

## PAPER LIST

**IANCU (born NECHITA, previous name MIHUȚ) A. ELENA-ANA**

### **The abilitation Thesis in Law**

**Iancu (Nechita) Elena-Ana**, *Modern Forensic Identification Methods*, held at the University of Bucharest, Faculty of Law.

### **The Doctoral Thesis in Law**

**Nechita Elena-Ana**, *Identificarea persoanelor după urmele reliefului papilar (Persons' Identification by the Traces of the Papillary Prints)*, "Babeş-Bolyai" University of Cluj-Napoca, Faculty of Law, 1999-2004.

## **I. Books / handouts for seminar and laboratory, published in recognized publishing houses**

### **Books and chapters of books:**

**1. Iancu Elena-Ana**, *Criminal law. Special Part I. Special Part II*, PRO Univeristaria, Bucharest, 2022, 295 p., ISBN 978-606-26-1575-8

**2. Nechita Elena-Ana**, *Criminal law. Criminal proceedings. Forensics*. Duran's Publishing House, Oradea, 2015, 159 p., ISBN 978-973-1903-86-6;

**3. Iancu (Nechita) Elena-Ana**, *Forensic Sciences. Present and future 2004-2012/Criminalistică. Prezent și viitor 2004-2012*, bilingvă engleză-română, book by sole author, the abilitation thesis, publishing Press Duran s, Oradea, 2013, 349 pp., ISBN 978-973-1903-58-3.

**4. Nechita Elena-Ana**, book by sole author, *Criminalistica. Tehnica și tactica criminalistică (Forensics. Forensic Technique and Tactics)*, 2nd edition revised and enlarged, PRO Universitaria Publishing House, Bucharest, 2009, 277 pp., ISBN 978-973-129-454-4, publishing house of recognized prestige in the field of social sciences, according to list A2, position 12;

**5. Nechita Elena-Ana**, book by sole author, *Metodologia investigării infracțiunilor (Methodology of the Investigation of Criminal Offences)*, republished, PRO Universitaria Publishing House, 2012, 230 pp., ISBN 978-606-647-516-7, publishing house of recognized prestige in the field of social sciences, according to list A2. The first publication was by AGORA University Press (name MiHuț Elena-Ana), Oradea, 2007, 243 pp., ISBN 978-973-88205-7-9, which was recognized by CNCISIS, CODE 27, at the time of publication.

**6. MiHuț Elena-Ana**, book by sole author, monograph, *Identificarea persoanelor după urmele relieful papilar, monografie (Persons' Identification by the Traces of the Papillary Prints, monograph)*, Lumina Lex Publishing House, Bucharest, 2004, 304 pp., ISBN 973-588-856-4. At the time of publication, publishing house recognized by CNCISIS, CODE 38. At present, publishing house of recognized prestige in the field of social sciences, according to list A2

### **Books / course materials, seminar and laboratory, published by publishing houses abroad:**

**7. MiHuț Elena-Ana**, scientific coordinator with Ovidiu Predescu and Nicolaie Iancu, the collective book entitled, *Cross-border crime on the border between present and future*, (Hatarmenti bunoyes a jelen es a jovo hataran, bilingual Romanian-Hungarian, Ed. TKK Debrecen, Hungary, 2009, 570 p., ISBN 978-963-596-740-7.

**8. MiHuț Elena-Ana** (first author and scientific coordinator), monograph, together with the co-authors Laura-Roxana Popoviciu, Nicolaie Iancu, Bela Balasko, Sandor Madai, Balazs Elek, Iona Gorgenyi, Agnes-Papai Tarr, Katalin Kiss Monusne, *Studies Regarding*

**Chapters in books published by foreign publishing houses:**

1. **Iancu Elena-Ana**, Ioana Raluca Rusu, Nicolaie Iancu, *The Dimension of Criminality in the Context of the Variation of Migration Floods Trends* (pp.347- pp.357) in *Decision Making in Social Sciences: Between Traditions an Innovations* <https://www.springer.com/gp/book/9783030306588> Publisher: Flaut, D., Hořková-Mayerová, Š., Ispas, C., Maturó, F., Flaut, C. (Eds.), Springer Nature Switzerland AG , 2020, XV + 543 p, [https://doi.org/10.1007/978-3-030-30659-5\\_19](https://doi.org/10.1007/978-3-030-30659-5_19) **Web of Sciences: WOS:000640236300020**
2. **Iancu Elena-Ana**, *Theoretical and Practical Aspects Regarding the Investigation of the Criminal Offence of False Testimony* în *An Anthology Of Law*, Editori: David A. Frenkel and Anna Chronopoulou, Athens Institute for Education and Research, Greece, 2020, ISBN: 978-960-598-384-0 <https://www.atiner.gr/books-all>

**Chapters in books published by Romanian publishing houses:**

1. **Iancu (Nechita) Elena-Ana**, The role of identity in the investigation of crimes / The importance of knowing identity in the investigation of crimes (coordinator chapter VI) in *Personal safety and building social capital / The person's safety and building social capital*, bilingual book - Romanian-English language, Universul Juridic Publishing House, Bucharest, 2019, ISBN 978-606-39-0579-7, 760 p .;
2. **Iancu (Nechita) Elena-Ana**, Madai Sándor, Law in books and law in practice in the context of sustainable development: legal education and law enforcement / Legal literature and legal practice in the context of sustainable development: legal education and law enforcement (coordinators : chapter VI) in *Personal safety and the construction of social capital*, bilingual book - Romanian-English, Universul Juridic Publishing House, Bucharest, 2019, ISBN 978-606-39-0579-7, 760 p .;
3. Iancu Nicolaie, **Nechita Elena-Ana** (book chapter), International labor migration in the European context in the book *European Citizenship and National Identity*. Book published on the occasion of the Academic School of Sociology, 2013 edition, August, Tîrgu-Lăpuş, Maramureş;
4. **Nechita Elena-Ana** (first author, book chapter), Laura-Roxana Popoviciu (co-author), *Criminal law. Forensics. Collection of cases from judicial practice*, republished, PRO Universitaria Publishing House, 2012, 292 p., ISBN 978-606-647-517-4. The first edition of the book was at the AGORA University Publishing House (Mihuţ Elena-Ana, Laura-Roxana Popoviciu), Oradea, 2007, 282 p., ISBN 978-973-1807-14-0;

**Collective volumes published in recognized publishing houses:**

1. **Iancu (Nechita) Elena-Ana**, editor, *International Journal of Legal and Social Order (dedicated Public safety and the need for high social capital)*, bilingual edition (limba română-limba engleză), Ed. PRO Universitaria, Bucureşti, 2021, ISSN 2810 – 4188, ISSN-L 2810 – 4188;
2. **Iancu (Nechita) Elena-Ana**, editor, *Siguranţa publică şi nevoia de capital social ridicat/ Public safety and the need for high social capital*, bilingual book - Romanian-English language, Ed.PRO Universitaria, Bucureşti, 2020, ISBN 978-606-26-1301-3, 720 p.;
3. **Iancu (Nechita) Elena-Ana**, editor, *The person's safety and building social capital*, bilingual book - Romanian-English language, Universul Juridic Publishing House, Bucharest, 2019, ISBN 978-606- 39-0579-7, 770 p .;

4. **Iancu (Nechita) Elena-Ana**, editor, *Cross-border crime and the dimension of interethnic cooperation - 100 years of interdisciplinary approaches*, Universul Juridic Publishing House, Bucharest, 2019, ISBN 978-606-39-0477-6, 207 p. ;
5. **Iancu (Nechita) Elena-Ana**, editor, *The role of legal professions in the realization and perfection of the Great Union*, Universul Juridic Publishing House, Bucharest, 2018, ISBN 978-606-39-0388-5, volume dedicated to the Centenary of the Great Union;
6. **Iancu Elena-Ana**, scientific coordinator with Emilian M. Dobrescu and Nicolaie Iancu, *Dialogue between generations*, VIS Print Publishing House, Bucharest, 2012, 171 p. ;
7. **Iancu Elena-Ana**, *The Valences of Volunteering*, University of Oradea Publishing House, 2011, ISBN 978-606-10-0529-1, 325 p. I ensured the scientific control of the paper together with the research assistant drd. Gabriel Ungureanu;
8. **Mihuț Elena-Ana**, scientific coordinator with Ovidiu Predescu and Nicolaie Iancu, the collective book entitled, *Cross-border crime on the border between present and future*, (Hatarmenti bunoyes a jelen es a jovo hataran, bilingual Romanian-Hungarian, Ed. TKK Debrecen, Hungary, 2008, 570 p., ISBN 978-963-596-740-7.

## II. Full-length articles/studies published in journals of the international scientific circuit:

### Scientific articles published in Web of Sciences journals

1. Daniel Bădulescu, Alina Bădulescu, Ramona Simuț, Dorin Bac, **Elena-Ana Iancu**, Nicolaie Iancu, *Exploring environmental Kuznets curve. An investigation on EU Economies*, Technological and Economic Development of Economy, Volume 26(1):1-20, 2019, ISSN 2029-4913/eISSN 2029-4921, Q1, indexată ISI (2018- Impact Factor: 4,344; 2017- Impact Factor: 3,244; 2016 -Impact Factor: 2.628, 2014 - Impact Factor:1.563; 5 - Year Impact Factor: 2.794) EBSCO (poziția 3), ProQust (poziția 13) , First published online **18 November** 2019; DOI: <https://doi.org/10.3846/tede.2019.11261>. Articol premiat prin proiect PRECIS2020 <https://uefiscdi.gov.ro/premierea-rezultatelor-cercetarii-articole> , **WOS:000509493500001**. Publons/Web of Science Researcher ID [AAC-9052-2022](https://publons.com/author/profile/AAC-9052-2022) -
2. Nicolaie Iancu, Ramona-Mihaela Urziceanu, Alina Bădulescu, **Elena-Ana Iancu**, Ramona Simuț, *The use of the gravity model in forecasting the flows of emigrants in UE's countries*, Technological and Economic Development of Economy, Volume 23(2): 392–409, 2017, ISSN 2029-4913 / eISSN 2029-4921, Q1, indexată ISI (2017- Impact Factor: 3,244; 2016 -Impact Factor: 2.628, 2014 - Impact Factor:1.563; 5 - Year Impact Factor: 2.794) EBSCO (poziția 3), ProQust (poziția 13). DOI: <https://doi.org/10.3846/20294913.2016.1213194> Articol premiat din zona roșie, proiect PNIII-PRECISI2017 - premiarea rezultatelor cercetării , **WOS:000396823900008**. Publons/ Web of Science Researcher ID [AAC-9052-2022](https://publons.com/author/profile/AAC-9052-2022)

### Scientific papers presented at conferences and published in conference proceedings, indexed in the Web of Science conference proceedings

1. **Nechita Elena-Ana**, *Investigarea infracțiunilor contra sănătății publice*, la conferința regională *Criminal Repression in the context of the economic crisis and the maximization of crime at European and global level*, București, 9-10 mai 2013, Asociația Internațională de Drept Penal, Asociația Română de Științe Penale, Grupul Național Român, Asociația Franceză de Științe Penale, Grupul Național Francez, **ISI Proceeding**, Editura MEDIMOND, Italia, ISBN 978-88-7587-675-3, **WOS:000320773100093**  
<http://www.edlearning.it/proceedings/moreinfo/20130509.htm>  
<http://www.edlearning.it/proceedings/index.html>
2. Florian Delia-Ștefania, **Nechita Elena-Ana**, *Durkheim's Definitions of Anomie Illustrated by Romanian Realities* la conferință internațională *Psychosocial Perspective in the Quasi-Coercive Treatment Offenders. Social control and vulnerable groups*, SPECTO 2013, 24-25 aprilie 2013, Universitatea de Vest Timișoara, **ISI**

### Scientific articles published in specialized journals indexed in international databases

1. **Iancu Elena-Ana**, Enache Tuşa, *Criminal offences that infringe on individual freedom versus restrictions imposed during the pandemic to guarantee access to education*, Revista de Drept din Debrecen, Vol.18, Nr.3-4 (2021): 12-22, sursa:1786-5158/1786-775x, DOI: 10.24169/DJM/2021/3-4/2, <https://ojs.lib.unideb.hu/DJM/article/view/10766>
2. **Iancu Elena-Ana**, *Theoretical and Practical Aspects Regarding the Investigation of the Criminal Offense of False Testimony*, <https://www.athensjournals.gr/law/2020-1-XY-Iancu.pdf> in Athens Journal of Law, 2020 , DOI: <https://doi.org/10.30958/ajl.XYZ> <https://www.atiner.gr/abstracts/2020ABST-LAW.pdf>
3. **Elena-Ana Iancu**, *The Contribution of Forensic Science to Establishing the Truth in Criminal Proceedings*, <https://www.athensjournals.gr/law/2019-5-4-6-Iancu.pdf> in Athens Journal of Law -Volume 5, Issue 4, 2019- pp. 457-470, DOI: 10.30958 / ajl\_v5i4\_ <https://www.athensjournals.gr/ajl/v5i4>
4. **Elena-Ana Iancu**, Marin Lăzău Păcuraru, *General aspects and particularities of the hearing of persons with a special status*, [https://drive.google.com/file/d/1C3rFWneWuPip9dihoOjAq8-iJLiHr\\_U/view](https://drive.google.com/file/d/1C3rFWneWuPip9dihoOjAq8-iJLiHr_U/view) Revista Română de Studii Eurasiatice, no.1-2 / 2019, 13 p. (p.205-218 p.), indexed BDI: EBSCO (position 3), ProQuest (position 13), CEEOL (position 4) and Index Copernicus (ICValue 2018: 87, 22), ERIH PLUS (position 15), journal website <http://rrsejournal.simplesite.com/440326877>
5. **Elena-Ana Iancu**, Cătălin Jigău, *The european public prosecutor's office - an institution with a fundamental role in defining the european security space*, <http://univagora.ro/jour/index.php/aijjs/article/view/3801> year 2019, published in AGORA International of Juridical Sciences, No.2 / 2019, ISSN 1843-570x, indexed BDI: EBSCO (position 3), Hein Online (position 10) DOI: <https://doi.org/10.15837/aijjs.v13i2.3801>
6. **Elena-Ana Iancu**, Popa Sergiu-Sebastian, Florentina Curta, *Consideration regarding the criminal offenses provided for in the romanian legislation as committed with the form of guilt oblique intent* <https://drive.google.com/file/d/12cBiR8xjKOGbngZdJJJDipirVECHa4j> - / view in the Romanian Journal of Eurasian Studies, no.1-2 / 2019, 11p. (p.253 - 264.p) indexed BDI: EBSCO (position 3), ProQuest (position 13), CEEOL (position 4) and Index Copernicus (ICValue 2018: 87.22), ERIH PLUS (position 15), the magazine <http://rrsejournal.simplesite.com/440326877>
7. **Iancu (Nechita) Elena-Ana**, Marin Lăzău, *Considerations regarding the evolution of the expertise before December 1, 1918*, <http://univagora.ro/jour/index.php/aijjs> published in AGORA International of Juridical Sciences, Nr.2 / 2018, ISSN 1843-570x, magazine website <http://univagora.ro/jour/index.php/aijjs> indexed BDI: EBSCO (position 3), Hein Online (position 10) DOI: <https://doi.org/10.15837/aijjs.v12i2.3463>
8. **Iancu Elena-Ana**, Rusu Ioana-Raluca, *Illegal migration, cause or effect of crime in the context of the influence of the current world order in Europe in the Romanian Journal of Eurasian Studies*, no.2 / 2018, indexed BDI: EBSCO (position 3), ProQuest (position 13), CEEOL (position 4) and Index Copernicus (ICValue 2016: 77.75), ERIH PLUS (position 15), magazine website [http://rrsejournal.simplesite.com/http://rrsejournal.simplesite.com/439016252?fbclid=IwAR38Xt-Izyg5YP0I5o2ZWW84XgDT06VTSReKk8MtzM\\_g38wJaFiluk8Hj7A](http://rrsejournal.simplesite.com/http://rrsejournal.simplesite.com/439016252?fbclid=IwAR38Xt-Izyg5YP0I5o2ZWW84XgDT06VTSReKk8MtzM_g38wJaFiluk8Hj7A)

