



**Organized Crime and the Legal Economy:
Lessons learned and suggested practices to disrupt
the impact of organized crime on the legal economy**

27 April 2016

Castel dell'Ovo - Sala Compagna, via Eldorado 3 - Naples

Agenda

Moderator DAVID LUNA, Department of State U.S.A.

9:30

Welcome remarks and Opening

CINDY SMITH, Director of UNICRI

COLOMBIA A. BARROSSE, U.S. Consul General in Naples

FRANCO ROBERTI, National Antimafia Prosecutor - National Antimafia and Antiterrorism Bureau

GIOVANNI COLANGELO, Head Prosecutor - Prosecutor Office in Naples

LUIGI DE MAGISTRIS, Mayor of Naples

10:20

How does organized crime infiltrate into the legal economy? Case study

Organized crime and the legal economy - a global perspective

KRISTEN LARSON, Department of State U.S.A.

The infiltration of organized crime into the legal economy: the Italian case

ELENA D'ANGELO, UNICRI

11:10

Coffee Break

11:25

Judiciary and public institutions: experiences in the fight against criminal infiltrations

Infiltration of legal economy: cases involving 'Ndrangheta

MARIA VITTORIA DE SIMONE, National Antimafia and Antiterrorism Bureau

Infiltration of legal economy: cases involving Camorra

FAUSTO ZUCCARELLI, Prosecutor's Office in Naples

Cosa nostra and the economic interest of organized crime in the province of Catania
ROSARIA MOLÈ, Prosecutor's Office in Catania

Strengthening enforcement actions: the reuse of confiscated assets
CARMINE PISCOPO, Municipality of Naples

The system of 'cooperatives' and criminal infiltrations
SIMONETTA MOLETI, Italian Ministry of Economic Development

13:15 **Questions & Answers**

13:30 **Lunch Buffet**

Moderator CINDY SMITH, UNICRI

14:30 **A comparative perspective: the fight against criminal infiltrations in Europe**

Fight against organized crime. The use of informatics against criminal assets
GIUSEPPE GRASSI, GUARDIA DI FINANZA, SCICO

The infiltration of organized crime in Europe: cultures, drivers and sectors
ERNESTO SAVONA, TRANSCRIME

The fight against money laundering and corruption in Europe
CARLO VAN HEUCKELOM, EUROPOL

Tackling criminal finances from a City of London Police perspective
KERRIE GOWER, City of London Police - UK

15:45 **Questions & Answers**

15: 55 **Coffee Break**

16:15 **From public institutions to civil society: effective actions against criminal assets and culture**

Organized crime infiltration in the legal market: a quantitative perspective
BERNARDO FANFANI, University of Turin

Reusing confiscated assets as civil and cultural action: experiences from the 'Youth House' in the area of Pianura (Naples)
MARCO BOTTINO, Prosecutor's Office in Naples

The fight of civil society against usury and extortion
LINO BUSÀ, SOS Impresa

Storytelling to fight Camorra in East Naples: the experience of Se.Po.Fà.
DEBORAH DIVERTITO, Se.Po.Fà Association

17:15 **Questions & Answers**

17:30 **End of works**