## No. 50728

# United States of America and Estonia

Treaty between the Government of the United States of America and the Government of the Republic of Estonia on mutual legal assistance in criminal matters (with forms). Washington, 2 April 1998

**Entry into force:** 20 October 2000 by the exchange of the instruments of ratification, in

accordance with article 20

Authentic texts: English and Estonian

Registration with the Secretariat of the United Nations: United States of America, 17 April

2013

# États-Unis d'Amérique et Estonie

Traité entre le Gouvernement des États-Unis d'Amérique et le Gouvernement de la République d'Estonie relatif à l'entraide judiciaire en matière pénale (avec formulaires). Washington, 2 avril 1998

Entrée en vigueur : 20 octobre 2000 par l'échange des instruments de ratification,

conformément à l'article 20

Textes authentiques: anglais et estonien

Enregistrement auprès du Secrétariat de l'Organisation des Nations Unies: États-Unis

d'Amérique, 17 avril 2013

[ ENGLISH TEXT – TEXTE ANGLAIS ]

TREATY
BETWEEN THE GOVERNMENT OF
THE UNITED STATES OF AMERICA
AND
THE GOVERNMENT OF THE
REPUBLIC OF ESTONIA
ON
MUTUAL LEGAL ASSISTANCE IN CRIMINAL MATTERS

### TABLE OF CONTENTS

Article 1	Scope of Assistance
Article 2	
Article 3	Limitations on Assistance
Article 4	Form and Contents of Requests
Article 5	Execution of Requests
Article 6	Costs
Article 7	Limitations on Use
Article 8	Testimony or Evidence in the Requested State
Article 9	Records of Government Agencies
Article 10	Testimony in the Requesting State
Article 11	Transfer of Persons in Custody
Article 12	Transit of Persons in Custody
Article 13	Location or Identification of Persons or Items
Article 14	Service of Documents
Article 15	Search and Seizure
Article 16	Return of Items
Article 17	
Article 18	
Article 19	Consultation
Article 20	Ratification, Entry Into Force, and Termination
FORMS	
Form A	Certification of Business Records
Form B	Certification of Absence or Nonexistence of Business Records
Form C	Certification of Official Records
Form D	Certification of Absence or Nonexistence of Official Records
Form E	

The Government of the United States of America and the Government of the Republic of Estonia (hereinafter referred to as "the Parties"),

Desiring to improve the effectiveness of the law enforcement authorities of both countries in the investigation, prosecution, and prevention of crime through cooperation and mutual legal assistance in criminal matters,

Have agreed as follows:

#### Article 1

#### Scope of Assistance

- The Parties shall provide mutual assistance, in accordance with the provisions of this Treaty, in connection with the investigation, prosecution, and prevention of offenses, and in proceedings related to criminal matters.
  - 2. Assistance shall include:
    - (a) taking the testimony or statements of persons;
    - (b) providing documents, records, and other items;
    - (c) locating or identifying persons or items;
    - (d) serving documents;
    - (e) transferring persons in custody for testimony or other purposes;
    - (f) executing searches and seizures;
    - (g) assisting in proceedings related to immobilization and forfeiture of assets; restitution; collection of fines; and
    - (h) any other form of assistance not prohibited by the laws of the Requested State.
- 3. Assistance shall be provided without regard to whether the conduct that is the subject of the investigation, prosecution, or proceeding in the Requesting State would constitute an offense under the laws of the Requested State.
- 4. This Treaty is intended solely for mutual legal assistance between the Parties. The provisions of this Treaty shall not give rise to a right on the part of any private person to obtain, suppress, or exclude any evidence, or to impede the execution of a request.