9. **Iancu Elena-Ana**, *Cross-border crime and the extent of crimes of trafficking and exploitation of vulnerable persons* in the Romanian Journal of Eurasian Studies, no.2 / 2018, indexed BDI: EBSCO (position 3), ProQuest (position 13), CEEOL (position 4) and Index Copernicus (ICValue 2016: 77.75), ERIH PLUS (position 15), journal website <http://rrsejournal.simplesite.com/> / [http://rrsejournal.simplesite.com/439016252?fbclid=IwAR38Xt-Izyg5YP0I5o2ZWW84XgDT06VTSReKk8MtzM\\_g38wJaFiluk8Hj7A](http://rrsejournal.simplesite.com/439016252?fbclid=IwAR38Xt-Izyg5YP0I5o2ZWW84XgDT06VTSReKk8MtzM_g38wJaFiluk8Hj7A)
10. **Iancu (Nechita) Elena-Ana**, Șinca Marius - George, Șinca Tatiana, *Considerații referitoare la folosirea interpreților și traducătorilor în activitățile de supraveghere tehnică (Considerations regarding the use of interpreters and translators in technical surveillance activities)* în Revista Română de Criminalistică, Nr.2/2018, Vol. XIX, ISSN 1454-3117, 6 pp.,( p.2860-p.2865), indexed BDI;
11. **Iancu (Nehita) Elena-Ana**, Marin Lăzău Păcuraru, *The mechanism of formation of statements. Defining factors in the process of hearing of persons, in particular of the military*, Vol.2, Nr.2 (2017), 19 pp. (p.65-84 p.) <http://www.cbjis.ugal.ro/index.php/cbjis/issue/view/4> în Cross-Border Journal for International Studies, site-ul revistei <http://www.cbjis.ugal.ro/index.php/cbjis> indexed BDI: Hein Online, SSRN;
12. **Iancu (Nechita) Elena-Ana**, Research Report III, *Proiect10. „ROMAIA– Societate a cunoașterii și a valorii adăugate la ceea ce are”*, Tema 10 (Project 10. "ROMANIA- Society of knowledge and added value to what is" Assignment 10) <http://www.biblacad.ro/strategie.html> in *Strategia de dezvoltare a României în următorii 20 de ani* (Romania's development strategy for the next 20 years), Vol. III., Part I, coordonator acad. Ionel-Valentin Vlad, Editura Academiei Române (Romanian Academy Press), 2016, ISBN 978-973-27-2555-9; ISBN volum 978-973-27- 2706-5.  
Link: <http://www.acad.ro/strategiaAR/strategiaAR.htm>
13. **Laurențiu Droj, Elena–Ana Iancu (Nechita), Ioana Florina Popovici – Coita**, *Premises of behavioral finance in rational decision-making* <http://anale.steconomiceuoradea.ro/volume/2016/AUOES-1-2016.pdf> published in conference European Integration-New Challenges, ediția a XII-a, EINCO 2016, 26-28 mai, Oradea, *The Annals of the University of Oradea Economic Sciences*, TOM XXV, Nr.1/2016, iulie 2016, ISSN-P 1222-569X, ISSN-E 1582-5450, site journal [http://anale.steconomiceuoradea.ro/indexed BDI: EBSCO, RePec, http://anale.steconomiceuoradea.ro/volume/2016/Volum-Abstracts-EINCO-2016.pdf](http://anale.steconomiceuoradea.ro/indexed_BDI:_EBSCO,_RePec,_http://anale.steconomiceuoradea.ro/volume/2016/Volum-Abstracts-EINCO-2016.pdf)
14. **Elena – Ana Iancu (Nechita)**, Ioana Florina Popovici-Coita, *Rethinking economics of the crime model of tax compliance from behavioral perspective applied to Romanian case* <http://anale.steconomiceuoradea.ro/volume/2016/AUOES-2-2016.pdf> published in conference European Integration-New Challenges, ediția a XII-a, EINCO 2016, 26-28 mai, Oradea, *The Annals of the University of Oradea Economic Sciences*, TOM XXV, Nr.1/2016, July 2016, ISSN-P 1222-569X, ISSN-E 1582-5450, site journal [http://anale.steconomiceuoradea.ro/indexed BDI: EBSCO, RePec, http://anale.steconomiceuoradea.ro/volume/2016/Volum-Abstracts-EINCO-2016.pdf](http://anale.steconomiceuoradea.ro/indexed_BDI:_EBSCO,_RePec,_http://anale.steconomiceuoradea.ro/volume/2016/Volum-Abstracts-EINCO-2016.pdf)
15. **Iancu (Nechita) Elena-Ana**, Vasiliu Monica Andrea, Research Report II, *„Corpul de acte normative”*, *Proiect10. „ROMAIA– Societate a cunoașterii și a valorii adăugate la ceea ce are”* publicat în *Strategia de dezvoltare a României în următorii 20 de ani*, Vol. II., (Research Report III, Project 10. "ROMANIA- Society of knowledge and added value to what is" Assignment 10), coordonator acad. Ionel-Valentin Vlad, Editura Academiei Române (Romanian Academy Press), 2016, ISBN 978-973-27-2555-9; ISBN volum 978-973-27- 2615-0. Link: <http://www.academiaromana.ro/strategiaAR/strategiaAR.htm>  
[http://www.biblacad.ro/cercetare/StrategiaAR/SAR\\_Tema10\\_BAR\\_Faza3-15.11.2015.pdf](http://www.biblacad.ro/cercetare/StrategiaAR/SAR_Tema10_BAR_Faza3-15.11.2015.pdf)
16. **Iancu (Nechita) Elena-Ana**, Reschers Raport I, *Corpul de acte normative”*, *Proiect10.„ROMAIA– Societate a cunoașterii și a valorii adăugate la ceea ce are”* (p.12) publicat în *Strategia de dezvoltare a României în următorii 20 de ani*, Vol. I., (Research Report III, Project 10.

"ROMANIA- Society of knowledge and added value to what is" Assignment 10), coordinator acad. Ionel-Valentin Vlad, Editura Academiei Române (Romanian Academy Press) 2015, ISBN 978-973-27-2555-9; ISBN volum 978-973-27-2556-6. Link: <http://www.acad.ro/bdar/strategiaAR/doc11/Strategia.pdf>

**17. Nechita Elena-Ana (Iancu)**, *Aspecte de drept penal și investigare criminalistică legate de faptele cauzatoare de moarte violentă. Studiu comparativ între legislația din țara noastră și legislația maghiară*, anul 2014, publicat în *O viață dedicată dreptului - Ion Dogaru*, membru corespondent al Academiei Române, (*Aspects of criminal and forensic investigation related to violent acts causing death. Comparative study between law and Hungarian law in our country, published a life dedicated - Ion Dogaru*, a corresponding member of the Romanian Academy), 2014, Editura Academiei Române (Romanian Academy Press), pp.251-258 pp., ISBN 978-973-27-2494-1;

**18. Nechita Elena-Ana**, Iancu Nicolaie, *Investigation of crime against family members* <http://univagora.ro/jour/index.php/aijs/article/view/828> year 2013, published in the journal AGORA International Journal of Juridical Sciences, No. 4/2013, ISSN 1843-570x, journal website [www.juridicaljournal.univagora.ro](http://www.juridicaljournal.univagora.ro) **IDB-indexed journal**: EBSCO (position 3), HeinOnline (position 10), databases recognized in the field of legal sciences (in accordance with Annex 1 to the Order of the Minister of Education, Research, Youth and Sports No. 4691/2011 and in accordance with Annex 24 – Legal Sciences Commission, published in the Official Journal of Romania, Part 1, No. 890/bis, 27.12.2012);

**19. Nechita Elena-Ana**, *Methodology of the Investigation of the Crime of Pimping*, <http://journals.univ-danubius.ro/index.php/juridica> year 2013, published in the journal Acta Universitatis Danubius. Juridica, No. 1/2013, Online ISSN 2065-3891, Print ISSN: 1844-8062, journal website <http://journals.univ-danubius.ro/index.php/juridica> **IDB-indexed journal**: EBSCO (position 3), HeinOnline (position 10), ProQuest (position 13), databases recognized in the field of legal sciences (in accordance with Annex 1 to the Order of the Minister of Education, Research, Youth and Sports No. 4691/2011 and in accordance with Annex 24 – Legal Sciences Commission, published in the Official Journal of Romania, Part 1, No. 890/bis, 27.12.2012);

**20. Nechita Elena-Ana**, *Methodology of Sex Crimes Investigation* [http://www.juridicaljournal.univagora.ro/?page=article\\_details&id=472](http://www.juridicaljournal.univagora.ro/?page=article_details&id=472) year 2012, published in the journal AGORA International Journal of Juridical Sciences, No. 2/2012, ISSN 1843-570x, journal website [www.juridicaljournal.univagora.ro](http://www.juridicaljournal.univagora.ro) **IDB-indexed journal**: EBSCO (position 3), HeinOnline (position 10), databases recognized in the field of legal sciences (in accordance with Annex 1 to the Order of the Minister of Education, Research, Youth and Sports No. 4691/2011 and in accordance with Annex 24 – Legal Sciences Commission, published in the Official Journal of Romania, Part 1, No. 890/bis, 27.12.2012);

