

## The 24-hour Conference on Organized Crime (1-2 December 2021)

Colour codes: **VD** = video; **BK** = book, **PP**=policy, **CT**=catwalk, **RP**=regular panel

Panel #	Concurrent A	Concurrent B	Concurrent C	Concurrent D	Concurrent E (new to 2021 Conference)	NYC (EST)	Europe (CET)	Sydney (AEDT)
1	<p><b>Taking the measure of crime: The 2021 Global Organized Crime Index</b></p> <p><i>Laura Adal, Kosyo Ivanov, Lyes Tagziria</i></p> <p><u>Moderator: Antônio Sampaio</u></p>	<p><b>Towards a 'blue' criminology: How should we study transnational organised crime at sea?</b></p> <p><i>Scott Edwards, Mercedes Rosello, Anna Sergi, Nigel South</i></p> <p><u>Moderator: Timothy Edmunds</u></p>	<p><b>The truth about modern slavery</b></p> <p><i>Emily Kenway, Ella Cockbain, Roy McComb</i></p> <p><u>Moderator: Cameron Thibos</u></p>	<p><b>Hiding dirty money in plain sight – A case study on following the money</b></p> <p><i>David Tryee, Gus Jones, Niels van der Meulen</i></p> <p><u>Moderator: Tuesday Reitano</u></p>	<p><b>Ndrangheta and Rinascita Scott trial</b></p> <p><i>Antonio Nicaso, Anna Maria Frustaci</i></p> <p><u>Moderator: Francesca Longo</u></p>	08:00 (1st Dec)	14:00 (1st Dec)	24:00 (2nd Dec)
2	<p><b>Crime and music</b></p> <p><i>Dina Siegel, Frank Bovenkerk, Jeffrey Mcillwain, Rene van Swaaningen</i></p> <p><u>Moderator: Dina Siegel</u></p>	<p><b>Drugs and development debate in Africa - Drugs and Development Hub</b></p> <p><i>John Collins, Rey Chad Abdool, Anine Kriegler, Maria-Goretti Loglo, Bernice Apondi, Etannibi Alemika (tbc)</i></p>	<p><b>Organised oil crime in Nigeria. The Delta paradox: Organised criminals or community saviours?</b></p> <p><i>Oluwale Ojewale, Robin Cartwright</i></p> <p><u>Moderator: Omolara Balogun</u></p>	<p><b>How to use a comic book to have a conversation with children and young people who are at risk</b></p> <p><i>Eliah English, Paul McKenzie, Paul Nelson, Isabel Rudgley</i></p> <p><u>Moderator: Grace Robinson</u></p>	<p><b>Expert networks addressing TOC</b></p> <p><i>Livia Wagner, Carolina Sampó, David Kaplan</i></p> <p><u>Moderator: Iris Oustinoff</u></p>	09:30 (1st Dec)	15:30 (1st Dec)	01:30 (2nd Dec)

		<i>Moderator: Anna Paus</i>						
3	<p><b>Organized crime, mediation, and violence: Is mediation an avenue for tackling violence?</b></p> <p><i>Yvette Chesson-Wureh, Oscar Escobar, Juan Camilo Cock, Benjamin Smith</i></p> <p><i>Moderator: Felipe Botero</i></p>	<p><b>Graphic narratives of organised crime, gender and power in Europe</b></p> <p><i>Felia Allum, Brittany VandeBerg Gilmer, Kate Carruthers Thomas</i></p> <p><i>Moderator: Frederik Byrn Køhlert</i></p>	<p><b>Development response to organized crime: Perspectives from the UK and the US</b></p> <p><i>Brooke Stearns Lawson, Jonathan Bhalla, Phyllis Dininio, Sasha Jespersen</i></p> <p><i>Moderator: Alex Wilks</i></p>	<p><b>Mainstreaming gender and human rights in the implementation of the Organized Crime Convention (UNTOC)</b></p> <p><i>Adam Bird, Cecilia Farfán Méndez, Helene Tigroudja</i></p> <p><i>Moderator: Riikka Puttonen &amp; Agustina Diaz Rhein</i></p>	<p><b>The private sector and organized crime</b></p> <p><i>Donna Yates, Christoph Rausch, Daan van Uhm, Marco Dugato, Caterina Paternoster, Thi Hoang</i></p> <p><i>Moderator: Yuliya Zabyelina &amp; Kimberley L. Thachuk</i></p>	11:00 (1st Dec)	17:00 (1st Dec)	03:00 (2nd Dec)1
4	<p><b>Breaking drug policy silos in Francophone countries: Brakes and opportunities</b></p> <p><i>Marie Jauffret-Roustide, Karine Bertrand (tbc), Kenza Afsahi (tbc), Marie Debrus, Déborah Alimi</i></p> <p><i>Moderator: (tbc)</i></p>	<p><b>The politics of violence in Mexico and Central America</b></p> <p><i>Gema Kloppe-Santamaría, Romain Le Cour Grandmaison, Markus Hochmüller, Sandra Ley</i></p> <p><i>Moderator: Cecilia Farfán-Méndez</i></p>	<p><b>Organized corruption: Manifestations, impact and remedies</b></p> <p><i>Eldan Mujanovic, Suncana Rokсандic, Bojan Dobovsek</i></p> <p><i>Moderator: Ugljesa (Ugi) Zvekcic</i></p>	<p><b>How useful is it to confiscate mafia assets in Europe in 2021: The example of France</b></p> <p><i>Michele Mosca, Carole Rouaud, Arnaud De Laguiche, Sylvie Marchelli, Thierry Charles</i></p> <p><i>Moderator: Virginia Comolli</i></p>	<p><b>Cyberspace as the new battlefield</b></p> <p><i>Mariana Diaz García, Paloma Mendoza, Juan Manuel Aguilar-Antonio, Gustavo Mauricio Bastien-Olvera</i></p> <p><i>Moderator: Alba Gabriela Garay Romero</i></p>	12:30 (1st Dec)	18:30 (1st Dec)	04:30 (2nd Dec)
5		<b>Criminal gangs</b>				14:00	20:00	06:00

