Loyola University Chicago School of Law Study Law Abroad Program

June 5 – July 2, 2016

34th Annual Rome Program 2016

Featuring Guest Instructor Illinois Attorney General Lisa Madigan
“All roads lead to Rome.”
As the seat of power under Roman emperors, later the Papacy, and currently the capital of modern Italy, Rome displays its rich and varied history on every street and in every piazza. The Colosseum, the Pantheon, the Spanish Steps, the Trevi Fountain, the Tiber River, the Roman Forum, the Vatican—the splendors of Rome await the visitor. Rome today is the seat of the Italian government and is the site of offices of the European Union and other international institutions, as well as the offices of private law firms, banks and corporations. Loyola’s Study Abroad Program will take advantage of these facilities and institutions to introduce students to the study and practice of law in a foreign culture. It is expected that this introduction to comparative and international law will give students a deeper understanding of their own legal culture.

Loyola Rome Center Campus
John Felice Rome Center

Loyola has operated the Rome Center of Liberal Arts since 1962. The present campus, used since 1978, is located on Monte Mario, the highest hill in present-day Rome, about twenty minutes from downtown Rome by public transportation. The landscaped campus contains classrooms, a library, student dormitories, faculty and administrative offices, a chapel, a cafeteria, recreation and exercise rooms, a coffee bar, and a basketball court. For more information about the Rome Center campus, visit the Loyola University Rome Center website at www.luc.edu/romecenter/aboutcenter.shtml.
GUEST INSTRUCTOR

Lisa Madigan, Illinois Attorney General

Often recognized for her leadership and integrity, Lisa Madigan has brought a high level of activism to the Office of Illinois Attorney General. From her first days in office, she has demonstrated principled leadership, putting policy before politics, and focusing her work as the State’s top legal advocate on protecting the people and communities of Illinois. Under Madigan’s leadership, the Consumer Protection Division has established a national reputation for aggressively safeguarding consumers from financial fraud and unsafe products. Madigan has dedicated the energy and resources of her office to protecting children and women from the dangers of sexual predators and established herself as a leader in the public’s fight for open and accessible government. Additionally, Madigan has been widely praised for implementing a series of proactive law enforcement strategies to protect seniors in nursing homes, and to combat the spread of methamphetamine and synthetic drugs throughout the state. From a fiscal standpoint, the Attorney General’s office has generated more than $11 billion for the State since Madigan took office in 2003.
Madigan is the first Illinois Attorney General in over 25 years to personally argue a case before the U.S. Supreme Court (Illinois v. Caballes), in which the Court upheld the ability of law enforcement to detect the presence of illegal drugs during traffic stops. Under her leadership, the Attorney General’s office has argued six cases before the U.S. Supreme Court.

In the national arena, Attorney General Madigan is a respected advocate, regularly testifying before Congress and federal commissions charged with strengthening consumer financial protections, in part due to her aggressive crackdown on the country’s largest subprime lenders and her advocacy for reining in abuse and retaining State enforcement powers. Madigan has also testified before Congress on a range of subjects, from protections for consumers’ privacy to recalled children’s products, employment discrimination, natural gas prices, and energy trading.

