



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

**Karrie Kehoe**

**Deputy Head of Data & Research at ICIJ**

**[kkehoe@icij.org](mailto:kkehoe@icij.org)**

# 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

<https://kad.arbitr.ru/>

← VPN NEEDED

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.



Participant in the case

name, INN or OGRN Any +

Judge

judge's surname +

Court

name of the court +

Case number

for example, A50-5568/08 +

Date of case registration

With dd.mm.yyyy By dd.mm.yyyy

Find

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Specify the case attributes to search for



Electronic guard



Bank of decisions  
of arbitration courts



Court hearing calendar



Breaks  
in meetings



My Arbitrator.  
Electronic Filing  
of Documents




User Manual


Files in the file cabinet

040881045




 **Participant in the case**

name, INN or OGRN Any ▾ +

 **Judge**

judge's surname +

 **Court**

name of the court ▾ +

- Supreme Court of the Russian Federation
- Supreme Arbitration Court of the Russian Federation
- AS Volga-Vyatka District
- AS of the East Siberian District
- AS Far Eastern District
- AS West Siberian District
- AS of Moscow District
- AS of the Volga District
- AS North-West District

[Reset all](#)

**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)

📄 economic disputes in civil legal relations

236-PEC24 305-ES23-26201 F05-17257/2023 09AP-29259/2023 A40-236292/2022

The case has been completed.

🕒 1 year 10 months 6 days 📅 october 28, 2022 ⓘ Follow the case 🖨 Send to print ➕ Submit documents to court 🏠 Enter code

👤 Participants in the case

🏛 Courts and judges

📄 Judicial acts

✂ Plaintiffs

🛡 Defendants

🏢 Third parties

👤 Other persons

JSC "SITRONICS IT"

PJSC VTB BANK

Cards

Calendar

Electronic case

Online meetings

Supervisory authority

03.09.2024  
236-PEC24 (1)

236-PEC24 Presidium of the Supreme Court of the Russian Federation  
📄 On the refusal to transfer a supervisory complaint (submission) for consideration at a court hearing of the Presidium of the Supreme Court of the Russian Federation



Cassation instance

04.04.2024  
305-ES23-26201 (1)

305-ES23-26201 Supreme Court of the Russian Federation  
📄 Cancel the ruling (determination) of the cassation court and leave in force the ruling (determination) of the appellate court



Cassation instance

14.09.2023  
C01-1524/2023 (1)

C01-1524/2023 Intellectual Property Court  
📄 To cancel the decision of the appellate court and leave the decision of the court of first instance in force



Cassation instance

10.07.2023  
KH-A40/23504-23

F05-17257/2023 AS Moscow District  
📄 On the return of the cassation appeal



Court of Appeal

09AP-29259/2023 9th Arbitration Court of Appeal



economic disputes in civil legal relations

236-PEC24 305-ES23-26201 F05-17257/2023 09AP-29259/2023 A40-236292/2022

The case has been completed.

🕒 1 year 10 months 6 days 📅 october 28, 2022 ⓘ Follow the case 🖨️ Send to print ➕ Submit documents to court 🏠 Enter code

| Participants in the case |   | Courts and judges |   | Judicial acts |  |            |  |            |   |            |  |
|--------------------------|---|-------------------|---|---------------|--|------------|--|------------|---|------------|--|
| 1                        | Moscow City AS  | 2                 | 9th Arbitration Court of Appeal   | 3             | AS of Moscow District                          | 3          | Intellectual Property Court  | 3          | Supreme Court of the Russian Federation   | 4          | Presidium of the Supreme Court of the Russian Federation   |
| 23.03.2023               | Decision of the court of first instance; The claim is dismissed in full | 15.06.2023        | Cancel the decision, adopt a new judicial act (clause 2 of Article 269 of the Arbitration Procedure Code) | 10.07.2023    | [Signed] On the return of the cassation appeal | 14.09.2023 | [Signed] Resolution (ruling) of the court of cassation; To cancel the ruling of the court of appeal and leave the decision of the court of first instance in force | 04.04.2024 | Determination of the Judicial Collegium of the Supreme Court of the Russian Federation based on the results of consideration of the cassation appeal (representation); To               | 03.09.2024 | On the refusal to transfer a supervisory complaint (submission) for consideration at a court hearing of the Presidium of the Supreme Court of the Russian Federation |
|                          |   |                   |   |               |  |            |  | 05.02.2024 | On the transfer of a cassation appeal (submission) together with the case for consideration at a court session of the Judicial Collegium of the Supreme Court of the Russian Federation |            |  |





