

## The 24-hour Conference on Organized Crime (18-19 October 2023)

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

Panel #	Concurrent A	Concurrent B	Concurrent C	Concurrent D	NYC (EDT)	Europe (CEST)	Sydney (AEDT)
<b>1</b>	<p><b>Understanding the new geographies of organized crime</b></p> <p><i>Emilia Ziozi, Alex Bish, Ella Cockbain</i></p> <p><u>Moderator:</u> Lauren Pearson</p>	<p><b>Illicit financial flows in the WB6 - new trends and dynamics</b></p> <p><i>Anesa Agovic, Dardan Kocani, Ivica Simonovski</i></p> <p><u>Moderator:</u> Vanja Petrović</p>	<p><b>Narcas, The Secret Rise of Women in Latin America's Cartels + The War on Dirty Money</b></p> <p><i>Deborah Bonello, Elaine Carey, (tbc) + Nicolas Gilmour, Mariola Marzouk, (tbc)</i></p> <p><u>Moderator:</u> Elaine Carey + Mariola Marzouk</p>	<p><b>The impact of organised crime on communities: A panel discussion on the impact of organised crime on communities using Dublin's North East Inner City as a case study</b></p> <p><i>Dawn Russell, Trina O'Connor, Anna Quigley</i></p> <p><u>Moderator:</u> John Collins</p>	08:00  (18 Oct)	14:00  (18 Oct)	23:00  (18 Oct)
<b>2</b>	<p><b>Exploring the Memorialization and Organized Crime Nexus: A Transformative Approach to Addressing Disappearances in Contexts of Criminal Governance</b></p>	<p><b>Monitoring the evolution of illicit economies in Afghanistan</b></p> <p><i>Dr John Collins, Dr Arian Sharifi, Zabihullah Tasal</i></p> <p><u>Moderator:</u> Heather Marquette</p>	<p><b>The Role of the Family in Organized Crime: Unraveling Complex Connections, Dynamics, and Implications</b></p> <p><i>Prof. Dina Siegel, Dr Mahmoud Jaraba, Dr Luciano Brancaccio, Prof. Felia Allum</i></p>	<p><b>The victims of 'victimless' crimes: consequences of trafficking in special commodities</b></p> <p><i>Dr Angus Nurse, Dr Michelle Fabiani, Dr Kate Melody Burmon</i></p> <p><u>Moderator:</u> Dr Emiline Smith</p>	09:30  (18 Oct)	15:30  (18 Oct)	00:30  (19 Oct)

	<p>Aline Wani, Daniel Rincón Machón, Maevia Griffiths, Sergio Beltrán-García</p> <p><u>Moderator:</u> (tbc)</p>		<p><u>Moderator:</u> Dr Rossella Merlino</p>				
3	<p><b>Cities and Illicit Economies: criminal power and the impact on urban governance and democracy</b></p> <p>Kieran Mitton, Joana Monteiro, Emma Elfversson, David Kilcullen</p> <p><u>Moderator:</u> Antônio Sampaio</p>	<p><b>The impact of global arms control regimes in reducing armed violence: a regional assessment / approach</b></p> <p>Emile LeBrun, Christian Ponti, Gergely Hideg</p> <p><u>Moderator:</u> Anna Alvazzi del Frate</p>	<p><b>Children at stake – Online Child Sexual Exploitation (OCSE) - A global perspective of how vulnerable children are victimized online</b></p> <p>Ana Lucila Sandoval Orozco, Madalina Rogoz</p> <p><u>Moderator:</u> Livia Wagner</p>	<p><b>Nuancing the conflict/crime nexus: Illicit Economies that fuel conflict in West Africa</b></p> <p>Aziz Mossi, Kingsley Madueke, Gideon Ofosu-Peasah</p> <p><u>Moderator:</u> Flore Berger</p>	11:00  (18 Oct)	17:00  (18 Oct)	02:00  (19 Oct)
4	<p><b>Invisible women in drug economies and gender sensitive drug policies</b></p> <p>Jennifer Fleetwood, Cecilia Farfán, Sarah David (tbc), Kenza Afsahi (tbc)</p> <p><u>Moderator:</u> Adela Llatja</p>	<p><b>Financial organized crime</b></p> <p>Giovanni Nicolazzo and Matteo Anastasio, Teun van Ruitenburt and Thom Snaphaan, Mirko Nazzari, Jorge M. Lasmar and Rashmi Singh, Dr Leo S.F. Lin</p> <p><u>Moderator:</u> Edoardo Fiora (tbc)</p>	<p><b>The Criminal Activities that Underpin Russia and Iran's Growing Alliance</b></p> <p>Debra LaPrevotte, Kimberly Donovan, Jonathan Panikoff, Aurora Ortega</p> <p><u>Moderator:</u> Irene Kenyon</p>	<p><b>Women in Organized Crime: An international debate</b></p> <p>Felia Allum, Carolina Sampó, Romi Sigsworth, Anqi Shen</p> <p><u>Moderator:</u> Teresa Martínez Trujillo</p>	12:30  (18 Oct)	18:30  (18 Oct)	03:30  (19 Oct)
5	<p><b>Organized crime in Latin America</b></p>	<p><b>Human rights and organized crime: Resilience Fund experience on supporting efforts</b></p>	<p><b>Mafia, Deviant Masons and Corruption: Shifty Brotherhoods in Italy + Resisting Extortion</b></p>	<p><b>Femicides, organized crime, and new legislation aimed at reducing</b></p>	14:00  (18 Oct)	20:00  (18 Oct)	05:00  (19 Oct)

