



Annex 13: Statistical data on petty corruption

a. Prosecution of petty corruption cases (prosecutor's offices with general jurisdiction, except DNA)

Total cases settled	Of which indictments and plea agreements	Total defendants indicted	Capacity of defendants indicted
1702	209	369	Police 89 police agents and officers 1 penitentiary agent 3 local police force 1 border police officer Legal field 1 prosecutor 1 judge Health 20 doctors 9 nurses 1 specialised civil service clerk Public administration 6 mayors 2 local councillors 1 civil servant in the town hall 1 head of parliamentary cabinet Social care 1 DGASPC [General Directorate for Social Assistance and Child Protection] inspector 1 head of care and social assistance centre Education 1 head of university procurement office Forestry 1 forester Other civil servants: 9 Other fields 3 staff members of Distributie Energie Electrica Romania SA 2 driving instructors 1 inspector at the State Building Inspectorate 1 staff member of the Institute of Forensic Medicine [for Ro. IML] 3 Romanian Railways staff 5 commercial company administrators Persons without special capacity - 205.

Total indictments and plea agreements	Offence	Number of indictments and plea agreements	Number of defendants	Of whom arrested
209	use of office to favour a person	6	6	0
	bribe-taking	53	107	(16 arrested)
	bribing [or bribe-giving]	96	163	(32 arrested)
	influence peddling	32	38	(8 arrested)
	buying of influence	6	18	(3 arrested)
	Articles 6-7 of Law no. 78/2000	4	12	(3 arrested)
	Articles 10-13 ² of Law no. 78/2000	12	25	(4 arrested)

Total cases settled	Of which cases initiated ex officio	Of which settled by referrals to court
1535	539	89

b. Court rulings in petty corruption cases

Total of final rulings rendered	Defendants convicted	Capacity of convicted defendants	Defendants acquitted	Offence for which defendants were acquitted
164	179	7 police agents	26	3 defendants acquitted for the offence under Article 291 of the Criminal Code 1 defendant acquitted for the offence under Article 297 of the Criminal Code 17 defendants acquitted for the offence under Article 13² of Law No. 78/2000 2 defendants acquitted for the offence under Article 290 of the Criminal Code 3 defendants acquitted for the offence under Article 289 of the Criminal Code
		6 border police officers		
		1 local police force		
		11 doctors		
		1 nurse		
		1 teacher		
		1 mayor		
		1 inspector at the State Building Inspectorate		
		5 other civil servants		
		2 foresters		
		1 driving instructor		
		2 commercial company administrators		
		142 defendants without special capacity		

Sanctions imposed	Offence	Sanctions involving custodial sentences	Sanctions involving suspension under supervision
	Bribe taking	5 (maximum 5 years and 3 months imprisonment)	31
	Bribing [or bribe-giving]	7 (maximum 4 years and 4 months imprisonment)	78

	Influence peddling	4 (maximum 10 years and 6 months imprisonment)	29
	Buying of influence	2 (5 years and 7 months imprisonment)	22
	Article 13 ² of Law no. 78/2000	1 (3 years imprisonment)	0