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**ВЕРХОВНЫЙ СУД  
РОССИЙСКОЙ ФЕДЕРАЦИИ**

№ 236-ПЭК24

**О П Р Е Д Е Л Е Н И Е**

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 legislation title index](#)

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[Cyprus \(Cylaw\)](#)  
[Droit Francophone](#)  
[Germany \(Juristisches Internetprojekt Saarbrücken\)](#)  
[Global Legal Information Network](#)  
[Hong Kong \(HKLI\)](#)  
[Ireland \(IrLI\)](#)  
[Italy \(ITLII\)](#)  
[Kenya \(KenyaLaw\)](#)  
[University of Montreal \(LexUM\)](#)  
[New Zealand \(NZLI\)](#)  
[Pacific Islands \(PacLI\)](#)  
[Philippines \(LawPhil\)](#)  
[Singapore \(on CommonLI\)](#)  
[Southern Africa \(SAFLI\)](#)  
[UK Territories & Dependencies](#)  
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Courts

- [England and Wales Court of Appeal \(Civil Division\) Decisions](#)
- [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

Or browse titles beginning with ...

[A](#)[B](#)[C](#)[D](#)[E](#)[F](#)[G](#)[H](#)[I](#)[J](#)[K](#)[L](#)[M](#)[N](#)[O](#)[P](#)[Q](#)[R](#)[S](#)[T](#)[U](#)[V](#)[W](#)[X](#)[Y](#)[Z](#) [0](#) [QUEEN'S BENCH](#)

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[1988](#) [1989](#) [1990](#) [1991](#) [1994](#) [1995](#) [1996](#) [1997](#) [1998](#) [1999](#) [2000](#) [2](#)  
[2010](#) [2011](#) [2012](#) [2013](#) [2014](#) [2015](#) [2016](#) [2017](#) [2018](#) [2019](#) [2020](#) [2](#)

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.



IN THE HIGH COURT OF JUSTICE  
QUEEN'S BENCH DIVISION

Royal Courts of Justice  
Strand, London, WC2A 2LL  
29/06/2020

Before:

MR JUSTICE NICOL

Between:

John Christopher Depp II  
- and -

Claimant

(1) News Group Newspapers Ltd.  
(2) Dan Wootton

Defendants

David Sherborne and Kate Wilson (instructed by Schillings) for the Claimant  
Adam Wolanski QC and Clara Hamer (instructed by Simons Muirhead and Burton) for the Defendants

Hearing dates: 25th June 2020

HTML VERSION OF JUDGMENT APPROVED

Crown

IN THE HIGH COURT OF JUSTICE  
QUEEN'S BENCH DIVISION  
MEDIA & COMMUNICATIONS LIST

Before:

THE HONOURABLE MR JUSTICE NICKLIN

Between:

The Duke of Sussex

Claimant

- and -

Associated Newspapers Limited

Defendant

Justin Rushbrooke QC and Jane Phillips (instructed by Schillings International LLP) for the Claimant  
Andrew Caldecott QC and Ben Gallop (instructed by Reynolds Porter Chamberlain LLP) for the Defendant

Hearing date: 9 June 2022

HTML VERSION OF JUDGMENT APPROVED

IN THE HIGH COURT OF JUSTICE  
QUEEN'S BENCH DIVISION

Royal Courts of Justice  
Strand, London, WC2A 2LL  
02/03/2012

Before:

THE HONOURABLE MR JUSTICE TUGENDHAT

Between:

Ryan Joseph Giggs  
(previously known as "CTB")  
- and -

Claimant

(1) News Group Newspapers Ltd and (2) Imogen Thomas

Defendants

Hugh Tomlinson QC (instructed by Schillings) for the Claimant  
Richard Spearman QC & Jacob Dean (instructed by Simons Muirhead & Burton) for the First Defendant  
Hearing dates: 21 February 2012

