Uncovering Court Records: A beginners guide to hunting for legal data



4444

Court records

- Report on a case after the fact
- You can find golden nuggets of information to further your investigation
- Might be guarded by a protector
- Might be hard to access
- Might require personal details to log in
- Language barriers

Bear in mind

- Judgements and decisions will be available but not evidence submitted in court
- Format might be PDF or HTML
- Each country has a slightly different legal and court system
- Most international courts are not as open as US courts
- Look at court lists then turn up if you have to
- Keep an eye out for the *Determination* section at the bottom
- Decisions can reference court actions in other countries

Keep it secure

- Do not use your home or office IP address
- Use a VPN!
- Plenty of free and fee paying options out there like Tor, Proton and Nord





Russian Court records

- Cases are politically motivated
- Courts are a weapon of the state
- Criminal records are hard to access
- Need a VPN

Russian Arbitration courts

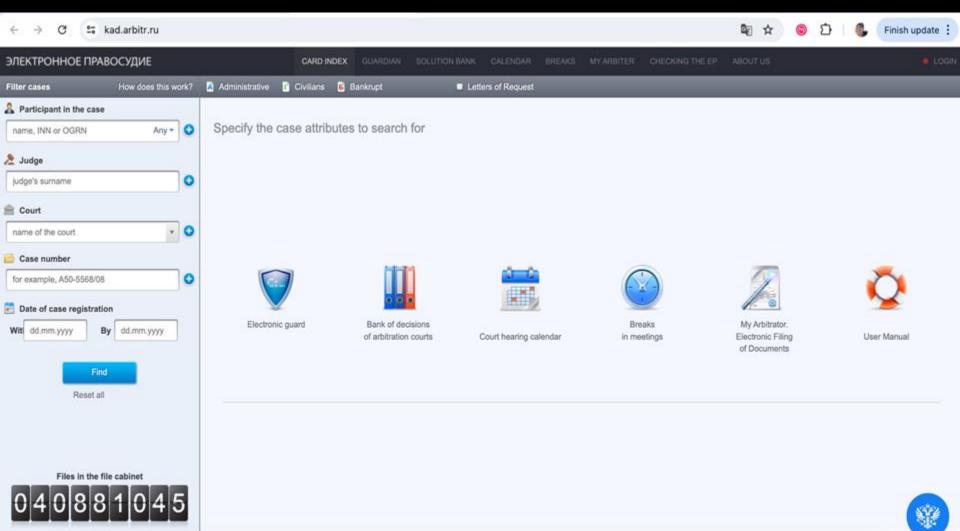
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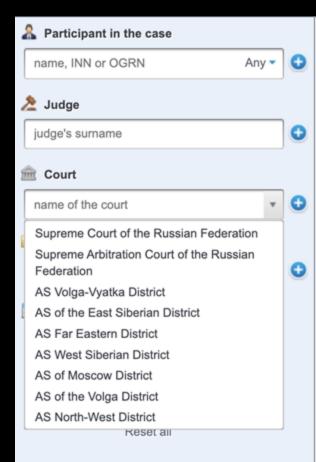


The courts resolve commercial disputes between companies or individuals

There are several layers of arbitration courts in Russia, from district level right up to the Supreme Court of Arbitration.







You can search by region, judge or name (in Russian), case number or within a specific time frame

It works best if you have a company or individual in mind. Fishing expeditions are possible but tricky

Russian Court records

- AS (Arbitration court) of all autonomous regions
- Intellectual property court
- Supreme Court (Federal)
- Supreme Arbitration Court (Federal)

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ВЕРХОВНЫЙ СУД РОССИЙСКОЙ ФЕДЕРАЦИИ

№ 236-ПЭК24

ОПРЕДЕЛЕНИЕ

г. Москва

3 сентября 2024 г.

Судья Верховного Суда Российской Федерации Кирейкова Г.Г., изучив надзорную жалобу Банка ВТБ (публичное акционерное общество; далее – банк) на определение Судебной коллегии по экономическим спорам Верховного Суда Российской Федерации от 04.04.2024 № 305-ЭС23-26201, вынесенное по результатам рассмотрения кассационной жалобы акционерного общества «СИТРОНИКС АЙ ТИ» (далее – общество) на решение Арбитражного суда города Москвы от 23.03.2023 и постановление Суда по интеллектуальным правам от 14.09.2023 по делу № А40-236292/2022,

установила:

акционерное общество «ЭНВИЖН ГРУП» (впоследствии наименование изменено на акционерного общества «СИТРОНИКС АЙ ТИ») обратилось в

I recommend DeepL for translation

UK Court records

https://www.bailii.org/

- Free and open to use
- Contains lists of resources
- Higher court decisions are accessible
- Lower courts decisions are hard to get
- Names may be anonymised in the judgements



UK - Split into multiple jurisdictions

- England & Wales
- Scotland
- Northern Ireland



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A-Z other titles index

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2025 Sir Henry Brooke Lecture Video

A video of the 2025 Sir Henry Brooke Lecture, '<u>Valuing Lawyers</u>', given by Lady Chief Justice Carr on 20 March 2025 is now available. <u>A text version of Lady Carr's lecture</u> is also available in BAILII's UK Judiciary Speeches database.

[NEW] Judgments on Bluesky

Follow @bailii.bsky.social on Bluesky to stay up to date with BAILII's [NEW] judgment posts. Hashtags on Bluesky make it easy to quickly see BAILII posts for a particular court/tribunal. BAILII [NEW] judgment feeds are also available on X (@bailii) and Mastodon (@bailii@tegal.social).

