

Sting operation

In law enforcement, a **sting operation** is a <u>deceptive</u> operation designed to catch a person attempting to commit a crime. A typical sting will have an <u>undercover law enforcement</u> officer, detective, or co-operative member of the public play a role as criminal partner or potential victim and go along with a suspect's actions to gather evidence of the suspect's wrongdoing. <u>Mass media</u> journalists occasionally resort to sting operations to record video and broadcast to expose criminal activity. [1]



Naval Criminal Investigative
Service preparations for an
ecstasy sting

Sting operations are common in many countries, such as the United States, [2] but they are not permitted in some countries, such as Sweden. [3]

There are prohibitions on conducting certain types of sting operations, such as in the Philippines, where it is illegal for law enforcers to pose as drug dealers to apprehend buyers of illegal drugs. [4] In countries like France, Germany, and Italy, sting operations are relatively rare. [5]

Examples

- Police in Columbus, Ohio, used a <u>bait car</u> outfitted with surveillance technology to catch three 15and 17-year-old car thieves.
- In 2004, a joint operation between US, British and Australian police used fake websites otherwise known as honeypots to catch hackers and pedophiles. [7]
- Wearing luxury timepieces to catch a watch thief. In late 2022, the London Met Police twice had
 officers pose as potential victims by wearing high-quality watches such as Rolex. According to them,
 there was a reduction in watch robberies as a result of the operations. [8][9]
- A man was ordered released from prison by a US judge who criticized the Federal Bureau of Investigation for relying on an "unsavory" informant for a fake conspiracy to blow up a synagogue in New York City and shoot down planes belonging to the National Guard. The defendants, according to prosecutors, spent months scouting out targets and securing what they believed to be explosives and missiles. They were arrested after allegedly planting fake bombs that had been packed with FBI-supplied inert explosives.
- Luring <u>fugitives</u> out of hiding by sending them mail telling them that they have won a vacation or sports tickets in a competition, which can be collected. [11] In a 1985 sting known as <u>Operation Flagship</u>, US Marshals arrested over 100 fugitives by posing as a television company inviting them to the <u>Washington Convention Center</u> to claim free tickets for a <u>Washington Redskins match</u>. [11] Another established a fictitious airline offering free tickets, arresting those who came to the fake check-in desk at <u>Miami International Airport</u>. [11] Such arrests are significantly safer than arresting the fugitive at their home, as the target will often be unarmed and off-guard. [12]
- Arranging for someone under the <u>legal drinking</u> or <u>smoking age</u> to buy <u>alcoholic beverages</u> or tobacco products from a store, [13][14] or to ask an adult to buy the products for them.
- Police from <u>Belgium</u> posed as a <u>documentary film crew</u> to lure a Somali <u>pirate</u> to the country where he was thought to have hijacked a Belgian-registered ship. He was arrested at <u>Brussels Airport</u> and sentenced to 20 years in prison. [11][16]

- Canadian and American police coordinated a fake wedding for two undercover FBI agents, and the celebration was in fact an operation targeting an international smuggling and counterfeiting operation based out of China. A total of eight guests were stopped by local police en route to the event. Authorities said the defendants had been smuggling highly-realistic counterfeit American currency, bootleg cigarettes, drugs and illegal weapons. [11][17]
- Posting a newspaper advertisement seeking a type of rare item known to have been stolen. In 1998, three agencies joined forces to conduct a sting operation where they successfully recovered the Honduras Goodwill Moon Rock from a vault in Miami. The sting operation was known as "Operation Lunar Eclipse" and the participating agencies were NASA Office of Inspector General, the United States Postal Inspection Service and U.S. Customs. The moon rock was offered to the undercover agents for US\$5 million. Journalist Christina Reed broke that story in Geotimes in 2002. [18][19] Operation Lunar Eclipse and the Moon Rock Project were the subject of the book The Case of the Missing Moon Rocks by Joe Kloc.
- In 2021, David Ballantyne Smith, a security guard working at the British Embassy in Berlin was caught passing secret information to Russian authorities. The undercover operation was prompted by a letter he sent in 2020 to a military staff member at the Russian embassy in Berlin. Smith allegedly received money in exchange for secret information; there were unaccounted-for funds including €800 at his home in Potsdam. One undercover British operative posed as a "walk-in" Russian informant under the alias of Dmitry, when Smith escorted him into the building, after which Smith was seen on CCTV recording the earlier footage of Dmitry. A second undercover operative met him in the street and claimed to be a Russian intelligence officer named "Irina" who had been deployed to play the role of a GRU officer investigating whether Dmitry had been giving the UK information that had been potentially damaging to Russia. Smith, covertly recorded, told Irina that he needed to speak to "someone" (that someone being Dmitry) first before divulging any information. [20]
- Posing as a minor on the internet, luring and catching online predators in the act. [21]

