

2010 International Client Counseling Competition
White Collar Crime
Problem 1 (Preliminary Round)

CONSULTATION FOR LAWYERS

MEMORANDUM TO FILE

To: Lawyers

Date: Thursday, 8 April 2010

From: Secretary

Re: Sam Harding

Sam Harding has made an appointment with you. Sam wasn't very clear, but I did determine that it had something to do with his/her work for a charity organization.

(Applicable Law: Each team of student lawyers is entitled to choose the jurisdiction in which this interview is taking place. The student lawyers will normally choose their home country. The client, lawyers, and judges are to assume that the client is a resident of whatever jurisdiction is chosen by the lawyers regardless of whether anything is said about the jurisdiction.)

2010 International Client Counseling Competition
White Collar Crime
Problem 2 (Preliminary Round)

CONSULTATION FOR LAWYERS

MEMORANDUM TO FILE

To: Lawyers

Date: Friday, 9 April 2010

From: Secretary

Re: James (Julie) Lee

James (Julie) Lee said that (s)he was visiting his (her) brother who lives in this country [the home country of the lawyers conducting this interview]. (S)he is from Singapore and needs some legal advice about extradition from this country. (S)he said it was an emergency. (S)he seemed very distraught.

(Applicable Law: Each team of student lawyers is entitled to choose the jurisdiction in which this interview is taking place. The student lawyers will normally choose their home country. The client, lawyers, and judges are to assume that the client is a resident of whatever jurisdiction is chosen by the lawyers regardless of whether anything is said about the jurisdiction.)

2010 International Client Counseling Competition
White Collar Crime
Problem 3 (Semi-Final Round)

CONSULTATION FOR LAWYERS

MEMORANDUM TO FILE

To: Lawyers

Date: Saturday, 10 April 2010

From: Secretary

Re: Michael (Michelle) Tan

Michael (Michelle) Tan has made an appointment to find out what the possible criminal penalties are for misuse of a website in this country. Michael (Michelle) mentioned that (s)he and his (her) friend are visiting exchange students from Singapore here at a local university [in the home country of the lawyers conducting this interview]. (S)he said that (s)he was bringing along his (her) friend to the interview if that was okay.

(Applicable Law: Each team of student lawyers is entitled to choose the jurisdiction in which this interview is taking place. The student lawyers will normally choose their home country. The client, lawyers, and judges are to assume that the client is a resident of whatever jurisdiction is chosen by the lawyers regardless of whether anything is said about the jurisdiction.)

2010 International Client Counseling Competition
White Collar Crime
Problem 4 (Final Round)

CONSULTATION FOR LAWYERS

MEMORANDUM TO FILE

To: Lawyers

Date: Saturday, 10 April 2010

From: Secretary

Re: Nathan/Natalie Chan

Nathan/Natalie Chan has made an appointment with you. S/he didn't seem to want to talk to me, and I had trouble figuring out what s/he wants—there was something about clients and blackmail.

(Applicable Law: Each team of student lawyers is entitled to choose the jurisdiction in which this interview is taking place. The student lawyers will normally choose their home country. The client, lawyers, and judges are to assume that the client is a resident of whatever jurisdiction is chosen by the lawyers regardless of whether anything is said about the jurisdiction.)