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England and Wales Case Law

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- England and Wales Court of Appeal (Criminal Division) Decisions
- England and Wales High Court (Administrative Court) Decisions
- England and Wales High Court (Admiralty Division) Decisions
- England and Wales High Court (Chancery Division) Decisions
- England and Wales High Court (Commercial Court) Decisions
- England and Wales High Court (Senior Court Costs Office) Decisions
- England and Wales High Court (Exchequer Court) Decisions
- England and Wales High Court (Family Division) Decisions
- England and Wales High Court (Mercantile Court) Decisions
- England and Wales High Court (Patents Court) Decisions
- England and Wales High Court (King's Bench Division) Decisions
- England and Wales High Court (Queen's Bench Division) Decisions
- England and Wales High Court (Technology and Construction Court) Decisions
- England and Wales Patents County Court Decisions, Intellectual Property Enterprise Court decisions (from 2013)
- England and Wales Court of Protection
- England and Wales Family Court
 - · England and Wales Family Court (High Court Judges)
 - England and Wales Family Court (Other Judges)
- England and Wales Magistrates' Court (Family)
- England and Wales County Court (Family)
- The Parole Board for England and Wales Decisions

Tribunals

- England and Wales Care Standards Tribunal Decisions
- England and Wales Lands Tribunal
- England and Wales Land Registry Adjudication
- First-tier Tribunal (Property Chamber)

Miscellaneous

 England and Wales Courts - Miscellaneous (County and Magistrates' Courts, very incomplete)

There might be holes in the data

Lower courts not included unless it's bumped up to an appeal court

You can search by Judge example: Mr Justice Eady

The years available vary wildly by court

England and Wales High Court (Queen's Bench Division) Decisions

Search this section

Search

Or browse titles beginning with ...

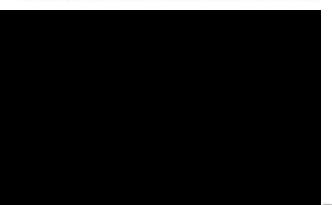
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Or browse the years ...

 1591
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BAILII Citation Number: [1591] EWHC QB J100 78 ER 478 Cro. Eliz. 222

April 15, 1591

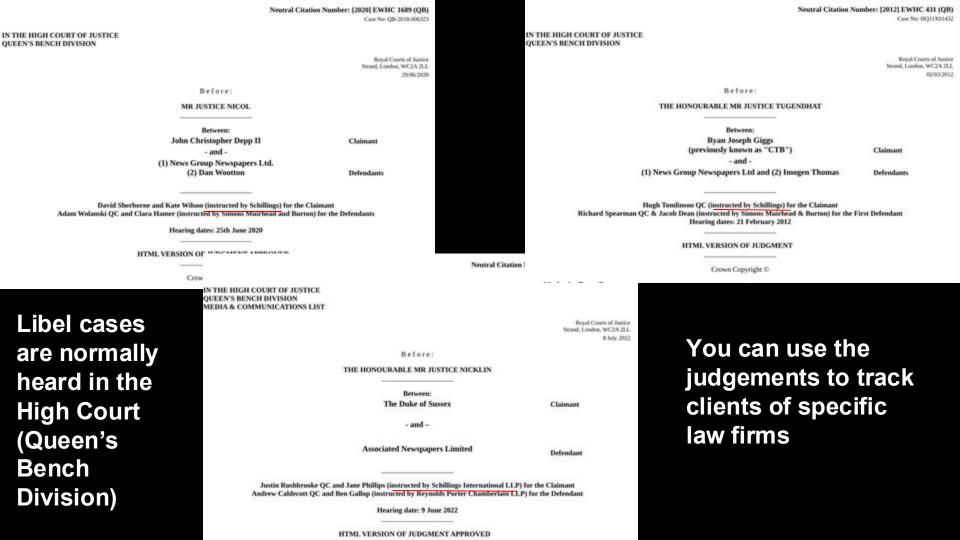
TAYLOR V HEAL

Debt for rent reserved upon a lease for years. The issue being joined if the rent were paid or not, the defendant gave in evidence for part of the rent, that the plaintiff by covenant was to repair the house and did not, and that thereupon he expended part of the rent in repairing the house. The question was, if this evidence will maintain the issue?

GAWDY conceived it did, for the law giveth this liberty to the lessee to expend the rent in reparations, for he shall be otherwise at great mischief, for the house may fall upon his head before it be repaired; and therefore the law alloweth him to repair it, and recoupe the rent. Vide 12 Hen. 8. Pl. 1, 12 Rich. 2, Barr. 242, 14 Hen. 4. pl. 27.

FENNER It is no evidence; for if the lessor will not repair it, he is to have his covenants against him.

CLENCH seemed he might well expend the rent in reparations, but he ought to have pleaded it, and cannot give it in evidence upon the general issue; and they thereupon moved the jury to find the special matter. And as to the residue of the rent, he shewed that he paid it to others that had rent-charges out of the lands, which the lessor had covenanted to pay, and that by the commandment of the lessor he paid the rent, in discharge of the said rents: and this was clearly held good; for payment to another by the plaintiff's appointment, is payment to himself.