Curriculum

Comparative Civil & Criminal Procedure (Carey, Kiley)
The criminal justice process in the United States is shaped by the Constitution and Bill of Rights, statutes, rules and case law. This course will examine the role of these guiding principles in the various stages of the criminal justice process, such as the means by which information is gathered during an investigation, the circumstances under which an individual can be detained, and the type of evidence that can be used at trial. The course will focus on the salient points of comparison between the American adversarial system of criminal justice and the European civil law tradition, historically called an inquisitorial system. These points of comparison include: the role of the judge/magistrate; the prosecutor’s role and plea bargaining; the role of defense counsel; and the role of evidentiary and constitutional rules of exclusion of evidence. We will compare our criminal justice process to that of Italy and other countries. Italian officials will participate as guest lecturers to talk about their own experiences with the Italian system. The course will also cover a comparison of procedure for civil law issues. The Amanda Knox trials in Italy will be used as a case study in addressing these procedural comparisons.
Comparative Consumer Law (Madigan)
This course will be taught by Illinois Attorney General Lisa Madigan. The Attorney General is the State’s chief legal officer and is responsible for protecting the public interest of the State and its people through advocacy, legislation, and litigation. Protecting consumers and businesses that have been victimized by fraud, deception, or unfair competition is one of the primary functions of the Attorney General. Her office receives 25,000 consumer complaints each year. In her many years of service since 2003, Attorney General Madigan has gained a solid, national reputation for prosecuting offenders perpetrating fraud against Illinois consumers. Most notably, she led investigations into big banks for their predatory lending and loan servicing tactics, recovering billions of dollars in relief for homeowners, communities and State pension system. The course will focus on Consumer Law, including the role of the State in enforcing legislation protecting consumers. The course will also address the remedies in compensating victims of consumer fraud and abuse. The statutory and common law protections for consumers, under Illinois law, will be compared with the consumer protection regimes in Italy and in other countries.

International Art Law (Rhodes)
This course will explore the international legal aspects involved in the art industry. For this one credit course, the materials will focus on the acquisition and ownership of art that crosses borders. Specific questions will include commissioning works of art, acquiring works of art privately through foreign dealers or galleries, or by way of auction, and the questions of competing title that arise over works of art or cultural property proceeding from war or peace time looting.

International Human Rights (Geraghty)
This one credit course serves as an introduction to international human rights law. The course surveys international, regional and national instruments and processes for the protection of human rights, including civil and political rights in addition to economic, social and cultural rights. The course will explore the theoretical, historical and doctrinal dimensions of human rights law and procedure, including an assessment of the strengths and weaknesses of international efforts to implement human rights principles on a global scale.

Schedule

<table>
<thead>
<tr>
<th>Weeks 1 &amp; 2</th>
<th>Time</th>
<th>Course</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>8:45 – 10:15 am</td>
<td>International Human Rights</td>
</tr>
<tr>
<td></td>
<td>10:30 – noon</td>
<td>Comparative Consumer Law</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Weeks 3 &amp; 4</th>
<th>Time</th>
<th>Course</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>8:45 – 10:15 am</td>
<td>International Art Law Comparative</td>
</tr>
<tr>
<td></td>
<td>10:30 – noon</td>
<td>Civil &amp; Criminal Procedure</td>
</tr>
</tbody>
</table>
FACULTY

James P. Carey - B.A., cum laude, Holy Cross, 1965; J.D., University of Chicago, 1968
Professor James P. Carey was the first director of the Advocacy Center, Loyola University Chicago School of Law. He teaches evidence, criminal law, criminal procedure, comparative criminal procedure and trial advocacy. Before coming to Loyola, Professor Carey served 10 years as an assistant Cook County (Chicago) Public Defender, where he was a member of the homicide task force and a supervisor in the Maybrook court center. He is a faculty member of the National Institute for Trial Advocacy, and serves as the program director of the Midwest Regional Trial Skills Program for NITA. He won the Oliphant award for service to NITA in 2005. He is a former member of the Board of Managers of the Chicago Bar Association, and has served as a member of the Board of Directors of the Chicago Bar Foundation. He has taught comparative criminal procedure in the Rome summer program many times. He also teaches in Loyola's exchange program with Hurtado Jesuit University, Santiago, Chile, where his focus is on criminal procedure and trial.

Diane Geraghty - B.A., University of California; M.A., University of Chicago; J.D., Northwestern University
A member of the Loyola faculty since 1977, Professor Geraghty developed and directs Loyola's nationally recognized Civitas ChildLaw Center. Her teaching, scholarship, and service focus on all aspects of the law as it affects children. She has served as a consultant to UNICEF in Africa and Asia and is the recipient of many awards for her contributions to children's law, including the American Bar Association Livingston Hall Award, the National Council of Juvenile and Family Court Judges Award, and the Women of Concern Leadership Award. From 2004 - 2005 she served as Interim Dean of the School of Law. In 2009 she received Loyola University Chicago's Faculty Member of the Year award.