See also

- Advance-fee scam Type of confidence trick fraud
- ATF fictional sting operations Campaign of sting operations
- The Case of the Missing Moon Rocks
- Edison divorce torture plot Kidnap and torture ring
- Entrapment Legal doctrine
- Fence (criminal) Person who knowingly buys stolen goods in order to later resell them for profit
- Honey trapping Investigative practice using romantic or sexual relationships
- Honeypot (computing) Computer security mechanism
- Informant Person who provides information
- List of scholarly publishing stings List of nonsense papers that were accepted by an academic journal or conference
- Mr. Big (police procedure)
- Murder of Rachel Hoffman, the execution of a police informant during a sting operation
- Narada Sting Operation
- Operation Tennessee Waltz
- Possession of stolen goods

- John David Roy Atchison (1954–2007), Assistant US Attorney and children's sports coach, committed suicide in prison after being arrested in a sting operation and charged with soliciting sex from a 5year-old girl
- Stephen Joseph Ratkai, arrested and convicted of <u>espionage</u> in <u>Canada</u> after a successful sting operation
- The Sting a 1973 film
- Vigilantism in the United States of America

References

- 1. Greenslade, Roy (2 June 2013). "Journalism: to sting or not to sting?" (https://www.theguardian.com/media/2013/jun/02/sleaze-journalist-sting-debate). *The Guardian* via www.theguardian.com.
- 2. "Watch: FBI Targets American Muslims in Abusive Counterterrorism "Sting Operations" " (http://www.huffingtonpost.com/human-rights-watch/watch-fbi-targets-america_b_5613151.html). *The Huffington Post*. 23 July 2014.
- 3. [1] (http://www.hogstadomstolen.se/Avgoranden/Vagledande-domar-och-beslut-prejudikat/2007/) Swedish Supreme Court, verdict B 5039-06.
- 4. Luna, Franco (25 February 2021). "PDEA and PNP scrap 'miss encounter tag on Commonwealth shootout, will wait for probe findings" (https://www.philstar.com/headlines/2021/02/25/2080329/pd ea-and-pnp-scrap-misencounter-tag-commonwealth-shootout-will-wait-probe-findings). *The Philippine Star*. Retrieved 25 February 2021.
- 5. The Surveillance State and the Surveillance Private Sector: Pathways to Undercover Policing in France and the United States (https://www.cambridge.org/core/journals/law-and-history-review/article/surveillance-state-and-the-surveillance-private-sector-pathways-to-undercover-policing-in-france-and-the-united-states/BA9CC4BD55D658C8FE02108B23801695) Jacqueline E. Ross. Law and History Review. 40(2). May 2022. pp. 261-303
- 6. Lagatta, Eric (7 December 2021). "Police arrest three teenagers in 'bait car' sting near Ohio State campus" (https://eu.dispatch.com/story/news/2021/12/07/columbus-police-arrest-3-teens-bait-car-sting-near-ohio-state/6411648001/). *The Columbus Dispatch*. Retrieved 18 February 2024.
- 7. Schrage, Michael (26 January 2024). "We Can Trap More Crooks With a Net Full of Honey" (https://www.washingtonpost.com/archive/opinions/2004/01/11/we-can-trap-more-crooks-with-a-net-full-of-honey/915b8284-c4da-4dad-a32c-bb92167b5dad/). *Washington Post*. Retrieved 17 February 2024.
- 8. Hogg, Ryan. "Billionaire Sir Jim Ratcliffe says he doesn't wear a watch in London anymore amid Rolex mugging surge" (https://fortune.com/europe/2024/08/13/british-billionaire-sir-jim-ratcliffe-say s-he-doesnt-wear-a-watch-in-london-anymore-amid-rolex-mugging-surge/). *Fortune*. Retrieved 13 August 2024.
- 9. Warren, Jess & PA Media. "Luxury watch thefts down after Met goes undercover" (https://www.bbc.c om/news/uk-england-london-67996127). *BBC News*. Retrieved 17 January 2024.
- 10. "Newburgh Four: judge orders release of man convicted in US terror sting" (https://www.theguardia n.com/us-news/2024/jan/20/newburgh-four-james-cromitie-ordered-released). *The Guardian*. Associated Press. 20 January 2024. Retrieved 17 February 2024.
- 11. Antonia Noori Farzan (11 June 2021). "From fake weddings to free flights, elaborate sting operations have ensnared suspects around the world" (https://www.washingtonpost.com/world/2021/06/08/sting-operations/). *The Washington Post*.
- 12. Clark, Jerry; Palattella, Ed (2019). *On the Lam: A History of Hunting Fugitives in America*. Lanham, Maryland: Rowman & Littlefield. pp. 135–137. ISBN 9781442262591.