Europe

European Case Law

- <u>Court of Justice of the European Union (including the General Court)</u>
- European Court of Human Rights
- Board Of Appeal Of The European Supervisory Authorities

United Arab Emirates

Abu Dhabi Case Law

Dubai Case Law

- <u>Abu Dhabi Global Market (Court of Appeal)</u>
 Abu Dhabi Global Market (Court of First Instance)
- <u>The Dubai International Financial</u> Centre

(Court of First Instance, Small Claims Tribunal, Court of Appeal, Arbitration)

Qatar

Qatar Case Law

Qatar International Court

Singapore

Singapore Case Law

 Singapore International Commercial Court (SICC) (Court of First Instance and on appeal to Court of Appeal of Singapore)

Cayman Islands

Cayman Islands Case Law

 Grand Court of the Cayman Islands, Financial Services Division Other resources: Case Law and judgements from jurisdictions like Jersey and St Helena

isle of Man

Very open courts for a secrecy jurisdiction

- Coroner inquests
- High court actions
- Family courts
- Land Commissioner
- Court of General Gaol Delivery (criminal)

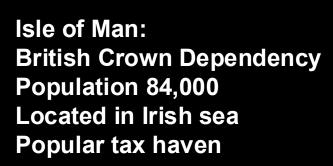


isle of Man

https://www.courts.im/

https://www.judgments.im/content/home.mth

- Free to use
- Judgements from 2000 onwards
- Can only search by titles and party names not pdf content







VTB BANK v SABADASH & Otrs / 15 June 2018 / CIVIL - CHANCERY PROCEDURE

Title	VTB BANK v SABADASH & Otrs
Case Reference - Division Code	CHP
Case Reference - Year	2018
Case Reference - Number	13
Court	HIGH COURT OF JUSTICE OF THE ISLE OF MAN
Further Information	ORD 18/0006
Division	CIVIL - CHANCERY PROCEDURE
Judgment Date	15 June 2018
The Judgment of	His Honour The Deemster Doyle, First Deemster and Clerk of the Rolls
Party One	VTB Bank PJSC
Advocate Party One	Chris Brooks (M&P Legal)
Party Two	Aleksandr Vitalyevich Sabadash
Advocate Party Two	Steven Coren (Quinn Legal)
Party Three	M-8JEP Limited
Advocate Party Three	Steven Coren (Quinn Legal)
Party Four	M-NICE Limited
Advocate Party Four	Steven Coren (Quinn Legal)
Judgment	Cumman.

Summary

1. This judgment concerns a challenge made by the Defendants to without notice asset freezing and disclosure orders obtained by the Claimant in January 2018. The challenge was on two broad grounds. Firstly that the proceedings in the list of Man were based on a judgment of a Russian court which was obtained allegedly without notice to and in the absence of Aleksandr Vitalyevich Sabadash ("Mr Sabadash") and was accordingly in breach of Article 6 of the European Convention on Human Rights. It followed, submitted the Defendants, that this court should not have relied on such judgment in granting the without notice relief. Secondly it was submitted that there were two material non-disclosures by the Claimant when it obtained the without notice relief. The Defendants submitted that in such circumstances the asset freezing and disclosure orders should be discharged.

2.In this judgment I have dismissed the Defendants' challenge holding that:

(1)I have not been persuaded that the presently un-appealed first instance judgment of the Russian court which stated that Mr Sabadash had been "notified by the court in an appropriate manner" was in breach of Article 6 of the Convention and neither have I been persuaded that it was wrong of this court to have relied on such judgment in granting the without notice relief; and

(2)I have not been persuaded that there have been any material non-disclosures which would justify this court discharging the without notice orders made in January 2018.

3.1 now turn to my reasons for arriving at these conclusions.

The proceedings in Russia

4.On 24 May 2016 in the Meschansky District Court of Moscow county (the "Russian Dout") Judge M V Kudryavtseva, in the presence of the Secretary D Y Yurova, having considered chil case No. 2-3356/2016 in open court in the claim of VTB Bank PJSC (the "Bank"), a majority state-owned Russian bank, against Mr Sabadash decided that the Bank was entitled to recover from Mr Sabadash under a guarantee dated 27 January 2010 the amount of €347,587.41 and under a guarantee dated 17 February 2010 the amount of €7,073,157.15 plus costs (the "Russian Judgment").

5.In the Russian Judgment it was stated that the judgment "entered into force on June 25, 2016". The last words on page 6 of the Russian Judgment were:

"The court judgment may be appealed to the Moscow City Court within a month after adoption of the court judgment in its final form."

6.At the bottom of page 1 and the top of page 2 of the Russian Judgment the following is stated in the English translation of the Cyrillic:

"The representative of the plaintiff [the Bank] appeared at the court session, and supported the claims.

The defendant [Mr Sabadash] did not appear at the court session. He was notified by the court in an appropriate manner. Pursuant to Art. 167 of the Code of Civil Procedure of the Russian Federation, the Court deems it possible to consider the case with this (sic) presence. ← → C 25 kad.arbitr.ru

