to Section 660) because prosecutors in Kyrgyzstan carry guns.	ongoing

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KAZAKHSTAN: IOM anti-trafficking program	Building the capacity of law enforcement and prosecutors to prosecute cases of trafficking.	ongoing
SEED COUNTRIES: Southeast Europe Anti-Trafficking Coalition	Combats trafficking in persons and protect victims through Southeast Europe by creating a regional network of governmental and non-governmental professionals. Strong collaboration between NGOs and law enforcement agencies across borders is essential to locate and prosecute traffickers and to identify and protect victims. Likely initial priorities to be supported by the coalition are Regional Victim and Witness Protection programs and Cross-border and National Referral Mechanisms to identify, assist and protect trafficking victims. As part of implementing the coalition's activities, police and other law enforcement officials will participate in workshops, training and receipt of commodities.	
MONTENEGRO: Judicial System Reform Project	USAID/Montenegro and its implementing partner provide technical assistance to reform and modernize the laws affecting the operation of the Judicial System in Montenegro. The Project monitors and assists in implementing reform laws (Act of Courts; Civil Law; Law on Execution Civil Judgments) and regulations (The Courts Manual) that affect the Montenegrin Court System.	FY 2003-06
MONTENEGRO: Border Crossing Control	Funding to improve ten official border crossings to control illegal trafficking in humans, drugs and other contraband products, and to restrict cross border movement of war criminals.	June 2002 - August 2003
MONTENEGRO: NGO Watchdog activity	USAID/Montenegro and its implementing partner for NGO development, American ORT, launched a new category of sub-grants in 2003. It is designed to provide NGO staff the confidence, skills, and knowledge to sustain pressure on the government to implement and enforce legislation effectively.	FY2002-05

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STABILITY PACT COUNTRIES: Stability Pact Anti-Corruption Initiative (SPAI)	Funds a regional secretariat liaison office that serves as a focal point for coordination, training, exchange of information, and public awareness on anti-corruption efforts in Stability Pact countries. Potential law enforcement-related projects could involve customs and other cross-border issues, as further assessed and determined.	
EAST TIMOR: Small Grants Program	The Small Grants Program (SGP), administered by Development Alternatives, Inc, has supported USAID-East Timor by funding a pilot project in community policing, among other democracy strengthening activities.	
INDONESIA: Community-Police Dialogue Program	An Asia Foundation sub-grants to civil society organization and Centers for Human Rights Study at two universities in Java to work with representatives of community organizations, civil society organizations, the media and other stakeholders in order to strengthen the capacity of civil society to monitor and improve police behavior, governance practices and sensitivity to international human rights norms.	Nov. 2002 to Dec. 2004

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<p>INDONESIA: Cyber Crime Policy Assistance</p>	<p>Provides assistance on the prevention and investigation of cyber crime and cyber terrorism through technical assistance. This is a USAID/Washington-Mission project funded in cooperation with the Department of Justice/International Criminal Investigation Technical Assistance Program (ICITAP). In June 2004 the project held training classes on "Introduction to Computer Crime & Evidence" and "Introduction to Encase Computer Forensics". In addition, a new Computer Forensic laboratory will be installed in the Indonesian National Police Crime Computer. The Technical advisor also coordinates with numerous agencies of the GOI, including the Indonesian Attorney General's office, Commission I & II, members of the academic community to assess the viability of Indonesia's current laws dealing with cyber crime.</p>	<p>Jan 2004 - Jan 2006</p>
<p>INDONESIA: Separation of Police from TNI Headquarters</p>	<p>This project is a follow up of previous activities by the grantee, Development Alternatives International (DAI). The grantee produced a comprehensive academic draft on the legal implications of the separation of the Police from TNI Headquarters. Activities also included: Drafting provincial legislation (Qanun) for the police in Nanggroe Aceh Darussalam; holding community dialogues with TNI and the Police in order to discuss security arrangements for the neutral zone of Nania; holding a workshop aimed at defining the demarcation line between the responsibilities of TNI and the Police.</p>	<p>March 2001-October 2002</p>
<p>INDONESIA: Drafting the Government Decree on TNI and Police Responsibilities</p>	<p>DAI drafted a government decree for the separation of TNI and Police responsibilities, which was handed over to the DOD.</p>	<p>March 2001-October 2002</p>

