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## UNELE CONSIDERAȚII ASUPRA REGULILOR DE BAZĂ ALE PROCESULUI PENAL PRIVIND LIMBA ÎN CARE SE DESFĂȘOARĂ PROCESUL PENAL ȘI FOLOSIREA LIMBII OFICIALE PRIN INTERPRET

dr. Nicolae Grofu<sup>1</sup>

### **Abstract**

*The Article approaches the issue of the fundamental principles of the language of the criminal proceedings and the use the official language through an interpreter in Romanian criminal proceedings. The author examines the ways in which this principles are provided in the Romanian law and also express opinions on existing trends in analyzed area.*

**Key words:** *the language of the criminal proceedings, use the official language through an interpreter, criminal trial, Criminal Procedure Law, Constitutional Law, judiciary authorities*

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<sup>1</sup> Lector univ. , Academia de Poliție „Al. I. Cuza”.

## UNELE CONSIDERAȚII PRIVITOARE LA ACTELE PREMERGĂTOARE EFECTUATE DE INVESTIGATORII SUB ACOPERIRE

Cezar Cioacă<sup>1</sup>  
dr.Cristian-Eduard Ștefan<sup>2</sup>

### **Abstract**

*An essential key in business operations police within the criminal police employees consist to gathering information in criminal environments as an undercover identity. Method of collection and recovery information through undercover investigator is useful in those criminal cases where the evidence is poorest and there aren't specify person who has ready to testify.*

**Keywords:** *organised crime, prior acts, criminal police, undercover officer.*

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<sup>1</sup> Asist.univ., Academia de Poliție „Alexandru Ioan Cuza”, Departamentul de Criminalistică

<sup>2</sup> Asist.univ., Academia de Poliție „Alexandru Ioan Cuza”, Departamentul de Poliție

## TERORISMUL GLOBAL ȘI PROGRAMUL DE PROTECȚIE A MARTORILOR

drd.Ambrozie Octavian<sup>1</sup>

### **Abstract**

The witness protection program is entering a new phase, with people who testify in terrorism cases expected to join the Mafia henchmen, motorcycle gang members and drug dealers who receive changed identities courtesy of the government. There are witnesses in terrorism cases now under government protection, but none stemming from prosecutions since the Sept. 11 attacks.

**Keywords:** *witness protection, global terrorism, law, witsec.*

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<sup>1</sup> Baroul București, doctorand în cadrul Academiei de Poliție "Alexandru Ioan Cuza".

## PORNOGRAFIA CU COPII PE INTERNET

dr.Barbu Nicu Damian<sup>1</sup>

### **Abstract**

*Child pornography offenses is different from most local departments in charge of U.S. police. Citizens in the area of competence can access images on websites with child pornography that were produced and / or stored in another city or another continent. Alternatively, they can produce or distribute files that are downloaded by persons thousands of miles away. An investigation that begins in a police district to cross, certainly, jurisdictional boundaries. That is why most investigations in this area of crime involving cooperation between jurisdictions, often internationally.*

**Keywords:** *child, pornography, internet, investigation, cooperation. Jurisdiction.*

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<sup>1</sup> Conf.univ., Academia de Politie „Alexandru Ioan Cuza”, Facultatea de Politie.

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## ANALIZĂ SWOT PRIVITOARE LA COOPERAREA POLIȚIENEASCĂ ÎN INTERIORUL UNIUNII EUROPENE

dr.Țical George-Marius<sup>1</sup>

**Abstract**

*SWOT analysis is a method used for the evaluation of strenghts and weaknesses linked to different organisations. SWOT analysis is a very important tool for the use of any manager, especially regarding the judicial cooperation in EU.*

**Keywords:** SWOT, analysis, cooperation.

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<sup>1</sup> Prof.univ., Academia de Poliție "Alexandru Ioan Cuza".

## INTERVENȚIA JANDARMERIEI ROMÂNE - ÎNTRE FORȚA LEGII ȘI LEGEA FORȚEI

dr.Ion Busuioc<sup>1</sup>

### **Abstract**

*Within the European Union there is a big difference between the law of the force, linked to non-democratic countries, and the force of the law, dominant for democratic countries. The forces used to ensure the public order represent the govern`s authority, having specific laws to coordinate them.*

**Keywords:** public order, intervention, public order restauration.

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<sup>1</sup> Lect.univ., Academia de Poliție "Alexandru Ioan Cuza".

## ASPECTE CONCEPTUALE ȘI IMPORTANȚA ACTIVITĂȚILOR DE RECRUTARE ȘI SELECȚIE

dr. Constantin Eugeniu Ciprian<sup>1</sup>

### **Abstract**

*The recruiting represents the effective taking over of those individuals, from those selected, of whose professional knowledge in the domain, personality and aptitudes best correspond the vacant positions. In the definition plan, the selection is that activity of the personnel management, which consists of the selection, upon some criteria, of the most competent and right candidate to take a position. In another conception, the two processes are approached in a successive way, having as basis their position criteria in the taking of a vacant position, to eliminate confusions.*

**Keywords:** management, recruiting, selection..

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<sup>1</sup> Asist.univ., Academia de Poliție "Alexandru Ioan Cuza".

