SECTION I: MATERIALS TO READ IN ADVANCE OF THE WORKSHOP

The following materials, which provide an overview of the core operational and legal issues raised by the privatization of military and security functions, may be particularly helpful to read before the June 8 workshop.

**INDUSTRIAL COLLEGE OF THE ARMED FORCES, NATIONAL DEFENSE UNIVERSITY, INDUSTRY STUDY FINAL REPORT: PRIVATE MILITARY OPERATIONS (2006)**

Lieutenant Colonel Timothy A. Vuono, a faculty member at National Defense University, supervised the preparation of this report.

**A Legal Framework for Regulating Contractors, in LAURA A. DICKINSON, OUTSOURCING WAR AND PEACE (FORTHCOMING 2007)**

Laura Dickinson is a Professor of Law at the University of Connecticut and a Visiting Professor and Research Scholar at Princeton University.

SECTION II: BACKGROUND MATERIALS

**A. OVERVIEW**

**INTERNATIONAL PEACE OPERATIONS ASSOCIATION, STATE OF THE PEACE AND STABILITY OPERATIONS INDUSTRY SURVEY (2006)**

The International Peace Operations Association (IPOA) is a non-profit, non-partisan, non-governmental, member-led association of service companies dedicated to improving peacekeeping, peace enforcement, humanitarian rescue, and stability operations worldwide.

**McCORMICK TRIBUNE CONFERENCE SERIES, UNDERSTANDING THE PRIVATIZATION OF NATIONAL SECURITY (2006)**

The McCormick Tribune Foundation, which seeks to advance the ideals of a free, democratic society, produced this report in collaboration with the American Bar Association Standing Committee on Law and National Security and the National Strategy Forum.

**CONGRESSIONAL RESEARCH SERVICE, PRIVATE SECURITY CONTRACTORS IN IRAQ: BACKGROUND, LEGAL STATUS, AND OTHER ISSUES (2004)**

Tab 1

Tab 2

Tab 3

Tab 4

Tab 5
B. OPERATIONAL CONCERNS


Chapters 3 and 8; Appendices A, B, and C
Frank Camm and Victoria Greenfield are senior economists at the Rand Corporation.

Rebecca R. Vernon is an Air Force Judge Advocate who served as Special Counsel (acquisition) in the Air Force General Counsel’s Office in Washington D.C. during 2003-04.

C. CONTRACT MANAGEMENT AND REFORM

Steven L. Schooner is a Professor and Co-Director of the Government Procurement Law Program at George Washington University law School. Professor Schooner previously served as the Associate Administrator for Procurement Law and Legislation at the Office of Management and Budget (OMB) and as a trial attorney in the Department of Justice.

Laura A. Dickinson, Contract as a Tool for Regulating Private Military Companies, in From Mercenaries to Markets (Simon Chesterman & Chia Lehnardt, eds., forthcoming 2007)
Laura Dickinson is a Professor of Law at the University of Connecticut and a Visiting Professor and Research Scholar at Princeton University.

D. SELF-REGULATION

The International Peace Operations Association (IPOA) is a non-profit, non-partisan, non-governmental, member-led association of service companies dedicated to improving peacekeeping, peace enforcement, humanitarian rescue, and stability operations worldwide.

Douglas Brooks, Testimony before the House Armed Services Subcommittee on Oversight and Investigation, Security Sector Reform in Iraq: Enhancing the Role of the Private Sector, April 25, 2007
Douglas Brooks is the President and founder of IPOA.

Andrew Bearpark and Sabrina Schulz, The Future of the Market, in From Mercenaries to Markets (Simon Chesterman & Chia Lehnardt, eds., forthcoming 2007)
Andrew Bearpark is the Director General of the British Association of Private Security Companies (BAPSC). Dr. Sabrina Schulz is the Director of Policy at BAPSC.
E. LEGAL ISSUES

Louise Doswald-Beck, *Private military companies under international humanitarian law in From Mercenaries to Markets* (Simon Chesterman & Chia Lehnardt, eds., forthcoming 2007)

Louise Doswald-Beck is a Professor of International Law and the Director of the University Center for International Humanitarian Law at the University of Geneva.


Dr. Sarah Percy is a Research Associate in the Department of Politics and International Relations at Oxford University


McKenna, Long, & Aldridge is a law firm which has largest government contracts practice in the United States.

Douglas Brooks, Testimony before the House Committee on Government Reform Subcommittee on National Security, Emerging Threats, and International Relations, June 13, 2006

Douglas Brooks is the President and founder of IPOA.


Douglas Brooks is the President and founder of IPOA.

F. PASSARO CASE

Department of Justice, Press Release, *David Passaro Sentenced to 100 Months Imprisonment*, Feb. 13, 2007

*United States vs. David Passaro, No. 5:04-CR-211-BO(1) (E.D.N.C. 2007), Government Sentencing Memorandum*

G. APPENDIX: LEGAL DOCUMENTS

*Uniform Code of Military Justice (UCMJ), 10 U.S.C. 802(a) (2006)*

*Special Maritime and Territorial Jurisdiction (SMTJ), 10 U.S.C. 7 (2001)*


*War Crimes Act, 18 USC 2441 (2006)*

*18 USC 2340, 2340A (2004)*

*H.R. 369*
DOD Instruction 3020.41

USCENTCOM, Rules for the Use of Force by Contracted Security in Iraq (2005)