**21. Nicolaie Iancu, Nechita Elena-Ana**, *Debates and Controversies on European Migration Policies*, <http://www.internationallawreview.eu/article/debates-and-controversies-on-european-migration-policies> year 2012, published in Law Review, No. 4/2012, ISSN 2246-9435, journal web address <http://www.internationallawreview.eu/> **IDB-indexed journal**: EBSCO (position 3), ProQuest (position 13), SSRN (position 4), databases recognized in the field of legal sciences (in accordance with Annex 1 to the Order of the Minister of Education, Research, Youth and Sports No. 4691/2011 and in accordance with Annex 24 – Legal Sciences Commission, published in the Official Journal of Romania, Part 1, No. 890/bis, 27.12.2012);

**22. Nechita Elena-Ana**, Nicolaie Iancu, *The Tactics Of Hearings in the case of Crimes against Patrimony*, <http://www.ccsenet.org/journal/index.php/jpl/article/view/19902n> year 2012, published in Journal of Politics and Law, Vol. 5, no. 3, September 2012, Canada, journal website [www.ccsenet.org](http://www.ccsenet.org) **IDB-indexed journal**: EBSCO (position 3), ProQuest (position 13), databases recognized in the field of legal sciences (in accordance with Annex 1 to the Order of the Minister of Education, Research, Youth and Sports No. 4691/2011 and in accordance with Annex 24 – Legal Sciences Commission, published in the Official Journal of Romania, Part 1, No. 890/bis, 27.12.2012);

**23. Nechita Elena-Ana**, *Concealment of Cases of Murder as Traffic Accidents. A Case Study*, [http://www.juridicaljournal.univagora.ro/?page=article\\_details&id=434](http://www.juridicaljournal.univagora.ro/?page=article_details&id=434) year 2012, published in AGORA International Journal of Juridical Sciences, Nr.1/2012, ISSN 1843-570x, journal website [www.juridicaljournal.univagora.ro](http://www.juridicaljournal.univagora.ro) **IDB-indexed journal**: EBSCO (position 3), HeinOnline (position 10), databases recognized in the field of legal sciences (in accordance with Annex 1 to the Order of the Minister of Education, Research, Youth and Sports No. 4691/2011 and in accordance with Annex 24 – Legal Sciences Commission, published in the Official Journal of Romania, Part 1, No. 890/bis, 27.12.2012);

**24. Nechita Elena-Ana**, *Religion and its impact on criminal investigation*, revista AGORA International Journal of Juridical Sciences, [http://www.juridicaljournal.univagora.ro/?page=article\\_list&volume=8&nr=2](http://www.juridicaljournal.univagora.ro/?page=article_list&volume=8&nr=2) anul 2011, publicat în AGORA International Journal of Juridical Sciences, No. 2/2011, ISSN 1843-570x, E-ISSN 2067-7677, journal web address, [www.juridicaljournal.univagora.ro](http://www.juridicaljournal.univagora.ro) **IDB-indexed journal**: EBSCO (position 3), HeinOnline (position 10), databases recognized in the field of legal sciences (in accordance with Annex 1 to the Order of the Minister of Education, Research, Youth and Sports No. 4691/2011 and in accordance with Annex 24 – Legal Sciences Commission, published in the Official Journal of Romania, Part 1, No. 890/bis, 27.12.2012);

**25. Nechita Elena-Ana**, *Reflecții cu privire la unele expresii folosite în prezent și în noul Cod de procedură penală (Reflections on Certain Phrases Retained in the New Criminal Procedure Code)*, <http://www.revdpenal.ro/prima-pagina.html> year 2011, published in Revista de Drept penal (Romanian Penal Law Review), Year XIV, No. 4/2011, ISSN 1223-0790, journal website [www.revdpenal.ro](http://www.revdpenal.ro) **IDB-indexed journal**: EBSCO (position 3), ProQuest (position 13), SSRN (position 14), databases recognized in the field of legal sciences (in accordance with Annex 1 to the Order of the Minister of Education, Research, Youth and Sports No. 4691/2011 and in accordance with Annex 24 – Legal Sciences Commission, published in the Official Journal of Romania, Part 1, No. 890/bis, 27.12.2012);

**26. Nechita Elena-Ana**, Laura-Roxana Popoviciu, *The Forensic Tactics of Conducting a Search*, [http://www.juridicaljournal.univagora.ro/?page=article\\_details&id=308](http://www.juridicaljournal.univagora.ro/?page=article_details&id=308) year 2010, published in the journal AGORA International Journal of Juridical Sciences, No. 2/2010, ISSN 1843-570 x, E-ISSN 2067-7677, journal website [www.juridicaljournal.univagora.ro](http://www.juridicaljournal.univagora.ro) **IDB-indexed journal**: EBSCO (position 3), HeinOnline (position 10), databases recognized in the field of legal sciences (in accordance with Annex 1 to the Order of the Minister of Education, Research, Youth and Sports No. 4691/2011 and in accordance with Annex 24 – Legal Sciences Commission, published in the Official Journal of Romania, Part 1, No. 890/bis, 27.12.2012);

**27. Laura-Roxana Popoviciu, Nechita Elena-Ana**, *Minority in the New Penal Code. Comparison with the Current Code*, [http://www.juridicaljournal.univagora.ro/?page=article\\_details&id=327](http://www.juridicaljournal.univagora.ro/?page=article_details&id=327) year 2010, published in AGORA International Journal of Juridical Sciences, No. 2/2010, ISSN 1843-570x, E-ISSN 2067-7677, journal website [www.juridicaljournal.univagora.ro](http://www.juridicaljournal.univagora.ro) **IDB-indexed journal**: EBSCO (position 3), HeinOnline (position 10), databases recognized in the field of legal sciences (in accordance with Annex 1 to the Order of the Minister of Education, Research, Youth and Sports No. 4691/2011 and in accordance with Annex 24 – Legal Sciences Commission, published in the Official Journal of Romania, Part 1, No. 890/bis, 27.12.2012);

**28. Nechita Elena-Ana**, anul 2009, *Biometria sursă de siguranță în stabilirea identității (Biometrics as a Source of Security in Establishing Identity)*, <http://www.revdpenal.ro/RDP-01-2009.html>, <http://www.revdpenal.ro/fr/node/294> year 2009, published in Revista de Drept penal (Romanian Penal Law Review), Year XII, No. 1/2009, ISSN 1223-0790, journal website [www.revdpenal.ro](http://www.revdpenal.ro) **IDB-indexed journal**: EBSCO (position 3), SSRN (position 14), ProQuest (position 13), databases recognized in the field of legal sciences (in accordance with Annex 1 to the Order of the Minister of Education, Research, Youth and Sports No. 4691/2011 and in accordance with Annex 24 – Legal Sciences Commission, published in the Official Journal of Romania, Part 1, No. 890/bis, 27.12.2012);

**29. Nechita (previous surname Mihuț) Elena-Ana**, *Methodology of the Robbery Offence Investigation*, [http://www.juridicaljournal.univagora.ro/?page=article\\_details&id=235](http://www.juridicaljournal.univagora.ro/?page=article_details&id=235) year 2009, published in AGORA International Journal of Juridical Sciences, No. 1/2009, ISSN 1843-570x, E-ISSN 2067-7677, journal website [www.juridicaljournal.univagora.ro](http://www.juridicaljournal.univagora.ro) **IDB-indexed journal**: EBSCO (position 3), HeinOnline (position 10), databases recognized in the field of legal sciences (in accordance with Annex 1 to the Order of the Minister of Education, Research, Youth and Sports No. 4691/2011 and in accordance with Annex 24 – Legal Sciences Commission, published in the Official Journal of Romania, Part 1, No. 890/bis, 27.12.2012);

**30. Nechita (previous surname Mihuț) Elena-Ana**, Manolescu Adriana, *Some Consideration Regarding the Offences Stipulated by Accounting Law*, [http://www.juridicaljournal.univagora.ro/?page=article\\_details&id=236](http://www.juridicaljournal.univagora.ro/?page=article_details&id=236) year 2009, published in AGORA International Journal of Juridical Sciences, No. 1/2009, ISSN 1843-570x, E-ISSN 2067-7677, journal website [www.juridicaljournal.univagora.ro](http://www.juridicaljournal.univagora.ro) **IDB-indexed journal**: EBSCO (position 3), HeinOnline (position 10), databases recognized in the field of legal sciences (in accordance with Annex 1 to the Order of the Minister of Education, Research, Youth and Sports No. 4691/2011 and in accordance with Annex 24 – Legal Sciences Commission, published in the Official Journal of Romania, Part 1, No. 890/bis, 27.12.2012);

