

November 24, 2012

PANEL 3

2:15-3:45pm Art Crimes

Chair: Lynda Albertson (ARCA - Association for Research into Crimes Against Art)

Claudio Detotto, Marta Meleddu and Marco Vannini (University of Sassari)

“Willingness to protect art against crime: A discrete choice experiment approach”

Vasiliki Kynourgiopoulou (UNESCO and Arcadia University) “Two nations, no borders; Contextualizing the illegal trafficking of antiquities in Greece and Italy”

Noah Charney (ARCA - Association for Research into Crimes Against Art) “Italian Art and Organized Crime”

3:30-3:45pm

Coffee break

PANEL 3 (continued)

3:45 - 5:00pm Migrants, Minorities and 'Others'

Chair: Lynda Albertson (ARCA - Association for Research into Crimes Against Art)

Fiona Rose-Greenland (University of Michigan and Oxford University) “We, the Cultural Nation: Tombaroli, State Power and Italian Antiquities”

Charles Hill (Private Investigator, Retired Detective Inspector, UK Art and Antiques Squad Metropolitan Police, New Scotland Yard) “Sicilian works of art and the Isabella Stewart Gardner Museum theft”

Daniela Rizzo (Villa Giulia e la Soprintendenza Beni Archeologici Etruria Meridionale) “Ongoing issues for Italy in the return of looted antiquities illicitly trafficked by Giacomo Medici”

5:00-6:30pm Final Discussion and Farewell Aperitif (AUR)

The American University of Rome

**Via Pietro Roselli, 4
00153 Rome, Italy**

www.aur.edu

tel: +39.06.5833.0919

fax: +39.06.5833.0992



**Transnational
Organized Crime:
Italian Connections**

**Organizers:
Isabella Clough-Marinaro and James
Walston**

November 23-24, 2012

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9.00 am - Welcome coffee and registration

9.15 am - Introductory address by President of the American University of Rome, **Richard Hodges** and by conference organizers, **James Walston** and **Isabella Clough Marinaro**

PANEL 1

9:30 - 10:45 am **Legislative and Research Frameworks**

Chair: James Walston (The American University of Rome)

Silvia Scarpa (John Cabot University) "The adoption of Directive 2011/36/EU and its implementation by Italy: An assessment"

Giulia Checcacci (Sant'Anna School of Advanced Studies, Pisa) "Corporate criminal responsibility for environmental crimes. A new way to face transnational green offences?"

Samuel Musa (National Defense University) "Transnational Organized Crime: Development of Metrics for the Threat"

10.45-11.00am **Coffee break**

11.00- 11.40am **Key-Note Address:**

Vincenzo Macrì (Procuratore generale di Ancona, formerly DNA) "Ndrangheta e Australia"

PANEL 2

11.40-12.55pm **Lessons from Abroad**

Chair: Irene Caratelli (The American University of Rome)

Catherine Williams (La Trobe University, Melbourne) "Reasons for and consequences of a legislative lacuna: Australia's lack of an equivalent to article 416bis of the Italian Penal Code"

Anna Sergi (University of Essex) "If London cries, Rome does not laugh. The lack of an anti-organised crime strategy in the UK and the weaknesses of an established anti-mafia legislation in Italy"

Paulo Martins Chan (Assistant Prosecutor General of Macau) "Casino crimes: The Macau experience"

1:00-2:00pm **Lunch** AUR Garden

November 23, 2012

PANEL 3

02:00- 03:30pm **Analytical Frameworks**

Chair: Eszter Salgó (The American University of Rome)

Felia Allum (University of Bath) "Analyzing mafia mobility: How, when and why?"

Salvatore Grasso (Independent Security Consultant and Operations Analyst) "Italian organized crime as insurgency"

Filippo Beatrice (Direzione Nazionale Antimafia) "Gli interessi della criminalità organizzata: Nuove forme di espansione?"

3.30-3.45pm **Coffee break**

3.45-4.30 **Key-Note Address:**

Nando dalla Chiesa (University of Milan) "Ruolo e conseguenze della delinquenza transnazionale nella giustizia e politica italiana"

PANEL 4

04.30-06.30 pm **Anti-Mafia**

Chair: Felia Allum (University of Bath)

Umberto Santino (Centro Giuseppe Impastato) "Mafia e antimafia oltre gli stereotipi"

Alberto Corbino (Arcadia University) "Cooperative sociali e beni confiscati: dall'antimafia all'innovazione economica"

Anita Lavorgna (University of Trento) "Organized crime in the internet age. Researching a new system of criminal opportunities"

Simon May (Coventry University) "Why social media is important in the fight against organised crime"

Robin Pickering-Iazzi (University of Wisconsin-Milwaukee) "Youth, digital media, and transnationalizing practices of legality and antimafia culture"

06.30 pm **Aperitif and Dinner** (Il Vascello, Via G. Massari, 81)

November 24, 2012

PANEL 1

9:30 - 11:00am **International Criminal Collaborations**

Chair: Bjørn Thomassen (The American University of Rome)

Carlo Pezzoli (University of Turin) "Il traffico d'armi: introduzione e caso"

Toine Spapens (Tilburg University) "Do transnational organized crime networks spread across the world?"

Kwesi Aning (Kofi Annan International Peacekeeping Training Centre) "West African-Italian connections in crime"

Magda Maszczynska (Plymouth University) "The disconnection of licit and illicit worlds. In the shadow of activities and dynamics of Transnational Organized Crime groups in Italy and beyond"

11.00-11.15 am **Coffee break**

PANEL 2

11: 15 - 1:15pm **Italian Case-Studies**

Chair: Isabella Clough Marinaro (John Cabot University)

Stefano Becucci (University of Florence) "Chinese organized crime in Italy"

Nadia Stefanelli (Coventry University) "Sacra Corona Unita: A transnational mafia"

Cristiana Panella (Royal Museum for Central Africa, Tervuren) "Communicating-vessel systems in liminal and illegal networks: A comparative perspective between farmer-diggers in Mali and Senegalese street vendors in Rome"

Alessandro Colletti (University of Rome, Roma Tre) "Mafia and welfare in Campania"

1.15-2.15pm **Lunch** AUR Garden