



Dear participants,

This event is designed to give you an insight into the research activities and the situation in the field of organised crime.

Conference participants are representatives of European research institutions and of law enforcement agencies dealing with organised crime.

The conference is part of the EU project “International Research Network on Organised Crime”.

Project management and organisation

Ursula Töttel, Research and Advisory Unit for Organised and Economic Crime and Crime Prevention (KI 14),

Dr. Heinz Büchler, Head of KI 14, Bundeskriminalamt (BKA) Wiesbaden

Phone BKA Wiesbaden: +49/(0)611-55-18040,

E-mail: KI14researchnetwork@bka.bund.de

Venue

Bundeskriminalamt Wiesbaden
Thaerstraße 11
65193 Wiesbaden
www.bka.de



The technical inspection agency TUEV-NORD-CERT (Certification no. 44 100 081125) has certified the quality management system implemented by the BKA's Institute of Law Enforcement Studies and Training as compliant with the requirements of ISO 9001:2000

Venue map



Bundeskriminalamt

7th Research Conference on Organised Crime

The different Faces of Organised Crime

Wiesbaden,
8 – 9 October 2014



8 October 2014

2:00 – 2:15 pm

Welcome

Dr. Peter Poerting,

Head of the Subdivision Criminology and Criminal Investigation Research and Advice at the Bundeskriminalamt Wiesbaden

2:15 – 3:00 pm

Introduction to the German part (by the moderator) and

The different faces of organised crime

Stefan Michel,

Deputy Head of the Division Serious and Organised Crime at the Bundeskriminalamt Wiesbaden

03:00 – 03:30 pm

Coffee break

3:30 – 4:15 pm

Mafia and Anti-Mafia in Eurasia: the Specificity of Post-Soviet Georgia

Dr. Gavin Slade,

Criminologist, Research Fellow, Free University Berlin, Dahlem Research School

4:15 – 4:45 pm

The Global Initiative against Transnational Organized Crime – exploring new challenges and responses

Ambassador Dr. Ugljesa Ugi Zvekic,

Senior Advisor, Global Initiative against Transnational Organized Crime

9 October 2014

8:30 – 9:30 am

Introduction to the Dutch part (by WODC) and

Organized crime as transit crime and what it means for criminal investigation

Prof. Dr. Edward Kleemans,

VU School of Criminology, Faculty of Law, Free University Amsterdam

9:30 – 9:45 am

Coffee break

9:45 – 10:30 am

Trends and developments in Dutch organised synthetic drugs crime: a cat-and-mouse game

Matthijs Vijlbrief,

Acting Head Strategic Research, Research and Analysis Department, National Police of the Netherlands (KLPD)

10:30 – 10:45 am

Coffee break

10:45 – 11:45 am

Introduction to the Swedish part (by Brå) and

The criminal arboristic approach – A method to combat organised crime

Kim Nilvall, Detective Inspector, Swedish National Bureau of Investigation, Swedish Police, Stockholm

11:45 – 12:45 pm

Lunch

12:45 – 1:30 pm

The new Swedish model – combating benefit fraud in a welfare state

Thomas Falk,

Head of the Swedish Social Insurance Agency's Special Unit against Serious Organized Crime, Hägersten, Sweden

1:30 – 1:45 pm

Coffee break

1:45 – 2:45 pm

Introduction to the British part (by Home Office) and

The British national strategic assessment 2014/2015

Sarah Groenewegen,

Senior Strategic Intelligence Analyst, Picture of Threat Team, National Criminal Agency (NCA), London

2:45 – 3:00 pm

Farewell

Dr. Gergana Bulanova-Hristova

Moderation

Dr. Gergana Bulanova-Hristova, Research and Advisory Unit for Organised and Economic Crime and Crime Prevention, BKA