

C. PowerPoint Presentation of the Hypothetical Case



UNITED NATIONS
Office on Drugs and Crime

**Eleventh United Nations Congress on
Crime Prevention and Criminal Justice**

**Workshop on Economic Crime
and Money Laundering**



Hypothetical Case Study



UNITED NATIONS
Office on Drugs and Crime

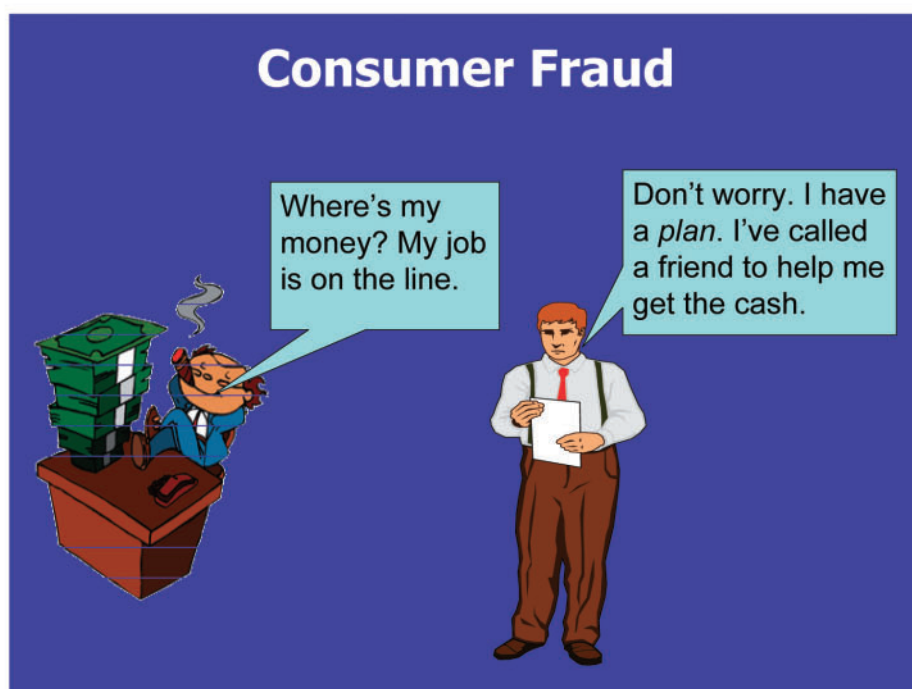


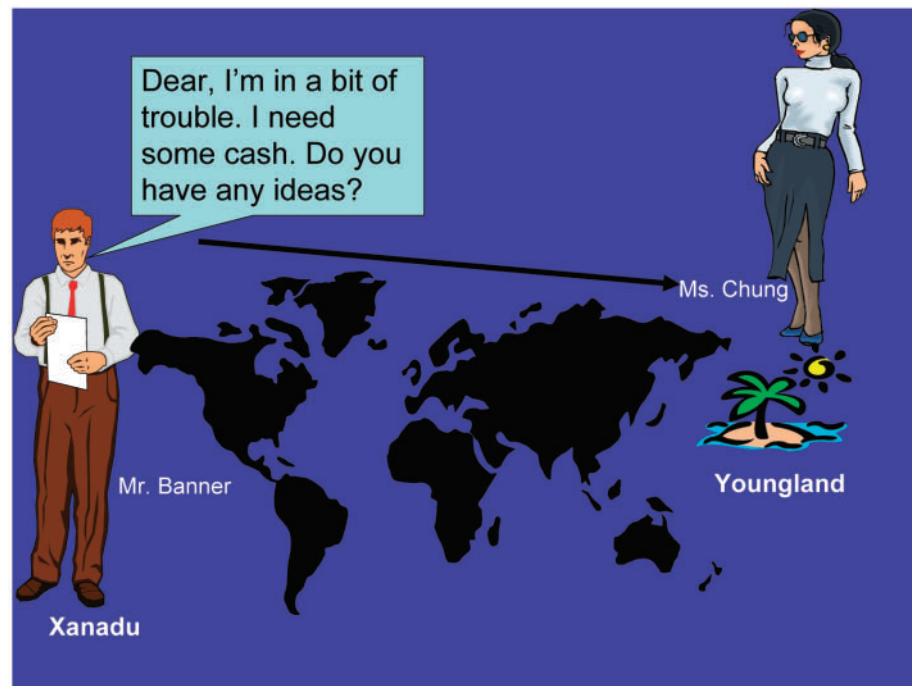
Moderator:
Hans G. Nilsson
Chief of Division, Judicial Cooperation
European Union



