

Crime Prevention and Forensic Investigation (Peru)

Oct. 15.(Sun) – Oct. 28(Sat), 2017
Seongnam & Yongin , Republic of Korea

KOICA **CIAT**
KOICA Fellowship Program
Korea International Cooperation Agency

 **법무연수원**
Institute of Justice
Institute of Justice

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PART I

COURSE OVERVIEW

1. TITLE: Crime Prevention and Forensic Investigation (for Peru)

2. DURATION: Oct. 15.(Sun) – Oct. 28(Sat), 2017

3. GOAL

To increase capacity for crime prevention and forensic investigation by up-to-date technique of forensic science

4. OBJECTIVES

- a) To understand forensic science, cybercrime, and criminal justice system of Korea
- b) To understand electronic monitoring system for probation
- c) To seek appropriate steps to resolve problems and set up more effective crime prevention policies through considering criminal justice system.
- d) To set up concrete applicable plans to meet local situation.

5. NUMBER OF PARTICIPANTS: 18 participants

6. LANGUAGE OF INSTRUCTION: Spanish (via interpretation)

7. VENUE: Seongnam & Yongin, Republic of Korea

8. IMPLEMENTING AGENCY: Institute of Justice (<http://www.ioj.go.kr>)

9. ACCOMMODATIONS: KOICA ICC

10. QUALIFICATIONS OF APPLICANTS:

- This is the third-year course to support the capacity building for crime prevention and forensic investigation of Peru. The program is designed for from high-level officials to working-level officials who can establish and implement policies related to investigation, prosecution service and judicial reform based on the knowledge and experience obtained throughout this course.

Mandatory	<ul style="list-style-type: none">a) Be nominated by his/her government;b) Be in good health both physically and mentally, to undergo the coursec) Has not participated in the same KOICA fellowship program in the past 3 years-unless otherwise specifiedd) Be an official working in the government or government related organization, and more than 5 years' career of the Investigation, Prosecution, or Administratione) Be able to understand and speak English(sufficient level, and show a high level of participation and commitment throughout the course and able to promote capacity building in his/her organization after the completion of the program
Preferable	<ul style="list-style-type: none">a) Team manager level officer who is going to deal with criminal justice relationsb) PNP, prosecutor, public officer of Ministry of Interior,

	Peru
Participating Organizations (18)	PNP(National Police Agency), Public Ministry(Supreme prosecutors' office), Ministry of interior

11. Closing Date for Application: September 15, 2017

12. 3-YEAR PROGRAM OVERVIEW (TENTATIVE)

	1 st year	2 nd year	3 rd year	To-be Planned
Goal	To increase capacities for preparing various strategic policies with regard to Crime Prevention and Forensic Science			
Objective	To understand Korea Forensic Investigation, set up an action plan for new criminal investigation strategy and plan for forensic science	To improve criminal investigation, handle the forensic science based on due process by managing new policy and strategy	To implement forensic science investigation by new policies and directions of Peru's through experiencing Korea	To find countermeasures to cooperate in the field of international or borderless crimes. To seek appropriate steps to resolve problems and set up a fairer and more effective crime prevention and forensic investigation system
Target Group & Beneficiary	Prosecutor, national police, procurador, instructors or government officials where their working area is related to criminal justice or forensic science	Prosecutor, national police, procurador, instructors or government officials where their working area is related to criminal justice or to control corruption	- Prosecutor, national police or investigator who is related to forensic science investigation, - government officials where their working area is related to criminal justice or to Organized Crime of Ministry of Interior	Investigation, Prosecution, Government personnel
Main Activities	Training in Korea (2 wks)	Training in Korea (2 wks);	Training in Korea (2 wks)	Identify the current drawbacks and advantages of criminal justice, corruption control and forensic science in peru
Output	Action plan	Revised Action Plan & mid-outcome	Revised Action Plan & final outcome	- Build strong global friendship and relationship that would work along in the following future

