



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**
- Opening by the Italian National Antimafia Prosecutor, Franco Roberti
- 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, Captain 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, former member of the Italian Parliamentary Antimafia Commission

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, lawyer

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