## No. 48820

# Ireland and

# **United States of America**

Instrument as contemplated by Article 3 (2) of the Agreement on Extradition between the United States of America and the European Union signed 25 June 2003, as to the application of the Treaty on Extradition between Ireland and the United States of America signed 13 July 1983 (with annex). Dublin, 14 July 2005

**Entry into force:** 1 February 2010, in accordance with article 5

Authentic text: English

Registration with the Secretariat of the United Nations: Ireland, 5 August 2011

# **Irlande**

et

# États-Unis d'Amérique

Instrument visé au paragraphe 2 de l'article 3 de l'Accord entre les États-Unis d'Amérique et l'Union européenne en matière d'extradition signé le 25 juin 2003 concernant l'application du Traité d'extradition entre l'Irlande et les États-Unis d'Amérique signé le 13 juillet 1983 (avec annexe). Dublin, 14 juillet 2005

**Entrée en vigueur :** 1<sup>er</sup> février 2010, conformément à l'article 5

**Texte authentique:** anglais

Enregistrement auprès du Secrétariat des Nations Unies: Irlande, 5 août 2011

#### [ ENGLISH TEXT – TEXTE ANGLAIS ]\*

Instrument as contemplated by Article 3(2) of the Agreement on Extradition between the United States of America and the European Union signed 25 June 2003, as to the application of the Treaty on Extradition between Ireland and the United States of America signed 13 July 1983

- 1. As contemplated by Article 3(2) of the Agreement on Extradition between the United States of America and the European Union signed 25 June 2003 (hereafter "the U.S.-EU Extradition Agreement"), the Governments of the United States of America and Ireland acknowledge that, in accordance with the provisions of this Instrument, the U.S.-EU Extradition Agreement is applied in relation to the bilateral Treaty on Extradition between Ireland and the United States of America signed 13 July 1983 (hereafter "the 1983 Treaty on Extradition") under the following terms:
- (a) Article 5 of the U.S.-EU Extradition Agreement as set forth in Article VIII(1) and (7) of the Annex to this Instrument shall govern the mode of transmission, and requirements concerning certification, authentication or legalisation of the extradition request and supporting documents;
- (b) Article 7(1) of the U.S.-EU Extradition Agreement as set forth in Article VIII(8) of the Annex to this Instrument shall provide an alternative method for transmission of the request for extradition and supporting documents following provisional arrest;
- (c) Article 8(2) of the U.S.-EU Extradition Agreement as set forth in Article IX(3) of the Annex to this Instrument shall govern the channel to be used for submitting supplementary information;
- (d) Article 9 of the U.S.-EU Extradition Agreement as set forth in Article VII bis of the Annex to this Instrument shall govern the temporary surrender of a person being proceeded against or serving a sentence in the Requested State;
- (e) Article 10 of the U.S.-EU Extradition Agreement as set forth in Article XII of the Annex to this Instrument shall govern the decision on requests made by several States for the extradition or surrender of the same person;
- Article 11 of the U.S.-EU Extradition Agreement as set forth in Article XII bis of the Annex to this Instrument shall govern the use of simplified extradition procedures;
- (g) Article 12(3) of the U.S.-EU Extradition Agreement as set forth in Article XV(2) of the Annex to this Instrument shall govern the procedures governing transit in the event of unscheduled landing of aircraft;
- (b) Article 13 of the U.S.-EU Extradition Agreement as set forth in Article VI of the Annex to this Instrument shall govern extradition with respect to conduct punishable by death in the Requesting State;
- Article 14 of the U.S.-EU Extradition Agreement as set forth in Article VIII bis of the Annex to this Instrument shall govern consultations where the Requesting

<sup>\*</sup> Published as submitted.

State contemplates the submission of particularly sensitive information in support of a request for extradition.

