# THE PRACTITIONERS' GUIDE TO APPLIED COMPARATIVE LAW AND LANGUAGE | VOLUME NO. 1 CIVIL LAW & BUSINESS LAW

# I. Vertragsrecht – Contract Law

### I.A. Contract Law in the United States

#### A. Comprehension

- A.i) Answer the following questions:
- 1. What is the UCC and what is its function?
- 2. What is the difference between an assignment and a delegation?
- 3. What is the difference between "reliance" and "restitution damages"?
- 4. What is repudiation?
- 5. Explain the doctrine of "mistake."
- 6. What does the doctrine of parol evidence provide for?
- 7. What constitutes an offer?
- 8. Who lacks the capacity to contract?
- 9. Explain the concept of "unconscionability."
- 10. What rights does an intended beneficiary have?

# A.ii) Indicate whether the following statements are true or false:

- The requirement of a condition cannot be excused if the obligor commits a breach that causes
  the nonoccurrence of the condition.
- 2. In determining "materiality" the court will consider inter alia the extent to which the injured party will be deprived of the benefit it reasonably expected.
- 3. A claim for restitution of benefits will invariably arise due to the non-occurrence of a condition.
- 4. The concept of the excuse of "impracticability of performance" has its roots in English law.
- 5. As a general rule, only full performance acts as a discharge and any failure to deliver is regarded as a breach of contract.
- 6. Most contract principles can be modified by the parties.
- 7. Under certain circumstances an acceptance can change the terms of an offer.
- 8. The "Statute of Frauds" requires a signed writing for certain agreements to be enforceable.
- 9. Once a court orders specific performance, additional damages are not available, even if such remedy does not fully compensate the injured party.
- 10. A bargain is necessary for a contract to be enforceable

# B. Vocabulary – please translate

- 1. surety contract
- 2. on behalf of
- 3. misrepresentation
- 4. injunction
- 5. delegate (to)
- 6. evidence
- 7. CPA (certified public accountant)
- 8. deemed (e.g. effective) (to be)
- 9. distributor
- 10. dispute

- 11. Treu und Glauben
- 12. Wegfall der Geschäftsgrundlage
- 13. Vertragsverletzung
- 14. Vorvertrag
- 15. Willenserklärung
- 16. Vertragsänderung
- 17. Antrag
- 18. Großjährigkeit
- 19. Zwang
- 20. Karenz

# C. Language

C.i) Make recognizable business and legal terms by matching the words in the two columns below (you might have to switch the order of some):

law anticipatory mental beneficiary contract incompetency public contract marital unjust repudiation surety specific relief enrichment agreement intended policy equitable performance

- C.ii) Word clusters find as many words as possible that contain the following letter combination
- 1. con-
- 2. obli-

# C.iii) Translate the following passage:

This Contract may be executed in two or more counterparts, each of which shall be deemed an original and all of which shall evidence the same agreement, and it shall not be necessary in making proof of this agreement to produce or account for more than one such counterpart.

# VII. Familienrecht – Family Law

# VII.A. Family Law in the United States

### A. Comprehension

- A.i) Answer the following questions:
- 1. Why might a court disregard a parenting plan?
- 2. What is the legal basis of family law in the US?
- 3. Is there any cross-state guidance for the adoption of children? If so, what is it?
- 4. What are the main issues a separation agreement needs to deal with?
- 5. Why would a pre-marriage agreement be embarked upon?
- 6. Explain why laws regarding parental relinquishment and the adoption of children are important:
- 7. In terms of parental responsibilities, name some typical decision-making responsibilities.
- 8. What is the difference between legal and physical custody?
- 9. What is a common law marriage?
- 10. What rights do non-married parties have?

# A.ii) Answer the following in-depth questions

- 1. Name some provisions of the law to ensure the suitable placement of children:
- Briefly describe the difference between a "no-fault" divorce and a divorce where "fault" is apportioned.
- 3. Give an example of a court deciding on what is a common law marriage or not.
- 4. Describe the differences between "equitable distribution" and "community property law":
- 5. Explain the differing ways a court may decide on child custody and support:

# B. Vocabulary – please translate

- 1. available for adoption
- 2. disinherit
- 3. domestic community
- 4. mentally handicapped
- legal custody
- 6. remarriage
- 7. restraint
- 8. impediment to marriage
- 9. allocation of assets
- 10. criminal behavior

- 11. Ehegattenunterhalt
- 12. Kindesunterhalt
- 13. Aufteilung des ehelichen Vermögens
- 14. billiges Ermessen
- 15. Leihmutter
- 16. Sorge- und Besuchsrechtsvereinbarung
  - 17. häusliche Gewalt
- 18. Pflegeeltern
- 19. Mündel
- 20. wohnhaft

# C. Language

- C.i) Form complete sentences from the words and phrases given. You may need to put some verbs in their correct form
- 1. Federal law control/child support/maintenance awards/to be/not dischargeable/bankruptcy
- 2. As with/law/establish/marital relationship/dissolution/marital relationship/govern/state law
- 3. Many states/to have/laws/respect/parental relinquishment/adoption/children
- 4. all states/marriage/to be/recognized/man/woman/ valid
- Parties may attempt/modify/wills/during/divorce proceeding/effort to disinherit/make no gifts/divorcing spouse

# C.ii) Correct the errors (if any) and, for each word, provide a synonym:

- 1. prohibited
- disspute
- 3. transfur
- 4. welfare

# XI.D. The Constitution of Austria

#### A. Comprehension

- A.i) Answer the following questions:
- 1. Explain the basics of the federal state.
- 2. Explain the limitations, in practice, to the power of the Federal Council.
- 3. How has membership of the European Union strengthened the power of the Federal Cabinet?

**Applied Comparative Law** 

- 4. Why is the 1867 Fundamental State Law on the General Rights of Citizens still relevant to the Austrian Constitution of today?
- 5. How has the introduction of the Fundamental Rights Charter of the European Union added new layers of protection of fundamental rights?
- 6. According to the text, what is the most important competence of the Constitutional Court?
- 7. What are the general tasks of parliament?
- 8. Explain what happens to a bill before it is debated in the National Council.
- 9. What happens to a bill once it has been passed by the National Council?
- 10. Explain the role of the President in scrutinizing a bill before signing it into law.
- A.ii) Indicate whether the following statements are true or false:
- 1. The Federal President is the sole head of the executive branch.
- 2. There are 13 administrative courts of first instance in total.
- 3. The electorate cannot really influence the order of the candidates on the party list.
- 4. Austria has one of the oldest constitutions in Europe that is still in force.
- 5. Every amendment to the constitution is submitted to a referendum
- 6. The instructions of a Federal Minister are always binding on a state governor.
- 7. The Federal Parliament consists of only one chamber.
- 8. The Federal President cannot govern by emergency decree alone.
- 9. The first Federal President to be elected by universal suffrage was elected in 1929.
- 10. The Judiciary is the responsibility of the states.

# B. Vocabulary – please translate

1. district government 11. Verordnung,

formal administrative decision
 wahren

3. administration 13. Würde des Menschen

4. restraint 14. Oberster Gerichtshof

5. written constitution6. work authorization15. Landeshauptmann16. zwingender Grund

7. state regulation 17. verankert

8. veto power 18. entscheiden (Gericht)

9. secular republic 19. Legislative

10. Federal Chamber of Commerce 20. autoritäres Regime

#### C. Language

C.i) Make recognizable legal terms by matching the words in the two columns below:

coalition district principle constitutional popular partnership interests regime basket public subsidy partisan authoritarian clause initiative court social subsidiarity government authority

# XIV. Strafprozessrecht – Criminal Procedure Law

# XIV.A. Criminal Procedure in the United States

### A. Comprehension

- A.i) Answer the following questions:
- 1. Explain Miranda rights.
- 2. When can a charged person be detained rather than granted bail?
- 3. Explain the Confrontation Clause.
- 4. Explain the dynamite instruction.
- Explain the "accusatorial system."

#### A.ii) Indicate whether the following statements are true or false:

- 1. The arrest of people must be based on probable cause.
- 2. Sometimes warrantless searches are legitimate.
- 3. The prosecution must disclose to the defendant the evidence that will be presented in support of the government's charges.
- 4. A defendant always has the right to trial by jury according to the Constitution.
- 5. The procedure for appellate courts is similar to that of trial courts.
- If a defendant is tried in a state court, they cannot be tried again in a federal court for the same offense.
- 7. A defendant can be sentenced to incarceration for most crimes.
- 8. Lying in wait increases the chance of capital punishment in murder trials.
- 9. Juries have to deliberate in public.
- 10. A defendant can choose to waive their Miranda rights.

# B. Vocabulary – please translate

1. adverse comment 11. Begründungsmangel 2. appointed defense council 12. Bewährung 3. commonality 13. Einziehung 4. confrontation clause 14. Fremdenangst 5. court decision 15. Haftrecht formal written charge 16. Rechtsschutzrichter 6. 7. incarceration 17. Sicherungsverfahren 18. 8. Larceny Urkundenbeweis Miranda rights 19. Vollstreckbarkeit 10. offence taken into consideration (TIC) 20. Zwischenverfahren

# C. Language

C.i) Make recognizable legal terms by matching the words in the two columns below:

sentence	arrest
sanction	judicial
heinous	circumstances
hung	interrogation
challenge	adverse
comment	preemptory
exigent	jury
custodial	crime
officer	intermediate
warrant	probationary

# XVII.B. Tax Law in the United Kingdom

#### A. Comprehension

- A.i) Answer the following questions:
- 1. What is a "partial imputation system"?
- 2. Is UK tax law codified?
- 3. What factors determine an individual's liability to pay UK taxes?
- 4. What is meant by "domicile"?
- 5. What is a "consortium"?
- 6. How is relief for inflationary gains given on an asset?
- 7. What are "arm's length prices" and why are they relevant to taxation law?
- 8. How are unincorporated (e.g. members' clubs) associations taxed?
- 9. How is the "financial year" different from the calendar year?
- 10. What is a "representative office"?

# A.ii) Indicate whether the following statements are true or false:

- 1. Transfers between spouses and civil partners are normally exempt from Inheritance tax.
- 2. There is no withholding tax on payments to UK-resident companies.
- 3. Expenditure on business entertainment can be written off against tax.
- 4. Capital losses may be carried back or offset against trading profits.
- A UK domiciled person is liable to CGT in respect of gains on disposals of assets during the year wherever situated.

### B. Vocabulary – please translate

- Board of Customs and Excise
- 2. Chancellor of the Exchequer
- inheritance tax
- 4. estate duty
- 5. proceeds of sale
- 6. revenue
- 7. zero-rated (VAT)
- 8. tax bracket
- 9. taxpayer
- 10. vehicle excise duty

- 11. Finfuhrzoll
- Einheitssatz
- 13. Bruttoeinkommen
- 14. Jahresabschluss
- 15. nicht zu versteuerndes Einkommen
- 16. stiller Gesellschafter
- 17. steuerlich wirksame Verluste
- 18. Steuern einheben
- 19. Verlassenschaft
- 20. Tantiemen

# C. Language

- C.i) Find the plurals of the following nouns:
- 1. consortium
- 2. conglomerate
- 3. criterion
- 4. index
- 5. branch
- 6. focus
- 7. memorandum
- 8. luxury
- 9. subsidiary
- 10. appendix
- C.ii) Word clusters find as many words as possible that contain the following morpheme(s):
- 1. profit
- 2. capital

# V. Liegenschaftsrecht – Real Estate Law

# V.A. A Typical Real Estate Purchase Transaction in the United States

# A. Comprehension

A.i)

- Negotiating the contract/conducting due diligence/obtaining financing/closing the transaction, Intro
- 2. Most of the time state law, except certain mortgage regulations/consumer regulations, Intro
- 3. Home sales, a fairly standard contract, commercial sales vary considerably-characteristics and intended use of property and the "sophistication" of the parties involved, 1
- 4. A "void" contract cannot be enforced/a contract that is "voidable" is valid until one of the parties chooses to void it, 1
- 5. Money that will be used for the purchase of real estate that is placed in an escrow account until due diligence is completed; deposit made to the seller/ represents buyer's good faith1
- Matters that are identified in schedule B of the title commitment such as existing mortgages, judgment liens, tax liens, easement agreements 2.1
- 7. A survey determining, predominantly, land boundaries and building locations, 2.2
- 8. They refer to the right to develop and operate property for a particular use. 2.4
- 9. When the borrower does not make the payments required by the mortgage, the lender may cause the secured property to be sold and use the proceeds of the sale to satisfy the unpaid debt. 3
- 10. The former contains title covenants found in the General Warranty Deed (such as the grantor guaranteeing that there are no claims or encumbrances against the property) but only applies them to defects arising during the time the grantor owned the real estate-Quitclaim Deed contains no covenants and conveys whatever right, title, or interest the grantor may have in the property. 5.2.2/5.2.3

## A.ii)

- 1. F, 1
- 2. T. 2.1
- 3. F.2
- 4. F, 2.1
- 5. F, 2.3
- 6. T, 2.3
- 7. T, 3
- 8. T, 4.3
- 9. T, 5.3
- 10. F, 5.3

# B. Vocabulary

- gebotene Sorgfalt
- 2. Servitut
- 3. Besitzstörer\*, Rechtsverletzer
- 4. Grundstücksbelastung
- 5. Einwand des gutgläubigen Erwerbs
- Bewertung
- 7. Recht der einzelnen US-Bundesstaaten
- 8. Verwirkung, Verlust
- 9. Interessen Dritter
- 10. Vermieter
- C. Language

- 11. rent
- 12. building code
- 13. earnest money
- 14. priority, rank
- 15. document, deed
- 16. foreclose auctioning, compulsory auction
- 17. tenancy in common, joint ownership
- 18. term
- 19. encroachment, infringement
- 20. right of survivorship