ЭЛЕКТРОННОЕ ПРАВОСУДИЕ CARD INDEX Administrative 6 Bankrupt Filter cases How does this work? Civilians Letters of Request Case Judge | current instance Plaintiff Defendant A Participant in the case 16.04.2025 MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION Koval A.V. Any - O name, INN or OGRN A41-214468/2023 AS of Moscow District FEDERAL STATE AUTONOMOUS INSTITUTION "CENTRAL DEP. A Judge A 02.04.2025 Antsiferova O. V. BRANCH OF THE PENSION AND SOCIAL INSURANCE FUND OF 000 PRADO A41-25467/2025 AS of Moscow District 0 judge's sumame 13.03.2025 Matyushenkova Yu. L. 4814A40-53362/2024 AS of Moscow District Court Court . 0 21.02.2025 АС Московского округа Ivanova L.N. LLC Everest 000 "RVB" A41-12817/2025 10th Arbitration Court of Appeal Case number 17.02.2025 Anisimova O. V. 000 SPETSSTROYINVEST ARBITRATION COURT OF BELGOROD REGION 3 for example, A50-5568/08 O A41-11283/2025 AS of Moscow District Nineteenth Arbitration Court of Appeal 11.02.2025 Joint-Stock Limited Liability Company Sofinance Sorokin V. P. LLC "SHOPPING GALLERIES" Date of case registration A40-27168/2025 Moscow City AS Private Limited Liability Company Tesseldzhik B.V. dd.mm.yyyy dd.mm.yyyy By A 10.02.2025 Petropavlovskaya Yu. S. Fomenko Alexey Sergeevich ARBITRATION COURT OF BELGOROD REGION A41-9249/2025 AS of Moscow District Find 10.02.2025 Nechaev S. V. Fomenko Alexey Sergeevich ARBITRATION COURT OF BELGOROD REGION A41-9245/2025 AS of Moscow District 565936 cases found 30.01.2025 Fedulova L.V. LLC "CRANE MARINE CONTRACTOR" LLC "TD FREGAT" Reset all A40-18104/2025 AS of Moscow District 29.01.2025 Datsuk S. Yu. 000 "GAZPROMBANK AUTOLEASING" LLC "BALTTEKHMASH" A40-16879/2025 AS of Moscow District Files in the file cabinet 24.01.2025 Khyostova N. O. FEDERAL STATE BUDGETARY INSTITUTION "CENTRAL HOUSI A41-4694/2025 AS of Moscow District 22.01.2025 Khyostova N. O. JSC "MOSVODOKANAL" LLC "ELING SPORT"

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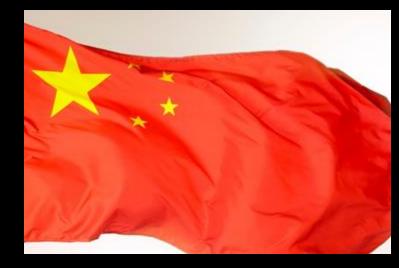


A new publicly accessible court database

https://rmfyalk.court.gov.cn/

4,867 cases accessible - drop in the ocean

Claims to have civil, criminal, administrative, state compensation records





 You cannot access the data without a login
 You need to register a phone number



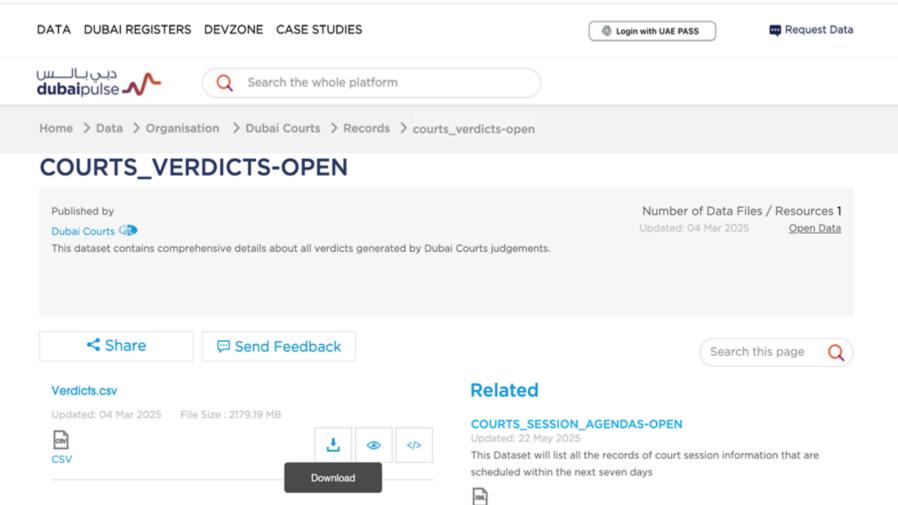
https://www.dc.gov.ae/PublicServices/Hom e.aspx?lang=en Information on the Dubai Court system

https://www.dubaipulse.gov.ae/data/courtsrecords/courts_verdicts-open#

Civil and commercial courts Other data available but the verdicts are the gems







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Q Search the whole platform

	Attribute Details				Additional Info		
Name	Description	Size	Datatype	Foreign key	Range of values	Language	Classification
case_subtype_code	Number to identify the type of a case	3	NUMBER	Dataset: (Cases) CASE_SUBUTYEP_CODE	Please see CaseSubtype tab	English	Open
case_year	Number reflect the year when the case is raised.	4	NUMBER	Dataset: (Cases) CASE_YEAR		English	Open
case_serial_number	Number reflects the case serial based on the code and year.	5	NUMBER	Dataset: (Cases) CASE_SERIAL_NUMBER		English	Open
decision_number	Number to identify the judgment decision.	4	NUMBER	Denormalized		English	Open
udgment_date	Verdict date	10	DATE	Denormalized	DD-MM-YYYY	English	Open
recitals	Judgment Text		CLOB	Denormalized		Arabic	Open
insertion_date	Insertion date	10	DATE	Denormalized	DD-MM-YYYY	English	Open
ast_update_date	last update date	10	DATE	Denormalized	DD-MM-YYYY	English	Open

