

**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*

Tirana, Albania
22 February 2006

Pristina (Kosovo), Serbia and Montenegro
23 February 2006

Experts:

- **Mr Gerhard SPIESBERGER** - Head of Undercover operations unit, State Bureau of Criminal Investigation of Baden-Württemberg
- **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 (creation 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