**31. Mihuț Elena - Ana**, *Riscuri asociate regimului juridic și drepturilor individuale legate de protecția datelor personale și a vieții private în condițiile noilor generații de tehnologii informatice și de comunicații (TIC) (Risks Associated with the Legal Regime and Individual Rights Regarding the Protection of Personal Data and Privacy in the Conditions of the New Generations of Information and Communication Technologies (ICT))*, part I, year 2008, published within the framework of the *Fundamental Programme of the Romanian Academy*, Interdisciplinary Programme for Preventing Major Risk Phenomena at National Scale, programme coordinator Academician Florin Gheorghe Filip. It may be seen at: <http://www.ince.ro/cfl.htm>

**32. Mihuț Elena-Ana**, *Aspects of Penal Law and Investigation of the Criminal Offence of Theft as Stipulated by the Romanian Criminal Code (Aspecte de drept penal și investigare a infracțiunii de furt prevăzute în Codul penal român)*, published in the journal *Atelier Juridic Debrețin (Legal Workshop of Debrecen)*, University of Debrecen, Faculty of Law, Hungary, July, 2008, [www.jogiforum.hu/folyoiratok/12/659](http://www.jogiforum.hu/folyoiratok/12/659)

**33. Mihuț Elena-Ana**, Ioan Truță, *Particularities of the Information Criminality Investigation*, [http://www.juridicaljournal.univagora.ro/?page=article\\_details&id=179](http://www.juridicaljournal.univagora.ro/?page=article_details&id=179) year 2008, published in AGORA International Journal of Juridical Sciences, No. 1/2008, ISSN 1843-570x, E-ISSN 2067-7677, journal website [www.juridicaljournal.univagora.ro](http://www.juridicaljournal.univagora.ro) **IDB-indexed journal**: EBSCO (position 3), HeinOnline (position 10), databases recognized in the field of legal sciences (in accordance with Annex 1 to the Order of the Minister of Education, Research, Youth and Sports No. 4691/2011 and in accordance with Annex 24 – Legal Sciences Commission, published in the Official Journal of Romania, Part 1, No. 890/bis, 27.12.2012);

**34. Mihuț Elena-Ana**, *Modern Systems Used in the Process of Turning to Account Traces in the Case of Criminal Offences in the Business Field* [http://www.juridicaljournal.univagora.ro/?page=article\\_details&id=178](http://www.juridicaljournal.univagora.ro/?page=article_details&id=178) year 2008, published in AGORA International Journal of Juridical Sciences, No. 1/2008, ISSN 1843-570x, E-ISSN 2067-7677, journal website [www.juridicaljournal.univagora.ro](http://www.juridicaljournal.univagora.ro) **IDB-indexed journal**: EBSCO (position 3), HeinOnline (position 10), databases recognized in the field of legal sciences (in accordance with Annex 1 to the Order of the Minister of Education, Research, Youth and Sports No. 4691/2011 and in accordance with Annex 24 – Legal Sciences Commission, published in the Official Journal of Romania, Part 1, No. 890/bis, 27.12.2012);

**35. Iancu Nicolaie, Mihuț Elena-Ana**, *The Defraud Investigation Methodology Committed in the Industrial Recyclable Refuse (Metodologia investigării fraudelor comise în domeniul reciclării deșeurilor industriale reciclabile)*, [http://www.usab-tm.ro/pdf/2008/x3/finante08\\_50.pdf](http://www.usab-tm.ro/pdf/2008/x3/finante08_50.pdf) year 2008, published in the journal *Management Agricol (Agricultural Management)*, scientific papers, Series I,



vol. X (3), 6 pp., (p.327-p.333), ISSN:1453-1410, E-ISSN:2069-2307, journal website [http://www.usab-tm.ro/USAMVBT\\_Volume-de-lucrari-stiintifice\\_ro\\_192.html](http://www.usab-tm.ro/USAMVBT_Volume-de-lucrari-stiintifice_ro_192.html) **IDB-indexed journal**: EBSCO (position 3), database recognized in the field of legal sciences (in accordance with Annex 1 to the Order of the Minister of Education, Research, Youth and Sports No. 4691/2011 and in accordance with Annex 24 – Legal Sciences Commission, published in the Official Journal of Romania, Part 1, No. 890/bis, 27.12.2012);

**36. Mihuț Elena-Ana**, *Certain Considerations Regarding the Methodology of Investigation of the Criminal Tax Evasion Offences*, <http://anale.steconomiceuradea.ro/2010/05/05/tom-2008-volumul-ii/> year 2008, published in the Annals of the University of Oradea. Economic Science Section, ISSN 1222-569x, E-ISSN 1582-5450, journal website <http://anale.steconomiceuradea.ro/arhiva/> **IDB-indexed journal**: SSRN (position 14), ProQuest (position 13), databases recognized in the field of legal sciences (in accordance with Annex 1 to the Order of the Minister of Education, Research, Youth and Sports No. 4691/2011 and in accordance with Annex 24 – Legal Sciences Commission, published in the Official Journal of Romania, Part 1, No. 890/bis, 27.12.2012);

**37. Mihuț Elena-Ana**, *Methodology of the Investigation of Frauds Committed in the Financial Banking Industry (Metodologia investigării fraudelor ce se comit în sectorul financiar-bancar)*, [http://www.usab-tm.ro/pdf/2008/x3/finante08\\_51.pdf](http://www.usab-tm.ro/pdf/2008/x3/finante08_51.pdf) year 2008, published in the journal Management Agricol (Agricultural Management), scientific papers, Series I, Volume X (3), 10 pp. (p.333-p.343) ISSN: 1453-1410, E-ISSN: 2069-2307, journal website [http://www.usab-tm.ro/USAMVBT\\_Volume-de-lucrari-stiintifice\\_ro\\_192.html](http://www.usab-tm.ro/USAMVBT_Volume-de-lucrari-stiintifice_ro_192.html) **IDB-indexed journal**: EBSCO (position 3), recognized database in the field of legal sciences (in accordance with Annex 1 to the Order of the Minister of Education, Research, Youth and Sports No. 4691/2011 and in accordance with Annex 24 – Legal Sciences Commission, published in the Official Journal of Romania, Part 1, No. 890/bis, 27.12.2012);

### **III. Full-length publications, published in the proceedings of the main specialized international conferences:**

- 1. Elena-Ana Iancu (Nechita)**, *Aspecte de drept comparat cu referire la infracțiunea de fals privind identitatea/Elements of comparative law regarding the criminal offence of False Identity*, în *Siguranța publică și nevoia de capital social ridicat/ Public security and the Need for High Social capital, bilingual book*, Ed.PRO Universitaria, București, 2020, ISBN 978-606-26-1301-3, 720 p.;
- 2. Elena-Ana Iancu (Nechita)**, *Regulation of offences against public security in the criminal Code of Romania* în *International Journal of Legal and Social Order*, bilingv edition, Ed. PRO Universitaria, București, 2021, ISSN 2810 – 4188, ISSN-L 2810 – 4188;
- 3. Elena-Ana Iancu (Nechita)**, *The role of identity in the process of forensic identification* (bilingual edition, ro-eng) in the volume *Security of the person and the construction of social capital* /, Arad, November 8, 2019, Universul Juridic Publishing House, ISBN 978-606 -39-0579-7;
- 4. Elena-Ana Iancu (Nechita)**, *Quality education by implementing standards in the law field* (bilingual, ro-eng) in the volume *Security of the person and the construction of social capital*, Arad, November 8, 2019, Ed. Universul Juridic, ISBN 978-606 -39-0579-7;
- 5. Elena-Ana Iancu**, Crenguța Andreea Stoica (Lionte), *Aspects regarding the use of digital evidence in criminal proceedings in the volume New Challenges related to the internal security within the European Union* (New Challenges related to the internal security within European Union), 8th edition a, Bucharest, Romania, December 11, 2019;
- 6. Nechita (Iancu) Elena-Ana**, Vasile Cret, Nicolai Iancu, *Marea Unire în contextul autodeterminării*, publicat în volumul conferinței Rolul profesiilor juridice în realizarea și îndeplinirea Marii Uniri (*The Great Union in the context of self-determination, published in the conference volume The role of legal professions in achieving and accomplishing the Great Union*), October 19, 2018, Universul Juridic Publishing House, 2018, ISBN 978- 606-39-0388-5;