HTML VERSION OF JUDGMENT

Crown Copyright ©

Neutral Citation 1

Royal Courts of Justice  
Strand, London, WC2A 2LL  
8 July 2022

Before:

THE HONOURABLE MR JUSTICE NICKLIN

Between:

The Duke of Sussex

Claimant

- and -

Associated Newspapers Limited

Defendant

Justin Rushbrooke QC and Jane Phillips (instructed by Schillings International LLP) for the Claimant  
Andrew Caldecott QC and Ben Gallop (instructed by Reynolds Porter Chamberlain LLP) for the Defendant

Hearing date: 9 June 2022

HTML VERSION OF JUDGMENT APPROVED

Libel cases  
are normally  
heard in the  
High Court  
(Queen's  
Bench  
Division)

You can use the  
judgements to track  
clients of specific  
law firms

## Europe

### European Case Law

- [Court of Justice of the European Union \(including the General Court\)](#)
- [European Court of Human Rights](#)
- [Board Of Appeal Of The European Supervisory Authorities](#)

## United Arab Emirates

### Abu Dhabi Case Law

- [Abu Dhabi Global Market \(Court of Appeal\)](#)
- [Abu Dhabi Global Market \(Court of First Instance\)](#)

### Dubai Case Law

- [The Dubai International Financial 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



**Isle of Man:**  
**British Crown Dependency**  
**Population 84,000**  
**Located in Irish sea**  
**Popular tax haven**

**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-BJEP Limited   |
| Advocate Party Three           | Steven Coren (Quinn Legal)   |
| Party Four                     | M-NICE Limited   |
| Advocate Party Four            | Steven Coren (Quinn Legal)   |

|          |   |
|----------|---|
| Judgment | <p>Summary</p> <p>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 Isle 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.</p> <p>2.In this judgment I have dismissed the Defendants' challenge holding that:</p> <p>(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</p> <p>(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.</p> <p>3.I now turn to my reasons for arriving at these conclusions.</p> <p><i>The proceedings in Russia</i></p> <p>4.On 24 May 2016 in the Meschansky District Court of Moscow county (the "Russian Court") Judge M V Kudryavtseva, in the presence of the Secretary D Y Yurova, having considered civil 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").</p> <p>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:</p> <p>"The court judgment may be appealed to the Moscow City Court within a month after adoption of the court judgment in its final form."</p> <p>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:</p> <p>"The representative of the plaintiff [the Bank] appeared at the court session, and supported the claims.</p> <p>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.</p> |
|----------|---|