Lisa Madigan - B.A., Georgetown; J.D., Loyola University Chicago
Attorney General of Illinois since 2003, Lisa Madigan first served in public office as an Illinois State Senator in 1998. She was the first female Attorney General, and is now the most senior female A.G. in the country. Before seeking her law degree, she taught high school algebra and English to Zulu girls in Apartheid-era South Africa. When Madigan returned to Chicago, she
helped develop an innovative after-school and weekend program to keep kids away from gangs and drugs in the Austin and Logan Square communities of Chicago. Madigan has established herself as a national leader through her aggressive actions to protect consumers, safeguard children and seniors, advocate for working men and women, ensure access to affordable, quality healthcare, and fight for open, honest government.

Anne-Marie Rhodes - B.A., Albertus Magnus College; J.D., Harvard Law School
Anne-Marie Rhodes is a professor of law at Loyola University Chicago. She teaches Income Tax, Estate and Gift Tax, Estates, Estate Planning, Art Law, Comparative Law and Legal Systems in the Americas-Chile. She is the co-founder of Loyola's summer foreign programs and the Chile initiative with Universidad Alberto Hurtado, where she is also involved with their advanced tax program. She was a Visiting Professor at the University of Tennessee in 2008. Professor Rhodes is an Academic Fellow of ACTEC (American College of Trust and Estate Counsel), where she was co-chair of the Legal Education Committee. She currently serves on the Board of Directors of the ACTEC Foundation. Professor Rhodes is Of Counsel at the Chicago office of the international law firm Reed Smith. Professor Rhodes is a graduate of Harvard Law School. In 2011, she published a case book, Art Law: A Transactional Approach, Carolina Academic Press.

Housing

Single students can be accommodated in the dormitory of the Rome Center Campus. Students accompanied by a spouse or family must live off campus. Optional off-campus accommodations are provided at the ZONE-Hotel, a short walk from campus. All dormitory rooms are double rooms with shared washroom facilities on each floor. The ZONE-Hotel is modern, air-conditioned and is used as an “overflow” for students at the Rome Center. Students may indicate a choice of roommate; otherwise, a roommate will be assigned. No overnight guests are permitted on campus. The cost per person in a double room is $1550 for the four weeks of the program. The price includes Internet access to e-mail for the duration of your stay in Rome. The full amount of housing cost must be paid no later than April 1, 2016.

2016 Tuition and Fees

The tuition is $750 per credit hour. Students must register for 4 credit hours. Additionally, there is a deposit of $600 due at the time you submit your application which will go towards your activity fee.
Loyola University Chicago must receive full payment, including housing, tuition and fees no later than April 1, 2016, or an approved Consortium Agreement/Financial Aid Award.

Summary of Costs

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Tuition (4 credits):</td>
<td>$3,000</td>
</tr>
<tr>
<td>Activity Fee (deposit):</td>
<td>$600</td>
</tr>
<tr>
<td>Housing (double occupancy):</td>
<td>$1,550</td>
</tr>
<tr>
<td><strong>Total Cost:</strong></td>
<td><strong>$5,150</strong></td>
</tr>
<tr>
<td>Less deposit due with application:</td>
<td>&lt;$600&gt;</td>
</tr>
<tr>
<td><strong>BALANCE DUE BY April 1, 2016:</strong></td>
<td><strong>$4,550</strong></td>
</tr>
</tbody>
</table>

Please Note: The above summary does not include travel, food, books, and miscellaneous expenses. Please see financial aid information.

General Information

Loyola University Chicago
Founded in 1870, Loyola University Chicago is the oldest university in the City of Chicago. The school of law admitted its first class in 1908 and has been accredited by the American Bar Association since 1925. Loyola University Chicago is one of the largest Jesuit universities in the United States.

