

**USING AND PROTECTING INTELLIGENCE INFORMATION IN CRIMINAL JUSTICE SECTOR-LED  
INVESTIGATIONS AND PROSECUTIONS FOR TRAINERS**

International Institute for Justice and the Rule of Law

Location: Corinthia Palace Hotel

Malta | 9 -13 November 2015

**COURSE AGENDA**

TIME	
DAY 1	
0900 - 1030	<p><b>SESSION ONE: INTRODUCTION, INTELLIGENCE OVERVIEW &amp; KEY PRACTITIONER ISSUES</b> Introduce the GCTF Recommendations &amp; Good Practice then highlight Recommendations 1 &amp; 2 and Good Practice 2.</p>
1050 - 1245	<p><b>SESSION TWO: THE NATURE OF INTELLIGENCE &amp; THE RELATIONSHIP BETWEEN INTELLIGENCE &amp; EVIDENCE</b> (Recommendations 1, 3 &amp; 4 and Good Practice 1 – 3)</p>
1345 - 1530	<p><b>SESSION THREE: THE CRIMINAL INVESTIGATION: THE USE OF INTELLIGENCE</b> (Recommendations 2, 3 &amp; 4 and Good Practice 2 &amp; 9)</p>
1550 - 1700	<p><b>PRACTICAL EXAMPLES OF THE USE OF INTELLIGENCE IN CT CASES</b></p>
DAY 2	
0900 - 1030	<p><b>SESSION FOUR: FINANCIAL INTELLIGENCE &amp; ITS USE IN CT &amp; CFT INVESTIGATIONS</b> (Recommendations 2 &amp; 4 and Good Practice 9 &amp; 15)</p>
1050 - 1245	<p><b>SESSION FIVE: INTELLIGENCE &amp; EVIDENCE GATHERING THROUGH SPECIAL INVESTIGATIVE MEANS (SIMs) &amp; HUMAN RIGHTS CONSIDERATIONS</b> (Recommendation 1, 5 &amp; 6 &amp; Good Practice 2, 3 &amp; 4, including an overview of GCTF Recommendations for Using and Protecting Intelligence Information in Rule of Law-Based, Criminal Justice Sector-Led Investigations and Prosecutions).</p>
1345 - 1530	<p><b>SESSION SIX: HANDLING INFORMANTS &amp; PARTICIPATORS (INCLUDING</b></p>

	<b>WITNESS PROTECTION)</b> (Recommendation 1, 3, 5 and 6 & Good Practice 1, 5 & 6).
<b>1550 - 1620</b>	<b>SESSION SEVEN: THE DECISION (POLICY) LOG</b> (The need for proper record keeping and decision log underlies each of the Good Practices & Recommendations).
<b>1620 - 1730</b>	<b>SHORT PRACTICAL EXERCISE + INTRODUCTION TO IMMERSIVE EXERCISE</b>
DAY 3	
<b>0900 - 1045</b>	<b>SESSION SEVEN: PROTECTING INTELLIGENCE PRODUCT &amp; METHODOLOGY WHILE SECURING FAIRNESS TO THE DEFENDANT</b> (Recommendation 1, 2, 5 & 6 & Good Practice 1, 3, 4, 5, 6 & 9).
<b>1105 - 1245</b>	<b>SESSION EIGHT: EVALUATING EVIDENCE (DIRECT AND INDIRECT EVIDENCE)</b> Although there are no GCTF Recommendations/Good Practice directly on this topic, one of the real challenges, in particular, for civil law systems, is that prosecutors & judges do not rely on indirect evidence. (Jason/Matt: in our trainings in civil law systems, the prosecutors say they would like to rely on indirect evidence, particularly in financial crime cases (e.g. CTF), but that their judges do not understand indirect evidence, and so exclude it!)
<b>1345 - 1445</b>	<b>SESSION NINE: THE DECISION (POLICY) LOG</b> (The need for proper record keeping and decision log underlies each of the Good Practices & Recommendations).
<b>1515 - 1700</b>	<b>IMMERSIVE EXERCISE</b>
DAY 4	
<b>0900 - 1700</b>	<b>IMMERSIVE EXERCISE (CONTD)</b>
DAY 5	
<b>0830 - 1030</b>	<b>IMMERSIVE EXERCISE DEBRIEF + INTERACTIVE SESSION</b>  <b>WRAP UP &amp; CLOSE</b>