

“P.F.” CASE

A. General information on the case

Subject: P.F. – Governmental Counselor

Object: trading of influence: the defendant PF claimed the sum of 1.000.000 USD, after that he reduced his pretensions to 200.000 USD in order to influence the magistrates from the law-court of Bucharest to give out from bankruptcy a private bank.

Manner of notification: denounce – 17.10.2002

Manner of determining the crime: sting operation – 18.10.2002.

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B. Notifying the National Anticorruption Prosecutor's office

1. Registering the notification;
2. Free presentation of the facts by the denouncer;
3. The detailed hearing of the denouncer, as well as of other persons
4. Establishing the opportunity and the general conditions of determining the sting operation;
5. Creating the operational team and ensuring the necessary means.

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C. The checking up and the preliminary measures

1. Preliminary verifications of the facts presented in the notification
2. Additional verifications of the denouncer
3. Verifications of the suspected subject
4. Preliminary measures

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D. Organizing the sting operation

1. Choosing the location and the time of the sting operation
2. Verifications of the location and technical studies;
3. Installing fixed technical equipment;
4. Real-time interception of the communications between the persons involved;
5. Obtaining the money and individualizing it;
6. Establishing the action plan of the team

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E. Performing the sting operation

1. Setting up the action teams and distributing the necessary logistical means;
2. Presenting the action plan and the responsibilities of each member of the team;
3. Instructing the members of the team and the other participants;
4. Connecting the operative communication lines;
5. Moving towards the sting operation location;
6. Surveying the actions of the involved persons;
7. The practical intervention:
PF was caught in the act receiving a first part of 20.000 USD
8. Performing the necessary procedural activities;
9. Drawing up the procedural documents ascertaining the sting operation.