## IMPORTANȚA UNOR CATEGORII DE URME ÎN CERCETAREA LA FAȚA LOCULUI ÎN CAZUL ACCIDENTELOR RUTIERE

dr.Viorel Coroiu<sup>1</sup>

dr.Florin Bobin<sup>2</sup>

### **Abstract**

*Crime scene investigation in case of traffic accidents is the initial action to be taken by law enforcement force and thus it has a great importance. This article presents some categories of traces to be found in case of traffic accidents, tyre tracks and brake tracks. The author also tackles with the conclusions related to analysing these types of traces.*

**Keywords:** traffic accidents, evidence, crime scene investigation.

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<sup>1</sup> Academia de Poliție "Alexandru Ioan Cuza".

<sup>2</sup> Ministerul Public.



## IMPORTANȚA INTERPREȚĂRII URMELOR SECUNDARE ALE ÎMPUȘCĂTURII PENTRU DIFERENȚIEREA OMORULUI DE ACTUL SUICIDAR

Efrim Andreea-Eliza<sup>1</sup>

Tatiana Oprea<sup>2</sup>

### **Abstract**

*Criminal attempt to conceal the crime of murder by a suicide directing it appropriate interpretation of the shooting side trace found around the bullet entrance hole and hand drawer to identify the true perpetrator and his punishment, thus achieving the purpose of justice. Secondary traces have a big importance in considering the circumstances in which the offense occurred by determining the distance from which to run the draw.*

**Keywords:** *firearm, secondary traces, murder, suicide.*

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<sup>1</sup> Academia de Poliție „Alexandru Ioan Cuza”.

<sup>2</sup> Academia de Poliție „Alexandru Ioan Cuza”.

**ASPECTE PRIVIND ROLUL CROMOZOMILOR SEXUALI ÎN IDENTIFICAREA CRIMINALISTICĂ**

**Gafița Aida-Ionela<sup>1</sup>**  
**Nicolae Adriana<sup>2</sup>**

**Abstract**

*A chromosome is an organized structure of DNA and protein that is found in cells. It is a single piece of coiled DNA containing many genes, regulatory elements and other nucleotide sequences. Chromosomes also contain DNA-bound proteins, which serve to package the DNA and control its functions. In human sexual reproduction, two distinct gametes fuse to form a zygote. They are either X or Y.*

**Keywords:** *chromosome, DNA, cell, euchromatin, genetic, genome, gene, nucleus, information, genetic material, mutation, genotyping*

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<sup>1</sup> Student, Academia de Poliție Alexandru Ioan Cuza

<sup>2</sup> Doctorand în cadrul Academiei de Poliție "Alexandru Ioan Cuza".

## UNELE CONSIDERAȚII ASUPRA INFORMATIZĂRII LUCRĂRILOR DE CARTE FUNCİARĂ

dr. Oana Florentina Ispas<sup>1</sup>

### **Abstract**

*The Article approaches the issue of computerization of the land registry works. The author examines the ways in which the automation of land registry operations is provided in other states and also express the existing trends in analyzed area.*

**Key words:** *computerization, land registry, cadastre, legal land object, principles*

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<sup>1</sup> Lector universitar, Universitatea Româno-Americană, București.

## RELAȚIA DINTRE VICTIMĂ ȘI INFRACTOR ÎN CRIMINALITATE. CATEGORII DE VICTIME

dr. Moldovan Viorica Ștefania<sup>1</sup>

### **Abstract**

*Analysis and knowledge of the relationship between perpetrator and victim to the crime during its consumption, and after committing the offense is an important pillar for the practice of crime and for the administration of justice, in order to establish a true picture the phenomenon. This includes identifying the place and role of victims in criminal act mechanism, funding trends over the prevention, self and re-socialization of people injured.*

**Keywords:** *victim, offender, offender, victim risk*

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<sup>1</sup> Lector universitar, Academia de Poliție "Alexandru Ioan Cuza".

