

e-Evidence Digital Exchange System – Hands on Exercise

Storyline:

You are a prosecutor in *Hungary: Fejér Megyei Főügyészség (HU1)* overseeing a case of drug trafficking. The investigator in this case has sent you a request to issue an EIO for obtaining information concerning a telephone subscriber, and outgoing and incoming connections involving this subscriber (tracing of telecommunications) from a telecommunications operator in the *Czech Republic: Krajské státní zastupitelství Ústí nad Labem (CZ1)*.

As an issuing authority, you will need to:

Part I - Issuing Authority *Hungary: Fejér Megyei Főügyészség (HU1)*

- create a European Investigation Order for tracing of telecommunications (Investigative Measure: 102);
- send it to the competent executing authority in the *Czech Republic: Krajské státní zastupitelství Ústí nad Labem (CZ1)*;
- For identification purposes please indicate in the **title of the request, your names and your REAL country.**

Part II – Czech Executing Authority (Only for Djamilia and Cristian)

- Send Annex B from the executing authority;
- send a request for additional information and receive a reply;
- send the outcome of the execution of the EIO from the executing authority.

Part III – Issuing Authority *Hungary: Fejér Megyei Főügyészség (HU1)*

- receive Annex B from Czech Republic: Krajské státní zastupitelství Ústí nad Labem (CZ1);
- receive a request for additional information;
- send a reply to the request for additional information;
- receive the outcome in two parts of the execution of the EIO from the executing authority Czech Republic: Krajské státní zastupitelství Ústí nad Labem (CZ1).

e-Evidence Digital Exchange System – Hands on Exercise

Storyline:

You are a prosecutor in *Hungary: Borsod-Abaúj-Zemplén Megyei Főügyészség(HU2)* overseeing a case of drug trafficking. The investigator in this case has sent you a request to issue an EIO for obtaining information concerning a telephone subscriber, and outgoing and incoming connections involving this subscriber (tracing of telecommunications) from a telecommunications operator in the *Czech Republic: Krajské státní zastupitelství Praha (CZ2)*.

As an issuing authority, you will need to:

Part I - Issuing Authority *Hungary: Borsod-Abaúj-Zemplén Megyei Főügyészség(HU2)*

- create a European Investigation Order for tracing of telecommunications (Investigative Measure: 102);
- send it to the competent executing authority in the *Czech Republic: Krajské státní zastupitelství Praha (CZ2)*;
- For identification purposes please indicate in the **title of the request, your names and your REAL country.**

Part II – Czech Executing Authority (Only for Djamila and Cristian)

- Send Annex B from the executing authority;
- send a request for additional information and receive a reply;
- send the outcome of the execution of the EIO from the executing authority.

Part III – Issuing Authority *Hungary: Borsod-Abaúj-Zemplén Megyei Főügyészség(HU2)*

- receive Annex B from Czech Republic: Krajské státní zastupitelství Praha (CZ2);
- receive a request for additional information;
- send a reply to the request for additional information;
- receive the outcome in two parts of the execution of the EIO from the executing authority Czech Republic: Krajské státní zastupitelství Praha (CZ2).

e-Evidence Digital Exchange System – Hands on Exercise

Storyline:

You are a prosecutor in *Poland: Ministerstwo Sprawiedliwosci (Departament Współpracy Międzynarodowej i Praw Człowieka) (PL1)* overseeing a case of drug trafficking. The investigator in this case has sent you a request to issue an EIO for obtaining information concerning a telephone subscriber, and outgoing and incoming connections involving this subscriber (tracing of telecommunications) from a telecommunications operator in the *Czech Republic: Krajské státní zastupitelství Ústí nad Labem (CZ1)*.

As an issuing authority, you will need to:

Part I - Issuing Authority Poland: Ministerstwo Sprawiedliwosci (Departament Współpracy Międzynarodowej i Praw Człowieka) (PL1)

- create a European Investigation Order for tracing of telecommunications (Investigative Measure: 102);
- send it to the competent executing authority in the *Czech Republic: Krajské státní zastupitelství Ústí nad Labem (CZ1)*;
- For identification purposes please indicate in the **title of the request, your names and your REAL country.**

Part II – Czech Executing Authority (Only for Djamila and Cristian)

- Send Annex B from the executing authority;
- send a request for additional information and receive a reply;
- send the outcome of the execution of the EIO from the executing authority.

Part III – Issuing Authority Poland: Ministerstwo Sprawiedliwosci (Departament Współpracy Międzynarodowej i Praw Człowieka) (PL1)

- receive Annex B from Czech Republic: Krajské státní zastupitelství Ústí nad Labem (CZ1);
- receive a request for additional information;
- send a reply to the request for additional information;
- receive the outcome in two parts of the execution of the EIO from the executing authority Czech Republic: Krajské státní zastupitelství Ústí nad Labem (CZ1).

e-Evidence Digital Exchange System – Hands on Exercise

Storyline:

You are a prosecutor in *Poland: Prokuratura Rejonowa Łódź-Śródmieście w Łodzi(PL2)* overseeing a case of drug trafficking. The investigator in this case has sent you a request to issue an EIO for obtaining information concerning a telephone subscriber, and outgoing and incoming connections involving this subscriber (tracing of telecommunications) from a telecommunications operator in the *Czech Republic: Krajské státní zastupitelství Praha (CZ2)*.

As an issuing authority, you will need to:

Part I - Issuing Authority *Poland: Prokuratura Rejonowa Łódź-Śródmieście w Łodzi(PL2)*

- create a European Investigation Order for tracing of telecommunications (Investigative Measure: 102);
- send it to the competent executing authority in the *Czech Republic: Krajské státní zastupitelství Praha (CZ2)*;
- For identification purposes please indicate in the **title of the request, your names and your REAL country**

Part II – Czech Executing Authority (Only for Djamil and Cristian)

- Send Annex B from the executing authority;
- send a request for additional information and receive a reply;
- send the outcome of the execution of the EIO from the executing authority.

Part III – Issuing Authority *Poland: Prokuratura Rejonowa Łódź-Śródmieście w Łodzi(PL2)*

- receive Annex B from Czech Republic: Krajské státní zastupitelství Praha (CZ2);
- receive a request for additional information;
- send a reply to the request for additional information;
- receive the outcome in two parts of the execution of the EIO from the executing authority Czech Republic: Krajské státní zastupitelství Praha (CZ2).

e-Evidence Digital Exchange System – Hands on Exercise

Storyline:

You are a prosecutor in overseeing a case of drug trafficking. The investigator in this case has sent you a request to issue an EIO for obtaining information concerning a telephone subscriber, and outgoing and incoming connections involving this subscriber (tracing of telecommunications) from a telecommunications operator in the .

As an issuing authority, you will need to:

Part I - Issuing Authority

- create a European Investigation Order for tracing of telecommunications (Investigative Measure: 102);
- send it to the competent executing authority in the ;
- For identification purposes please indicate in the **title of the request, your names and your REAL country**

Part II – Czech Executing Authority (Only for Djamila and Cristian)

- Send Annex B from the executing authority;
- send a request for additional information and receive a reply;
- send the outcome of the execution of the EIO from the executing authority.

Part III – Issuing Authority

- receive Annex B from ;
- receive a request for additional information;
- send a reply to the request for additional information;
- receive the outcome in two parts of the execution of the EIO from the executing authority.