- 13. "'One sale is one too many': Alcohol sold to minors in Northland" (https://www.rnz.co.nz/news/natio nal/527033/one-sale-is-one-too-many-alcohol-sold-to-minors-in-northland). *RNZ*. 4 September 2024. Retrieved 7 September 2024.
- 14. Bodell, Mackenzie. <u>"Two gas stations fail annual alcohol compliance checks"</u> (https://iowastatedaily.c om/276159/news/two-gas-stations-fail-annual-alcohol-compliance-checks/). *Iowa State Daily*. Retrieved 7 September 2024.
- 15. "Palm Springs, Coachella Valley Weather, News, Sports: Special Report: Local police crack down on adults buying booze for minors" (https://web.archive.org/web/20090115202841/http://www.kesq.com/Global/story.asp?S=1878103&nav=9qrxNETb). kesq.com. Archived from the original (http://www.kesq.com/Global/story.asp?S=1878103&nav=9qrxNETb) on 15 January 2009.
- 16. "Somali Pirate Kingpin Sentenced to 20 Years" (https://www.maritime-executive.com/article/somali-pirate-kingpin-sentenced-to-20-years). *The Maritime Executive*. Retrieved 17 September 2024.
- 17. Wilson, Jamie (23 August 2005). "FBI wedding sting busts crime ring" (https://www.theguardian.com/world/2005/aug/24/usa.internationalcrime). *The Guardian*. ISSN 0261-3077 (https://search.worldcat.org/issn/0261-3077). Retrieved 17 September 2024.
- 18. Christina Reed (September 2002). "Moon rocks for sale!" (https://web.archive.org/web/20030518104 456/http://www.geotimes.org/sept02/NN_moon.html). *Geotimes*. American Geological Institute. Archived from the original (http://www.geotimes.org/sept02/NN_moon.html) on 18 May 2003.
- 19. Joseph Richard Gutheinz (November 2004). "In Search of the Goodwill Moon Rocks: A Personal Account" (http://www.geotimes.org/nov04/trends.html). *Geotimes*. American Geological Institute.
- 20. "British embassy spy snared by Berlin sting, court hears" (https://www.bbc.com/news/uk-64639138). BBC. 14 February 2023. Retrieved 17 September 2024.
- 21. Brody, Bernard (13 August 2020). "Not Guilty verdict in federal internet sex sting case: United States v. JWK" (https://web.archive.org/web/20240518073607/https://www.bernardbrody.com/case-results/not-guilty-verdict-in-federal-internet-sex-sting-case/). *Brody Law Firm*. Archived from the original (htt ps://www.bernardbrody.com/case-results/not-guilty-verdict-in-federal-internet-sex-sting-case/) on 18 May 2024.

External links

Spencer Ackerman: Government agents 'directly involved in most high-profile US terror plots.
 Human Rights Watch documents 'sting' operations. Report raises questions about post-9/11 civil rights (https://www.theguardian.com/world/2014/jul/21/government-agents-directly-involved-us-ter ror-plots-report), The Guardian, 21 July 2014.

Retrieved from "https://en.wikipedia.org/w/index.php?title=Sting_operation&oldid=1246219198"