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## Regional Train-the-Trainers Intellectual Property Enforcement Workshop for Police Instructors and Prosecutors

International Law Enforcement Academy (ILEA), Gaborone, Botswana  
May 20-22, 2019

### Monday May 20, 2019

- 8:00 – 8:25      Opening: Welcome and Program Overview
- *Tanya Y. Hill*  
International Intellectual Property and Computer Hacking (ICHIP) Attorney  
Advisor  
U.S. Department of Justice (USDOJ) - Office of Overseas Prosecutorial  
Development, Assistance & Training (OPDAT)
  - *Mr. Joseph S. Augeri*  
ILEA Program Director
  - *Mr. Maseng Mathiba*  
ILEA Managing Director and Senior Assistant Commissioner of the  
Botswana Police Service
  - *Mr. Fernando Dos Santos*  
Director General of the African Regional Intellectual Property  
Organization (ARIPO)
  - *Ms. Louise van Greunen*  
Director, Building Respect for IP Division, Global Issues Sector, World  
Intellectual Property Organization (WIPO)
- 8:25 – 09:00      Pre-Workshop Test
- *OPDAT Team*
- 9:00 – 10:00      Session 1      Building Respect for IP: Balanced Approach to the Enforcement of IP  
Rights  
*Ms. Louise van Greunen*  
*Director, Building Respect for IP Division,*  
*Global Issues Sector, WIPO*
- 10:00 – 10:30      Group Photo and Coffee/Tea break

10:30 – 11:30	Session 2	ARIPO and the Development of Intellectual Property Protection in Africa <i>Ms. Maureen Fondo</i> <i>Head Copyright &amp; Related Rights –ARIPO</i>
11:30 – 12:30	Session 3	Overview of the United States Approach to IP Enforcement <i>Mr. Kebharu Smith</i> <i>Senior Trial Attorney, USDOJ</i> <i>Computer Crimes and Intellectual Property Section (CCIPS)</i>
12:30 – 13:30		Lunch
13:30 – 14:30	Session 4	Conducting IP Crime Investigations/Border Enforcement in the U.S. (Complaints/Reporting IP Crimes, conducting searches, seizures, and making arrests) <i>Mr. Lukasz Kret</i> <i>Special Agent, U.S. Homeland Security Investigations</i>
14:30 – 15:30	Session 5	Role of INTERPOL <i>Mr. Sosthenes Makuri</i> <i>INTERPOL Eastern Africa, Regional Specialized Officer</i>
15:30 – 15:45		Coffee/Tea Break
15:45 – 16:45	Session 6	Introduction to Computer Crimes and Digital Evidence <i>Mr. Mike Mazzone</i> <i>USDOJ, CCIPS</i>
16:45 – 17:00		Allocation of Teams & Facilitators - OPDAT-ICHIP Team

**Tuesday May 21, 2019**

8:00 – 9:00	Session 7	Elements of Trademark Counterfeiting and Copyright/Internet Piracy <i>Mr. Kebharu Smith</i> <i>Senior Trial Attorney,</i> <i>USDOJ, CCIPS</i>
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9:00 – 10:00	Session 8	<p>Introduction to the WIPO-ARIPO Manual on Investigating and Prosecuting IP Crime:</p> <ul style="list-style-type: none"> <li>- Commercial scale</li> <li>- Culpable willfulness</li> <li>- Reasonable suspicion</li> <li>- Evidentiary issues</li> </ul> <p><i>Ms. Louise van Greunen, Director, Building Respect for IP Division Global Issues Sector, WIPO</i></p> <p><i>Mr. Yong Mook Kang Legal Counsellor, WIPO.</i></p>
10:00 – 10:15		Coffee/ Tea Break
10:15 – 11:30	Session 9	<p>Japanese Perspectives on IP Crime and Border Measures</p> <p><i>Mr. Masakazu Shiozawa, Director- Intellectual Property Rights, Japan External Trade Organization (JETRO) Dubai, Japanese Patent Office Dubai Regional Liaison Officer</i></p>
11:30 – 12:30	Session 10	<p>Topical Issues from the Perspective of WIPO</p> <ul style="list-style-type: none"> <li>- The Intersection between IP Law and Private International Law</li> <li>- Sentencing and Proportionality</li> <li>- The Disposal of IP Infringing Goods</li> </ul> <p><i>Ms. Louise van Greunen, Director, Building Respect for IP Division, Global Issues Sector, WIPO</i></p>
12:30 – 13:30		Lunch
13:30 – 14:30		<p>Working Session</p> <ul style="list-style-type: none"> <li>- Teams &amp; Facilitators</li> </ul>
14:30 – 15:30	Session 11	<p>Trademark Counterfeiting &amp; Pharmaceutical Crimes: A Case Study</p> <p><i>Mr. Lukasz Kret Special Agent, U.S Homeland Security Investigations</i></p>
15:30 – 15:45		Coffee/Tea Break
15:45 – 17:00	Session 12	<p>Obtaining Digital Evidence: Case Studies</p> <p><i>Mr. Mike Mazzone USDOJ, CCIPS</i></p>
17:30		Dinner

**Wednesday May 22, 2019**

8:00 – 9:00	Session 13	Prosecution: Charging Considerations and Decisions <i>Mr. Kebharu Smith</i> <i>Senior Trial Attorney,</i> <i>USDOJ, CCIPS</i>
9:00 – 10:00		Working Session
10:00 – 10:15		Coffee/ Tea Break
10:15 – 11:30	Session 14	IP Enforcement Challenges & Experiences in ARIPO member countries *USDOJ-OPDAT-ICHIP Mandate * Reporting Use of Manual - <i>Bisi Olabanji, DOJ</i> - <i>Amadu Bah, ARIPO</i>
11:30 – 12:30		Round-Table Discussion <i>Moderated by Tanya Hill, ICHIP</i>
12:30 – 13:30		Lunch
13:30 – 14:30		Team Presentations & Post-Workshop Test
14:30 – 15:30		Evaluations, Closing Remarks & Presentation of Certificates - ICHIP Team, ILEA, WIPO & ARIPO
15:30		Group Trip to Gaborone (ILEA)

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