



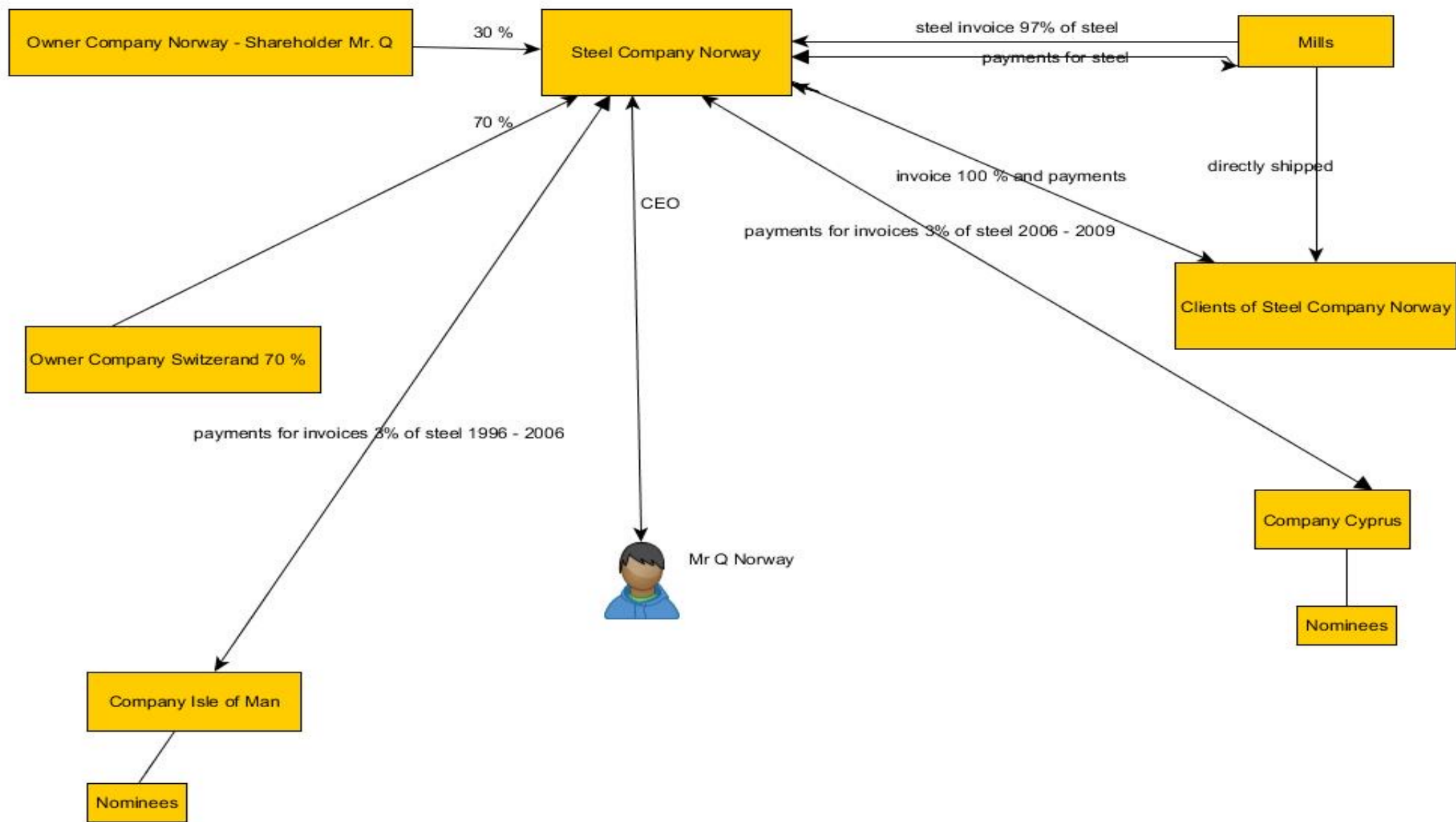
Multinational investigation





The Case

“Steel-Business”