- 2. The Annex reflects the integrated text of the provisions of the 1983 Treaty on Extradition and the U.S.-EU Extradition Agreement that shall apply upon entry into force of this Instrument.
- In accordance with Article 16 of the U.S.-EU Extradition Agreement, this Instrument shall apply to offences committed before as well as after it enters into force.
- 4. This Instrument shall not apply to requests for extradition made prior to its entry into force; except that, in accordance with Article 16 of the U.S.-EU Extradition Agreement, Article VII bis of the Annex shall be applicable to requests made prior to such entry into force.
- 5. (a) This Instrument shall be subject to the completion by the United States of America and Ireland of their respective applicable internal procedures for entry into force. The Governments of the United States of America and Ireland shall thereupon exchange instruments indicating that such measures have been completed. This Instrument shall enter into force on the date of entry into force of the U.S.-EU Extradition Agreement.
  - (b) In the event of termination of the U.S.-EU Extradition Agreement, this Instrument shall be terminated and the 1983 Treaty on Extradition shall be applied. The Governments of the United States of America and Ireland nevertheless may agree to continue to apply some or all of the provisions of this Instrument.

WITNESS WHEREOF, the undersigned, being duly authorised by their respective ments, have signed this Instrument.

in duplicate, this day of July 2005.

FOR THE GOVERNMENT OF

IRELAND:

FOR THE GOVERNMENT OF THE NITED STATES OF AMERICA:

Jomes ().

#### ANNEX

#### TREATY ON EXTRADITION BETWEEN

# THE UNITED STATES OF AMERICA AND IRELAND

### ARTICLE I: Obligation to Extradite

Each Contracting Party agrees to extradite to the other, in accordance with the provisions of this Treaty, but subject to the law of the Requested State and to such exceptions as are therein provided, any persons, including its citizens or nationals, who are wanted for prosecution or the imposition or enforcement of a sentence in the Requesting State for an extraditable offence.

#### ARTICLE II: Extraditable Offences

- 1. An offence shall be an extraditable offence only if it is punishable under the law of both Contracting Parties by imprisonment for a period of more than one year, or by a more severe penalty. When the request for extradition relates to a person who is wanted for the enforcement of a sentence of imprisonment, extradition shall be granted only if the duration of the sentence still to be served amounts to at least four months.
- 2. For the purpose of this Article, it shall not matter:
  - (a) whether the laws of the Contracting Parties place the offence within the same category of offence or denominate the offence by the same terminology; or
  - (b) whether the offence is one for which United States federal law requires proof of interstate transportation, or use of the mails or of other facilities affecting interstate or foreign commerce, such matters being merely for the purpose of establishing jurisdiction in a United States federal court.
- 3. Subject to the conditions set forth in paragraph 1 of this Article, extradition shall also be granted for attempt and conspiracy to commit, aiding, abetting, counselling, procuring, inciting, or otherwise being an accessory to the commission of, an offence referred to in paragraph 1.
- 4. If extradition is granted for an extraditable offence, it may also be granted for any other offence for which extradition is requested that meets all the requirements for extradition other than the periods of imprisonment specified in paragraph 1 of this Article.

#### ARTICLE III: Place of Commission of Offence

- 1. Extradition shall not be refused on the ground that the offence for which extradition is requested was committed outside the Requesting State.
- 2. Extradition may be refused when the offence for which extradition is requested is regarded under the law of the Requested State as having been committed in its territory. If extradition is refused pursuant to this paragraph, the Requested State shall submit the case to its competent authorities for the purpose of prosecution.

# ARTICLE IV: Exceptions to Extradition

Extradition shall not be granted in any of the following circumstances:

- (a) when the person whose surrender is sought has been convicted or acquitted, or a prosecution is pending against that person, in the Requested State, for the offence for which extradition is requested;
- (b) when the offence for which extradition is requested is a political offence. Reference to a political offence shall not include the taking or attempted taking of the life of a Head of State or a member of his or her family;
- (c) when there are substantial grounds for believing that a request for extradition for an ordinary criminal offence has been made for the purpose of prosecuting or punishing a person on account of that person's race, religion, nationality or political opinion. Unless the law of the Requested State otherwise provides, decisions under this paragraph shall be made by the executive authority; or
- (d) when the offence for which extradition is requested is a military offence which is not an offence under the ordinary criminal law of the Contracting Parties

#### ARTICLE V: Discretionary Grounds for Refusal of Extradition

Extradition may be refused in any of the following circumstances:

- (a) when the person whose surrender is sought has been convicted or acquitted in a third State of the offence for which extradition is requested; or
- (b) when the competent authorities of the Requested State have decided to refrain from prosecuting the person whose surrender is sought for the offence for which extradition is requested, or to discontinue any criminal proceedings which have been initiated against that person for that offence.