

Choose from the list the relevant directives:

Directive 2010/64 on right to interpretation and translation; 2012/13 on the right to information, 2016/343 on the presumption of innocence; 2013/48 on the right of access to a lawyer

directive\_2013\_48

Choose the country where the proceedings are taking place, therefore the applicable national law:

nl

## Welcome to the Tutorial

This is a simple tutorial on how to use the bot.

### Select dir and law:

1. Select an option from the dropdown in the sidebar.
2. The selected option will be used by the bot.

### Talk with me:

To provide accurate advice, please provide the following details about the person involved in the criminal proceedings:

1. Their **name**.
2. The **proceeding language**.
3. The **location** of the proceedings.
4. Their **nationality**.
5. Their **spoken language(s)**.
6. Their **status** (e.g., suspect or accused).
7. Whether they were **arrested/detained** by authorities.
8. The **stage** of the proceedings (e.g., investigation, trial).
9. Details of any **investigative events** (e.g., searches, interrogations).
10. Any other **relevant information** about the case.

Providing clear, complete information ensures tailored and effective legal guidance.



hello



Hello! I'm here to help you build a comprehensive case description by extracting relevant Prolog facts.

To start, can you please tell me what kind of proceedings are involved in your case? For example, are they of a criminal nature or related to a European arrest warrant?



It is a criminal proceeding. Alessandro, an italian citizen, while in the netherlands for holidays was stopped by the police and interrogated in relation to a case of money laundering. He was told by the police that he is a suspect in this case. The proceedings are taking place in the netherlands and they are held in dutch. The proceedings are still in the investigation phase. Alessandro only speaks italian and english



Here are some Prolog facts that can be extracted from the scenario:

```
proceeding_type(alessandro, criminal).
person_status(alessandro, suspect).
proceeding_country(alessandro, 'netherlands').
person_nationality(alessandro, 'italy').
proceeding_language(alessandro, 'dutch').
person_status(alessandro, arrested).
proceeding_matter(alessandro, questioning).
proceeding_matter(alessandro, investigation).
```

Next, I'd like to ask: Has Alessandro been detained or is he currently in custody?



no he is not



Here are the updated Prolog facts:

```
proceeding_type(alessandro, criminal).
person_status(alessandro, suspect).
proceeding_country(alessandro, 'netherlands').
person_nationality(alessandro, 'italy').
proceeding_language(alessandro, 'dutch').
proceeding_matter(alessandro, questioning).
proceeding_matter(alessandro, investigation).
```

Next, I'd like to ask: Has Alessandro requested a lawyer or legal assistance during the proceedings?



not yet



Here are the updated Prolog facts:

```
proceeding_type(alessandro, criminal).
person_status(alessandro, suspect).
proceeding_country(alessandro, 'netherlands').
person_nationality(alessandro, 'italy').
proceeding_language(alessandro, 'dutch').
```

```
proceeding_matter(alessandro, questioning).
proceeding_matter(alessandro, investigation).
```

Next, I'd like to ask: Is there a concern that Alessandro's lack of understanding of the Dutch language may hinder his ability to fully participate in the proceedings?



yes, he would like to have an interpreter



Here are the updated Prolog facts:

```
proceeding_type(alessandro, criminal).
person_status(alessandro, suspect).
proceeding_country(alessandro, 'netherlands').
person_nationality(alessandro, 'italy').
proceeding_language(alessandro, 'dutch').
proceeding_matter(alessandro, questioning).
proceeding_matter(alessandro, investigation).
person_request_submitted(alessandro, interpreter).
```

Next, I'd like to ask: Are there any concerns about Alessandro's safety or well-being during the proceedings, such as a risk of self-incrimination or potential harm to himself or others?