Initial Information

Whistle Blower Report

2 Agreements

2 Faxes

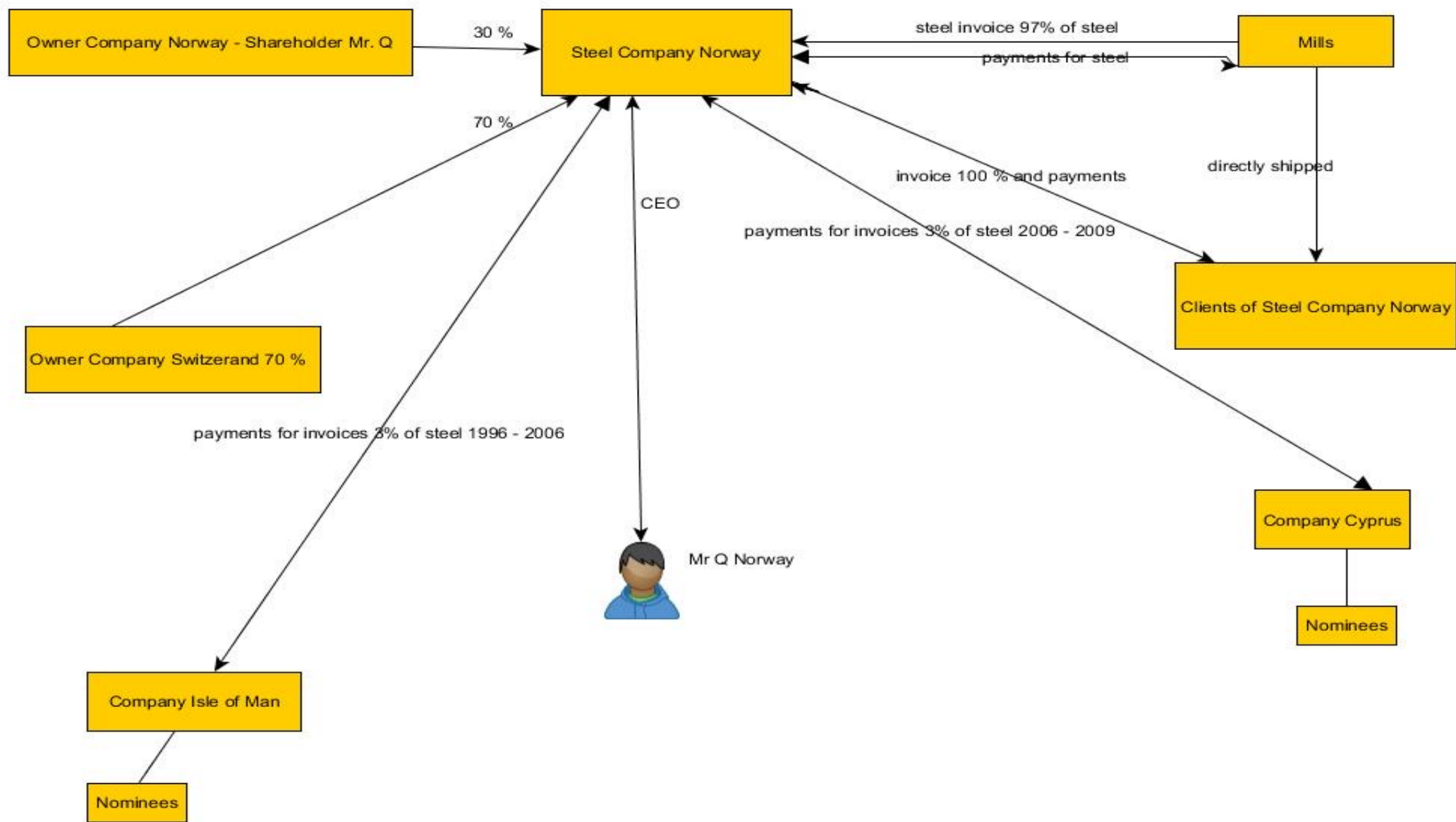
Practical Exercise:

Please check the documents!

Can you find any suspicious facts!

Is it enough pre-evidence/information to start a criminal investigation?

What further steps do you recommend - in all aspects, criminal and civil especially on the appropriate asset recovery actions/steps for the further investigation?





Preparing the investigation of the Case

Case/Team Management



Practical Exercise!

Review the chart and try to understand the structure of the companies, the money flows, and the business itself!