Administration
Jean M. Gaspardo, B.S., Wisconsin; M.B.A., J.D., Loyola-Chicago. Dean Gaspardo served in the capacity of Director of Student Services for Loyola from 1993 – 1999, and as assistant dean from 1999 to the present. Her current responsibilities as Dean of Students and Law Programs include: counseling students; directing the Study Law Abroad Programs in Rome and China; assisting with the London Advocacy Program and Spring Break programs abroad; and assisting with administrative operations of the law school. Dean Gaspardo has an extensive background in small business and world travel. She speaks fluent Italian and can also communicate in Spanish and French. Dean Gaspardo has accompanied Loyola’s summer abroad programs continuously since 1991.

Registration
To register, fill out the application form online (available November 2015) and mail the non-refundable application fee of $600 to the address
indicated on page 11. The application fee will be credited toward your activity fee.

In addition, after completion of your first semester, non-Loyola University Chicago students should direct their registrar to mail a Letter of Good Standing to the same address stating that you have successfully completed at least your first semester course work with a 2.0 or better (on a 4.0 scale) and have completed or are currently enrolled in the second semester of first year law school.

Registration via LOCUS on-line is February 25, 2016. Students must register for a minimum of four (4) credit hours. A non-refundable deposit of $600 is required at the time of application submission. All tuition, fees, and housing costs for the program must be paid in full by April 1, 2016, unless you are approved for Financial Aid/Consortium Agreement.

Space is limited, apply early. Only 50 students will be accepted into the Rome Program. Many years the Rome Program fills up immediately!

Please note: Except in the event of the cancellation of the 2016 program or of any particular course, no tuition can be refunded after April 4, 2016. Students who withdraw from a course after that date cannot receive a refund of tuition.

Program Cancellation
ABA standards on U.S. State Department Consular Information regarding “Areas of Instability” and Travel Warnings in those counties where programs are held will govern program cancellation. If, prior to the commencement of the program OR during the course of the program, a U.S. State Department Travel Warning or Alert covering program dates and destinations is issued for the country [Italy] in which the program will be or is being conducted, all registrants/students will be notified promptly and be given an opportunity to withdraw from the program, in compliance with Criterion VII.C.2.a. and Criterion VII.C.2.b. Should the program be canceled for any reason, Loyola will promptly notify all enrolled students of the cancellation and will refund within 20 days all payments received except for housing fees utilized prior to the date of withdrawal or program termination. Further, Loyola will diligently put forth its best effort to find another program in which the students can enroll.
Eligibility
Any student in good standing at an ABA accredited United States or Canadian law school that has successfully completed at least one year of legal study is eligible to participate. Last year, our Rome Program enrolled 32 students, 27 of whom were from Loyola Chicago and 5 of whom were from other ABA accredited law schools.

Credit & Grades
The 2016 Study Law Abroad Program is offered as part of the fully accredited curriculum of Loyola University Chicago School of Law. The program is also fully accredited by the ABA as an approved foreign summer program. Participating non-Loyola students are responsible for securing approval of their own school to transfer credit. Grades for courses will be earned and awarded in increments of A, A-, B+, B, B-, C+, C, C-, D, F; grades will be determined by a written examination and/or paper(s) at the discretion of the instructor. Acceptance of any credit or grade for any course taken in the program is subject to determination by the student’s home school. It is unlikely that participation in foreign summer programs may be used to accelerate graduation. A student interested in acceleration of graduation should discuss this issue with his/her school officials in light of ABA Standard 305, Interpretation 4.

Non-Loyola Students are responsible for requesting a transcript of grades for their work in the Rome program. Transcripts will be available in early October by sending a written request for transcript to:

Loyola University Chicago
Records and Registration
820 N. Michigan Ave., Room 504
Chicago, IL 60611

OR an on-line request by going to the following website form:

http://transcriptrequest.luc.edu/alumni/pages/jsp/

Be sure to provide your name, address, last 4 digits of your social security number, reference to Study Law Abroad Program and the program location and year.