Not for now



Here are the updated Prolog facts:

```
proceeding_type(alessandro, criminal).
person_status(alessandro, suspect).
proceeding_country(alessandro, 'netherlands').
person_nationality(alessandro, 'italy').
proceeding_language(alessandro, 'dutch').
proceeding_matter(alessandro, questioning).
proceeding_matter(alessandro, investigation).
person_request_submitted(alessandro, interpreter).
```

Now that we have gathered all the necessary information, would you like to know what rights Alessandro may have in this situation?



yes tell me the rights that apply



Based on the facts gathered, the following rights may apply to Alessandro:

- Right to access a lawyer (art3 - right\_to\_access\_lawyer - criminal\_proceedings)
- Right to access a lawyer during questioning (art3\_2\_a - right\_to\_access\_lawyer - questioning)

These rights are granted at the European level and are applicable to Alessandro's situation as a suspect in a criminal proceeding in the Netherlands.

Would you like to know more details about any of these rights?



yes tell me more details on the possibility to access a lawyer



The right to access a lawyer is a fundamental right in criminal proceedings, and it's granted to Alessandro as a suspect in a criminal case in the Netherlands.

According to Article 3 of the Directive 2013/48/EU of the European Parliament and of the Council, Alessandro has the right to access a lawyer in criminal proceedings. This right is applicable at various stages of the proceedings, including during questioning.

In the Netherlands, this right is implemented through Article 28 of the Code of Criminal Procedure, which states that the suspect or accused shall have the right to be assisted by defense counsel in accordance with the provisions of this Code.

Additionally, Article 57(2) of the Code of Criminal Procedure grants Alessandro the right to have a defense counsel present during questioning.

It's worth noting that Alessandro's request for an interpreter will also be taken into account, as he needs to understand the proceedings and communicate effectively with his lawyer.

Would you like to know if there's conformity between the EU and national implementation of this right in the Netherlands?



Yes i want to understand if this right is also recognised in the netherlands



According to the information provided, there is no full conformity between the EU and national implementation of the right to access a lawyer in criminal proceedings in the Netherlands.

However, the Netherlands does recognize similar rights under different conditions. For example, Article 28 of the Code of Criminal Procedure grants the suspect or accused the right to be assisted by defense counsel during the trial. Additionally, Article 57(2) of the Code of Criminal Procedure allows the suspect to have a defense counsel present during questioning.

There is also Article 186a of the Code of Criminal Procedure, which permits the defense counsel to be present at the questioning of a witness or expert witness, unless the interest of the investigation does not permit their presence.

So, while the Netherlands does recognize the right to access a lawyer, the specific conditions and implementation may differ from the EU directive.

Would you like to know more about the specific national implementation of this right in the Netherlands?



yes when does the national implementation can apply?



According to the national implementation in the Netherlands, the right to access a lawyer can apply in the following situations:

- During the trial (Article 28 of the Code of Criminal Procedure)
- During questioning, if the suspect requests the presence of a defense counsel (Article 57(2) of the Code of Criminal Procedure)
- During the questioning of a witness or expert witness, unless the interest of the investigation does not permit the presence of the defense counsel (Article 186a of the Code of Criminal Procedure)

Additionally, the national implementation may require some specific facts to be present, such as:

- The suspect must be aware of their right to request a lawyer (Article 57(2) of the Code of Criminal Procedure)
- The suspect must not be detained or arrested (Article 186a of the Code of Criminal Procedure)
- The interest of the investigation must not supersede the right to have a defense counsel present (Article 186a of the Code of Criminal Procedure)

These conditions may affect the application of the right to access a lawyer in Alessandro's case.

Would you like to know more about the specific facts required for the national implementation to apply?



what rights apply to mu case in the netherlands?

**groq.APIStatusError:** Error code: 413 - {'error': {'message': 'Request too large for model `llama3-70b-8192` in organization `org\_01jh5sw3dcffatk6sx9yes2ywe` service tier `on\_demand` on tokens per minute (TPM): Limit 6000, Requested 6186, please reduce your message size and try again. Visit <https://console.groq.com/docs/rate-limits> for more information.', 'type': 'tokens', 'code': 'rate\_limit\_exceeded'}}

Traceback:

Describe your case:

