



**THE 13TH INTERNATIONAL
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Partnership: A Lawyer's Perspective

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What Is a Partnership?

- In its simplest term, it is working together for a common purpose.
- This can be achieved through formal and informal means.

Formal Partnerships

- Achieved through:
 - MLA
 - International Agreements
 - Bilateral Treaties
 - JITS
 - Gateways

Informal Means

- Achieved through:
 - Mutual Administrative Assistance
 - European Judicial network
 - International conferences

Typical Partnerships a Lawyer Will Make in an Export Control Prosecution

- Investigators
- Licensing Authority
- Ministry of Defence
- Foreign Office
- Courts
- Intelligence Community

New or Developing Partnerships

- Legislators
 - Feedback on existing controls and limitations
 - Quality assuring new legislation
- Defence teams
 - Trial management
 - All Officers of the Court
- Industry
 - Drawing on their knowledge and expertise

Op A: A typical Export Control Case

How many partnerships?

- Investigators
- Amnesty International
- MLA – China, BVI, Germany, Lichtenstein, Nigeria, Croatia, Serbia, Poland, Ireland

Op A: A Typical Export Control Case

How Many Partnerships?

- Licensing Authority
- Home Office
- Police
- Security Services

Op A: A Typical Export Control Case

How Many Partnerships?

- Lawyers and Investigators in the USA
- Court system – Magistrates Court, Crown Court and Court of Appeal
- Defence solicitors

Conclusion

- As you can see, as a Lawyer, I am never on my own when dealing with Export Control Cases!