What aspects (case management, team selection, resources etc.) do you have to keep in mind when you think of managing an international investigation? Reflect on this using the provided structure? Highlight problems, challenges, requirements, etc..





Group Presentation Results Practical Exercise!



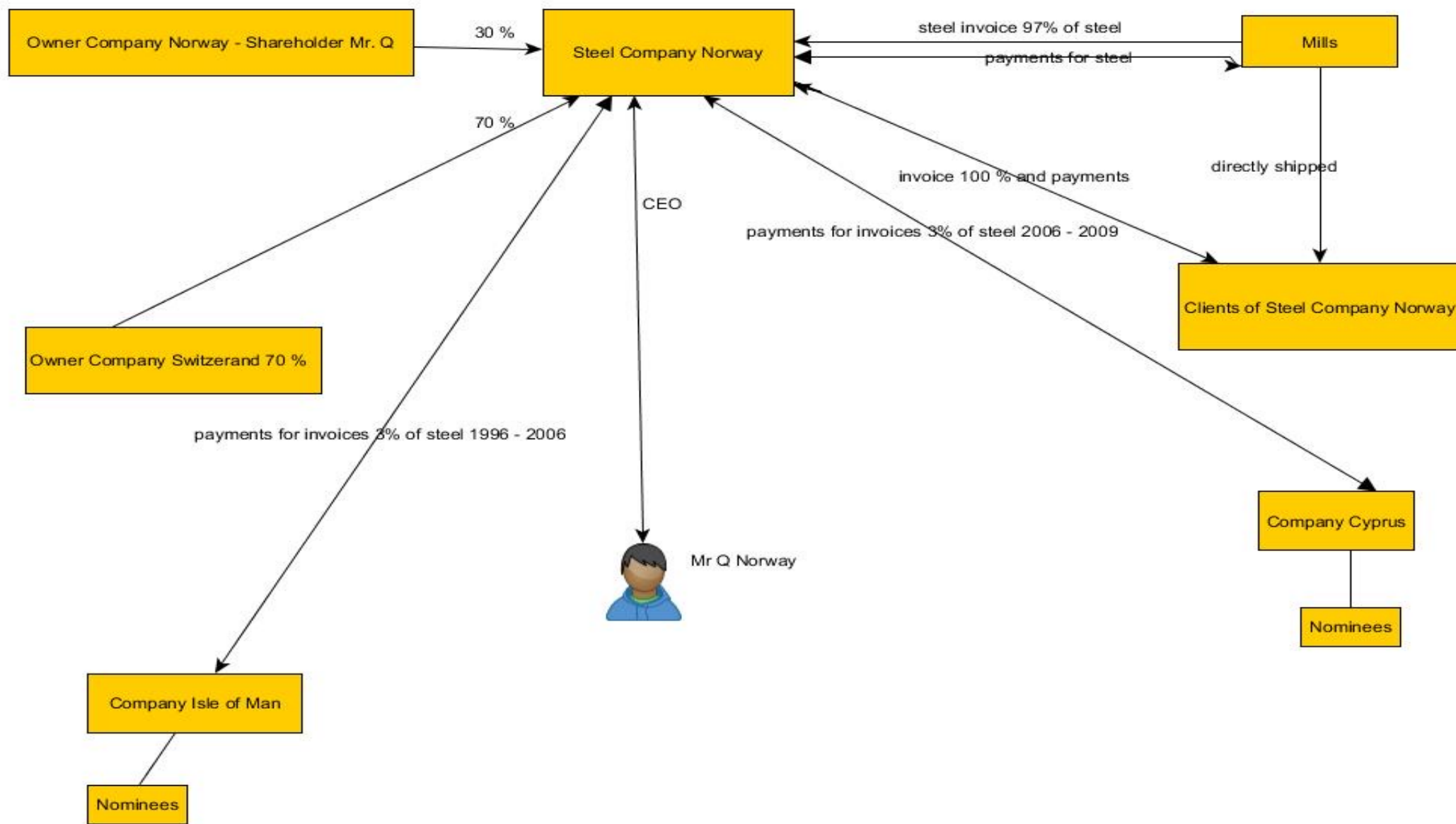
Case Management / Team selection!