| Participant in the case   | Case                             | Judge   current instance                         | Plaintiff   | Defendant   |
|---|----------------------------------|--|---|---|
| <div>name, INN or OGRN   Any ▾ </div>                                     | 16.04.2025<br>A41-214468/2023    | Koval A.V.<br>AS of Moscow District              | MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION<br>FEDERAL STATE AUTONOMOUS INSTITUTION "CENTRAL DEP. |   |
| <div> Judge<br/>judge's surname   </div>                                  | 02.04.2025<br>A41-25467/2025     | Antsiferova O. V.<br>AS of Moscow District       | BRANCH OF THE PENSION AND SOCIAL INSURANCE FUND OF  | OOO PRADO   |
| <div> Court<br/>AC Московского округа   </div>                            | 13.03.2025<br>4814A40-53362/2024 | Matyushenkova Yu. L.<br>AS of Moscow District    |   |   |
| <div> Case number<br/>for example, A50-5568/08   </div>                   | 21.02.2025<br>A41-12617/2025     | Ivanova L.N.<br>10th Arbitration Court of Appeal | LLC Everest   | OOO "RVB"   |
| <div> Date of case registration<br/>With dd.mm.yyyy   By dd.mm.yyyy</div> | 17.02.2025<br>A41-11283/2025     | Anisimova O. V.<br>AS of Moscow District         | OOO SPETSSTROYINVEST  | ARBITRATION COURT OF BELGOROD REGION<br>Nineteenth Arbitration Court of Appeal   3                    |
| <div> Date of case registration<br/>With dd.mm.yyyy   By dd.mm.yyyy</div> | 11.02.2025<br>A40-27168/2025     | Sorokin V. P.<br>Moscow City AS                  | LLC "SHOPPING GALLERIES"  | Joint-Stock Limited Liability Company Sofinance<br>Private Limited Liability Company Tesseldzhik B.V. |
| <div> Date of case registration<br/>With dd.mm.yyyy   By dd.mm.yyyy</div> | 10.02.2025<br>A41-9249/2025      | Petropavlovskaya Yu. S.<br>AS of Moscow District | Fomenko Alexey Sergeevich   | ARBITRATION COURT OF BELGOROD REGION  |
| <div> Date of case registration<br/>With dd.mm.yyyy   By dd.mm.yyyy</div> | 10.02.2025<br>A41-9245/2025      | Nechaev S. V.<br>AS of Moscow District           | Fomenko Alexey Sergeevich   | ARBITRATION COURT OF BELGOROD REGION  |
| <div> Date of case registration<br/>With dd.mm.yyyy   By dd.mm.yyyy</div> | 30.01.2025<br>A40-18104/2025     | Fedulova L.V.<br>AS of Moscow District           | LLC "CRANE MARINE CONTRACTOR"   | LLC "TD FREGAT"   |
| <div> Date of case registration<br/>With dd.mm.yyyy   By dd.mm.yyyy</div> | 29.01.2025<br>A40-16879/2025     | Datsuk S. Yu.<br>AS of Moscow District           | OOO "GAZPROMBANK AUTOLEASING"   | LLC "BALTEKHMASH"   |
| <div> Date of case registration<br/>With dd.mm.yyyy   By dd.mm.yyyy</div> | 24.01.2025<br>A41-4694/2025      | Khvostova N. O.<br>AS of Moscow District         | FEDERAL STATE BUDGETARY INSTITUTION "CENTRAL HOUSE"   |   |
| <div> Date of case registration<br/>With dd.mm.yyyy   By dd.mm.yyyy</div> | 22.01.2025                       | Khvostova N. O.                                  | JSC "MOSVODOKANAL"  | LLC "ELING SPORT"   |

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565936 cases found

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040881045



# China

**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**





## 人民法院案例库



Guiding Cases

Reference

Cases

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A total of 4867 cases were collected.

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未成年人  
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- You cannot access the data without a login
- You need to register a phone number



# UAE

<https://www.dc.gov.ae/PublicServices/Home.aspx?lang=en>

Information on the Dubai Court system

[https://www.dubaipulse.gov.ae/data/courts-records/courts\\_verdicts-open#](https://www.dubaipulse.gov.ae/data/courts-records/courts_verdicts-open#)

Civil and commercial courts

Other data available but the verdicts are the gems



## COURTS\_VERDICTS-OPEN

Published by

Dubai Courts

This dataset contains comprehensive details about all verdicts generated by Dubai Courts judgements.

Number of Data Files / Resources 1

Updated: 04 Mar 2025

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## Verdicts.csv

Updated: 04 Mar 2025 File Size : 2179.19 MB



CSV



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## COURTS\_SESSION\_AGENDAS-OPEN

Updated: 22 May 2025

This Dataset will list all the records of court session information that are scheduled within the next seven days







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Subscriber Only Crime &amp; 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

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Christopher Kinahan and his sons Daniel and Christopher jnr, who form the leadership of the international drugs gang, relocated most of their operations to Dubai in the mid-2010s. Graphic: Paul Scott

Conor Gallagher  
Karrie Kehoe

Tue May 14 2024 - 16:00



Members of the [Kinahan](#) family have been disposing of millions of euro worth of property in [Dubai](#) 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

CRIME CARTEL

## 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





# UNITED STATES

**PACER**

<https://pacer.login.uscourts.gov/csologin/login.jsf>

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# Court of Appeals for the Fourth Circuit

