

Parallell investigations (1)

- Intensive mutual legal assistance in a specific investigation.
- In principle the general rules regarding international legal assistance apply.
- The base of operations is formed by requests for mutual legal assistance from/to all countries involved. These requests are widely formulated so it leaves plenty of space for independent activity in the requested State(s).

(For instance: 'To perform all activities necessary for the execution of the request and to provide all information necessary for the investigation').

- Only new requests when information needs to be used as evidence in Court. Otherwise a general request.

Parallel Investigations

Augustine Dawson Selby, Carlos Grant Williams, Charles Embree Thorne, Ohio Agricultural Experiment Station, William James Green, Clarence William Waid, Frank H. Ballou, John Samuel Houser

Parallel Investigations:

The Premises of International Criminal Procedure Megumi Ochi, 2024-11-22 How does international criminal procedure differ from any domestic legal principles and why What premises of international criminal procedure do give rise to such differences Can we provide any unified socio legal explanation for the differences between the procedure of the International Criminal Court and the domestic legal principles This boils down to the question what are the premises inherent in international criminal procedure Applying the premise theory of general principles of law this book conducts a comparative analysis of various general principles of international criminal procedure with corresponding principles that are valid domestically and in general international law and identifies special premises in the procedural law of the ICC This book discloses the four points that have not been identified in previous studies A the fact that the value of international criminal procedure frequently mentioned in previous studies has not actually had much of an impact i the premise of seriousness of the core crime has little influence at the procedural level and ii the premise of deterring illegal investigations has little impact B the factors that have not been recognized as circumstances or values on which international criminal procedure is premised in previous research significantly influence international criminal procedure iii the entire procedure is based on the primitive premise of speed and first come first served and iv the impact of the premise of consideration for national sovereignty which is associated with the fact that the ICC is an international organization based on a treaty is critical The ICC s institutional premises of the value of expeditiousness and lacking centralized control over its limbs have had a significant impact on the various aspects of international criminal procedure **Anticipative Criminal Investigation**

Marianne F.H. Hirsch Ballin, 2012-03-06 This highly topical publication assesses the counterterrorism measures adopted in the USA and the Netherlands which aim to facilitate preventive criminal investigations It features an analysis of the legal principles that limit the scope of the methodology **Typology on Mutual Legal Assistance in Foreign Bribery Cases**

OECD, 2012-04-20 In the fight against foreign bribery the serious problems that hinder mutual legal assistance MLA in foreign bribery cases can make effective enforcement of the Anti Bribery Convention difficult This report catalogues MLA problems and it offers potential solutions Many of the challenges and solutions identified are applicable to MLA generally and not specific to foreign bribery investigations **Policing Cooperation Across Borders**

Saskia Hufnagel, 2016-04-22 This book provides new insights into police cooperation from a comparative socio legal perspective It presents a broad analysis of comparable police cooperation strategies in two systems the EU and Australia The evolution of regulatory trends and cooperation models is analysed for both systems and possible transferable strategies identified Drawing on interviews with practitioners in the EU and Australia this book highlights a number of areas where the EU can be compared to a federal system and addresses the advantages and disadvantages of being a Union or a federation of states with a view to police cooperation practice Particular topics addressed are the evolution of legal frameworks regulating police cooperation informal

cooperation strategies Joint Investigation Teams Europol and regional cooperation These instruments foster police cooperation but could be improved with a view to cooperation practice by learning from regulatory techniques and practitioner experiences of the respective other system *Practitioner's Guide to Global Investigations* Judith Seddon, 2018-01-19 There s never been a greater likelihood a company and its key people will become embroiled in a cross border investigation But emerging unscarred is a challenge Local laws and procedures on corporate offences differ extensively and can be contradictory To extricate oneself with minimal cost requires a nuanced ability to blend understanding of the local law with the wider dimension and in particular to understand where the different countries showing an interest will differ in approach expectations or conclusions Against this backdrop GIR has published the second edition of *The Practitioner s Guide to Global Investigation* The book is divided into two parts with chapters written exclusively by leading names in the field Using US and UK practice and procedure Part I tracks the development of a serious allegation whether originating inside or outside a company looking at the key risks that arise and the challenges it poses along with the opportunities for its resolution It offers expert insight into fact gathering including document preservation and collection witness interviews structuring the investigation the complexities of cross border privilege issues and strategising effectively to resolve cross border probes and manage corporate reputation Part II features detailed comparable surveys of the relevant law and practice in jurisdictions that build on many of the vital issues pinpointed in Part I *IRS and Nontax Related Criminal Enforcement Investigation* United States. Congress. Senate. Committee on Finance. Subcommittee on Oversight of the Internal Revenue Service, 1980 **Crime, Criminal Law and Criminal Justice in Europe** Hans-Jörg Albrecht, André Klip, 2013-02-15 This unique collection of essays celebrates the twentieth anniversary of the seminal journal the *European Journal of Crime Criminal Law and Criminal Justice* as well as the outstanding and uninterrupted work over that period of its founding Editor in Chief Professor Cyrille Fijnaut The volume consists of a selection of some of the most ground breaking articles published over the past twenty years covering the three areas of focus of the journal problems of crime developments in criminal law and changes in criminal justice It thus explores such diverse issues as the problems of crime in Central and Eastern Europe after the disappearance of the Soviet Union and the collapse of Yugoslavia the allocation of criminal law power in the European Union police cooperation in the border areas of the Member States the criminalization of white collar crime the establishment of European police services and of a European Public Prosecutor s Office new forms of criminal justice cooperation between the Member States and many others The journal s unique multidisciplinary approach and its commitment to offer insights from a wide variety of European countries and language areas ensure that a varied range of perspectives are offered on the topics discussed The result is an enlightening and highly readable anthology shedding light on the extraordinary developments that have taken place in the area of crime and punishment in Europe Leveraging Anti-money Laundering Measures to Improve Tax Compliance and Help Mobilize

