

International Law Enforcement Academy





"Empowering Those Who Serve"





SADC TFCA NETWORK SYMPOSIUM 2016













Francisco R. Berrios ILEA Program Director



SADC TFCA NETWORK SYMPOSIUM 2016













WELCOME DELEGATES!







OBJECTIVES

- To support criminal justice institution-building in Africa, with an emphasis on the rule of law, democracy and the building of law enforcement capacity.
- To strengthen cooperation among countries in Africa to address problems of crime and terrorism.







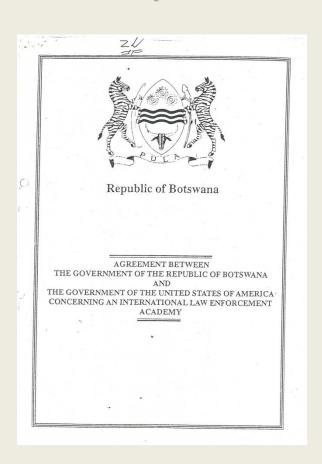


OBJECTIVES, CONT.

- To strengthen cooperation among the law enforcement communities of Botswana, other ILEA African countries and the U.S.
- 4. To provide quality training and institution-building assistance to combat transnational crimes including terrorism, narcotics trafficking, financial crimes, cyber crime, illegal firearms trafficking and migrant smuggling.



Partnership with the Government of Botswana



GUIDELINES FOR IMPLEMENTATION OF THE AGREEMENT BETWEEN THE UNITED STATES AND BOTSWANA CONCERNING AN INTERNATIONAL LAW

I. BACKGROUND

Having in mind the Agreement Between the Government of the United States of America ("the United States") and the Government of Botswama ("Botswama") (collectively "the two Governments") Concerning an International law Enforcement Academy, the text of which was agreed to ad referendum on February 17, 2000 ("the Agreement"), especially Article 3 of that Agreement which provides that the guidelines for implementing the Agreement will be detailed in a separate document,

The two Governments have decided on the following guidelines for implementation of the Agreement once it has entered into force:

II. INFORMATION ABOUT THE ACADEMY

 The Program Director of the International Law Enforcement Academy ("Academy") is responsible for informing the Joint Committee established under the Agreement of the following:

a) the training program, on an annual basis;

- b) the regulations and rules of the Academy, the requirements for admission and the procedures for processing applications;
 c) the admitted trainers by course and country; and
- c) the admitted trainees, by course and country; and
 d) the United States-funded personnel of the Academy.
- The United States may appoint a representative or representatives to monitor the planning, construction and alteration of the buildings used by the Academy, and the procurement and installation of equipment.
- 3. Within the shortest possible time after the entry into force of the Agreement, the two Governments intend to inform each other in writing of the names and positions of the persons authorized to sign documents necessary to carry out the objectives of the Agreement.



Implementation Documents



INTERNATIONAL LAW ENFORCEMENT ACADEMIES

| • | Budapest - | 1995 |
|---|------------|------|
| | Budapest - | 1995 |

• Bangkok - 1998

• Gaborone - 2000

Roswell, New Mexico - 2001

• San Salvador - 2005





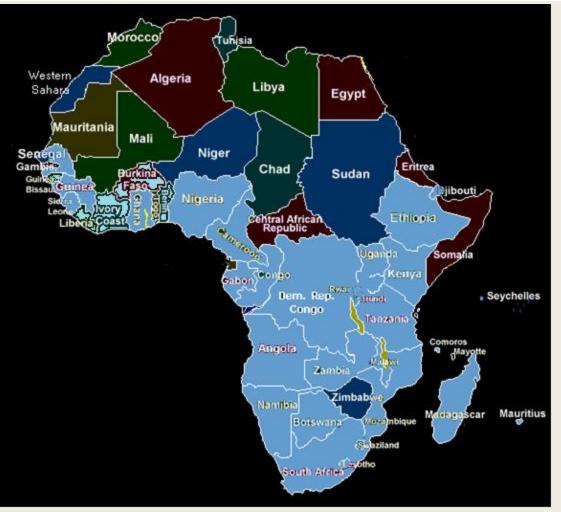




The current ILEA facility opened in March 2003, and is co-located in Otse with the Botswana Police College. Since training began in late 2001, ILEA Gaborone has trained over 8000 participants from over sub-Saharan African countries. We train 850 participants a year.