"case_subtype_code","case_year","case_serial_number","decision_number","judgment_date","recitals","insertion_date","last_update_date"

11", "1992", "1306", "14", "01-08-2022", "نه والروآل الذي والطال الدين", "14", "1992", "1306", "14", "01-08-202 برودل يداور ن دوم جادتك التكامل الىتىمىتىلىك الادىت مىتى يوتمل التربيل زاكرم والمالة بيرموتيل الام وشاقط تركيل لوجت دول (م 1994/1994 غير التياطية) ورواغم قتوديني توك عمل الدة زم رداميل الماستام أو تربي دق للنؤام طلبة يناتشاه وارادا اجديش ووجلانا جائي الرهشوم متاوشوين وكولان ذاء بمب وولاجوانا داديمه للمالتشاء والطفلات اووجو جديش ويوجلا جازل تخراك ورودل ولد متارشط نأ يشط لويش وولول ابتلطوا لتلذ ولوم الالتاب بنا اطول الإليجل اب لله التخل وانوافيك الالتاب وول والتل او لوالدا) اوومع مدول عرودول مزال اب امول عارك اب للانتيات المؤلس ولايات ال الفلت او 👘 المريدان البوالي ولديل اروب بلحل الع فكبر أو 👘 🗤 ۲۰۰۰ مد وولتجول الجنبي مانوب اداميت مانوب لهالحل او زيم افتخار المريم مرديل مريديل الدائية اداريم مانجل او للفاقال لروال «برلغ بودجلا رفرج ، أزبرتا في جهرلغ بريتجلا ان الرغ جتم مبلطا انقراف 💷 الملغ تددع اجليجل از ، ولوال ا دول عربوجولان زودا الافتب تشاتل الجهرلغ برودجولا زم فتربل المد وودول الجريلا بيلع برار صحتي بحجرا بحجرا بقربل الادبر ابتدار كلت جريع جني تونية اوجل الدام التركيا الوربية وردتوا الردلا بيهون تارود بنا ليواد التا المراجل بيا بيريار المراجل ا ىلە جلاچلا اختلاجكا اختار ان اين جلا ما ارچالا نرن ال يك 139 اداجلا بين آنرن ال زراجلا ن ان خوج ، جوريلا اجلوب يتخل ايك جلاچلا اختار ارك 📶 مت بناريدنا ايوارم بيلغ ن كريو "ولمرألا مادول ابلغ ورمد وسخلان زوطل دواول مادول وليورو بب مرمول ثالوز ديب دوله مادول ان لرطان او بلطل انور مرافق ابادول ماد الرطل اور ورماد المراف ن ي دن؛ كورو ، دې لغلاطدا ، خوارش بارهاد ا ده يقرصرا د وردكرا دول و وردگران ليق ويدلول ا د دلك تو يك لوهدا ا لدا الغار دول اله (100 م / 20 دول و د مهدا ، ده زي و د ايها ، وكارات صاحل الالقلال دارون صر مواز حل د دولت و مرتبع المد على الواطنال و مرتبع مود مود على القلال ان أقون حول احتلم ايول ان ورزاق زم 1057، 1057 توجد امل الدال الدار الم ، بلطل ايروم القلل الم المراجع الم ىلە ئەرەلدا قوقىدار ئىلىلىڭ وە مۇش قوقىمۇ بولىمۇدان ئالىلىدا ئا قولىمولا؛ مۇم مالىل بەر يەرم لەر يەرەل لەندى مىل امدانى امدالىزى امدانىدى ئامىلدا ئەلىل بى امىلىد يشاطين (أ = الإن بعلدا مالواً يولا الروال زم 1978 ادامارا «توقيت أم ملاءه – زوادلك زوجيا «زارل زمار المراجع الم /8 يف غرزهال فيرؤلنا دارع قروس يليع الاع الطا تتحبث أو ؤيس دل قواتيجول اعن الدر فارد زباك اهل ٢٠٠٠ أو البل اطم وفي فق طؤموت ال الوادع أل احتبل اطم وأ ليقفان او أ يزمر ألاا زيدم ألاا ني تودم ا استِدَول ايم موازل إب يهرش هواجيمول ان إفاره المافد وأيوفد قرضه ورودل ايوفدي مراد رفيتهن مار روادتمول ان الدين ويوتمول ايون ويقدل الذل موشي ويقمل ان أو 7/1988 ياب سوأل افذارات ، الواصول ابراجة أو قور اصول او دوارقات او 1994 / 6/ 29 فور اصبا تواجون ا عذه زن و رداميل الألسان التي ما يوتوران الوهول بي من اعتراد الماريون عن اعتراد ماريون م والعل اب باب وطوهارا الجديمارات (١/ ١٠ أب الله العلواني ورافتاني ورافتا و والدا المتهار و مواقرا عو فرافتا الجزير وجلوا الم الزلي بابغا الجوهر واسم ألفاق النزيل لراس الحقار والمحمان ","10−08−2022","، قام اعمل ابرايت أو قيس اميم ل او دن اوقل او 1994 /6/ 29 غير اتب املك عمل ا دفه زع رد امل ا

