
CONTENTS

INTRODUCTORY NOTE v

PART ONE

WORK PRODUCT OF THE 134TH INTERNATIONAL TRAINING COURSE

“Challenges in the Investigation, Prosecution and Trial of Transnational Organized Crime”

Visiting Experts’ Papers

- The United States’ Experience in the Investigation and Prosecution of Transnational Organized Crime
by Ms. Amy Chang Lee (USA) 3
- Eurojust: Signpost on the Road to Security, Freedom and Justice in Europe
by Mr. Juergen Kapplinghaus (Germany) 18
- Joint Investigation Teams: Basic Ideas, Relevant Legal Instruments and First Experiences in Europe
by Mr. Juergen Kapplinghaus (Germany) 29
- Testimony through an International Video Conference: Basic Ideas, Relevant Legal Instruments and First Experiences in Europe
by Mr. Juergen Kapplinghaus (Germany) 34
- The Philippine Experience in the Investigation and Prosecution of Trafficking in Persons and Smuggling of Migrants, with Special Focus on Punishing the Traffickers
by Mr. Severino H. Gaña, Jr. (Philippines) 38
- Legal Frameworks and Investigative Tools for Combating Organized Transnational Crime in the Italian Experience
by Mr. Giuliano Turone (Italy) 48

Participants’ Papers

- The Brazilian Legal Framework for Investigation, Prosecution and Trial of Transnational Organized Crime
by Mr. Fernando Cesar Costa (Brazil) 65
- Challenges in the Investigation, Prosecution and Trial of Transnational Organized Crime in Namibia
by Mrs. Zenobia Beatrix Barry (Namibia) 77
- Money Laundering in Thailand
by Mr. Maysakun Netipoom (Thailand) 86

Reports of the Course

- Measures to Facilitate Information and Testimony by Key Witnesses
by Group 1 95
- Measures to Collect Key Evidence which Substitutes for or Corroborates
Witness Statements
by Group 2 105
- Measures to Deprive Ringleaders and Criminal Organizations of Crime Proceeds
and Punish Them Effectively
by Group 3 115

PART TWO

THE NINTH INTERNATIONAL TRAINING COURSE ON CORRUPTION CONTROL IN CRIMINAL JUSTICE

Participants' Papers

- Japan's Criminal Justice System in Relation to Crimes
of Giving and Accepting Bribes
by Ms. Ayako Nakagawa (Japan) 127
- Country Report - Kyrgyzstan
by Mr. Aibek Omokeyev (Kyrgyzstan) 135
- Country Report - Samoa
by Mr. Joseph Nelson (Samoa) 141
- Country Report - Uganda
by Ms. Alice Komuhangi (Uganda) 148

APPENDIX 157