7. **Nechita (Iancu) Elena-Ana**, *Valorificarea urmelor prin expertiza criminalistică. 100 de ani de abordări interdisciplinare*, publicat în volumul conferinței Rolul profesiilor juridice în realizarea și îndeplinirea Marii Uniri (*Valorization of traces through forensic expertise. 100 years of interdisciplinary approaches*, published in the conference volume The role of legal professions in achieving and accomplishing the Great Union), October 19, 2018, Ed. Universul Juridic, 2018, ISBN 978-606-39-0388-5;
8. **Nechita (Iancu) Elena-Ana**, Lazău Păcuraru Marin, *Considerații referitoare la utilizarea navelor fără pilot în fotografia judiciară operativă (Considerations regarding the use of unmanned aerial vehicles in judicial forensic photography)*, în *New Challenges related to the internal security within European Union*, ISSN 2559-4389, ISSN-L 2559-4389, ISSN-E 2559-4613, ediția a VII-a, Bucharest, Romanian, June 14, 2018;
9. **Nechita (Iancu) Elena-Ana**, *Câteva considerații referitoare la necesitatea unor modificări legislative într-o societate a cunoașterii*, (*Some considerations about the need for legislative changes in a society of knowledge*), Revista Transfrontalieră de Științe penale, Nr.1/2016, Ed. Universul Juridic, 2016, 4.p (p.143-p.147), ISSN 2501-1952;
10. **Nechita Elena-Ana**, Nicolaie Iancu, *Importanța comunicării nonverbală în buna desfășurare a investigației criminalistice (The importance of communication nonverbală the smooth conduct of forensic investigation)* publicat în *Sociologia și psihologia managementului. Studii și cercetări (Sociology and psychology of management. Studies and research)*, 23-26 august 2015, Brașov, Editura Oscar Print, 2015, 6 p., (p.120-p.126), ISBN 978-973-668-404-3;
11. **Nechita Elena-Ana**, *Considerații cu privire la reglementarea unor activități criminalistice în Noul Cod de Procedură Penală al României. Audierea suspectului sau inculpatului (Considerations on the Regulation of Criminal Activities in the New Romanian Criminal Procedure Code. Hearing of the suspect or defendant)*, proceedings of the conference entitled „*Noua legislație penală - o nouă etapă în consolidarea statului de drept român*” (*New Criminal Law – a Further Step to Consolidate the Romanian Rule of Law*), 26-27 October 2011, Iași, proceedings published by the Universul Juridic Publishing House, publishing house of recognized prestige in the field of social sciences included in the A2 list, position 44, <http://www.cnatdcu.ro/metodologie/abilitare/> accessed on 15 December 2012;
12. **Mihuț Elena-Ana**, *The Methodology of Investigation of the Crime of Fraud*, West University of Timișoara, international conference “*Social Work Perspectives on Quasi-Coercive Treatment of Offenders*”, SPECTO 2009, 4-5 November, 8 pp., (p.276-p.284), ISBN 978-1-61623-707-3, U.S.A., internationally peer-reviewed publishing house;

#### **IV. Other papers and scientific contributions/ Editorial materials and published biographical articles**

1. **Elena-Ana Iancu**, Editorial signal, Human rights and the world order. How to live in a world of great change, author Ovidiu Predescu, in the conference "Personal safety and building social capital", Arad, November 8, 2019;
2. **Elena-Ana Iancu**, Editorial signal, Ubi Bene? ... Ubi Patria? ... author Valeria Bilț, in the conference “Personal safety and building social capital”, Arad, November 8, 2019;
3. **Elena-Ana Iancu**, Nicolaie Iancu, The privilege of having met Professor George Antoniu, Cross-Border Journal of Criminal Sciences, Universul Juridic Publishing House, No.1 / 2016, p.39
4. **Elena-Ana Iancu**, Editorial signal of the book “Continuous Dialogue” author prof.univ.dr. Ovidiu Predescu, Euroregional Center for Preventing and Combating Cross-Border Crime

#### **V. Contributions / participation in national and international conferences Organized / moderate conferences**

1. Symposion on “Latin America Democracy and Politics” [13-16 June 2022, Athens, Greece,](https://www.atiner.gr/pollad/org-pollad)  
<https://www.atiner.gr/pollad/org-pollad>
2. Annual International Conference on Law, 11-14 July 2022, Athens, Greece  
<https://www.atiner.gr/law/org-law>

3. Conference with international participation "Graphology and graphoscopy as tools of graphic expertise of holographic wills" 8-9 aprilie 2022, Oradea;
4. International Conference of Forensic Sciences on "*Human Factor and Social Responsibility of Forensic Sciences*", editia a IX-a, 23-24 noiembrie, 2021 <https://www.asociatiacriminalistilor.ro/>
5. Conference with international participation entitled "Public safety and the need for high social capital", 5 noiembrie 2021, Arad, Romania, <https://www.youtube.com/watch?v=YcCKzTsiM54>
6. Conference with international participation entitled "Public safety and the need for high social capital", 6 noiembrie 2020, Arad, Romania, <https://www.youtube.com/watch?v=BIk3oybDViM>
7. Conference with international participation entitled "Personal safety and building social capital", November 8, 2019, Arad, Romania;
8. Agora International Law Conference (AILC) on "Prospects and Challenges of 21st Century Law", 13th edition, October 17-19, 2019;
9. The international symposium "Brainstorming in the Agora of Student Circles", BACStud2019, 4th edition, October 17-19, 2019, Băile Felix, <http://univagora.ro/ro/conferinte/bacstud2019/>
10. Agora International Conference "Minorities and human rights" (AICMHR) 2019 edition, Oradea, June 7-8 <http://univagora.ro/en/conferences/aicmhr2019/information/>
11. Cross-border crime and the dimension of interethnic cooperation - 100 years of interdisciplinary approaches, December 13, 2018, Băile Felix, Romania, <https://www.ovidan.ro/?p=articles.details.17291>
12. The role of legal professions in the realization and perfection of the Great Union, edition dedicated to the Centenary of the Great Union, October 19, 2018, Oradea, Romania, <https://www.ovidan.ro/?p=articles.details.17037>
13. Agora International Law Conference (AILC) on "Prospects and Challenges of 21st Century Law", 12th edition, October 18-19, 2018, <http://univagora.ro/en/conference/ailc2018/> <https://www.ovidan.ro/?p=articles.details.17043>
14. The international symposium "Brainstorming in the Agora of Student Circles", BACStud2018, 4th edition, October 18-20, 2018, Băile Felix, <http://univagora.ro/ro/conferinte/bacstud2018/org/>
15. Agora International Administration Conferences (AIAC2017), International Inter-Institutional Cooperation in the Era of Globalization, December 7, 2017, Oradea, Romania <http://univagora.ro/ro/conferinte/aiac2017/>
16. Transylvania International Law Conferences - 2017 "Current Issues within EU and EU Member States Legal Framework", edition 1, October 27-28, 2017, Braşov, Romania;
17. International Symposium "Brainstorming in the Agora of Student Circles", BACStud2017, 3rd edition, October 19-21, 2017, Băile Felix, <http://univagora.ro/ro/conferinte/bacstud2017/>
18. Agora International Law Conference (AILC) on Prospects and Challenges of 21st Century Law, 11th edition, October 19-20, 2017, <http://univagora.ro/ro/conference/ailc2017/>
19. Agora International Law Conference (AILC) on Prospects and Challenges of 21st Century Law, 10th edition, October 20-21, 2016, <http://univagora.ro/ro/ailc2016/>
20. Agora International Conference "Minorities and Human Rights" (AICMHR), Community of Slovaks and Czechs in Romania, 2016 edition, June 9-10, Oradea, <http://univagora.ro/ro/aicmhr2016/>
21. The National Symposium "Brainstorming in the Agora of Student Circles", BACStud 2016, held as a satellite event during the 6th edition of the IEEE-ICCCC 2016 conference, between May 11-13 in Oradea and Băile Felix, 2016, <http://www.ovidan.ro/?p=articles.details.13407> <http://www.ovidan.ro/?p=articles.details.13457> <http://www.ovidan.ro/?p=articles.details.13443>
22. Conference on "Nonverbal signs of disguised behavior and their rapid detection. Modules: Learn to see what others think; The importance of nonverbal communication in the discovery,