PART II**COURSE MODULE****1. COURSE MODULE**

Module	Main Lectures & Discussions	Study Visit
Module 1. Understanding of Korean Justice System	▷ Role and organization of Korea prosecution service ▷ Criminal justice control of the organized crime	Busan District Prosecutor's Office
Module 2 Prevention of Crimes	▷ Introduction and vision of Forensic Science Investigation Department, Supreme Prosecutors' Office ▷ Electronic Monitoring with GPS Tracking ▷ Status quo of the narcotic-related crimes ▷ Confiscation of Criminal Proceeds and Crime Prevention	Central Electronic Monitoring Center/ Daejeon Correctional Institution
Module 3 Forensic Science of Digital Evidence & Cyber Crime	▷ DNA Investigation and Criminal DNA database ▷ Analyzing technique for Digital forensic ▷ Forensic science investigation of the national Police	Digital Forensic Center of Supreme Prosecutors' Office National Forensic Center
Module 4 Country Report & Action Plan	▷ Country report on present crime prevention system and policies ▷ Seminar report and discussion on crime prevention policies	
Extracurricular Activities	▷ Busan City(http://etour.busan.go.kr/index.busan) ▷ Gyeongju City(http://guide.gyeongju.go.kr/deploy/eng/) ▷ Hyundai Motors(www.hyundai.com) ▷ Haeundae Cruise	

1. GUIDELINES FOR THE PREPARATION OF THE COUNTRY REPORT

A Country Report is an in-depth report that contains an analysis of the current development issues facing your countries in your fields of expertise. The KOICA's Fellowship Program includes a Country Report session where participants have an opportunity to share these issues with other participants and Korean experts. Throughout the course, you engage in debates and discussions to resolve them.

A Country Report is directly connected to an Action Plan. Based on what you present and discuss throughout the course, you are requested to present an Action Plan on the last day to develop practical measures to apply the knowledge, technology and experience to your worksite.

Program participants are requested to prepare and submit your Country Report individually or as a group to the IOJ (Institute of Justice) Training via e-mail at eccioj@naver.com until **September 27, 2017**. The Country Report should be in MS PowerPoint or Word format. The length of the report should not exceed twenty A4-sized pages. The report should be written in English and double-spaced.

All participants are required to give a 15-minute presentation on the second day of the program on your Country Report individually or as a group. For more effective presentations, a projector, slide projector, overhead projector, and multimedia TV will be available (PowerPoint presentations are preferred).

※ Please leave out basic national information about each country such as population, territory, and so on, but rather focus on current status of criminal justice system, anti-corruption, cybercrime investigation, forensic science, human resources training system, judicial system reform plan, and other information related to criminal justice in each country.

2. TOPICS TO BE COVERED IN THE COUNTRY REPORT

A. Programs to improve crime prevention policies and judicial system

The major title of the country report would be

"Current status of Peru's crime prevention policies, judicial system, and forensic science investigation"

Possible subject 1: Pending problems and measures of Peru's for forensic science, anti-corruption, cybercrime investigation, prosecution, crime prevention policies and the status of the amendment of criminal procedure code, and future plans for better

Possible subject 2: The status quo of the forensic science of Peru's through considering criminal justice system

B. Details of Country Report Preparation

• National level service structure

- Attach a copy of the Ministry/Department of Justice organization chart and indicate the competent authorities of the planning.
- Attach the chart of Ministry/Department/Bureau's service delivery structure.

• Strategic policies

- Please describe governmental policies or guidelines on the above subjects. (short-term or long-term plan: goals, priorities, strategies, etc.)

• Collecting, reporting and monitoring system

- Current status of organization and government related to crime prevention policies and up-to-date forensic investigation
- Statistics that are related to judicial system, crime prevention policies and forensic science investigation

• Please write the major problems regarding crime prevention policies

- **Country Report should also include the topic you would like to address in an Action Plan (We would like to recommend you to refer to this program agenda.)**

PART IV

PREPARATION FOR ACTION PLAN

1. GUIDELINES FOR PREPARATION OF THE ACTION PLAN

An Action Plan is a specific plan created by participants on how you can apply your learning to your worksite. Action Planning is a process which will help you to identify your objectives and decide what steps you need to take to achieve your goals. Establishing and implementing your Action Plan will not only contribute to your professional development but also to positive organizational change.

A good Action Plan entails who will do what, when, and how in detail. Please keep in mind that meeting the financing requirement including budget and time line is crucial to make your action plan feasible and applicable to your worksite.