ورقدر واقد بوران م دربار خادنخوم زم مدل امر ابرك واززل اربغت لوازمور ووادخل ا وزاؤر زا خرم تزاردال ا اول امر تروفش ا اجلد ارجل ا وارس دوب", "22", "19-09-202", "22" 224 ، ين دم 2012 / 434 مل يجزر (ويمحلاب زين عقار، 2012 / 433 مؤر شان دهسال اينه رد اصل البه طاح ا التي 2015-10-10 جيراهم 100 تيرجدا على داخل الدي طاح ا الب طاح ا الم طرح ا التي عام 201 يرودنا خوال أن او قيس الإودلال أن يف جليلا لابررا طبرت جزائلا اوزونه من التا الجليجين اليوت جديت او 2015 في تراحب ارباغ اقومب اجتيجات الذه نيم وداميت اجتيارا جليل اجتيارا 2015 في ا) إليم درب موازلار زاي مران أك درابت وار اموت وربعل القرارا لقرارا لقرارا لقرار الوقب وروالا الي موار اردا مولو وروال الي ويدول ليلق موذ (دت الال ويد توالد ماري ورودول اليلق موذ (دت الا 430.000) پليم دار شدير رولي يودول ايم آورام شصرا آي ارويد شرعد مردانت اركادم بهروير 2011-7-15 پوراضي از درس ولي ادب خوص اورال ان يرسان ول انور روش از مردول ايور روش از مردول ل اوم أل ا دادس باب الشادو امتزيت ل اتيشال اعظرتنا الإسيث ديتيه بن أ الز تصطقل ابتاسع نيل ابتاسع نيم بابريم الزرجي 2011- 5- عير انتيار مرد (388،000) إليم بركزا تشاشأ مخترده اً يُليم الا يدؤسن ن أسب بين ع يودول ا م الألاب و 2011-1-15 يرؤول ا يوطب تماليول ا تقريل المحال من 2012-15 يور اتبر ، تابلطاب جليل اردم قريب يريدني ا فلت قواق بل ا اب ادع امم الا بق تصمرا ا دودج زم الايك يشقدك فانتخصالا الملحم بلا: وبرعدل المراجاب برك تروشول الملحيل المؤدب ترومندل الملحم نفق الملحيك عوراتهم ، يتدم 2012 / 244 مؤر ترومندلات بلوجان الكنة بل ويودول المهجمين درارلا حجسا يك أهج درجول جوجلا جباب جلي يوجدل جاسختاب يرجدان لكش جيجمجل حقازجلل يرجدا الاختار ليرجدل زيع حازشا الجرد لرأ الجلتجير زم خبلط ادن أيلو اسهمات صورتها والمناصب وربعانا الزولي ألزوفرت وتحدس ولانا ودرد فدأ ورسمع عليم ادولنا ودؤو وأب موازلاني رووألنا ولو وربانا ومأ ووداريا معمرا وولاء وراب ومرا وواريا معمرا وولان والد هوا جيجهت ذأر بينتجل تاباريالا ذرالة ذوالا فرالا فالجا سيك أؤلم بيلا يجدد يبتجل هوا يل بقابل المتحل المتحل المجتمع يلج بعدا لمان تصرالا ذأ ذم بنس يلم قانتصرال ازام جديد المانجي ورفورم يقدر مريد الداري المسيل المسيل المسيل المسيل المريد الماجول الديش و2015 – 28 يور الدير ، 2015 الدرسل 12 مؤر (ويومل البرل الديثر و وجزا الدارية والم المؤرا الديش ومريل الداري وجول ا تحدول الولايل الملتجول الدلال ورودل حلوما ملترك لذلذ الأالين والملغ يوجمت ديب الالك لورد لرأ الملتج ملل مرجدا اللاياب والترا الاتاب والترا الالياب 2012 / 644 مقر فان متصرال ىلىس ئۈپۈتۈك دۆلۈ باب روپلا بار دەم مورا دىز دولىغ بودمانا مازلادى 100-17-15 غرۇمانا دوپاردا دۇغ غىلىب بردۇسولا ئىدائىم ئوياغم ئۆبرىنى مۇ19-2-8 غېراتىرد ، باراغارا امېزى، (رساطه) بدام أطع يوزول ديدي برودول برس بف اللها در ارت بودلول أطغل عيرميد بلاغب اورودول صوديد خرم دا ما يجز ا بباره أزب البراق في أو فير البهان الداخران فقر أو فير البهان الداخران فقر أو فير البهان الداخران وقال مرا الملاب الملحجول الدرق 2002-14 تجرر الديم ، (رويانا دمج أيل مرمه ارديا) و، جرجعل الموسا تأ تربح يلد (رويل البل دمج ألموه ارديا) تحميل تن يربع ملح ال مدامس تأ براج منح الروي ودمانا مرسا رف ورودل الداوا اجرد لوأ الجامع جاجأ تحذط منواطل ثا جلحلل مقون بالصوا وله توفيت من اين دم نوعد 224 / 2015 جزر توموطن ابن توطل اوله ددامل اخلاما ثا تم دنس ولرم بلطرا شاو بهرجدك الجميمين درد الجاد سيك مجمدا وجس شأ الجل تهديت شأ دجب روعالنا علم تمعأ جهدا زيبا ترج ألدب روعانا علم عجوا جهدا زيبا ترج أعدا يما عجوا