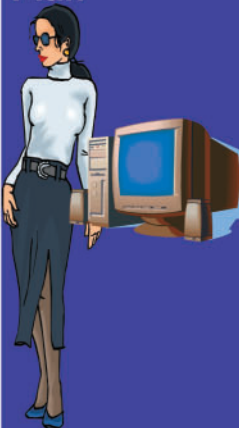
Sub-moderator:
Mary Lee Warren
Deputy Assistant Attorney General
United States Department of Justice

WORKSHOP 5 –PANEL 2
**Measures to combat Economic Crime,
including Money- Laundering**





Ms. Chung's Plan



Internet Advertisement

Need Quick Cash?

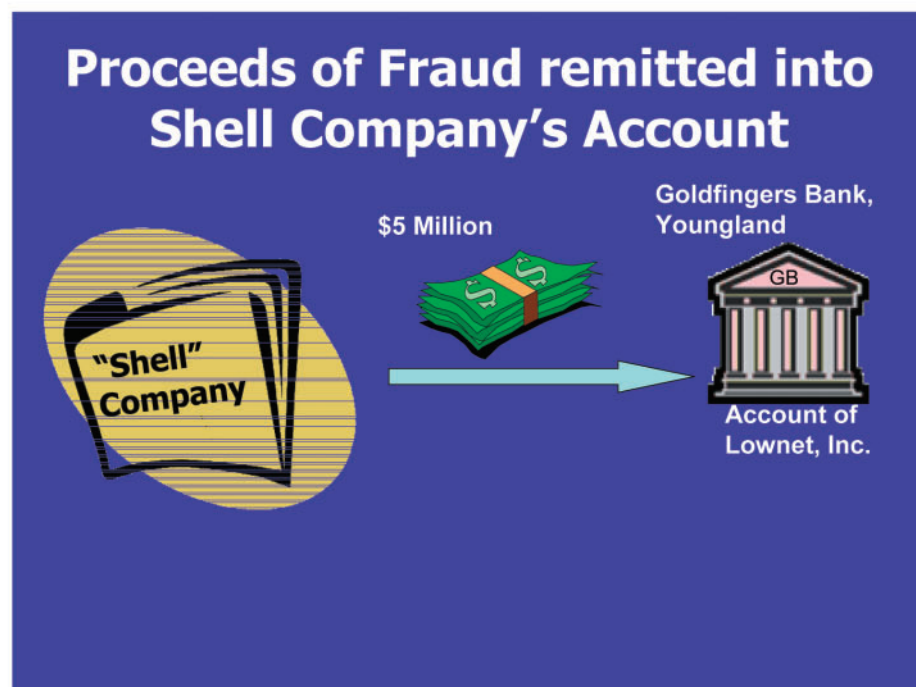
- *Learn how to purchase foreclosed and distressed properties
- *We will give you the capital to buy such properties
- *We will pay you \$2,500 every time you partner with us in a real estate deal
- *Lownet, Inc. splits the profits with you once the property is sold!

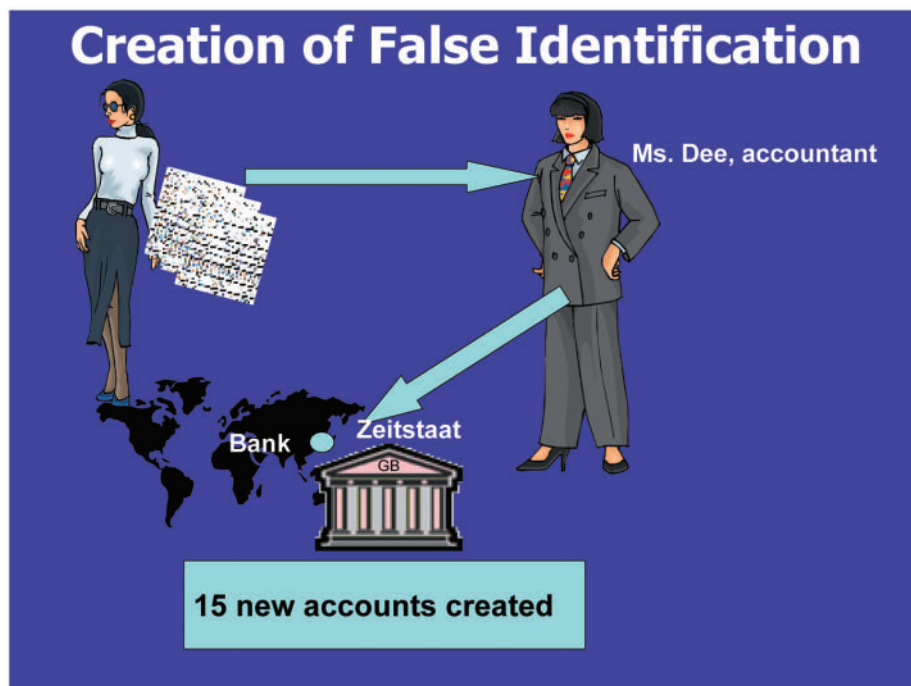
All you have to do is:

Purchase an introductory videotape for only \$60 and Advertise a 30-day money back guarantee.

Please send your payment to Finebills Bank, Address _____, Acct # _____.







Discussion Topics

- Criminal Liabilities of Mr. Alan, Mr. Banner, Ms. Chung, and Ms. Dee
- Liabilities of legal persons
- Conspiracy
- Use of information technology
- Use of shell companies
- Use of professionals
- International cooperation



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Office on Drugs and Crime



Moderator:

Hans G. Nilsson
Chief of Division, Judicial Cooperation
European Union



Sub-moderator:

Peter Csonka
Senior Counsel
International Monetary Fund

WORKSHOP 5 –PANEL 4

Measures to combat Economic Crime,
including Money- Laundering



Summary of the Crimes

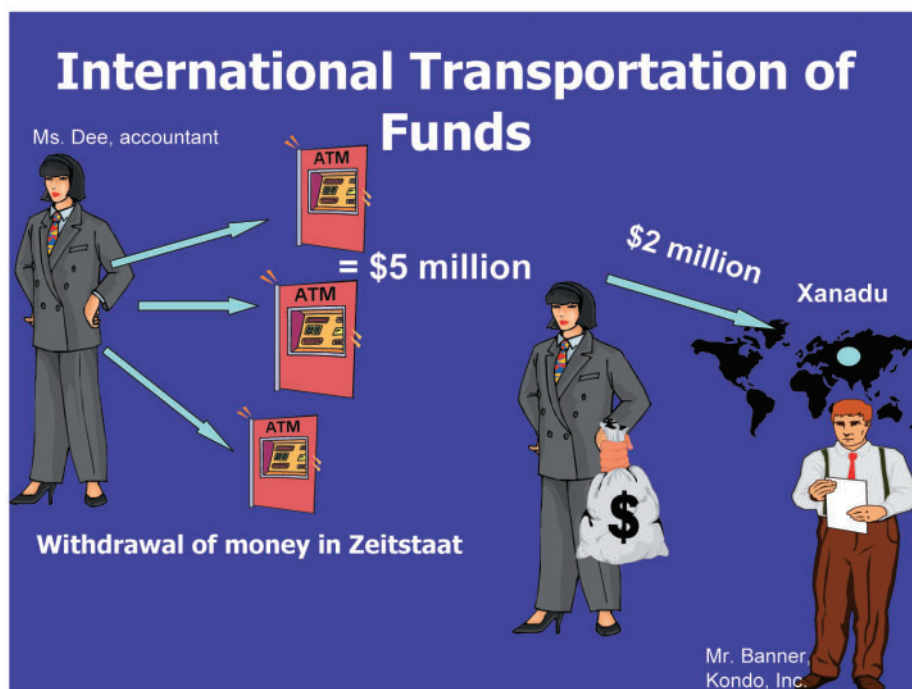


Featuring Mr. Alan, Mr. Banner, Ms. Chung & Ms. Dee

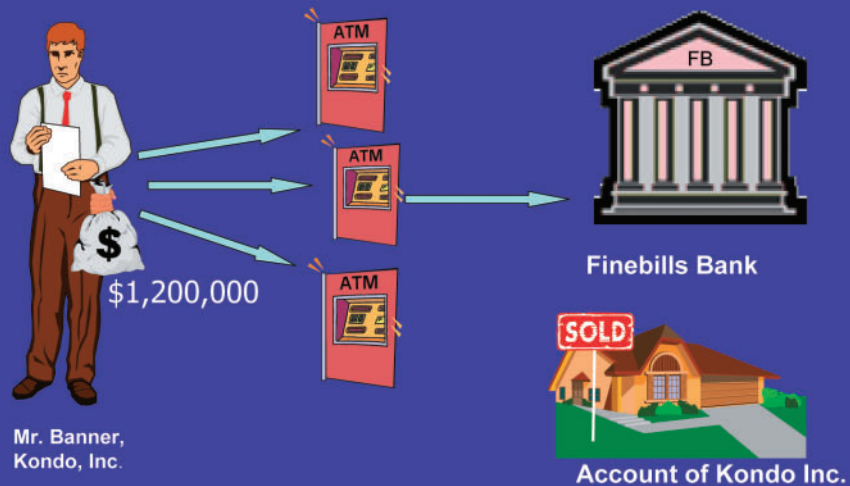


ECONOMIC CRIMES- **MONEY LAUNDERING PREDICATES**

- Breach of Trust:** Mr. Alan lends Mr. Banner money without requiring collateral.
- Consumer Fraud:** Mr. Banner and Ms. Chung dupe unsuspecting victims with the internet advertisement. Mr. Alan falsely maintains that Lownet, Inc. is in good financial standing.
- Identity Theft:** Ms. Chung takes discarded customers' financial records to create false IDs.
- False Identification:** Ms. Chung asks Ms. Dee to create false identification to open 15 new bank accounts.



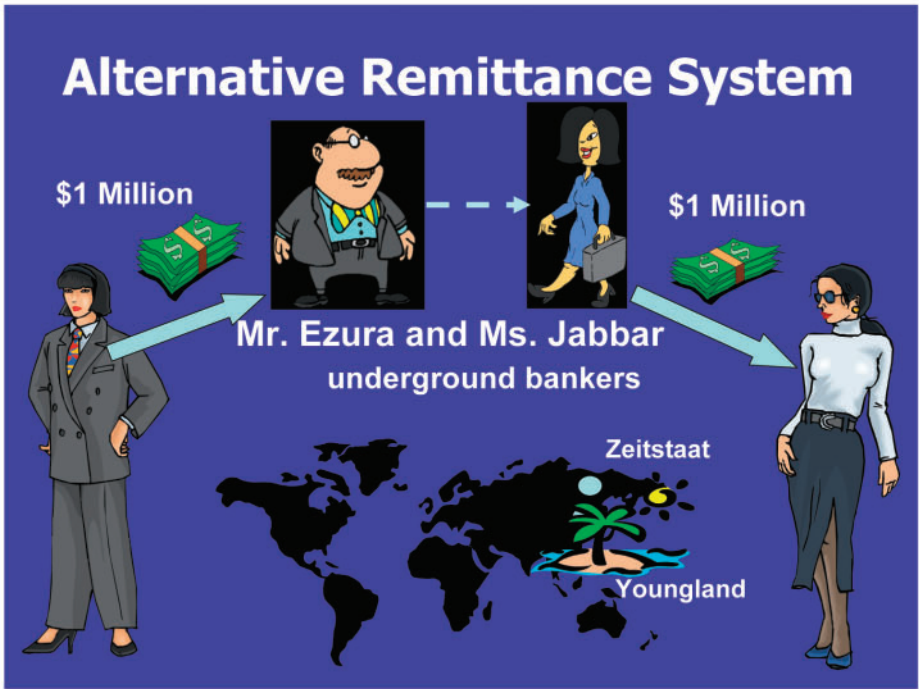
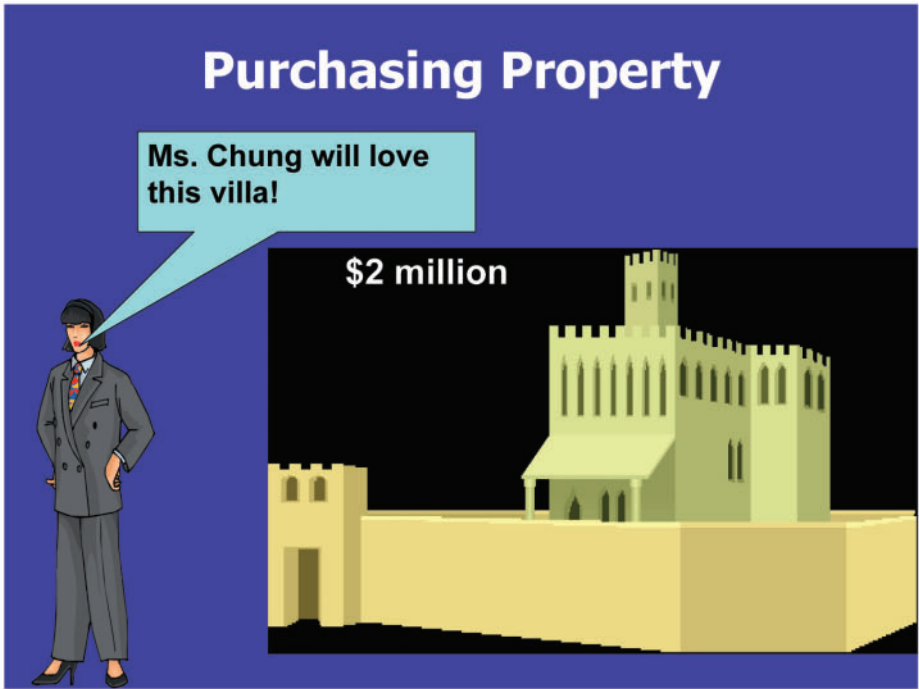
Deposit of Proceeds for Loan Repayment