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**RECONVERSIA PROFESIONALĂ A PERSONALULUI MINISTERULUI ADMINISTRAȚIEI ȘI INTERNELOR****dr.Cezar Peța<sup>1</sup>****Abstract**

*The retraining represents a relatively new concept in the activity of our ministry. Until now, the stability of the job represented an important criterion for many peoples to chose this career. Lately though, because of the restructuring that took place in this ministry, the institutionalized process of retraining has to be dealt with much more attention, thus becoming more and more important. It has to provide the counselling, the re-qualification and the support for the professional reorientation of policemen and of the military personnel.*

**Key works:** retraining, counselling, re- qualification.

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<sup>1</sup> Lect.univ., Academia de Poliție „Alexandru Ioan Cuza”

## PLANTELE ETNOBOTANICE

dr. Ligia Teodora Pintilie<sup>1</sup>

### **Abstract**

*Without strict definition drugs, we can say that for a cop, a drug is any substance which is scheduled under the Law. 143/2000 on preventing and combating illicit drug trafficking and consumption. "Designer drugs" term used by chemists laboratory analysis of drugs, or ethnobotanical plants, name known by ordinary people, have the same action as prohibited substances, listed in Tables I-III, Annex to Law 143/2000, but different chemical composition and structure, so that it is legal.*

**Keywords:** *designer drugs; ethnobotanical plants drugs.*

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<sup>1</sup> Lect. univ., Academia de poliție "Al. I. Cuza".

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## UNELE ASPECTE PRIVIND GESTIUNEA RISCURILOR ÎN INSTITUȚIILE PUBLICE

drd. Georgică Panfil<sup>1</sup>

### **Abstract**

*The measures linked to the reactions to a risk and risk`s mitigation are the second phase of the risk management process. The article refers to prioritisation, evaluation and implementation of the instruments methods elaborated and prepared in the phase of risk evaluation. The responsibility of the manager is directly related to choosing the solution less expensive in order to implement the best options for mitigating the risc at an acceptable level.*

**Keywords:** *risk management, public institutions, mitigation, residual risk.*

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<sup>1</sup> Asistent universitar, doctorand în cadrul Academiei de Poliție "Alexandru Ioan Cuza".

## IMPORTANȚA CONSIDERENTELOR LEGATE DE MODUL DE OPERARE, LOCUL ȘI TIMPUL COMITERII INFRAȚIUNILOR DE FURTURI DE ȘI DIN AUTOVEHICULE

Petre Valentin Bădița<sup>1</sup>

### **Abstract**

*For every police investigator, not having doubts regarding the place and the moment when a crime was committed is very important. Also, a very important element is linked to the way the crime was committed. In the first place, the place where a theft was committed preserves the best evidences to be exploited in trial. Furthermore, details about the exact moment or period helps verifying the suspects regarding their actions at that exact time. This article tackles mainly with the issues regarding thefts from and of vehicles.*

**Keywords:** *police investigation, moment of the crime, crime scene, suspects, vehicle theft.*

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<sup>1</sup> Procuror PICCJ –DIICOT, Serviciul Teritorial București.



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## PARTICULARITĂȚILE CERCETĂRII LA FAȚA LOCULUI ÎN CAZUL INFRAȚIUNILOR SĂVÂRȘITE CU ARME DE FOC

dr.Marin Ruiu<sup>1</sup>

### **Abstract**

*The article presents the main characteristics of crime scene investigation in situations linked to the use of fire weapons. The author tackles with the current situation and the main rules used in Romania by the police officers in investigating such events.*

**Keywords:** *crime scene investigation, weapon, fire weapon, crimes.*

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<sup>1</sup> Lect.univ., Academia de Poliție "Alexandru Ioan Cuza".

## RISCURI DIN MEDIUL INTERN LA ADRESA SECURITĂȚII NAȚIONALE: EVAZIUNEA FISCALĂ

dr. Drăghici Ion<sup>1</sup>

### **Abstract**

*The study focuses on to tax evasion in terms of impact on national security.*

*Companies that do not fulfill their tax obligations can charge prices lower than the perpetrator and in this way they can more easily penetrate new market segments. Because of access to tax evasion by taxpayers, the phenomenon causes in social, appearance, or rather, increasing inequalities between taxpayers, leading eventually to the emergence or exacerbation of social tensions.*

**Keywords:** Fiscal duty, fraud, tax evasion, tax havens.

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<sup>1</sup> Lect.univ., Academia de Poliție "Al.I.Cuza".

## DESPRE NATURA JURIDICĂ A LEGITIMEI APĂRĂRI

Țigănoaia Adrian-Cătălin<sup>1</sup>

**Abstract:** *This paper shows different opinions regarding self defense legal nature, a subject that has represented throughout the time a highly theoretical legal matter and is still important in defining the criminal policy option of the state. It focuses on those two opinions that were of a major importance for the Romanian criminal law system: the one based of lack of guilt and the other one based on the justificatory character of the committed fact, presenting both advantages and disadvantages of using those opinions to argue the inexistence of the criminal behaviour . The implications of this arguing at a practical level are of great importance, and are also shown in the paper.*

**Keywords:** *self defense, legal nature, lack of guilt, justificatory cause.*

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<sup>1</sup> Asist. univ. drd. la Academia de Poliție „Alexandru Ioan Cuza”