

Training on Cyber Crime – Introductory Course

October 7, 2004

organised by RITI dot-Gov Project together with MCTI (Ministry of Communications and IT) for the officials responsible with the implementation of the legislation on Cyber Crime in Romania

The training was the first of 5 sessions that will be organised by RITI dot-Gov together with MCTI and was based of the Introductory Guide for the Implementation of Cyber Crime Legislation, drafted by RITI dot-Gov projects together with MCTI.

Speakers:

- *Liviu Nicolescu* – General Director of Antifraud in IT Department– MCTI;
- *Bogdan Manolea* – Legal coordinator, RITI dot-Gov project
- *Ion Georgescu* – Trainer/consultant on behalf of RITI dot-Gov
- *Virgil Spiridon* – Head of Cyber Crime Fighting Division, Ministry of Administration and Domestic Affairs
- *Ramona Popescu* - National Institute of Criminology



Mr. Liviu Nicolescu from MCTI started the training by saying a few words about the implication of the Ministry in the domain and by presenting the portal www.efrauda.ro where complaint about the apparently illegal activities in the field of information services are received.

Mrs. Ramona Popescu made a short presentation of the National Institute of Criminology and its role in studying the cyber crime phenomenon in Romania



He was followed by Bogdan Manolea who presented the Guide and its target and purposes. He also informed on. cyber crime legislation in Romania.



The trainees were from several police offices in the counties of Dolj, Gorj, Olt, Dambovita, Teleorman, Mehedinti, Arges but also from the Prosecutor's Office of Craiova city. Some of them who had had cases of internet fraud shared their experience on the matter.



In the afternoon the trainees worked in groups on study cases possible solutions.

The trainer, Ion Georgescu opened the discussions with the trainees that led to the identification of the problems met during the investigations on cyber crime cases.



The presence of the Mr. Spiridon, head of Cyber Crime Division of the Ministry of Administration and Domestic Affairs was extremely useful as he presented a practical approach on the cyber crime legislation and offered solutions to the problems identified by the trainees in dealing with digital evidence.