	<p><b>Organized crime in Latin America: What is new?</b></p> <p>Concepción Anguita Olmedo, Adriana Erthal Abdenur, Mariano Bartolomé, Carolina Sampó, Marcos Alan Ferreira</p> <p><u>Moderator: Andrea Oelsner</u></p>	<p><i>Hernan Mondani and Amir Rostami, Amir Rostami, Lin van Schalkwyk, Judy-Ann Cilliers, Andrew Cesare Miller</i></p> <p><u>Moderator: Paul Friedberg</u></p>	<p><b>Organised crime in France</b></p> <p><i>Fabrice Rizzoli, Jacques Follorou, Tommaso Giurati</i></p> <p><u>Moderator: Deborah Alimi</u></p>	<p><b>Organized crime during the COVID-19 pandemic</b></p> <p><i>Camilo Tamayo Gomez, Francesca Rispoli, Marco Antonelli, Rossella Merlino</i></p> <p><u>Moderator: Leo Lin</u></p>	<p><b>Organized financial crimes and fraud</b></p> <p><i>Frauke Wittevröngel, Maria Jofre, Anna Laskai</i></p> <p><u>Moderator: Jay Albanese</u></p>	(1st Dec)	(1st Dec)	(2nd Dec)
6	<p><b>Criminalisation of victims of human trafficking – An overview of domestic and international legal frameworks post UK Modern Slavery Act 2015</b></p> <p><i>Philippa Southwell, Phil Brewer</i></p> <p><u>Moderator: Lucia Bird</u></p>	<p><b>Los Plebes - Young people working for Mexican Cartels</b></p> <p><i>Eduardo Giralt, Cecilia Farfan Mendez</i></p> <p><u>Moderator: Karina Garcia Reyes</u></p>	<p><b>Assistance to victims of trafficking in persons</b></p> <p><i>Livia Wagner, Raquel Caspi-Miller, Mayra Hernandez-Figueroa</i></p> <p><u>Moderator: Mauricio Bastien-Olvera</u></p>	<p><b>Partnerships for peace: Standing up against violence one destroyed weapon at a time</b></p> <p><i>Montserrat Deu Pons, Héctor Carrillo, Amilcar Durán</i></p> <p><u>Moderator: Laura Lee Gillon</u></p>	<p><b>Illicit product counterfeit markets: Examining stakeholder roles and effects</b></p> <p><i>David Shepherd, Dilara Bural, Dustin Cooley, Jeremy M. Wilson</i></p> <p><u>Moderator: Michael Ellis</u></p>	15:30  (1st Dec)	21:30  (1st Dec)	07:30  (2nd Dec)
7	<p><b>Criminal business models and enablers</b></p> <p><i>Donato Vozza, Anna-Greta Pekkarinen,</i></p>	<p><b>Cars, gold, and territories: Trends of organized crime in Brazil</b></p> <p><i>Janaina Maldonado, Ana Carolina</i></p>	<p><b>Above and below the waterline: Combating illegal take and trade of marine and terrestrial species through a new global</b></p>	<p><b>Criminal networks</b></p> <p><i>David Bright, Ana Guerreiro, Filipa Silva, Pedro Sousa, Anna Sergi, Philip Jones</i></p> <p><u>Moderator: David Bright</u></p>	<p><b>Organized crime and corruption</b></p> <p><i>Fernando Zarabozo, Elizabeth Sáenz, Heather Marquette</i></p>	17:00  (1st Dec)	23:00  (1st Dec)	09:00  (2nd Dec)

