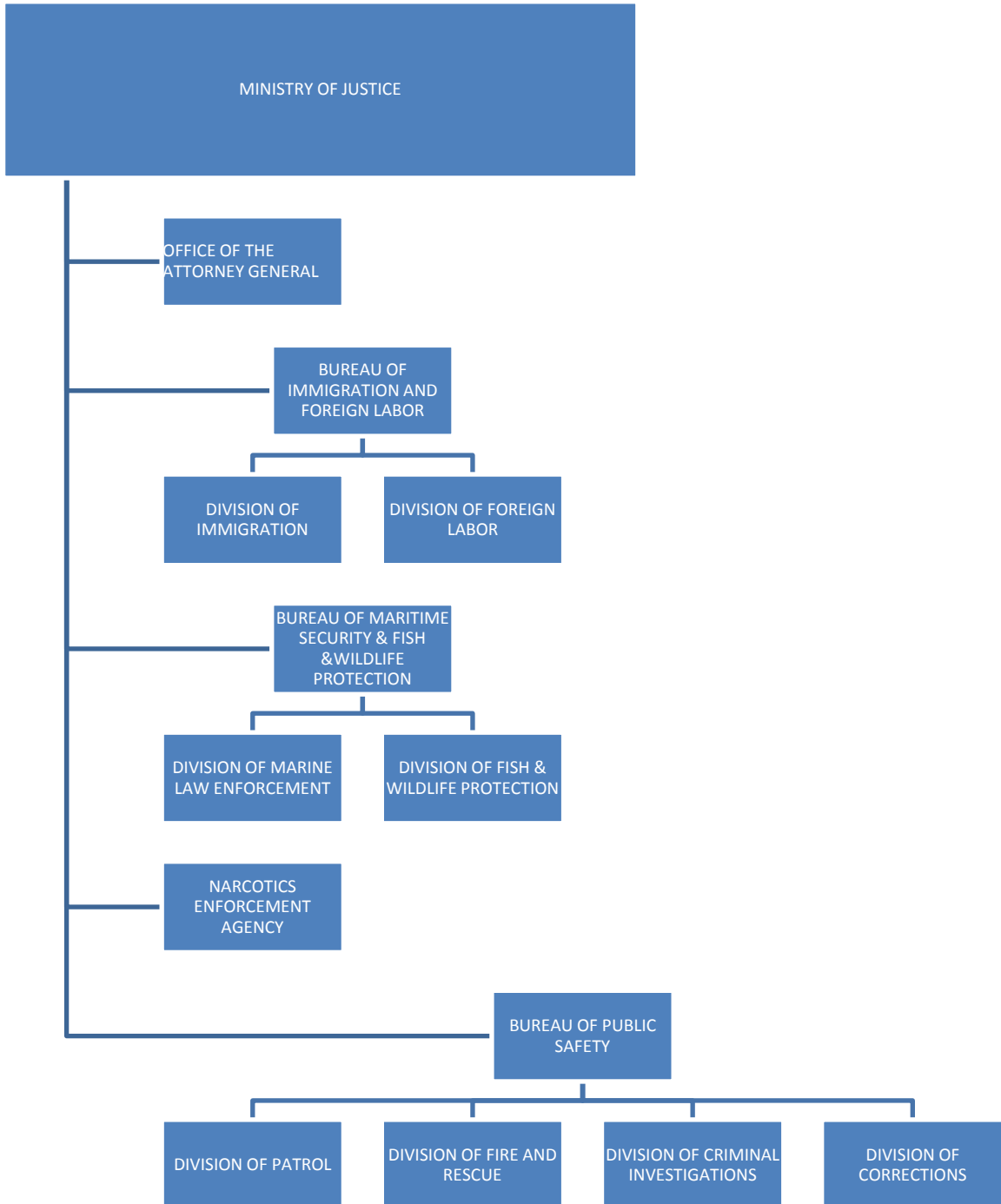


'ATTACHMENT D'

1. Outline of structure and governance of the Ministry of Justice (or equivalent) and relevant law and justice agencies



Major law and justice sector achievements

- Continued enactment of National Marine Sanctuary (NMSA); groundbreaking on extended Marine Law compound and wharf.
- Training by Sea Shepherd Legal provided to legal community addressing the NMSA enforcement provisions and international obligations/treaties.
- United States IRS trainers provided multi-day money laundering workshop to law enforcement, legal, banking, and finance officers.

2. Significant court decisions

- **Mengeolt** - Supreme Court overruled previous findings in **Kodepand** and concluded that detention and release does not trigger the thirty day deadline under Speedy Trial Act. Clock starts only after arrest and continued detention or after formal charges filed via complaint of information.

3. Significant legal reform

- Supreme Court of Appeals began hearing cases under the new organization, separating the trial justices from Appellate Court.
- National Drug Trafficking Task Force under the Bureau of Public Safety was reorganized as the Narcotics Enforcement Agency, operating under the direction of the Minister of Justice.

4. PILON Legal Policy Agenda - Update

(a) Corruption and Proceeds of Crime

Increase in foreign investment and new businesses presents a danger of the Republic becoming a money laundering haven. Audit preparations underway for coming year.

(b) Sexual and Gender Based Violence

Growing awareness of the Family Protection Act and its mechanisms.

(c) Illegal Fishing

Continue increase in manpower and capacity to enforce extended sanctuary boundaries. Marine Law academy class initiated.

5. Summary of significant issues affecting the law and justice sector (including issues for discussion within PILON) and options to address these issues.

6. *Increase of foreign investors. Policing the amount of money coming in and going out presents a problem for Palau. Training is needed and capacity needs to be built to be able to properly enforce laws. Technical legal assistance*

- *Additional training needed in the area of money laundering investigation and drug enforcement.*

7. Significant initiatives /projects involving the member country and its law and justice sector (e.g. hosting a workshop, conference, or program)

- *IRS Training*
- *Sea Shepherd seminar*

Attachment A: Summary of relevant training attended by officers

Date of training	Name of training	Where the training was held and what organisation hosted the training	Who attended the training (name of officer/s and agency)
May 16-20, 2016	Financial Investigative Techniques	US Dept. of Treasury, DOD Koror, Palau	
Nov. 16-18, 2016	Securing Palau's National Heritage	Sea Shepherd Legal, Palau Bar Assoc.; Koror, Palau	

Attachment B: Summary of major regional meetings attended

Date of meeting	Name of meeting	Where the meeting was held	Who attended the meeting (name of officer/s and agency)

Attachment C: Contact information for all law and justice agencies

Name of Agency	Contact person and position	Contact phone number and email
OFFICE OF THE ATTORNEY GENERAL	ATTORNEY GENERAL Ernestine Rengil	(680) 488-2481 ekrengil57@gmail.com
BUREAU OF PUBLIC SAFETY	DIRECTOR Acting Director Aloysius Alonz	(680) 488-2423

BUREAU OF MARITIME SECURITY & FISH & WILDLIFE PROTECTION	DIRECTOR Acting Director, Thomas Tutii	(680) 488-2409
BUREAU OF IMMIGRATION AND FOREIGN LABOR	DIRECTOR Acting Director, SylveriusTellei	(680) 488-2497

Attachment D: Provide list of regional and international Organisations currently working on projects in your country

Name of Organisation	Contact person and contact details (phone number/email)	Project type (legislative review or drafting or development/policy development/what kind training etc)