



The Evolution of Criminal Organizations in the Digital World: New Investigative Tools and New Risks for Fundamental Rights

Messina-Palermo | 30-31 May 2022

Welcoming speeches:

Francesco Astone Director of Law Department – Messina University

Armando Plaia Director of Law Department – Palermo University

Costantino Visconti Director of DEMS – Palermo University

Giuseppe Di Chiara Director of PhD Programme “Pluralismi giuridici” – Palermo University

Antonello Miranda Director of PhD Programme “Dinamica dei Sistemi” - Palermo University

Concetta Parrinello Director of PhD Programme “Scienze Giuridiche” – Messina University

Aldo Schiavello Director of PhD Programme “Diritti umani” – Palermo University

Introduction:

Paola Maggio Palermo University

Arndt Sinn Osnabrück University

Stefano Ruggeri Messina University

Chair:

Arndt Sinn Osnabrück University

Junior scholars' speeches:

Patrick Pörtner Osnabrück University

The (German) definition of organised crime - still state of the art?

Laura D'Amico Messina University

Dual use technologies: the new face of organised crime and the contribution of artificial intelligence

Eliseo Davì Palermo University

Criminal corporate compliance, a new strategy to counter mafia infiltration in companies?

Marco Fazio Messina University

Cryptocurrency: new money laundering opportunities for criminal organizations

Marcel Iden Osnabrück University

The evolution of cybercrime: emerging threats and developments in the digital world

Saverio Alfano Palermo University

The blockchain (r)evolution: NFTs between transparency and money laundering

Elisea Malino Messina University

The potential of predictive policing in the field of prevention and repression of organised crime

Discussion

Break

Round table:

Nazzareno Lopreiato Captain, Arma dei Carabinieri - Reggio Calabria

Fabrizio Monaco Public Prosecutor, Antimafia District Public Prosecutor's Office - Messina

Paola Maggio Palermo University

Discussion

Introduction:

Paola Maggio Palermo University

Stefano Ruggeri Messina University

Chair:

Mario Varvaro Palermo University

Junior scholars' speeches:

Yari Dennhardt Osnabrück University

Challenges of organised crime in the digital world. Investigative adjustments and policing framework

Claudio Orlando Messina University

The use of drones in the field of mafia related proceedings. New risks for the rights to privacy and data protection

Viviana Di Nuzzo Messina University

Search and seizure of digital evidence in the fight against criminal organisations: the risk of uncontrolled mass surveillance

Veronica Virga Palermo University

The use of computer sensors in organised crime investigations: a balance between fundamental rights and investigative needs

Antonella Falcone Messina University

Organised crime and undercover digital agents in the European legal scenario

Fabiola Giarmoleo Messina University

The "Falcone Resolution": the non-conviction based confiscation in the fight against transnational organised crime

Interview:

Federica La Chioma Public Prosecutor, Public Prosecutor's Office - Palermo - Trainer at the Italian desk of Eurojust

Conclusions:

Arndt Sinn Osnabrück University

Scientific Coordination:

Paola Maggio, Stefano Ruggeri, Arndt Sinn

Academic Committee:

Daniela Chinnici, Giuseppe Di Chiara, Paola Maggio, Annalisa Mangiaracina, Andrea Merlo, Francesco Parisi, Lucia Parlato, Stefano Ruggeri, Caterina Scaccianoce, Arndt Sinn



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