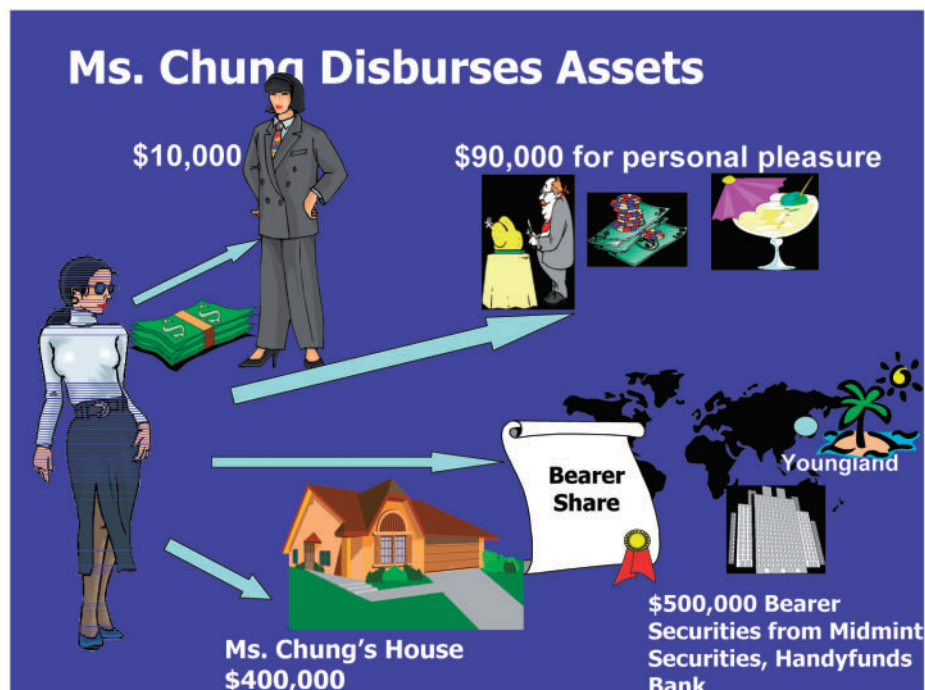


Disbursement of Fraud Proceeds

- \$1,000,000 – repayment of bank loan
- \$400,000 – Mr. Banner's personal profit
- \$400,000 – Mr. Alan's personal profit







Discussion Topics

- Criminal Liabilities of Mr. Alan, Mr. Banner, Ms. Chung, Ms. Dee, Mr. Ezura and Ms. Jabbar
- Money Laundering Offences
- Recovery of Proceeds of Fraud from Xanadu, Zeitstaat and Youngland
- Role of FIUs and the reporting of STRs
- Domestic Measures and International Cooperation in the control of the proceeds of crime
 - Freezing
 - Confiscation
 - Civil Forfeiture
 - Asset Sharing
- Restitution to the Victims