



INSTITUTE FOR INTERNATIONAL CRIMINAL INVESTIGATIONS
January 2008

- The IICI is comprised of the Institute for International Criminal Investigations (IICI) and the Institute for International Criminal Investigations Foundation (IICIF). They are non-profit, international organizations dedicated to the training of international criminal investigators and related professionals in the techniques of investigation of genocide and other serious violations of international humanitarian law (IHL).
- The IICI is designed to support all international criminal justice mechanisms and truth commissions with training and the rapid deployment of professional, multi-disciplinary investigative teams.
- The idea for the IICI was conceived in 1999 by Raymond McGrath and Nancy Pemberton, professional criminal investigators from San Francisco, who currently serve as the President and Secretary/Treasurer of the IICI(F). The IICI was developed with the advice and participation of staff members from the International Criminal Tribunals for the Former Yugoslavia and Rwanda, the former Chief of the Irish Defence Forces, the Irish Centre for Human Rights, the Royal Netherlands School for Peacekeeping and Physicians for Human Rights.
- IICI is an American 501 c (3) tax-exempt corporation incorporated in the State of California. IICIF is a Dutch charitable foundation based in The Hague, The Netherlands. In 2003 the IICI established its Headquarters in The Hague, The Netherlands.
- Henriëtte Stratmann is the Institute's Head of Office. She joined the IICI in December 2003 and opened the IICI's office in The Hague. She is responsible for all Institute administration and liaison in Europe. She has worked for several human rights organizations, including Amnesty International and the Humanist Committee on Human Rights. In the past eight years she has worked as a forensic consultant to Physicians for Human Rights, specializing in projects to identify missing. She participated in the 2003 International Investigator Course.
- The IICI is affiliated with the Irish Centre for Human Rights, University of Ireland, Galway; the Royal Netherlands Army School for Peace Missions; and Physicians for Human Rights.
- Members of the IICI Board of directors and Council of Advisors originate from Australia, Britain, Cambodia, Canada, Denmark, Egypt, India, Ireland, South Africa, Sudan, Trinidad and Tobago, and the United States.
- William Schabas, OC, a distinguished expert on international law and director of the Irish Centre for Human Rights, is the Chairman of the Board. Justice Richard Goldstone, first prosecutor of the International Criminal Tribunals for Rwanda and the Former Yugoslavia, is a leading member of the Council of Advisors.
- John Ralston, the immediate past Chief of Investigations of the ICTY, is the Executive Director.
- The IICI has conducted eight International Investigator Courses with students from all over the world.

- Two IICI Board members are advisers to the ICC Assembly of State Parties Justice Rapid Response Initiative. This initiative contemplates the creation of an international mechanism to provide, in a timely fashion, investigative, legal and judicial assistance to states emerging from conflict.
- In March 2006 in conjunction with the OSCE the IICI conducted a 4 day seminar, “War Crimes Investigators – Interview Techniques” in Serbia.
- In November 2006 the IICI presented a three day “Investigation Skills Seminar” for staff of the Extraordinary Chambers in the Courts of Cambodia (ECCC).
- In February 2007 the IICI conducted four, three day, Investigation Skills Seminars for 121 members of the Cambodian Judicial Police who will be called upon to assist the ECCC in its work.
- In March 2007 at the request of the Minister of Defence and the Minister of Justice of the Democratic Republic of Congo, and with assistance of the Human Rights Division of MONUC, the IICI conducted a two week training program, in Kinshasa for staff of the office of the Militaire Auditaire and the Justice Department. While in Kinshasa the IICI provided a two day training seminar for staff of the Human Rights Division of MONUC.
- In April 2007 the IICI conducted a three day seminar at the ECCC on comparative investigation strategies and practices.
- In 2006 the IICI designed a specific International Investigation Course for members of the Royal Netherland Police, International Crimes Unit. The first week of the course was held in December 2006. The second week in April 2007.
- In March 2004 the IICI and the United States Institute of Peace (USIP) organized and co-sponsored a conference to discuss issues pertaining to the requirements of the Iraqi Special Tribunal. Conference participants included thirteen experts on international criminal law and on the practical operations of special tribunals from nine countries, as well as eleven Iraqis involved in establishing the IST.