Domestic Revenues Mr. Emmanuel Mathias, Adrian Wardzynski, 2023-04-21 The paper advocates leveraging anti money laundering AML measures to enhance tax compliance tackle tax crimes and in turn help mobilize domestic revenues While AML measures have already been deployed to improve tax compliance including during the European debt crisis the benefits that such measures could bring to the integrity of the tax system are yet to be fully realized In recent years the relevance of AML measures for tax purposes resurfaced in public discourse in light of numerous data leaks that provided ample evidence of the closely intertwined nature of tax crimes and money laundering There might now be the right political momentum for greater utilization of AML measures given post pandemic calls for a more progressive tax system elevated sovereign debt burdens a challenging global economic outlook and widespread cost of living crisis In this context the IMF has stressed the importance of rebuilding fiscal buffers as countries with more fiscal room are better placed to weather the economic slowdown and protect households and businesses

Policing Global Regions Saskia Hufnagel, 2021-01-26 This book provides a stocktake and comparative socio legal analysis of law enforcement cooperation strategies in four different regions of the world the European Union EU North America Greater China and Australasia The work analyses law enforcement cooperation mechanisms within the socio legal framework of global normmaking The strategies addressed range from legal frameworks facilitating cooperation to formal and informal police networks and cooperation practices The study also takes into account crime specific engagement for example campaigns focusing on drug crimes terrorism financial crime kidnappings and other offences It explores challenges in policing practice and human rights protection in each region that could be countered by existing strategies in another As regions usually develop more advanced cooperation mechanisms than exist at a global scale strategies found in the former could help find solutions for the latter To map existing strategies and assess their impact on both human rights and policing practice this study relies on an assessment of the primary and secondary literature sources in each region as well as interviews with practitioners ranging from senior police officers to prosecutors government officials customs and military staff This book presents a valuable resource for academics and postgraduate students as well as policing and criminal justice practitioners government officials and policy makers

Clean Water Act , 1986 Banking Supervision and Criminal Investigation Giulia Lasagni, 2019-08-22 In the aftermath of the last financial crisis on both sides of the Atlantic banking supervisors were given new supervisory and enforcement powers which are often of a substantially punitive criminal nature In Europe in particular the establishment of the Single Supervisory Mechanism within the European Central Bank substantially increased centralised investigatory and sanctioning powers This major innovation together with the development of forms of real time monitoring of banking often digital records challenges traditional banking criminal investigations in their national based and analogue dimension The book offers a comprehensive account and perspective analysis of the interactions between the criminal and administrative nature of such new powers highlighting their punitive overall nature and their impact on fundamental rights Covering both the US and the EU

regulatory frameworks it presents unprecedented trans systemic research between criminal law and procedure and between regulatory and administrative law at the international European and national level The book also includes a rich and detailed selection of case law from the US and the European supreme courts with a specific focus on CJEU and ECtHR decisions