Financial Aid
Financial Aid may be available from your school financial aid office. Loyola Chicago students should contact the Financial Aid Office of Loyola University
Loyola University Chicago School of Law
Rome Study Law Abroad Program 2016

Chicago at (773) 508-7704. Non-Loyola Chicago students should contact the financial aid office of the school which is granting your degree (home school). The home school is responsible for financial aid processing.

Loyola Students
February 23, 2016: Loan application is due at the Loyola Admission and Financial Aid Office. Late applications, at best, generate late funding (post-departure). FAFSA due.

Visiting Students
February 24, 2016: Loan application is due at the home school’s (degree granting) Financial Aid Office. Late applications, at best, generate late funding (post-departure).

March 7, 2016: Consortium Agreement (to be obtained from home school) is due at Loyola University Chicago Financial Aid Office. Late Consortium Agreements will impede your home school Financial Aid Office from timely processing your loan, at best resulting in late funding.

Send Consortium Agreement to:
Loyola University Chicago

Financial Aid Office
Via email attachment: lufinaid@luc.edu

Estimated Direct & Indirect Program Costs to Calculate Student Loan Eligibility (The following is subject to fluctuation based on then current value of dollar.)

<table>
<thead>
<tr>
<th>Cost</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program Tuition (4 credits)</td>
<td>$3,000</td>
</tr>
<tr>
<td>Program Activity Fee</td>
<td>$  600</td>
</tr>
<tr>
<td>Program Housing</td>
<td>$1,550</td>
</tr>
<tr>
<td>Transportation</td>
<td>$2,000</td>
</tr>
<tr>
<td>Food</td>
<td>$1,800</td>
</tr>
<tr>
<td>Books</td>
<td>$  200</td>
</tr>
<tr>
<td>Personal</td>
<td>$  800</td>
</tr>
<tr>
<td><strong>Estimated Total</strong></td>
<td><strong>$9,950</strong></td>
</tr>
</tbody>
</table>

Materials
After registering, students will be responsible for obtaining the required course materials. Students should contact the Loyola University Bookstore to obtain the course materials in the United States and should bring them abroad. The bookstore will stock all assigned materials by mid-April and will fill orders from outside Chicago promptly by mail: Loyola University Book Store, 26 E. Pearson St., Chicago, IL 60610. (312) 915-7421.
Transportation
Students will be expected to make their own travel arrangements to their Study Law Abroad program location, including transportation from the airport to the campus. Many airlines, domestic and foreign, fly to Rome. Train travel between cities is the most convenient mode of transportation. Many students opt to purchase a European Rail Pass through a travel agency in the U.S. Inexpensive airlines also service many European cities from Rome for under $100.

Accessibility
The Rome Campus is not accessible for use by people who use wheelchairs or who are visually impaired. The snack bar, classrooms, and most dormitory rooms can be reached only by stairs. Public facilities in Rome and transportation are generally not accessible to people with disabilities.

Optional Travel
The Rome Program allows ample time for students to take advantage of a variety of travel destinations, such as Florence, Amalfi Coast/Pompeii, or Venice. Students who choose to travel on weekends will be responsible for their own travel arrangements and related costs while away from campus.

Passports
Each student in the program should have a valid passport good through October 2016. Students are responsible for obtaining their own passports. Allow at least two months processing time in securing a passport. All students must submit a copy of their passport to Dean Gaspardo by April 1, 2016.

Address & Phone Information
Please direct all preliminary correspondence to:
Study Law Abroad Programs
Attention: Dean Gaspardo/ Giselle Santibanez-Bania
Loyola University Chicago School of Law
25 East Pearson Street – Room 1227/ 1240
Chicago, IL 60611

Program Director:  Dean Jean Gaspardo
Email:  jgaspar@luc.edu
Phone:  (312) 915-7886 Before May 20
After May 20 correspond via e-mail only
Loyola University Chicago School of Law  
Rome Study Law Abroad Program 2016

Assistant Director: Giselle Santibanez-Bania  
Email: gsantibanez@luc.edu  
Also: LAWAbroad@luc.edu  
Phone: (312) 915-8606  
Fax: (312) 915-6911