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<p>INDONESIA:</p> <p>Drafting the Bill on Military Assistance to the Police</p>	<p>DAI drafted a bill on military assistance to the Police. After consultations with TNI and Police institutions in Bandung and Jakarta, the draft was handed over to the DOD and Police Headquarters in July, 2003.</p>	<p>January, 2003-July, 2003</p>
<p>PHILIPPINES:</p> <p>Community Policing in Muslim Mindanao (NDI)</p>	<p>As part of this broader effort, USAID is supporting the National Democratic Institute in working with the Philippine Government to strengthen civilian control over the police, and to test out community policing approaches as called for in the "Blueprint for Action for Judicial Reform" developed by international donors and NGOs.</p>	<p>10/1/03-9/30/05</p>
<p>PHILIPPINES:</p> <p>Rule of Law Effectiveness (ROLE) Activity</p>	<p>The ROLE Activity provides technical assistance on the implementation of judicial reforms and improving public sector governance through reduced corruption. The ROLE Activity will support initiatives that will reduce corruption opportunities in high-risk government agencies, make anti-corruption agencies more effective, enhance the impact of court actions on economic and commercial policy, and facilitate the interactions among the judiciary and the Executive and Legislative branches of government in policy implementation.</p>	<p>9/1/04-8/31/07</p>
<p>PHILIPPINES:</p> <p>Fisheries Improved for Sustainable Harvest</p>	<p>USAID Philippines is providing training support to multi-sector coastal law enforcement bodies composed of government agencies (i.e. Philippine National Police) and non-government and community volunteers in protecting biodiversity resources through improvement of local and national law enforcement activities ranging from prevention and adjudication processes. Training support will also be provided to the newly established Police Environment Desk Officers under the PNP system.</p>	<p>Sept 2003 to Sept 2010</p>

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PHILIPPINES: Partnership for Biodiversity Conservation	USAID/Philippines, through a PASA with the US Department of Interior, is providing technical assistance support to train trainers of law enforcement bodies in the environmental sector covering both forestry and coastal-marine resources to primarily address the goal of biodiversity conservation.	Sept 2004 to Sep 2007
MOZAMBIQUE: AFR Anti-Corruption Initiative	USAID will program and manage State/INL funds to finance the expansion of the Government of the Republic of Mozambique's (GRM's) specialized anti-corruption unit to two additional provinces in the center and north of the country; an anti-corruption activity in Mozambique designed to get some enforcement action directed against corruption by working with investigators and prosecutors on corruption cases.	ongoing
NIGERIA: Police Reform Program	In Nigeria, USAID's Office of Transition Initiatives worked with the Ministry of Police Affairs and key stakeholders to develop a strategic plan to reform policing as that country transitioned to civilian rule.	completed
RWANDA: Rebuilding Justice System	Between 1997 and 1999, this program was designed to increase the security of both people and their property by supporting police training and procurement of vehicles, radios, blankets, and other equipment for the police. Program funds also supported de-mining activities.	FY1997-99
ZAMBIA: Anti-Corruption Assistance	A PASA inter-agency agreement with US Treasury. The PASA provides capacity building of the Anti-Corruption Task Force for corruption investigations and prosecutions. Treasury will also support corruption prevention work not involving police entities.	FY2004-07

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ZAMBIA: Anti-Corruption Assistance	USAID/Zambia also conducts anti-corruption non-law enforcement activities with parliament, civil society and the government. The government component targets reform of laws and systems to prevent future corruption and abuse of office. DA funds were provided to the Dept of Public Prosecutions and a legal systems corruption prevention study was conducted with Ministry of Justice.	FY2003-07