- prevention and investigation of crimes ”, Oradea City Hall, Gen. Traian Moşoiu, December 11, 2015, <http://www.ovidan.ro/?p=articles.details.12698>
23. Conference on “Nonverbal signs of disguised behavior and their rapid detection. Modules: Learn to see what others think; The importance of nonverbal communication in the discovery, prevention and investigation of crimes ”, Bihor County Police Inspectorate, December 10, 2015, <http://www.ovidan.ro/?p=articles.details.12691C>
  24. International Conference on Administrative Sciences, in its fifth edition, on "International Inter-Institutional Cooperation in the Era of Globalization", Oradea, December 3, 2015, <http://www.ovidan.ro/?p=articles.details.12682>
  25. Brainstorming of the Romanian Academy "Education is the key to all things", Romania's development strategy for 2016-2035, project 10 - Romania, Society of knowledge and added value to what it has, Agora University of Oradea, Green Amphitheater , November 2, 2015, <http://www.ovidan.ro/?p=articles.details.12512><http://www.ovidan.ro/?p=articles.details.12508>
  26. Brainstorming: Romania's development strategy for the period 2016-2035, project 10 - Romania, Society of knowledge and added value to what it has, West University of Timisoara, November 4, 2015, <http://www.ovidan.com/?p=articles.details.1250>
  27. Agora International Law Conference (AILC) on “Prospects and Challenges of 21st Century Law”, 7th edition, October 17, 2015, Oradea, <http://univagora.ro/com/ailc-2015/>
  28. Conference “Minorities and Human Rights”, Union of Romanian Subcarpathian Ruthenians and Europe Direct Agora European Information Center, June 12, 2015, Oradea;
  29. National Symposium "Brainstorming in the Agora of Student Circles, BACStud 2015, May 2015, Oradea, coordination of practical-demonstrative activities" Brainstorming in the Agora of Student Circles, "EXPO\_BACStud 2015", <http://www.ovidan.ro/?P=articles.details.11884>
  30. Annual Conference on "Decentralization, Regionalization, Local Autonomy, National and European Context", March 26, 2015, Oradea;
  31. Agora International Law Conference (AILC), 8th edition, organized in partnership with the Transilvania University of Braşov, October 23, 2014, Oradea-Braşov, <http://univagora.ro/ro/ailc-2014/>
  32. Conference "European Public Space", October 17, 2014, <http://www.ovidan.ro/?p=articles.details.11031>
  33. Annual international conference on “The Evolution of Romanian Administration in the International Context”, 4-5 December 2013, Oradea, <http://www.ovidan.ro/?p=articles.details.9613>
  34. Agora International Law Conference (AILC) on “Prospects and Challenges of 21st Century Law”, 7th edition, October 17, 2013, Oradea, <http://www.ovidan.com/?p=articles.details.9374>
  35. Conference on "Police Cooperation in the Age of Globalization", 3rd edition, <http://www.ovidan.ro/?p=articles.details.7862>
  36. Agora International Law Conference (AILC) on “Prospects and Challenges of 21st Century Law”, 6th edition, October 18, 2012, Oradea, <http://www.ovidan.com/?p=articles.details.7628>
  37. Agora International Law Conference (AILC) on Prospects and Challenges of 21st Century Law (Perspectives and Challenges in 21st Century Law), 5th edition, October 20, 2011, Oradea, <http://www.ovidan.com/?p=articles.details.5936>
  38. Conference on “Fundamental Law and Good Governance in the Context of Recent Discussions on the Draft Revision of the Constitution”, 10 June 2011;
  39. Panel on “Cross-border security in the perspective of Romania's accession to the Schengen Area”, January 13, 2011, Oradea;
  40. Conference on “Minorities and Human Rights”, 4-5 June 2010;

41. International Conference on Cross-Border Crime at the Romanian-Hungarian Border. Situations and strategy issues, May 7-8, 2009;
42. Workshop on "Cross-border crime - a global approach", 27 February 2009;
43. Workshop on "Cross-border crime - national approach at the Romania-Hungary border", April 23, 2009.

**Annual organized summer schools / lecturer:**

1. Academic School of Sociology, 9th edition, with the topic "*Sociology and management psychology*", August 17-22, 2015, Braşov,
2. Academic School of Sociology, 7th edition, with the theme "European citizenship and national identity", August 17-22, 2013, Tîrgu-Lăpuş, Maramureş;
3. Academic School of Sociology, 6th edition, with the theme "*Dialogue between generations*", August 19-7, 2012, Tîrgu-Lăpuş, Maramureş;
4. Academic School of Sociology, 5th edition, with the theme "*Valences of volunteering*", September 4-9, 2011, Oradea;
5. Academic School of Sociology, 4th edition, with the theme "*Educational Policies. Relevance and efficiency*", September 6-10, 2010, Oradea.

**VI. Participation in national / international conferences:**

1. Conferință cu participare internațională "*Grafologia și grafoscopia ca instrumente ale expertizei grafice ale testamentelor olografe*" în data de 8-9 aprilie 2022, Oradea;
1. Webinar, *Artificial Intelligence in Forensics*, 2 martie 2022, Londra. Organizat de Foster+Freeman, în mod on-line;
2. Webinar, *Skin Deep Forensics*, 17 noiembrie 2021, Londra. Organizat de Foster+Freeman, în mod on-line;
3. Webinar *DNA Screening with Crime-lites*, 27 octombrie 2021, Londra. Organizat de Foster+Freeman, în mod on-line, <https://fosterfreeman.clickmeeting.com/questioned-document-symposium>;
4. *ELRC Workshop Romania (European Language Resource Coordination)*, 29 septembrie 2021, Institutul de Cercetări pentru Inteligență Artificială "Mihai Drăgănescu" (ICIA) al Academiei Române și Institutul European din România (IER), în regim de teleconferință, București, România;
5. Conferința pe tema "*Influența drogurilor asupra tinerilor*", 20 septembrie 2021, Bucuresti organizată de Asociația Criminilaștilor din România, în mod on-line;
6. Webinar *Questioned Document Symposion*, 14 iunie 2021, Londra. Organizat de Foster+Freeman, în mod on-line, <https://fosterfreeman.clickmeeting.com/questioned-document-symposium>;
7. Webinar *Training-and-validation-samples*, 31 martie 2021, Londra. Organizat de Foster+Freeman, în mod on-line;
8. Conferința cu tema "*Aligning the European Recovery and Resilience Plan with the 2030 Agenda for sustainable development*", 16 martie 2021, Paris. Organizată în cadrul Forumului Regional pentru Dezvoltare Durabilă 2021 prin comisia Economică a Organizației Națiunilor Unite pentru Europa (UNECE) și Departamentul pentru Dezvoltare Durabilă;
9. Annual International Conference on Law, Law Unit of ATINER, 13-16 July 2020, Athens Greece, <https://www.atiner.gr/2020law-pro>
10. Conference on "Improving public policies in higher education and increasing the quality of regulations by updating quality standards - QAFIN", code SIPOCA / SMIS2014 + 16, organized by the Ministry of National Education in partnership with ARACIS and the World Bank, January 30 - January 31 2020, Cluj-Napoca, Romania;
11. International Conference on Politics & International Studies, "World Affairs: Violence, Human Security, Criminal Law and Sectarianism", June 17-19, 2019, Athens, Greece;

12. Conference on "New challenges to internal security in the European Union", 8th edition, December 11, 2019, Bucharest, Romania;
13. Conference on "Improving public policies in higher education and increasing the quality of regulations by updating quality standards - QAFIN", SIPOCA code 16, organized by the Ministry of National Education in partnership with ARACIS, May 30-June 1, 2019, Timisoara, Romania;
14. Conference on "Education for sustainable development in higher education" organized by the Department for Sustainable Development, Government of Romania, in collaboration with Babeş-Bolyai University, May 28, 2019, Aula Magna Hall within "Babeş-Bolyai" University, Cluj - Napoca, Romania;
15. Launching conference of the National Institute of Criminology, December 14, 2018, Parliament Palace, Bucharest, Romania;
16. ELRC Workshop Romania (European Language Resource Coordination), November 1, 2018, European Institute of Romania, Representation of the European Commission, Bucharest, Romania;
17. Conference on "New challenges to internal security in the European Union", 7th edition, June 14, 2018, Bucharest, Romania;
18. Conference on "Schools of graphic and graphological expertise", April 27-28, 2018, Oradea, Romania;
19. Conference on "Bessarabia's return to the Romanian legal space", March 22-23, 2018, Chisinau, Republic of Moldova;
20. Round table on "Decisions and decision makers in the education system", February 3, 2017, Băile-Felix, Romania;
21. Conference on "Culture. Education. Society", Arad, May 27, 2016;
22. Scientific session dedicated to Professor George Antoniu, Cross-Border Institute of International Studies and Criminal Justice, Galaţi, April 1-3, 2016;
23. Conference on "Intellectual Law and Property", Library of the Romanian Academy, Bucharest, March 31, 2016;
24. Workshop "Coordination of European Linguistic Resources", Research Institute for Artificial Intelligence "Mihai Draganescu", Romanian Academy, Bucharest, March 23, 2016;
25. Conference "The evolution of the state and law in the post-accession period", Pitesti, May 20, 2015;
26. Forensic Conference on "Classic and modern in obtaining and scientific capitalization of evidence", Cluj-Napoca, May 13-15, 2015;
27. Scientific conference on "Graphology - references in forensics", Oradea, March 18, 2014;
28. Conference organized by the International Association of Criminal Law, the Romanian Association of Criminal Sciences, the Romanian National Group, the French Association of Criminal Sciences, the French National Group, Bucharest, May 9-10, 2013;
29. Conference "Psychosocial Perspective in the Quasi-Coercive Treatment Offenders. Social control and vulnerable groups", SPECTO 2013, April 24-25, 2013, West University of Timișoara;
30. Workshop dedicated to Round 2 universities involved in the institutional evaluation process, July 4-5, 2013, Bucharest;
31. International Conference "New Criminal Law: Tradition, Recoding, Reform, Legal Progress", October 26, 2012, Bucharest, Romania;
32. Scientific session "New criminal legislation: Tradition, recoding, reform, legal progress", October 28-29, 2011, Iași, Romania;
33. Conference on "Social work perspectives on quasi-coercive treatment of offenders", SPECTO 2009, November 4-5, West University of Timisoara, 2009;