General aspects! (ppp Ralf)



Need for more information?

Investigative Techniques





Important to think about in advance:

- 1. What kind of investigative techniques would you use for gathering more information? What kind of investigative techniques would you use for tracing / finding the assets?**
- 2. What are the legal requirements of the suggested investigative techniques?**
- 3. What are the problems, needs, resources,... of the suggested investigative techniques?**



Practical Exercise!

Result presentation of breakout groups





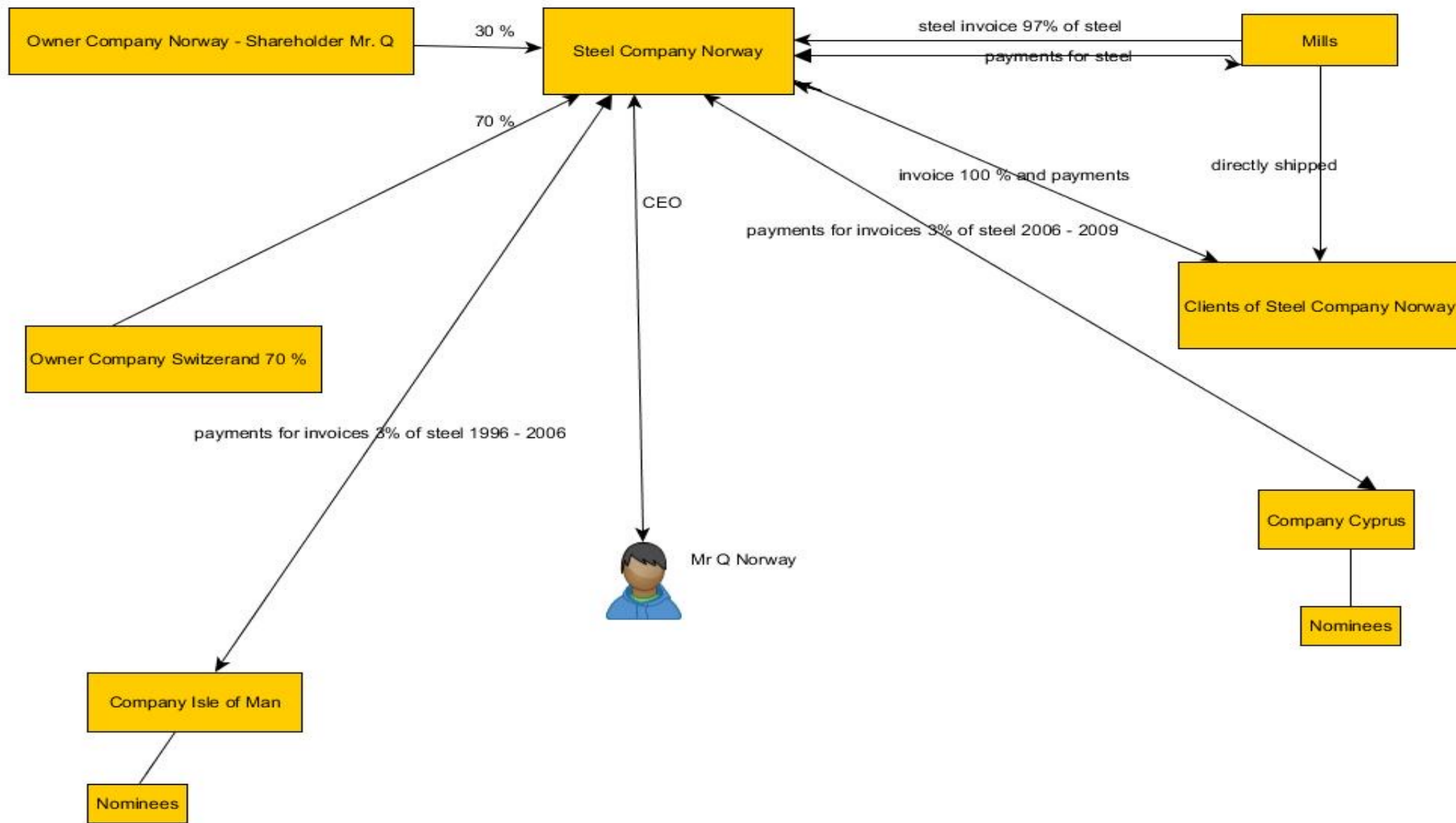
International Cooperation!