	<p>Aleksandras Dobryninas, Maryja Šupa, Hai Thanh Luong</p> <p><u>Moderator:</u> Diorella Islas</p>	<p>Bragança, Carolina Grillo, Gabriel Feltran</p> <p><u>Moderator:</u> Luiz Guilherme Paiva</p>	<p><b>agreement on wildlife crime</b></p> <p>John Scanlon AO, Daniel Kachelriess, Jorge Caillaux</p> <p><u>Moderator:</u> tbc</p>		<p><u>Moderator:</u> Heather Marquette</p>			
8	<p><b>Money laundering</b></p> <p>Nicholas Gilmour, Mirko Nazzari, Jo-Anne Kramer, Crispin Yuen, Dirk Robertson</p> <p><u>Moderator:</u> Nicholas Gilmour</p>	<p><b>Organized environmental crimes</b></p> <p>María-Ángeles Fuentes-Loureiro, Willis Okumu, Juneseo Hwang</p> <p><u>Moderator:</u> Yuliya Zabyelina</p>	<p><b>Organized crime in Brazil</b></p> <p>Gabriel Funari, André Duffles Teixeira Aranega, Andrea Varsori, Giselle Florentino, Alice Alves Casanova</p> <p><u>Moderator:</u> Camila Dias</p>	<p><b>Organized crime and urban violence</b></p> <p>Fausto Carbajal-Glass, Zachary Porreca, Maria Puolakkainen, Andrea Julieth Pelaez, Luis Daniel Santiago</p> <p><u>Moderator:</u> Fausto Carbajal-Glass</p>	<p><b>Preventing forced labor in supply chains post-Covid</b></p> <p>Diep Vuong, John Vu</p> <p><u>Moderator:</u> (tbc)</p>	18:30 (1st Dec)	00:30 (2nd Dec)	10:30 (2nd Dec)
9	<p><b>Intelligence and its role on countering transnational organised crime</b></p> <p>Estefania Bernal, Mario Abrego, Diorella Islas</p> <p><u>Moderator:</u> Ana Velasco</p>	<p><b>Comparative perspectives on illicit crop economies and non-punitive rural drug policies</b></p> <p>Maria del Pilar López-Uribe, Romain LeCour Grandmaison, David Restrepo</p> <p><u>Moderator:</u> María Alejandra Vélez</p>	<p><b>Regulation of smuggling and circulation of drugs in China and India: A historical review</b></p> <p>Yun Huang, Ya-kai Wang, Ved Baruah</p> <p><u>Moderator:</u> Yong-an Zhang</p>	<p><b>The exponential growth of counterfeit PPE and other counterfeits during the COVID pandemic: Illicit trade in the open and dark web</b></p> <p>Damon McCoy, Edward Huang, Layla Hashemi</p> <p><u>Moderator:</u> Louise Shelley</p>	<p><b>Criminal dynamics, illicit markets and violence in Latin America</b></p> <p>Sérgio Adorno, Veronica Zubillaga, Arturo Alvarado Mendoza</p> <p><u>Moderator:</u> Camila Dias</p>	20:00 (1st Dec)	02:00 (2nd Dec)	12:00 (2nd Dec)