## Opinions

Opinion Type: ☒ All ☐ Published ☐ Unpublished ☐ Orders

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fraud

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| 014463A.Ppdf | <a href="#">Link</a> | 388696       | 2005/07/01    | 100           |
| 034956.Ppdf  | <a href="#">Link</a> | 311263       | 2006/07/13    | 100           |
| 034956A.Ppdf | <a href="#">Link</a> | 87010        | 2005/05/27    | 100           |
| 042168.Ppdf  | <a href="#">Link</a> | 74979        | 2005/03/12    | 100           |
| 051123.Ppdf  | <a href="#">Link</a> | 61351        | 2007/02/28    | 100           |
| 052057.Ppdf  | <a href="#">Link</a> | 79660        | 2007/05/19    | 100           |
| 074386.Ppdf  | <a href="#">Link</a> | 130089       | 2008/09/04    | 100           |
| 094724.U.pdf | <a href="#">Link</a> | 93481        | 2012/06/02    | 100           |
| 094743.U.pdf | <a href="#">Link</a> | 50656        | 2011/11/18    | 100           |

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1 - 10 of 3410 items

PUBLISHED

## UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT

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. WEBB,  
*Defendant-Appellant.*

No. 00-4499

Appeals from the United States District Court  
for the Eastern District of Virginia, at Alexandria.  
Leonie M. Brinkema, District Judge.  
(CR-99-471)

Argued: March 2, 2001

Decided: July 30, 2001

Before WILKINS, WILLIAMS, and TRAXLER, Circuit Judges.

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.

# CORPORATE PROSECUTION REGISTRY



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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

## DATA & DOCUMENTS

Search the entire collection of federal organizational pleas & prosecution agreements. Download data for your investigation & analysis.

## VISUALS

Interactive visualizations to help explore the world of corporate convictions.



# DATA & DOCUMENTS

Select one or more filters to automatically update the table. Links to more detailed information on each agreement can be found by clicking on the company. Links to the agreement, if available, can be found in the "TYPE" field. All data is available for download on the [Downloads](#) page, where you can also find the [data dictionary](#).

Narrow results by:

Company:

Crime:

Disposition Type:

Jurisdiction:

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Year: 1992 - 2025



U.S. Public Company?

☐ Yes ☐ No ☐ All

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Results: 4934

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| COMPANY  | CRIME                                    | TYPE        | DATE       |
|--|--|-------------|------------|
| <a href="#">0738106 BC LTD</a>                         | Fraud - General                          | dismissal   | 2013-12-23 |
| <a href="#">0738116 BC LTD</a>                         | Fraud - General                          | dismissal   | 2013-12-23 |
| <a href="#">0738126 BC LTD</a>                         | Fraud - General                          | dismissal   | 2013-12-23 |
| <a href="#">1256384 Ontario, Ltd.</a>                  | Antitrust                                | plea        | 2001-12-11 |
| <a href="#">1830 Lisbon St., LLC</a>                   | Controlled Substances / Drugs / Meth Act | plea        | 2020-12-16 |
| <a href="#">1st Union Transfer and Telegraph, Inc.</a> | Money Laundering                         | plea        | 2003-06-17 |
| <a href="#">21 Investments, LLC</a>                    | Money Laundering                         | dismissal   | 2013-03-29 |
| <a href="#">21st Century Fox, Inc.</a>                 | FCPA                                     | declination | 2015-01-28 |
| <a href="#">360 Northwest Telecom LLC</a>              | Fraud - General                          | dismissal   | 2013-12-23 |
| <a href="#">3D Poultry Loading, Inc.</a>               | Immigration                              | plea        | 2005-01-25 |

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# 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

Criminal Division  
Fraud Section  
Money Laundering and Asset  
Recovery Section

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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

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/login.jsf>
- EU - <https://eur-lex.europa.eu/homepage.html?locale=bg> for case law and CJEU judgements
- European Court of Human Rights  
[https://hudoc.echr.coe.int/#{%22documentcollectionid2%22:\[%22GRANDCHAMBER%22,%22CHAMBER%22](https://hudoc.echr.coe.int/#{%22documentcollectionid2%22:[%22GRANDCHAMBER%22,%22CHAMBER%22)
- International Criminal Court <https://www.icc-cpi.int/decisions>

# Thank you!

Get in touch

[kkehoe@icij.org](mailto:kkehoe@icij.org)