

OECD ASIA-PACIFIC ACADEMY FOR TAX AND FINANCIAL CRIME INVESTIGATION						
Major Case Management						
May 20-24, 2024						
Sunday 19-05-24	Monday 20-05-24	Tuesday 21-05-24	Wednesday 22-05-24	Thursday 23-05-24	Friday 24-05-24	Saturday 25-05-24
Travel Day	Starting Time 08:30					Fly Home
	Administration and Expectations Juergen Leske, Course Leader (8:30 - 9:00)	Criminal Tax Investigations in Japan Ms Yuko Takashima and Mr Naoki Fukuda	Participant Presentation (8:30 - 9:00)	Participant Presentation (8:30 - 9:00)	Participant Presentation (8:30 - 9:00)	
	Major Case Management Theory - Principles, Command Triangle, and Resourcing	Major Case Management Team Structure and Building an Effective Team	Case Planning and Business Rules - Operational Plan, Long Term Plan, Business Rules and Task Assignments	Essential Interviewing Decisions and Managing Evidence - Major Case Interview Challenges, Risks, and Mitigation	Charging Decision and Investigation Completion - Charging Strategy, Redaction and Disclosure, and Completion	
	Break (10:30 - 10:45)					
	Major Case Management Theory - Principles, Command Triangle, and Resourcing	Major Case Management Team Structure and Building an Effective Team	Case Planning and Business Rules - Operational Plan, Long Term Plan, Business Rules and Task Assignments	Essential Interviewing Decisions and Managing Evidence - Major Case Interview Challenges, Risks, and Mitigation	Charging Decision and Investigation Completion - Charging Strategy, Redaction and Disclosure, and Completion	
	Lunch Break (12:30 - 13:30)					
	Major Case Management Theory - Principles, Command Triangle, and Resourcing	A European Perspicive on Major Case Management	Case Management Tools, Resources and Analytics - Software, E-Discovery, Mapping, and Navigating Data Sets	Partnerships, Domestic and International Cooperation - Exchange Agreements, From Drafting to Evidence	Charging Decision and Investigation Completion - Charging Strategy, Redaction and Disclosure, and Completion	
	Break (15:00 - 15:30)					
	Theory of the Case Case Overview, Facts to Support the Theory, and Identifying Strengths and Weaknesses	A European Perspicive on Major Case Management	Case Management Tools, Resources and Analytics - Software, E-Discovery, Mapping, and Navigating Data Sets	Partnerships, Domestic and International Cooperation - Exchange Agreements, From Drafting to Evidence	Evaluations and Graduation	
	Wrap up	Wrap up	Wrap up	Wrap up	Wrap up	
Ending Time 16:30						
Welcoming Reception/Dinner (18:00 - 19:30)						
Please note that all breakout and practical exercises are not noted on the agenda above - more will be assigned in class						