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Investigating Corruption and Bid-Rigging:

Joint Economic Enforcement

ICN Cartel Workshop 2016

Mini Plenary 8: The intersection between
cartel enforcement and the fight against corruption

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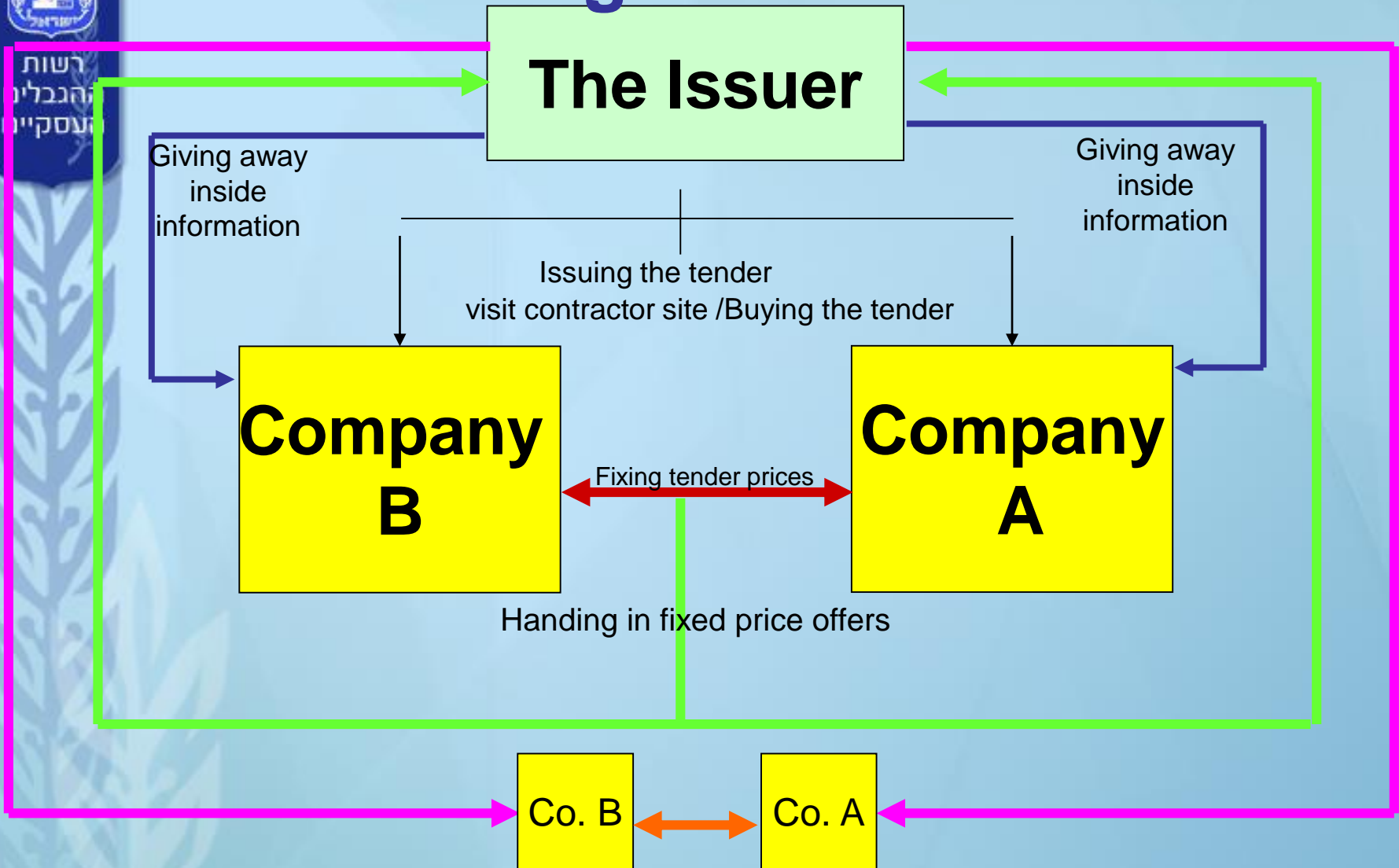
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What is Our Goal of Joint Economic Enforcement?



- Neutralizing the economic incentive
 - Enhancing deterrence
 - Moral Justice
 - Enhancing the Public trust in the law system
 - Unification of charges/suspicious
- 2 major developments

The Legal Premises



Financial settling: Money laundering

Prosecutors Warn Against Associating With Businessman Who Has Yet to Indicted

Tel Aviv branch of State Prosecution sends ministries and companies investigative material into Gabi Magnezi, although the contractor refutes these testimonies.

Yaniv Kubovich | Mar 08, 2016 12:03 PM



Last December, businessman and contractor Gabi Magnezi was arrested by the Israel Police's Lahav 433 fraud unit on suspicions of bribery, fraud, money laundering and violation of antitrust laws. The court determined that the suspicions were well-grounded and he was released from detention to house arrest. So far no indictment has been served against him or any of his associates, and police are continuing with their investigation.



Joint Economic Enforcement

“The whole is greater than the sum of its parts.”

- The suspects get “full treatment”
- Real economic impact
- Efficient deterrence
- Understanding the alternative ways of investigation



The Implications on the Investigation

- Combining different authorities together
 - It's not easy
- Coordinate expectations



The Implications on the Prosecution

- How should the case be managed?
- The size of the case
- Money Laundering Investigation
(Time limit)



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The end