Overview!

Legal Aid!

TIEA!

DTA





International Cooperation!

Breakout Groups

Discuss the different methods of international cooperation Letter of Rogatory, TIEA, DTA, informal networks (FIU/Interpol/etc.) and highlight the benefits, problems, challenges of each of them regarding asset recovery

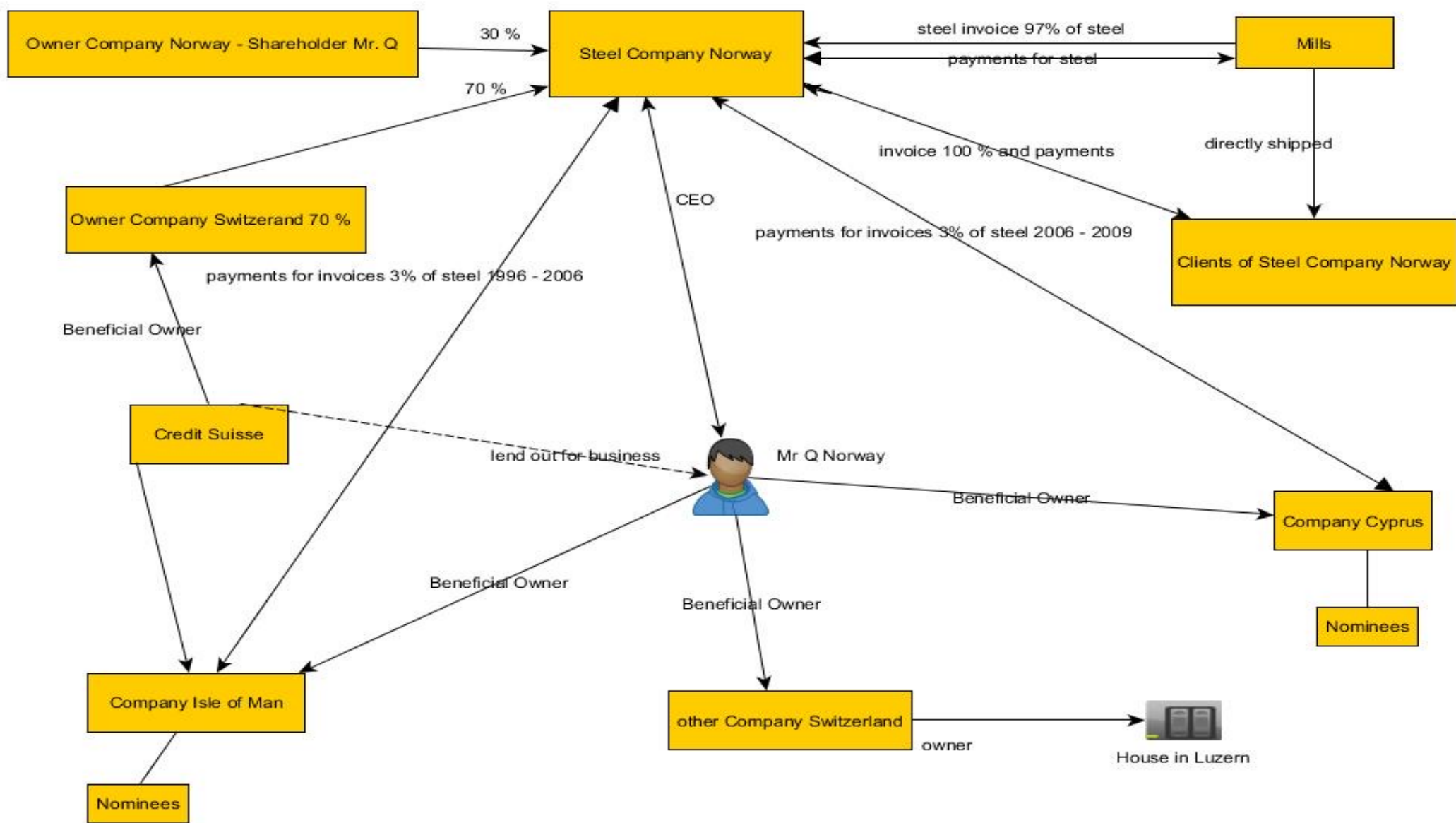




Preparing the search



Results of the search





Next steps?