الكافي جوميجك فالالتراك ىدۇن نأب روپلا بلاغ دوماً موداردا دېدى بولغا مازلادىر 2010-7-11 يوپلا ازو يېپلا ازو يېپلا، ئار يوپلا، اباتچې، 2016-9-8 يوراتې، - ازواغول ادا، زم ماغار اردىس افروا تېرىكان بوروز رافصورا ذاصران درستا برا بذهب اوردول اشردقت فرجر بورجر دنير زيغ فرع جريمجل بذط مع زرادي ولزا زوال اردر ، فور اسجال ارتبار فلرأ زرخات خرافه برأ إلىم اوردول قىدامىلا مۇرلىا ئەلدىدىرىدارا دورات بورلدا مورلدا يورنا ئوباتچىدىمىلىك مەدۇم مورىر دارۇلدا ردىرىدۇر ، دىدىز مۇم مارىك مەرك بوردار ايداملا أختى ا يويىرىت ئوردىرل ئەتتەر يورلا ئۇت يويىرىت ئوردىرل ئەتتەر يورلار شروم موديدا الجذيد مانيات مرودتا زين المانيجات التروق تريشوب تك الموسيكا، يقدط تخم الجنيات الترتمبو 2022-1-19 الجلي بوردت أرقبل دديت شرير التناطل البناديات الردميات الرقادات والما الرقبل خدفت خصا مق زوادت للرقب امن إفار امهار الرقاسيمل الزم الأسيم وقد المليمل الأرميل الأرامي الرقمل الزام متعردتها مق وليم ماليق ولم ماليق مترمجتين أزوجين البرزومان الزمان خرمية يف موصول انوب وازنلا الافز الدروس ولو يخرض فإ داردا أووص الملح زولان نألتلذ وف ورخص رغا الهف مخاذ وازنلا اول وهزخف درجت نآ الملوع وتضوت فوجب وازنلا الادل فيستلاب الخوالير الاله امل من شرح بديف لمقدل الدراجم الملحمات وأ مجرط الداوا المدني أن زيب الدر تريفرطنا زيب المزلجل المترجم مل حترك الهزابن داخطيل الذ جيمراً أم الألف بامجتهات فالمراجع المراجع التعليك بله ، 2012 / 664 وقد استردهمال ابدل ددامل واجل ليام تحت على التراول بيرمغل ابدل الموجول بال تداخرهم ومابيل مر دوامو بوجول الجم الجاراطم وماليه الموجول الأمل ويرار ىلىل بىرونىا اللاجاب، بيك زىرىشىلا بالىك برىيىم كارا الولىم كما الجام مىل 142-21-22 يىراكس ، كان تكميل از اير مدوب بعش بريالا م يرميك، الول ا مرديل بينم 2012 / 434 مار العاليا الم مالا الم المراب المرديا الماري المردي المرديات المردينيات المرديات المرديات المرديات المرديات المردينيات المرديات المرديات المرديات المردينيات المرديات المردينيات ال يوريس الموساب دولو بودمل الراسل ورودل اللبش يوجينك بولداريل ورودل الداما ملجلن ورودل ازيم بازشا المرام المرضون توليم ورودل البلش يوجينك الدارا المراجع 224 ن يعلن الله، زيويو طل الجانيم زيم رداميل، جانجان الأسو يعلق من او ، روع أن الذي دوع أجهما ريان أن مركز بريل الذي المركز بريان بن ألدي بريدان الجسيوبية دراول الجهما به أطر دريورل ۱۰ اللاش مرومیت دوب ادیف تعقیل آمرد او آ اولدوم باز بوردا، الرام ابر فن أصبول ا ولدار ۱۰ الزار به 2015 / 644 وزر فان پتسوال ا موفوو بقر دوف زویسطول ا ولسیول ا میسان، بنده زرط 2015 ازمیل تخوش ذا ائته ازل البلود ولودول الدول عرهاق ابتشا لوصاءرأن الموادل ابيبر بوزل ألتأذ فرا تخديت دان التن أوبورت المواجع بن المواجع البرين في ويرودان العام ورا ترك أول ن الالعل من او موداردا زم أزدب ررولا وتو عوما وبداردا وترا ووتو وودلا مدرا تودوجت ورودل لثقل موصيت والالوان وودلا الالع ورودا الماجم مام أحترها متواطلا تا الملح بالموأ ولا توروطا الماجم امراد طن تتطخل الجامعولان أدرب – مؤرفيت امزاءور امها اول واجر روالا ارضع ورودل العام والعل البل الذار – ورودل اماهوموب درو اوك مروز مجورا وعران أدرب زروالا ولع دروا يرونوندا فباخب 2015-9-8 يهراحبة ارباغ الايدب خطق الملتجلال اذه خزاك الهلر ، 💷 الديدية موسغ مرس زييس بالزا والبردولان از البحواب أبردوع أبلط ان ك فراك مرغ – 5 الدراكات البلغ تخرفار د قام اعجادا باعداً لبائهم مارد قداً و قور اسوادات «مرزلا و قداً ن دفاله ويد أغليم فوه جلك بدوي ن أب روغادا على عوماً مومارين؛ «بلغ يوعولها مازكات»، و15-7-21 غرومادا عيبكا، دق غرقب