13	<p><b>Approaches to outlaw motorcycle gangs in the Netherlands and Australia</b></p> <p><i>Teun van Ruitenburg, Christian Klement, Arjan Blokland, Timothy Cubitt</i></p> <p><u>Moderator:</u> Anthony Morgan</p>	<p><b>Human trafficking in Europe</b></p> <p><i>Ruggero Scaturro, Giada Volpato, Silvia Rodriguez-Lopez, Sara Mariella Lambertini</i></p> <p><u>Moderator:</u> Ruggero Scaturro</p>	<p><b>Online intermediaries and illicit trafficking: Addressing the illicit online trade in cultural property, wildlife and falsified medical products</b></p> <p><i>Neil Brodie, Ling Xu, Abimbola Adebakin</i></p> <p><u>Moderator:</u> Riikka Puttonen</p>	<p><b>Unpacking cybercrime</b> <i>Claire van den Eeden, Anita Lavorgna, Nguyen Van Trong</i></p> <p><u>Moderator:</u> Veronika Nagy</p>	<p><b>Assessing the impacts of global firearms instruments</b></p> <p><i>Emile LeBrun, Christian Ponti, Anna Alvazzi del Frate, Gergely Hideg</i></p> <p><u>Moderator:</u> Monica Massari</p>	02:00  (2nd Dec)	08:00  (2nd Dec)	18:00  (2nd Dec)
14	<p><b>Organized crime and drugs in the Netherlands</b></p> <p><i>Hans Nelen, Roland Moerland, Lieselot Bisschop, Karin van Wingerde</i></p> <p><u>Moderator:</u> Hans Nelen</p>	<p><b>Tech against the illegal wildlife trade</b></p> <p><i>Simone Haysom, Theo Clement, Claudia Dang, Ally Macbeath, Wahyu Nurbandi, Debayan Deb</i></p> <p><u>Moderator:</u> Louise Taylor</p>	<p><b>Understanding the modernisation of a mafia: The case of the Neapolitan Camorra</b></p> <p><i>Ernesto De Nito, Felia Allum, Luciano Brancaccio, Federico Esposito, Carolina Castellano</i></p> <p><u>Moderator:</u> Daniela Irrera</p>	<p><b>Expanding beyond cocaine: Rising polycriminality along the 'cocaine route'</b></p> <p><i>Sasha Jespersen, Martin Verrier, Alejandro Lerch</i></p> <p><u>Moderator:</u> Marija Atanaskova</p>	<p><b>Toxic trading – How to investigate waste trafficking: an interactive demonstration</b></p> <p><i>John Dourlay, Matthew Baird</i></p> <p><u>Moderator:</u> Riikka Puttonen / Flavia Romiti</p>	03:30  (2nd Dec)	09:30  (2nd Dec)	19:30  (2nd Dec)
15	<p><b>The illicit mining and trade of extractives in Africa</b></p> <p><i>Oluwole Ojewale, Mohamed Daghar, Abdelkader Abderrahmane</i></p>	<p><b>Statistical analysis of organized crime in France</b></p> <p><i>Alexis Gerbeaux, Amandine Sourd, Zoé Gallos</i></p>	<p><b>Strengthening resilience in the Western Balkans: Challenges and opportunities for civil society</b></p>	<p><b>Gender and organized crime in Italy</b></p> <p><i>Ombretta Ingrassi</i></p> <p><u>Moderator:</u> Rossella Merlino</p>	<p><b>Illicit Economies in Asia: Changes, effects and futures</b></p> <p><i>Karen Laidler, Cassandra Cross, Amanda Whitfort, Emiline Smith, Katie Lowe</i></p>	05:00  (2nd Dec)	11:00  (2nd Dec)	21:00  (2nd Dec)



	<i>Moderator: Kiran Pereira</i>	<i>Moderator: Helena Carrapico</i>	Metodi Hadij Janev, Dajana Berisha, Ivana Vojvodic  <i>Moderator: Kristina Amerhauser</i>		<i>Moderator: Li Cho</i>			
16	<b>Green-collar crimes and the illegal wildlife trade in Europe</b>  George Iordachescu, Rosaleen Duffy, Teresa Lappe-Osthege, Laura Gutierrez  <i>Moderator: Rosaleen Duffy</i>	<b>Italian mafias in Europe: From text to context</b>  Francesco Calderoni, Anna Sergi, Alice Rizzuti, Zora Hauser  <i>Moderator: Margherita Bettoni</i>	<b>Developing a network disruption strategy</b>  Catherine Naughton, Sean Redmond, Jane Mulcahy  <i>Moderator: Sean Redmond</i>	<b>Organized crime in Africa</b>  Mohamed Daghar, Stephen Musau, Abdekader Abderrahmane, Derica Lambrechts, King Carl Tornam Duho & Erzuah Nvidah  <i>Moderator: Derica Lambrechts</i>	<b>Trading life: Organ trafficking, illicit networks, and exploitation</b>  Seán Columb, Guadalupe Correa Cabrera  <i>Moderator: Mary Young</i>	06:30  (2nd Dec)	12:30  (2nd Dec)	22:30  (2nd Dec)
17	<b>Devolution, urban growth role and the surge of gangs in Kenya</b>  Joyce Kimani, Willie Oeba, Mohammed Mwinyi, Beatrice Chepkoech  <i>Moderator: Esther Njeri</i>	<b>Drug markets in Ireland and Scotland: Problems and possible solutions?</b>  Tony Duffin, Sheelagh Brady, Fiona Gilbertson, Dave Liddlell  <i>Moderator: Jack Nolan</i>	<b>Rio's 'jogo do bicho' [gambling] organisation: Brazil's unknown 'cosa nostra'</b>  Damian Platt, John Dickie, Amy Chazkel  <i>Moderator: Damian Zaitch</i>	<b>Criminal clans, families, and structures</b>  Mahmoud Jaraba, Dina Siegel, Alexandre Kukhianidze, Olena Shostko  <i>Moderator: Dina Siegel</i>	<b>Civil society engagement against transnational organized crime: An overview</b>  Mirella Dummar Frahi  <i>Moderator: Anna Alvazzi del Frate</i>	08:00  (2nd Dec)	14:00  (2nd Dec)	24:00  (3rd Dec)