ILEA instructors are brought in from the U.S. and other sub-Saharan African countries and they come from over <u>20</u> different law enforcement agencies and other non-governmental organizations in order to ensure that participants gain a new perspective on combating crime in their home countries.





34 Participating countries:

Angola, Benin, Botswana, Burkina Faso, Burundi, Cameroon, Comoros, Congo, Democratic Republic of Congo, Djibouti, Ethiopia, Gabon, Ghana, Guinea, Kenya, Lesotho, Liberia, Malawi, Madagascar, Mauritius, Mozambique, Namibia, Nigeria, Rwanda, Senegal, Seychelles, Sierra Leone, South Africa, Swaziland, Tanzania, The Gambia, Togo, Uganda and Zambia













"Empowering Those Who Serve"

ILEA Gaborone Team

Botswana Police Srvice







K.Motlhanka Managing Director



Keitseng Molobe Finance Officer



G.G. Tawana Transport Officer



Boile Matlapeng Transport Officer



Biki Toteng Transport Officer



Obed Matlhare Transport Officer



Molefi Gosalamang Transport Officer



Mmoni Chapo Senior Personal Secretary



Bronia Ditsele
Office Assistant



Eunice Phefo
Office Assistant



ILEA Campus

- Located on the Botswana Police College Campus
- Facilities:
 - Administrative Building
 - 2 Classroom Buildings
 - 3 classrooms (2 multilingual), computer lab, breakout rooms, instructor rooms
 - 4 Hostel Buildings
 - 120 dorm rooms
 - Common Area Building
- Wi-Fi Campus



ILEA Campus, Cont.

- Breakfast, Lunch and Dinner provided at the Botswana Police College Dining Facility
- Use of Police College Gym and Pool
- Medical Assistance provided by BPS
- Isolated Campus, but participants offered shopping trips to Gaborone on Wednesdays and Saturdays



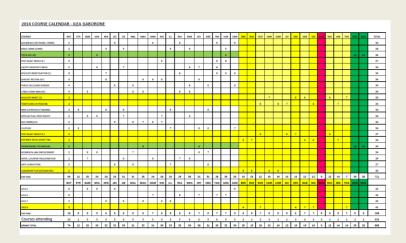
How Courses are Developed

- Periodic Needs Assessments (2001, 2011)
- Courses and content are determined by the ILEA Steering Committee with input from ILEA Directors and participant feedback
- Course development and responsibility is assigned by ILEA
 Steering Committee to agency best suited to instruct course
- Participants provide feedback through course and instructor critiques



Course Allocation

- Courses allocated based on:
 - Countries' needs (terrorism/poaching problems)
 - Course Language (3 Portuguese / 6 French)
 - Posts' responses to survey
 - Previous attendance
 - Previous cancellations





Leahy Vetting

No participant will be allowed to attend an ILEA course until/unless the individual and the individual's home unit have both been successfully vetted. For more information on "home unit" vetting, see State 12 39328.

ILEA participants must be vetted through a process consistent with Department policy and in compliance with the State Leahy Law. For more guidance on implementation of the Leahy Law, see the "2012 Leahy Vetting Guide", State 13 3371, State 11 23429 and State 03 34981.





www.ileagaborone.com

ILEA Gaborone Quarterly



2ndQuarter

June 2016

End of tour for Deputy Program

ILEA Staff Retirements and

ILEA Gaborone Program and Deputy Program Director visit

Staff Highlight

Airport Interdiction and Fraudulent Documents Training West Africa, Ghana

Commander of Ghana Police

Celebrating Of Excellence







Facebook

2,900 Members and Growing...





International Law Enforcement Academy (25)