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THE IRISH TIMES

Subscriber Only Crime & Law Dubai Unlocked

Kinahan cartel's Dubai properties: Empire worth millions of euro is secretly sold off

Most properties, including two villas, were purchased in name of Daniel Kinahan's wife, Caoimhe Robinson

:: Expand



Overatopher Kinshen and Nie sone Daniel and Overatopher (in; who form the leadership of the international drugs gang, Noocated most of their operations to Dubar in the mid-2010s. Graphic: Paul Scott

Conor Gallagher Karrie Kehoe Tue May 14 2024 - 16:00

OOXO !

Members of the <u>Kinahan</u> family have been disposing of millions of euro worth of property in <u>Dubai</u> as they come under increasing pressure from international sanctions, an Irish Times investigation has found.

Christopher Kinahan and his sons Daniel and Christopher jnr, who form the leadership of the international drugs gang, relocated most of their operations to the United Arab Emirates city in



Latest

Dubai property portfolio calls into question effectiveness of sanctions on Kinahan cartel leader, experts say

Caoimhe Robinson, wife of accused drug kingpin Daniel Kinahan, has bought and sold properties in Dubai as he faces U.S. sanctions, the Dubai Unlocked investigation reveals.

By Karrie Kehoe and Conor Gallagher

Image: (Dubai photo) Christopher Pike/Bloomberg via Getty Images May 14, 2024

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UNITED STATES COUR FOR THE FOURTH O	전문 전쟁을 실망하는 것이 가지하다.
UNITED STATES OF AMERICA, Plaintiff-Appellee, V. PHOTOGRAMMETRIC DATA SERVICES, INCORPORATED, Defendant-Appellant.	No. 00-4498
UNITED STATES OF AMERICA, Plaintiff-Appellee, V. DAVID G. WERR, Defendant-Appellant.	No. 00-4499
Appeals from the United State for the Eastern District of Virgin Leonie M. Brinkerna, Dis (CR-99-471)	iia, at Alexandria.
Argued: March 2, 2	2001
Decided: July 30, 2	2001
000 CARDON CONTRA	2001

Affirmed by published opinion. Judge Traxler wrote the majority opinion, in which Judge Wilkins joined. Judge Williams wrote an opinion concurring in part and concurring in the judgment.



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BLOG

Biden Administration Revisions to the Principles of Federal Prosecution of Business Organizations Jan. 10, 2022, 9:51 a.m. | bgarrett

It has been twenty years since U.S. Department of Justice (DOJ) first published guidelines for the criminal prosecution of corporations, in the fall of 2019. American law on corporate criminal liability dates back to the 19th century. However, it was not until the end of the 20th Century that investigating

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Disposition Type: All	0738126 BC LTD	Fraud - General	dismissal	2013-12-23		
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Country: All	1830 Lisbon St., LLC	Controlled Substances / Drugs / Meth Act	plea	2020-12-16		
Total fines: Min: 0	1st Union Transfer and Telegraph, Inc.	Money Laundering	plea	2003-06-17		
Max: 4,486,800,400	21 Investments, LLC	Money Laundering	dismissal	2013-03-29		
Year: 1992 - 2025	21st Century Fox, Inc.	FCPA	declination	2015-01-28		
00	360 Northwest Telecom LLC	Fraud - General	dismissal	2013-12-23		
U.S. Public Company? O Yes O No O All	3D Poultry Loading, Inc. Previous12345494Next	Immigration	plea	2005-01-25		

RESET

Glencore International AG

Company

Company: Glencore International AG

U.S. public company? No

Country? Switzerland

Financial institution? No

Case

Case name: USA v. Glencore International A.G.

Case ID: 3:22-cr-00071

Type of crime: FCPA

Docket text*: Docket

Agreement text: PDF

Press release: Press Release

Disposition type: plea

Plea agreement date (yyyy-mm-dd): 2022-05-24

Judgment date (yyyy-mm-dd): 2023-02-28

Jurisdiction: New York - Southern District USDOJ - Criminal Division

Source: PACER

U.S. Department of Justice

United States Attorney Southern District of New York

The Silvio J. Mollo Building One Saint Andrew's Plaza 950 New York, New York 10007 Bond Building 1400 New York Ave, NW 11th Floor Washington, D.C. 20005

Money Laundering and Asset Recovery Section

Criminal Division

Fraud Section

ORIGINAL

May 24, 2022

Howard Shapiro, Esq. Kimberly Parker, Esq. Erin Sloane, Esq. Christopher Davies, Esq. WilmerHale 1875 Pennsylvania Avenue, NW Washington, DC 20006

Re: United States v. Glencore International A.G.

PLEA AGREEMENT

Pursuant to Rule 11(c)(1)(C) of the Federal Rules of Criminal Procedure, the United States of America, by and through the Department of Justice, Criminal Division, Fraud Section (the "Fraud Section"), the Money Laundering and Asset Recovery Section ("MLARS"), and the Office of the United States Attorney for the Southern District of New York ("the USAO-SDNY") (collectively the "Offices"), and the Defendant, GLENCORE INTERNATIONAL A.G. (the "Defendant" or the "Company"), by and through its undersigned attorneys, and through its authorized representative, pursuant to authority granted by the Defendant's Board of Directors,

Other Sources:

• USA - Pacer (may be fees)

https://pacer.login.uscourts.gov/csologin/lo gin.jsf

- EU <u>https://eur-</u> <u>lex.europa.eu/homepage.html?locale=bg</u> for case law and CJEU judgements
- European Court of Human Rights <u>https://hudoc.echr.coe.int/#{%22documentc</u> <u>ollectionid2%22:[%22GRANDCHAMBER%22,</u> <u>%22CHAMBER%22</u>
- International Criminal Court <u>https://www.icc-</u> <u>cpi.int/decisions</u>



Get in touch

kkehoe@icij.org