Rome Center Campus  
Loyola University Chicago  
John Felice Rome Center  
Via Massimi, 114-A  
00136 Rome, Italy  
Telephone: 011-39-06-35588-1  
Fax: 011-39-06-35588-352  
Emergency Cell Telephone TBD  
Country code 39, City code 06

Proposed Schedule (subject to change)  
Rome 2016 Tentative Program

<table>
<thead>
<tr>
<th>Date</th>
<th>Day</th>
<th>Event</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 4</td>
<td>Saturday</td>
<td>First day campus housing available in Rome</td>
<td></td>
</tr>
<tr>
<td>June 5</td>
<td>Sunday</td>
<td>All students must be in Rome</td>
<td></td>
</tr>
<tr>
<td>June 6</td>
<td>Monday</td>
<td>Classes, am; JFRC Orientation, 12:30 pm</td>
<td></td>
</tr>
<tr>
<td>June 7</td>
<td>Tuesday</td>
<td>Classes, am; Bus Tour of Rome &amp; dinner- afternoon departure: 1:45 pm – estimate, finish 9:00 pm</td>
<td></td>
</tr>
<tr>
<td>June 8</td>
<td>Wednesday</td>
<td>Optional Lecture: Art &amp; Sites of Florence, 6 pm</td>
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<tr>
<td>June 9</td>
<td>Thursday</td>
<td>Classes, am</td>
<td></td>
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<tr>
<td>June 10-12</td>
<td>Friday - Sunday</td>
<td>No Classes</td>
<td></td>
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<tr>
<td>June 13</td>
<td>Monday</td>
<td>Classes, am</td>
<td></td>
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<tr>
<td>June 14</td>
<td>Tuesday</td>
<td>Classes, am; afternoon Visit to Constitutional Court of Italy</td>
<td></td>
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<tr>
<td>June 15</td>
<td>Wednesday</td>
<td>Audience with the Pope-morning, Classes afternoon, BBQ- evening</td>
<td></td>
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<tr>
<td>June 16</td>
<td>Thursday</td>
<td>Classes, am</td>
<td></td>
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<tr>
<td>June 17-19</td>
<td>Friday - Sunday</td>
<td>No Classes—potential Fri exams</td>
<td></td>
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<tr>
<td>June 20</td>
<td>Monday</td>
<td>Classes, am</td>
<td></td>
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<tr>
<td>June 21</td>
<td>Tuesday</td>
<td>Classes, am, Visit Attorney General of Italy, afternoon</td>
<td></td>
</tr>
<tr>
<td>June 22</td>
<td>Wednesday</td>
<td>Classes, a.m.; Optional Lecture: Art &amp; Civilization of Rome, 6 pm</td>
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<tr>
<td>June 23</td>
<td>Thursday</td>
<td>Classes, am</td>
<td></td>
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<tr>
<td>June 24-26</td>
<td>Friday - Sunday</td>
<td>No Classes</td>
<td></td>
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<tr>
<td>June 27</td>
<td>Monday</td>
<td>Classes, am</td>
<td></td>
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<tr>
<td>June 28</td>
<td>Tuesday</td>
<td>Classes am, Banquet—7 pm</td>
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<tr>
<td>June 29-30</td>
<td>Wed-Thursday</td>
<td>Classes, am</td>
<td></td>
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<tr>
<td>July 1</td>
<td>Friday</td>
<td>Final Exams- finish by 1:00 p.m.</td>
<td></td>
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<tr>
<td>July 2</td>
<td>Saturday</td>
<td>Depart Rome Center- 8:00 am</td>
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</tbody>
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Schedules subject to change!
Academic Calendar 2016

Monday, Feb. 23: Financial Aid Application due

Monday, Mar. 7: Application deadline if program not already filled

Feb. 25: LOCUS Registration for classes abroad

Wed., April 1: Copy of passport due

Wed., April 1: Final payment of tuition, fees, and housing due