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I. ANALYSIS, STUDIES, SYNTHESIS

GLOBALIZATION AND REMOTE GAMBLING

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Remote gambling is the most prolific "industry" of the beginning of the XXI century. Specialists analysis shows that lately, all kinds of gambling organized via Internet have escalated, profits of companies with related activities (software and database suppliers, certifiers, auditors etc.) and of organizers recorded significant increases and the number of players is growing and the system is designed in such a way to allow placing the game table people who are in different places of the world. Globalization is evident in this new industry that offers entertainment services for the whole planet.

Keywords: gambling, globalization, gambling addiction, „online industry“

SECURITY OF RENEWABLES ENERGY-CASE STUDY FOR ROMANIA

Prof. Dan Victor CAVAROPOL Ph.D

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We all agree that today the entire world is dominated by economic crisis, transnational crime, international terrorism and big climate changes. It become obvious that it will be essential that countries in the world give more importance to the forms of renewable energy, Romania also.

In this article are presented some aspects of international problems in energy sector, the EU politics and the Romanian politics of green energy, and a case study of the main new investments in Romanian sector of renewables energies.

Key-words: security, energy, renewable, wind energy, security

THE PRINCIPLE OF FREEDOM OF WILL – PARTICULARITY OF THE CONSUMERIST CONSENT

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The law of consumption, granting the consumer free, one of the contract's parts, is, beyond doubt, connected with the general theory of contracts.

The contract is an expression of the individual's freedom, being unanimously acknowledged that their will is the contract's foundation.

In the present, there is less freedom to enter into contractual relations but, on the other hand, much more freedom to cease the formation of the contract or contractual relations – the only remedy for contractual inequality.

This change of the contractual freedom is actually explained by the fact that contractual freedom cannot exist without contractual equality and the principle of contractual equality in the law of consumption is older. It gives life to the entire law of consumption and intertwines with other branches of the contemporary law.

Keywords: *the law of consumption, the consumer free, the contract's foundation, contractual freedom, contractual equality*



II. EVOLUTION AND TRENDS OF CRIME

PATENTING STRATEGIES OF THE EU PHARMACEUTICAL MARKET. THE ISSUE OF GENERICS

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The pharmaceutical market is a billion euro industry and the competition on the market is highly intensive. Primarily there are two competitors on the market, the originators which develop innovator drugs, and the generics which produce copies of the innovator drugs. The pharmaceutical market is not only specifically regulated but is also influenced by the special characteristics of the patent system. The aim of the present study is to offer a critical view on the use of patents and defensive strategies in the pharmaceutical industry.

Key words: pharmaceutical market; innovator vs. generics; patenting strategies;

TRENDS OF TABACCO PRODUCTS SMUGGLING AT THE EUROPEAN UNION LEVEL

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According to the estimates of the European Anti-Fraud Office (OLAF) the illicit trade in cigarettes causes annual financial losses of over 10 billion euro in the budgets of the European Union and its Member States. These losses come from unpaid customs duties as well as taxes, including value added taxes (VAT) and excise duties. Cigarettes constitute the biggest share of illicit tobacco trade, but other tobacco products (such as hand rolling tobacco) are also traded illegally.

Keywords: smuggling of cigarettes, illicit tobacco market, genuine cigarettes, cheap whites, counterfeit cigarettes, illicit trade, large-scale smuggling, anti-fraud measures

**LES CAUSES D'IMPUNITÉ ET DE REDUCTION DE PEINE DE LA LOI NO. 241/2005
ET LES MODIFICATIONS EN VIGUEUR Á PARTIR DU 01.02 2014**

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Chapter III of the Law no. 241/2005, entitled “Causes of unpunished and causes of reduction of penalties” includes three articles, namely art. 10, art. 11 and art. 12. Starting with February 1, 2014, Chapter III of Law no. 241/2005 will be entitled “Causes of reducing penalties, prohibitions and disqualifications” and the art. 10 will get a new form.

