



## The impact of organized crime on the legal economy: identifying strategies to disrupt criminal investment in key sectors

16-17 June 2014

Tempio di Adriano, Piazza di Pietra, Rome

Day 1

10:00 - 17:30

Draft agenda

- 10:00 Welcome remarks and Opening, Loredana Gulino, Italian Ministry of Economic Development (DGLC-UIBM)
- Welcome remarks and Opening, David Luna, US Department of State
- Welcome remarks and Opening, Jonathan Lucas, UNICRI
- 10:30 **Session 1: Emerging issues on counterfeiting, organized crime and the infiltration into the legal economy**
- Mapping organized crime involvement in counterfeiting, Marco Musumeci, UNICRI
- Counterfeiting and innovative ways for the re-use of assets confiscated to organized crime, Gianluca Scarponi, Italian Ministry of Economic Development (DGLC-UIBM)
- Organized crime investments in the legitimate economy: Italian data and hypotheses for Europe, Ernesto Savona, Transcrime

- 11:30 Questions and answers
- 11:45 Coffee Break
- 12:00 Investigations concerning the reinvestment of illicit capitals operated by organized crime, Igor Angelini, Europol
- Organized crime and environmental crimes, Vittoria Luda di Cortemiglia, UNICRI
- 12:45 Questions and answers
- 13:00 Lunch buffet
- 14:30 **Session 2: National and international perspectives on the reinvestment of illicit capitals into the legal economy**
- Counterfeiting as a source of capitals and a money laundering tool for organized crime in Italy, Fausto Zuccarelli, Vice-Chief Prosecutor
- Money laundering: the Spanish experience, Capitain Borja Pastor, Spanish Guardia Civil
- Trafficking in waste, organized crime and corporate crimes, Alessandro Milita, Anti-Terrorism and Economic Crimes Prosecutor
- 15:30 Questions and answers
- 15:45 Coffee break
- 16:00 HSI perspective on seizure and asset forfeiture to fight transnational organized crime, Craig Karch, US DHS/ICE
- The US Secret Service Perspective on assets forfeiture, Michael Burgin, US Secret Service
- The French experience, Colonel Bruno Manin, French Gendarmerie
- INTERPOL Expert Working Group on the Identification, Location and Seizure of Assets: Tools for a new operative approach, Sophie Clavet, Interpol
- 17.15 Questions and answers
- 17.30 End of the day 1

**DAY 2**

## 9:30 - 13:00

### 9:30 **Session 3: Responses, research perspectives and innovative experiences**

Proposals to enhance the re-use of assets confiscated to organized crime, Ignazio Messina, Italian Chamber of Deputies

The re-use of confiscated assets for social purposes: Italian law 109/96, Simona Ascione, Libera

Perspectives on the re-use of confiscated assets through cooperation with local authorities, Antonio Ragonesi, ANCI

“Per il nostro bene”, a journey through confiscated assets in Italy: good practices, problems and prospects, Ilaria Ramoni

Issues concerning the destination of seized counterfeit goods, Claudio Bergonzi, INDICAM

11:00 Questions and answers

11:15 Coffee break

11:30 Organized crime groups and black markets in cyberspace, Francesca Bosco, UNICRI

Research results on applying POC law to counterfeiting and piracy, Alexandra Iliopoulou, BASCAP

From environmental crimes to counterfeit foodstuff: research perspectives on an integrated approach, Antonio Pergolizzi, Legambiente

12:30 Questions and answers

13:00 Conclusions and way forward, US Department of State, Italian Ministry of Economic Development, UNICRI

13:20 Light lunch buffet