# XI.B. The British Constitution

# A. Comprehension

### A.i)

- English judges in medieval times were in some respects left to decide for themselves what the law should be, being influenced by the Church and local custom. Their decisions in important cases, as reported officially from 1863 and unofficially long before then constitute the common law. 3
- It enshrined the European Convention of 1950 in English law this required the courts to take
  account of the decisions of the European Court of Human Rights and to interpret English law
  consistently with Convention rights. 4
- 3. It would have required amendment of the Suicide Act (1961), which made it a crime to help someone die. Was this compatible with the claimants' rights to private and family life as guaranteed by art. 8 of the convention? The Court agreed that the law's interference with the claimants' rights was "grave" but did not make the declaration of incompatibility it could have made. It put the responsibility for reform directly and urgently upon Parliament. 4
- 4. The Royal Powers are exercised only in accordance with the advice given by the leader of the political party in power a compromise only reached after centuries of struggle. 1
- 5. Once every five years (Fixed Term Parliaments Act 2011). 2

## A.ii)

- 1. F, 2
- 2. T, 2
- 3. F, 3
- 4. F, only until 1966 3
- 5. T, 3
- 6. F, 1
- 7. F, 4
- 8. F, 2
- 9. T, 2
- 10. F, Intro

# B. Vocabulary

- 1. Zufall
- rechensschaftspflichtig
- 3. Sitzungsgeld
- 4. Abgeordneter mit geringfügigerem Einfluss, "Hinterbänkler"
- 5. Kabinett
- 6. Beschwerdeführer/Kläger
- 7. Mitglied der Conservative Party
- 8. konstitutionelle Monarchie
- 9. Verfügung, Anordnung
- 10. königliches Edikt

- 11. encroachment
- 12. right of defence against a sovereign power
- 13. war of aggression
- 14. accession (to the EU)
- 15. municipality, community
- 16. territory
- 17. right to benefit
- 18. civilized nation
- 19. to nominate
- 20. public subsidy

# C. Language

C.i)

verb	adjective	adverb	noun (person)	noun (thing)
rule	ruled/ruling	(ruly/unruly)	ruler	rule
devolve	devolved/devolving	-	-	devolution
constitute	constituted/constitutional	constitutionally	constituent	constitution
grieve	grieving	grievingly	griever	grievance/grief
elect	elected/electing/electoral	-	elector	election

# C.ii)

British citizen's rights and duties have been assembled over the centuries as much by chance as by intention. Elements include the Magana Carta 1215 (a settlement between the king and the barons, limiting the king's power and perhaps the origin of the right to trial by jury), the Bill of Rights 1688, customs, constitutional conventions (practices and procedures accepted as legally binding), and the judgements of the courts.

# C.iii)

- 1. crucial
- 2. offensive
- 3. maladministration
- 4. defamation
- 5. remedy

# XIII. Strafrecht - Criminal Law

# XIII.A. Criminal Law in the United States

#### A. Comprehension

### A.i)

- Explain preemption. 3 1.
- 2. Give some examples of the activities of espionage. 6.3.1
- 3. Explain inchoate crimes. Give an example. 6.6
- 4. Distinguish between the crimes of assault and battery. 6.1.2
- 5. What two elements must be present to be convicted of a crime? 5
- Give an example of a situation that may give rise to a defense of necessity. 8.2.2 6.

### A.ii)

- F, 1 1.
- 2. F, 5
- 3. F, 5
- T, 6.1.3 4.
- F. 7 5.
- 6. T, 8.2
- T, 8.3.2 7.
- 8. F, 8.4
- F, 6.1.1 9.
- 10. T, 2

#### В. Vocabulary

	, and an		
1.	schwerer tätlicher Angriff	11.	prostitution
2.	Kaution, Sicherheitsleistung	12.	pardon
3.	Erziehungscamp/-lager	13.	legal certainty
4.	Hauptvorbringen der Staatsanwaltschaft	14.	to object
5.	Bestechlichkeit	15.	money launde

- Freiheitsstrafe 6.
- 7. Strafverteidiger, Verteidiger
- 8. Trunkenheit am Steuer 9. Mord
- Vergewaltigung 10.

- 15. money laundering
- 16. compulsory representation
- 17. culpable/ly
- 18. terrorist offence
- 19. interrogation
- 20. means of coercion

#### C. Language

# C.i)

- 1. Failures to perform these acts, again coupled with the necessary state of mind or intent, can render one criminally liable. -necessary and state of mind not states of mind (typos/spelling)
- 2. Correct
- 3. There was, under the common law, and now under criminal codes, a variety of types of murder. ('There was', because variety is singular.)
- Embezzlement is another kind of theft offense wherein the defendant already has rightful 4. possession of the property, but then fraudulently converts it to his own use. (typos /spelling - American English in the case of "offense").
- 5. Arson is simply stated as the burning of a dwelling of another with malice. (typos/spelling)