

Conference on Food Fraud

Rome, 24.October 2014

A Prosecutor´s View

1. Unfamiliar Subject Matter

a) no Knowledge of

- **Specific Materials**
- **Specific Trade Practice**
- **Laws and Rules**
- **where the Rules and Laws are written down**

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1. Unfamiliar Subject Matter

b) Difficult System of laws and regulations

- **Ruling authorities**
- **Harmonization**
- **Renewing**
- **Technical Terms**

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2. Specific Problems in a specific case (1)

- Category 3 Materials
- Specific Connections
- Individual book keeping on goods

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2. Specific Problems in a specific case (2)

“Retracing the chain”

- Trade Chain
- Many Participants
- Many Acts of trading
- Freight Documents
- Goods
- Hearing witnesses
- Time

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2. Specific Problems in a specific case (2)

- more than 20 witnesses
- more than 25 search warrants
- 60 expert assessments of meat and sausages
- more than 50 removal boxes
 - freight documents
 - statements of account
 - other papers about connections

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2. Specific Problems in a specific case (2)

“Prosecutor’s abilities”

- Knowing what proofs are needed
in general
- Getting search warrants
- Talking with and instructing the police
- Getting the needed “man-power”
- Contacting Food Authorities

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2. Specific Problems in a specific case (2)

"Needed Abilities"

- Reading the documents correctly
- Connecting the links in the chain
- Understanding the connections
- Apprehending the deception

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3. Conclusion

- Deficits
- Compensating for the deficits

**Bringing together the different professions
and professionals**

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Thank you for your attention