

**CARPO Project: Development of Reliable and Functioning Policing Systems  
and Enhancing of Combating Main Criminal Activities  
and Police Co-operation**

## **Output 1.3**

***Short-term experts to assist working groups in the development  
of training materials and guidelines on undercover operations,  
low-tech electronic surveillance, cross-border use of SIMS  
and international cooperation, high-tech SIMS and cyber crime,  
as well as criminal intelligence systems,  
crime analysis and data protection***

### **Belgrade**

**Serbia and Montenegro – 6 December 2005**

### **Podgorica**

**Serbia and Montenegro – 7 December 2005**

#### **Experts:**

- **Mr KRAUSLER Josef** - Chief Inspector, BKA, Head of the Undercover Unit, Austria
- **Mr PESIC Davor** - Senior Inspector, Head of the Undercover Unit, Slovenia

## **DISCUSSION POINTS**

### **1. Prerequisites for running effective undercover operations**

- legal framework (briefly);
- institutional framework (reaction of a separate undercover unit – *pro et contra*; position of the unit within the structure of the criminal police);
- financial resources (securing adequate funds; specificities of financing the work of the undercover units; managing financing of undercover units; financial oversight of expenditures);
- human resources (profiles of handlers and agents, recruitment, background checking, using officers from other units, employment after the end of service within the undercover unit);
- material facilities (covert locations, car-park);
- Legend – falsified identification documents for agents and their handlers.



## **2. Internal regulations**

- scope and substance of internal regulations (how far to go in prescribing things in advance by legal acts).

## **3. Relationships between undercover units and other criminal justice institutions (prosecution, courts, etc)**

- oversight function of the prosecutors (scope of information that can be shared ...)
- testifying of undercover agents and handlers in court

## **4. Protection / security of undercover agents before, during and after the infiltration**