Internal Corporate Investigations Brad D. Brian, Barry F. McNeil, 2003 Guides you through the steps necessary to conduct a proper and thorough legal investigation describes and advises you on the methods and skills involved **An International Antitrust Primer** Mark R. Joelson, 2016-04-24 Despite the continuing inter government cooperation over the regulation of international commerce significant cross country differences persist in areas such as merger control notification to authorities and remedies deemed appropriate for antitrust enforcement Accordingly companies must be aware of the rules that apply in the countries in which they do business This fourth edition of the Kintner Joelson classic International Antitrust Primer provides a thorough update of the status of competition regulation in a number of key jurisdictions including up to date case law involving the technology giants Google Microsoft Amazon Apple and Facebook Coverage focuses on the European Union and the United States which continue to be foremost in the enforcement and refinement of comprehensive competition laws but also takes into account the vast strides that are being made elsewhere with chapters on South Korea Japan and India as well as a chapter on the United Kingdom with a section on the post Brexit implications The book provides essential guidance on such issues of concern to business persons and their counsel as the following intellectual property rights extent and kind of criminal sanctions extraterritorial reach mergers and acquisitions level and type of enforcement activity effects of national foreign or domestic policy permissible cooperation among competitors and public procurement Business persons government officials students lawyers and others who have been relying on this preeminent resource for years will greatly appreciate this thoroughly updated edition There is nothing else that so lucidly and helpfully explains competition law for those who require a working knowledge of the subject to proceed confidently in their day to day work

Bridging the Tax Gap United States. Congress. Senate. Committee on Finance, 2004 **Municipal Corporate Security in International Context** Kevin Walby, Randy Lippert, 2015-04-10 Corporate security is a form of regulation that involves centralized management of access control physical security personnel security and information security inside an organization For all the research on public policing national security and private contract security in sociology criminology and related disciplines little scholarly attention has been paid to corporate security Increasingly corporate security is playing an important role in municipal and other government organizations as well as its traditional private corporate domain This book is the first social scientific contribution on corporate security to draw together the sociologies of security and policing legal and social theory and debates about municipal government In this book Walby and Lippert conceptualize various types of corporate security including its public and private forms and analyze a range of practices such as asset protection and physical security provision The authors explore a number of heretofore neglected themes including use of legal knowledge

professionalization legitimation work and corporate security links with other security agencies and public police The book provides empirical analyses of developments in several countries but especially Canada and the US where corporate security including its entry into municipal government is particularly advanced Because corporate security cuts across security policing law and government as well as issues of professionalization public space and democracy the readership for *Municipal Corporate Security in International Context* spans disciplinary and national boundaries It is essential reading for academics and students engaged in studying security urban governance politics and legal regulation It will be of great interest to corporate security professionals and government policymakers too State of Criminal Justice 2006 Victor Streib,2007-03-30 *The Protection of the environment through criminal Law* J.L. De La Cuesta,L. Quackelbeen,N. Persak,G. Vermeulen,2017-02-02 Continuing the AIDP s tradition in examining how to improve the protection of the environment through criminal law this volume addresses various challenges and scientific concerns in relation to environmental crime It touches upon a range of topics from biodiversity to corporate criminal liability to jurisdictional or prosecutorial problems and explores multiple national and regional enforcement systems drawing from best practices It brings together key proceedings of the Second AIDP World Conference on the Protection of the Environment through Criminal Law Bucharest May 18 20 2016 organised by the International Association of Penal Law AIDP in collaboration with the Romanian Association of Penal Sciences the Legal Research Institute of the Romanian Academy of Sciences and the Ecological University of Bucharest *Tenth Report on Human Rights of the United Nations Verification Mission in Guatemala* United Nations,2021-04-10 The Tenth Report on Human Rights of the United Nations Verification Mission in Guatemala is a comprehensive assessment that meticulously documents the human rights situation in Guatemala emphasizing the challenges faced in the post conflict society Written in a formal and analytical style the report integrates statistical data eyewitness testimonies and legal analysis to offer a multidimensional perspective on human rights issues including violence discrimination and the rule of law Contextually the report reflects the ongoing efforts of the United Nations to monitor promote and protect human rights amid a backdrop of historical injustice and social inequality in Guatemala underscoring the legacy of civil strife and its pervasive impacts on vulnerable populations The United Nations an intergovernmental organization founded in 1945 to promote international cooperation plays a critical role in upholding human rights globally Its engagement in Guatemala stems from the country s tumultuous history marked by decades of civil war which saw widespread atrocities and violations of basic rights The UN s commitment to fostering a culture of accountability and reconciliation greatly informs this report echoing the organization s dedication to ensuring that the voices of those affected by human rights abuses are heard and addressed I highly recommend this report to scholars activists and policymakers alike as it provides an crucial insight into the post conflict human rights landscape of Guatemala By engaging with this text readers will gain an understanding not only of the specific challenges faced by Guatemalans but also of the

broader implications for human rights advocacy and international law in transitional societies *Forestry Investigations*
Augustine Dawson Selby, Carlos Grant Williams, Charles Embree Thorne, Ohio Agricultural Experiment Station, William James
Green, Clarence William Waid, Frank H. Ballou, John Samuel Houser, 1904 **Confirmation Hearing on the Nomination of**
James B. Comey, Jr., of New York, to be Deputy Attorney General, Department of Justice United States. Congress.
Senate. Committee on the Judiciary, 2004

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