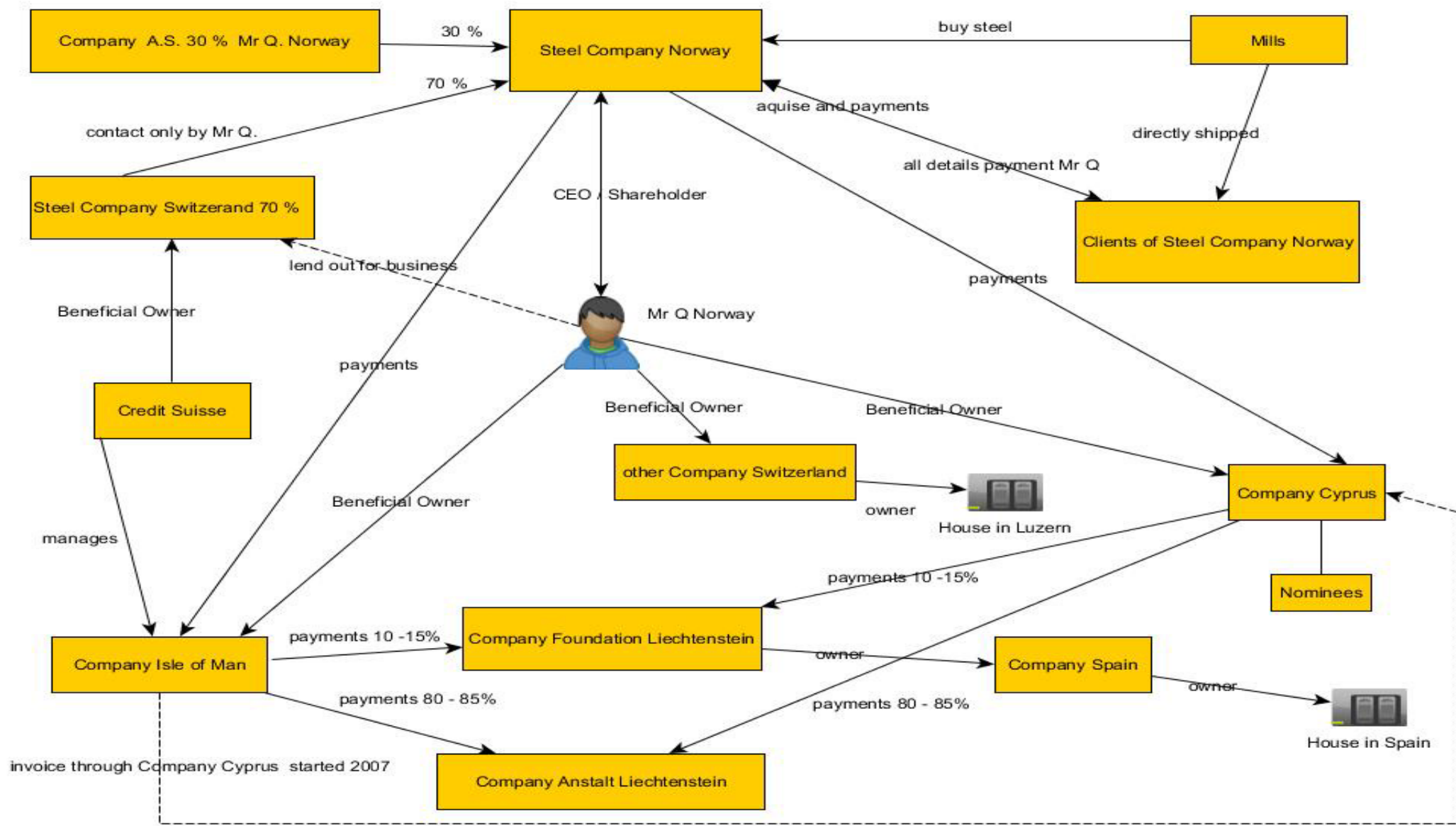
International Cooperation?