Each representative is required to make a 30-minute presentation on its Action Plan, to be followed by a 10-minute question and answer session. For more effective presentations, a projector, slide projector, overhead projector, and multimedia TV will be available (Note: Power Point presentations are preferred). You are encouraged to make the most of your weekends and leisure time to further your knowledge acquired from the course and better prepare your presentation for the Action Plan.

Participants receive feedback from Korean experts who can share their insight and help further improvement of the Action Plan. After returning to your own countries, KOICA will continually follow up with participants to learn what kind of progress is being made in the implementation of your Action Plan. KOICA expect all participants to achieve your desired outcome.

※ For a better Action Plan; We strongly recommend that you can bring “the draft Action Plan” with your boss’s approval. There will be one seminar section for preparation Action Plan with expert during the schedule. Consider how it will apply to your organization and what advantages it will bring in the future.

2. TOPICS TO BE COVERED IN THE ACTION PLAN

- a) Identify various problems related to each organization’s current situation of conflicts in crime prevention policies and forensic science.

- b) Analyze causes and devise the best way to solve problems and make proposals.
- c) Consider how it will affect the current problems and the advantages it will bring in the future.
- d) Discuss how it can be applied to your current work
 - budget, implementing duration etc.
- e) Expected Results/Impacts

3. STEPS FOR THE ACTION PLAN

- **[Step 1] Present Country Report (Oct 16)**
 - On the 1st day of the course, participants are to share their current situation and issues of their interests through Country Report presentation
 - IOJ will provide an orientation for writing an Action Plan
- **[Step 2] Lecture on Methodology / Grouping (Oct 17)**
 - Lecture on Action Plan methodology
 - Form Action Plan working groups
- **[Step 3] Group Discussions / workshops (Oct 23)**
 - Brainstorm and discuss in groups for developing an Action Plan
 - consult with experts and receive feedbacks
- **[Step 4] Complete Action Plan (Oct 26)**
 - Establish an Action Plan for new development/upgraded policies or programs
 - Presentation on the final Action Plan and feedback

1. IMPLEMENTING AGENCY

Institute of Justice (<http://www.kicc.go.kr>)

The Institute of Justice (IOJ) is the integrated education and research organization that provides the education and training for public officials assigned to the Ministry of Justice of Korea such as in the areas of prosecution, protection, corrections, and immigration, etc.

Under the fundamental idea of "The Birthplace for the Advanced Legal Personnel – Together with the Nation, to the International World and to the Future" IOJ provide the most optimal form of the training service to 28,000 public officials of the Ministry of Justice so that the legal officials can be the public servants who make a contribution to the public and the nation at all times. Furthermore, it conducts research for improvement of the administration and enforcement of laws.

The origin of this Institute was the Prison Officer's School, which was established at Hyeongeong-Dong, Seodaemun-Gu in 1951 to train correctional officers. The School was reborn to be the current Institute and named as "Legal Research and Training Institute" in 1972 as a truly educational and research organization for the training of all public officials of the Ministry of Justice. Meanwhile, in order to meet increasing educational demand, the Institute was moved into current office building from the old one in Suwon.

IOJ's duty is to accomplish the main role as a comprehensive training and research organization by conducting research for the development of the administration of legal justice as well as for the education & training of all public officers of the Ministry of Justice, and by executing consignment training program to other public officers.

To effectively perform these functions, the Institute is organized into two departments and five divisions; the Departments of Planning and Corrections Training, Divisions of Administration, Planning, General Training, Corrections Administration, Corrections Training. Independent of the two departments, the External Cooperation Center (ECC) is operated solely. The ECC is in charge of Law School Training which instructs law school students regarding the practical affairs of the Prosecution and International Training Course which provides training courses to legal and senior officials from transitional and developing countries.

For the role and effective service of the IOJ, the specialists of the various fields in the IOJ are showing their excellent abilities and maintain the systematic educational system with a goal of training world-class legal personnel.

2. CONTACT INFORMATION

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"Please remember to read the Fellows' Guidebook. It is available from the Korean Embassy or KOICA Overseas Office in your country and provides valuable information regarding KOICA programs, allowances, expenses, regulations, preparations for departure and etc."