



*With the financial support of the Prevention of and
Fight against Crime Programme
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Affairs*

This event is designed to provide insights into the research activities and the situation in the field of organised crime.

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

The conference is part of the EU funded 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

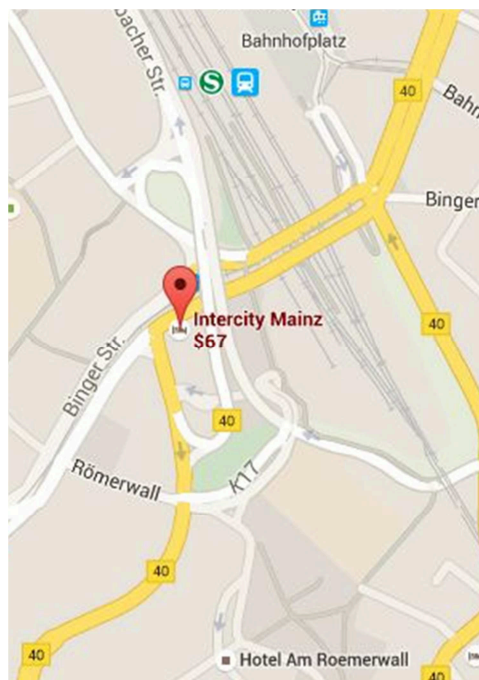
Dr. Heinz Büchler, Head of KI 14
Bundeskriminalamt (BKA) Wiesbaden
+49/(0)611-55-18040

KI14researchnetwork@bka.bund.de

Venue

InterCityHotel Mainz
Binger Straße 21
55131 Mainz, Germany
Phone: +49 6131 58851-0

<http://en.intercityhotel.com/Mainz/>



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



Bundeskriminalamt

8th Research Conference on Organised Crime

Countering International Organised Crime Groups – Challenges and Opportunities

Mainz, 7 – 8 October 2015



7 October 2015

2:00 – 2:15 pm

Opening Statement

Martina Link,

Director of the Criminalistic Institute at the
Bundeskriminalamt, Wiesbaden, DE

2:15 – 2:30 pm

Research Network on Organised Crime

Ursula Töttel,

Kriminalhauptkommissarin, Research and Advisory
Unit for Organised and Economic Crime and Crime
Prevention, Bundeskriminalamt, Wiesbaden, DE

2:30 – 3:15 pm

The Globalization of Russian-speaking organised Crime,

Dr. Louise Shelley,

Director, Terrorism, Transnational Crime and
Corruption Center (TraCCC), University Professor,
School of Policy, Government and International
Affairs, George Mason-University, Fairfax, U.S.

03:15 – 03:45 pm

Coffee break

3:45 – 4:30 pm

The Role of EUROJUST in combatting organised Crime

Benedikt Welfens,

Senior Public Prosecutor, Deputy to the National
Member for Germany, Chair of the Team Trafficking
and Related Crimes, EUROJUST, The Hague, NL

8 October 2015

9:00 – 9:45 am

Mobile Eastern European Groups in Sweden – Project Metal Thefts

Johan Lundberg,

Superintendent, Swedish Police Authority, Police
Region West, Gothenburg, SE

9:45 – 10:30 am

The local Dimension in the Containment of international organised Crime: the Dutch Example

Prof. Dr. Cyrille Fijnaut,

Professor of International and Comparative Criminal
Law, Tilburg University, Tilburg, NL

10:30 – 11:00 am

Coffee break

11:00 – 11:45 am

Countering Outlaw Motorcycle Gangs in the Netherlands

Wilbert Paulissen,

Chief Superintendent, Head of the Central Criminal
Investigations Division, Central Unit, Driebergen, NL

11:45 – 12:30 am

Eastern European Cybercrime Groups

Prof. Dr. Federico Varese,

Professor of Criminology, University of Oxford,
Nuffield College, Oxford, UK

12:30 – 1:30 pm

Lunch

1:30 – 2:15 pm

Corruption Threats in Southern Eastern Europe

Ambassador Dr. Ugljesa Ugi Zvekic,

Senior Advisor, Global Initiative against
Transnational Organized Crime, Geneva, CH

2:15 – 2:30 pm

Coffee break

2:30 – 3:15 pm

Eurasian organised Crime Structures in Germany – Counter Measures and Efforts of German Law Enforcement Agencies

André Schünemann, M.A.,

Kriminalhauptkommissar, Analysis Organised
Crime across different Crime Areas /Counterfeiting,
Bundeskriminalamt, Wiesbaden, DE

3:15 – 3:30 pm

Farewell

Dr. Gergana Bulanova-Hristova

Moderation

Dr. Gergana Bulanova-Hristova,

Political Scientist, Research and Advisory Unit for
Organised and Economic Crime and Crime
Prevention, KI 14, BKA, Berlin, DE