34. Global Jean Monnet Conference, ECSA-World Conference 2008, A Europe of achievements in a changing world, Brussels, 24-25 November, 2008, [http://ec.europa.eu/education/programmes/llp/jm/more/bru08/particip\\_en.pdf](http://ec.europa.eu/education/programmes/llp/jm/more/bru08/particip_en.pdf)
27. Business Conference "Field delinquency", October 30-31, 2008, Oradea, Romania;
35. International Conference on "Research People and Actual Task On Multidisciplinary Sciences", Lozenec, Bulgaria, June 6-8, 2007;
36. International conference on "Competitiveness and European integration", "Babeş-Bolyai" University, Faculty of Economics, October 26-27, Cluj-Napoca, 2007
37. Symposium entitled "European Citizenship and National Citizenship" organized by the Faculty of Law and Administrative Sciences at Ovidius University Constanta, May 31, 2007, Constanta;
38. Symposium on "Religion and Law and their impact on human society" organized by the Center for Religious and Juridical-Canonical Studies and Research of the three monotheistic religions (Mosaic, Christian and Islamic) within the Ovidius Constanta University, affiliated to the Faculty of Theology, May 30, 2007, Constanta;
39. Conference on "Political and Legal Consequences of State Integration in the European Union", Section: Criminal Sciences, Sibiu, June 1-2, 2007;
40. The annual session organized by the I.S.A. Paul Negulescu, Romanian-German University of Sibiu, May 18-22, 2007;
41. Conference on "Human Rights", "December 1" University of Alba Iulia, 2007;
42. International Conference organized in Sibiu, by I.S.A. Paul Negulescu, Romanian-German University of Sibiu, May 18-22, 2006;
43. Conference on "Romanian legislation for the consolidation of the rule of law", "December 1" University of Alba Iulia, November 20-22, 2006;
44. Forensic Symposium on "Romanian Education in Forensics and Forensic Medicine", Bucharest, February 18-19, 2005;
45. Forensic Symposium on "The Role and Contribution of Forensic and Forensic Evidence", October 26-28, Bucharest, organized by the Romanian Forensic Association, 2004;
46. Forensic Symposium, October 26-28, Bucharest, organized by the Romanian Forensic Association, 2003;
47. Forensic Symposium organized by the National Society of Criminology and Forensics in collaboration with "Babeş-Bolyai" University of Cluj-Napoca, May 7-8, 2003;
48. National Congress of the Romanian Society of Anatomists, 7th edition, November 27-30, organized by the Romanian Society of Anatomists and the Faculty of Medicine and Pharmacy of Oradea, 2003.

## VII. Participation in scientific committees

1. Transylvania International Law Conference *Current Issues within EU and EU member states: converging and diverging legal trends* 3rd edition - Braşov, 29-30 november 2019;
2. Transylvania International Law Conferences - 2018 "Current Issues within EU and EU Member States Legal Framework", edition 2, November 9-10, 2018, Braşov, Romania, <https://www.universuljuridic.ro/transilvania-international-law-2018-current-conference-issues-Within-me-and-I-member-states-legal-framework-2nd-edition>
3. "Challenges and Strategies in Public Order and Safety", 7th edition, organized by the "Alexandru Ioan Cuza" Police Academy, December 6-7, 2018, Bucharest, Romania, <http://opsn.conference-acpol.com/scientific.html>
4. "Deviance and crime. Evolution, trends and perspectives DECREE", edition 3/2018, November 22-23, 2018, Bacău, Romania, <https://www.universuljuridic.ro/conferinta-nationala-cu-participare-internationala-devianta-si-criminalitate-evolutie-TREND-and-prospects-decree-edition-No-4-2018/>

5. "Deviance and crime. Evolution, trends and perspectives DECREE ", edition 1, November 19-20, 2015, Bacău, Romania, [http://www.ugb.ro/Downloads/Info%20Studenti/20162017/Vol\\_conf\\_DECRET.2015.UJ.pdf](http://www.ugb.ro/Downloads/Info%20Studenti/20162017/Vol_conf_DECRET.2015.UJ.pdf)
6. Annual International Interdisciplinary Conference, <http://www.aiiconference.net/index.php/en/confe-2> Azores, Portugal, 24, 25, 26 April 2013 <http://www.aiiconference.net/index.php/en/home-2/cc>
7. Eurasian Multidisciplinary Forum, (EMF 2013) <http://emforum.eu/Tbilisi>, Georgia, 24-26 October 2013, <http://emforum.eu/index.php/home/scientific-committee>

### VIII. Documentation visits abroad – 2015, 2018

Keego Harbor Police, Michigan; University of Michigan, Ann Arbor; Central Michigan University

### IX. Participation in research projects / teams

Abstract: 21 projects director or member, 3 international research teams, 1 research in the fundamental program of the Romanian Academy, 1 interdisciplinary research Romanian Academy, Library of the Romanian Academy. Among these we list:

1. Director (2019-present, annual) of the project implementation team with the name "*Safety of the person and construction of the share capital*". Project financed by the Arad County Council;
2. Project director dedicated to the Centenary of the Great Union with the name *Cross-border crime and the dimension of interethnic cooperation - 100 years of interdisciplinary approaches*, November 26, 2018-27 December 2018;
3. Project director dedicated to the Centenary of the Great Union with the name *The role of the legal professions in the realization and perfection of the Great Union*, September 27, 2018-27 November 2018;
4. Coordinator of the working group in the interdisciplinary *Project 10. ROMANIA- Society of Knowledge and Added Value to what it has*, coordinator of the academic program Florin Gheorghe Filip part of the project Development Strategy of Romania in the next 20 years, 2015 - 2035, Romanian Academy , Library of the Romanian Academy, 2015-2016;
5. Member - assistant manager in the project entitled Autumn Academic School, from the program of the Bihor County Council 2010;
6. Member - scientific coordinator in the international grant entitled EUROPE DIRECT Information Center AGORA University, Oradea, North-West, 2010;
7. International grant director - Jean Monnet module entitled Free movement of persons within the European Union, No.141106-LLP-1-2008-1-EN-AJM-MO, 2008-2013;
8. Director of International Grant, Euroregional Center for the Prevention and Combating of Cross-Border Crime, CBC PHARE 2006 / INTEREG, Ro-Hu, 2008-2009;
9. Member - scientific coordinator in the international grant EUROPE DIRECT Information Center AGORA University, Oradea, North-West, 2009-2012;
10. Member - expert in the international grant entitled Continuation of Strengthening the Institutional Capacity of the Public Ministry, especially in the field of fight against organized crime and terrorism;
11. Member - assistant manager in the project entitled Business Crime met the selection criteria and was co-financed by the National Authority for Scientific Research (2008-2009);
12. Researcher entitled Risks associated with the legal regime and individual rights related to the protection of personal data and privacy in the conditions of the new generations of information and communication technologies (ICT). Research in the interdisciplinary program for the prevention of major risk phenomena on a national scale, fundamental program of the Romanian Academy, program coordinator Academician Florin Gheorghe Filip, (2008);



13. Project director entitled The legal sanctioning regime for juvenile delinquency and trends in contemporary society met the selection criteria and was co-financed by the National Authority (2007).

**X. Coordinated research reports:**

-Three reports taught at the Romanian Academy within the interdisciplinary project Romania's development strategy in the next 20 years, 2015–2035, Project 10. ROMANIA- Society of Knowledge and Added Value to what it has.

**ResearchGate:**

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