

Caribbean Anti-Crime Program

U.S. Department of State - Bureau of International Narcotics and Law Enforcement Affairs (INL)

The National Center for State Courts (NCSC) is implementing the Caribbean Anti-Crime Program (CAC) to assist the beneficiaries of the program - judges, prosecutors, lawyers, and law enforcement officials in the Caribbean region to: (1) Improve the effectiveness and efficiency of the criminal justice sector; (2) Dismantle criminal financial networks and undercutting the proceeds of transnational crime and drug trafficking (3) Improve regional prosecutorial capacity to deter drug trafficking and smuggling; (4) Improve citizen security by increasing the effectiveness of law enforcement.

Pillar I - Strengthening the Criminal Justice Sector

Pillar I seeks to increase expertise, efficiency, and efficacy in justice systems.

1. **Rapid Deployment Interventions** – Identify priority criminal justice challenges and design training interventions to address transnational and complex crimes at both a national and regional level.
2. **Criminal Justice Assistance** – Senior Criminal Justice Advisor will focus on major legislation, policy, and initiatives; provide advice on programming options for larger justice systems intersections and training of judges and magistrates.
3. **Magistrate Judges Training Academy** – Strengthen institutional capacity to train judges and magistrates through identified needs; sustainable course delivery to build skills and knowledge; and development of processes including court rules and procedures.
4. **Court Case Management and Digital Recording Systems** – Build infrastructure for courts to track, process and adjudicate criminal cases.
5. **Pre-Trial Detention and Self Represented Litigants** – Implement targeted reforms to address major backlogs in the Caribbean criminal justice systems that inhibit effective and timely case resolutions.



Pillar II - Countering Transnational Organized Crime

Pillar II seeks to build capacity to disrupt cross-sectional criminal modalities: money, networks, and organizations.

1. **Financial Crimes** – Financial Crimes Team will implement activities to strengthen civil asset recovery mechanisms, implement anti-money laundering best practices, and investigate and prosecute other financial crimes throughout the region.
2. **Networks and Organizations** – Build capacity of law enforcement and prosecutors to investigate complex crimes including gang related and transnational criminal activities.