Asset Recovery?

Interviews?

New Companies , new links?



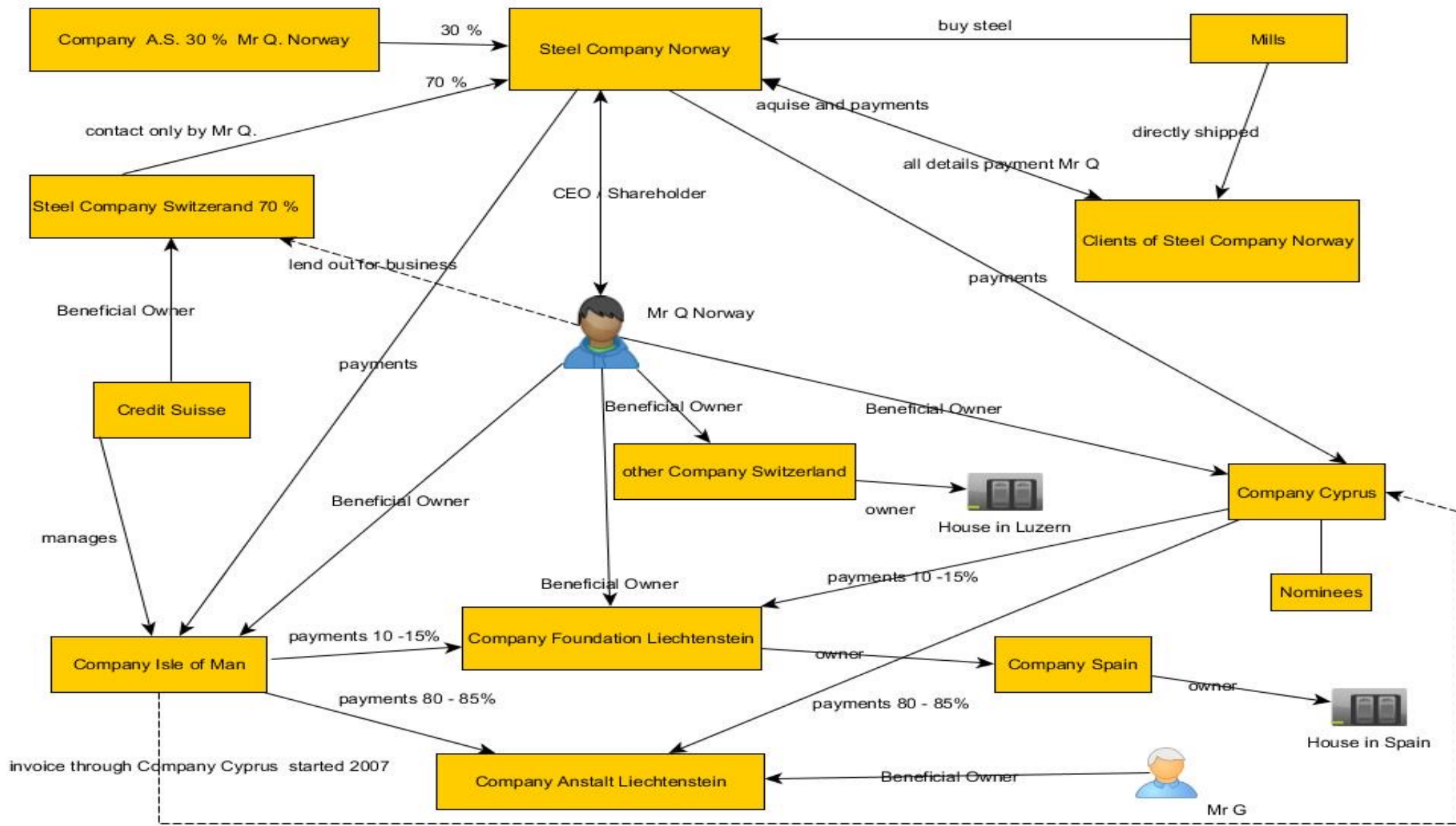




Practical Exercise

Discuss what you would do regarding the house in Luzern and the house in Spain!







Preparing the case for Trial

How to present a case like this in trial?
Use of technical tools?