Keywords: *offenses of tax evasion, causes of unpunished, causes of reduction of punishment, administrative penalty, prejudice.*



III. RESEARCH AND CRIME PREVENTION

PLANTS SIGNIFICANCE IN JUDICIARY INQUIRY

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When an offence was perpetrated within a vegetal environment (wood, park, field with vegetation etc.) the plants can play a significant role in the circumstances clarification in which the offending act was carried out, or even in the author identification. That is the reason we proposed to show in the herein paper the information significance obtained by the vegetal traces/ micro traces examination for the judiciary inquiry.

To facilitate the understanding of the manner in which the plants can be analysed in criminalist purpose, we shown in the introduction several general data about them, with reference to the plants development cycle and the vegetative bodies thereof.

We have shown also methods of searching, discovery and collection of vegetal nature traces, aspects that can be clarified by the interpretation thereof, as regards to the place and time of the offence perpetration, but also possibilities and determining limits of the species of which the vegetal remains come.

Key words: *offence, place of deed, traces, vegetative bodies, species, A.D.N.*

EUROPEAN FUNDS BETWEEN FICTITIOUS TRANSACTIONS AND ARTIFICIAL TRANSACTIONS

Ioan SPIRIDON¹

This article illustrate the use of fictitious transactions and artificial transactions to fraud European funds and a short description of the Fight Against Fraud Department – DLAF which assures the protection of the European Union's financial interests in Romania.

Keywords: *fictitious transactions, artificial transactions, fraud, OLAF, Department for Fight against Fraud – DLAF, EU funds, illegal acts*

THE LEGAL REGIME OF PROSTITUTION IN THE AFRICAN STATES

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This article surveys the peculiarities of development and regulation of the prostitution phenomenon in the space of Black Africa.

Key words: prostitution, punishment regime, African states, cultural specific.



IV. MANAGEMENT OF CRIME INVESTIGATION

DYNAMISM, ENTREPRENEURSHIP AND SOCIAL RESPONSIBILITY IN THE SUSTAINABLE DEVELOPMENT OF GLOBALIZED SOCIETY ORGANIZATIONS

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This communication aims to explore and present new challenges and demands, which represent the organizations, in the context of globalization and the risks and opportunities involved. The rationality for this approach is found in the real needs, determined by the analysis of the current and perspective effects of the evolution of the contemporary world on management of organizations, bearing in mind that globalization in all the fields: economy, organizations and management is under the sign of change. And from this point of view, recent studies and research registered the fact that the leaders of our day are not sufficiently prepared, for the sustainable development of global society organizations under the conditions of changes dictated by all these developments, especially the phenomenon of globalization.

Key words: globalization; organization; sustainable development; management; leadership; social responsibility.



V. SCHENGHEN ISSUES

THE "SMART BORDERS PACKAGE" AND THE IMPROVEMENT OF THE MANAGEMENT OF THE EXTERNAL BORDERS OF THE SCHENGEN AREA

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The "Smart Borders Package" was proposed by the Commission in February 2013. It follows the European Commission (EC) Communication of February 2008 suggesting the establishment of an Entry/Exit System (EES) and a Registered Traveller Programme (RTP). The Smart Borders Package is constituted of three legislative proposals. It aims to improve the management of the external borders of the Schengen Member States (MS), fight against irregular immigration and provide information on overstayers, as well as facilitate border crossings for pre-vetted frequent third country national (TCN) travellers.

Key words: Smart Borders, Entry/Exit System, Registered Traveller Programme, Schengen Member States.

*"What we need to start talking about is **S.M.A.R.T.** border guards – where **S** stands for Sensible, **M** for Motivated, **A** is Accountable, **R** is Responsible and **T** stands for Trained"¹.*

EUROPEAN POLICIES FOR COMBATING PARTICULARLY SERIOUS CROSS-BORDER CRIME

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Ensuring the security of citizens is one of the major priorities of the European Union. This can be achieved through the use of practical and legal means to prevent exploitation of the EU freedoms by organized crime. Combating cross-border crime is the first priority of police cooperation. Police cooperation, customs and judiciary have been developed with the free movement of persons to ensure that the abolition of border controls will not lead to an increase in organized crime.

Keywords: Schengen, cooperation, interoperability, cross-border.