	<p><i>Fausto Carbajal-Glass, Sarah W. Hirsch, Dr. Damián Zaitch, Juan Corredor-Garcia</i></p> <p><u>Moderator:</u> (tbc)</p>	<p><b>that strengthen the rights of children</b></p> <p><i>Ana Paula Oliveira, Luisa Fernandes Riascos Gamboa, Juan Enamorado, Jacques Muhindo</i></p> <p><u>Moderator:</u> Siria Gastelum Felix</p>	<p><i>Anna Sergi, Alberto Vannucci, Antonio Talia + Eduardo Moncada, Federico Varese, (tbc)</i></p> <p><u>Moderator:</u> Antonio Talia + Federico Varese</p>	<p><b>gender-violence in Mexico</b></p> <p><i>Roxana Gutiérrez-Romero, Nayely Iturbe, Roxana Gutiérrez-Romero</i></p> <p><u>Moderator:</u> Daniela Cristóbal</p>			
6	<p><b>Demystifying Modern Slavery + Contesting County Lines: Case Studies in Drug Crime and Deviant Entrepreneurship</b></p> <p><i>Rose Broad, David Gadd, Ella Cockbain + James A Densley, Robert McLean, Ross Deuchar</i></p> <p><u>Moderator:</u> Ella Cockbain + Ross Deuchar</p>	<p><b>War and Organized Crime</b></p> <p><i>Tetiana Melnychuk, Olena Shostko, Morgana Bettega Gazabin, Raphael Gonçalves Maretto</i></p> <p><u>Moderator:</u> (tbc)</p>	<p><b>How to build an Anti-Mafia association outside Italy: methods, difficulties, successes</b></p> <p><i>Giulia Norberti, Sandro Mattioli, Ludovica Boelting</i></p> <p><u>Moderator:</u> (tbc)</p>	<p><b>Crimes of mobility</b></p> <p><i>Stefano Becucci, Guadalupe Correa-Cabrera, Toine Spapens, Dina Siegel, Bret Windhauser</i></p> <p><u>Moderator:</u> (tbc)</p>	15:30 (18 Oct)	21:30 (18 Oct)	06:30 (19 Oct)
7	<p><b>Amazon underworld: crime and corruption in the shadows of the world's largest rainforest</b></p> <p><i>Livia Wagner, Bram Ebus, Juan Torres, (tbc)</i></p>	<p><b>Understanding &amp; Responding to 'Cuckooing'</b></p> <p><i>Professor Simon Harding, Dr Laura Bainbridge, Dr Rose Broad, Professor Stephen Macdonald</i></p>	<p><b>Illicit Markets</b></p> <p><i>Dr Chamila Liyanage, Jorge M. Lasmar and Rashmi Singh, Helidth Ravenholm, Maria Jofre</i></p> <p><u>Moderator:</u> (tbc)</p>	<p><b>Women in Drug Trafficking in LATAM</b></p> <p><i>Jennifer Fleetwood, Cecilia Farfán Méndez, Patricia Figueroa, Elaine Carey, Teresa Martínez Trujillo</i></p>	17:00 (18 Oct)	23:00 (18 Oct)	08:00 (19 Oct)

	<i>Moderator: Ana Paula Oliveira</i>	<i>Moderator: Dr Jack Spicer</i>		<i>Moderator: Gema Kloppe-Santamaria</i>			
<b>8</b>	<p><b>Open Data for Anti-Corruption: Case Studies from Around the World</b></p> <p><i>Torplus Yomnak, Thanisara Ruangdej, Dewi Anggraeni, Khairil Yusof</i></p> <p><i>Moderator: Kristina Amerhauser / Louise Taylor</i></p>	<p><b>Cyber Ecoviolence: Illegal Wildlife Trade on the Internet</b></p> <p><i>Dr Delon Omrow, Dr Phillip Cassey, Michelle Anagnostou</i></p> <p><i>Moderator: Dr. Peter Stoett</i></p>	<p><b>Global Approaches on State Fragility &amp; Organized Crime (UPEACE, 2023) + Organized Crime in the 21st Century, Motivations, Opportunities, and Constraints</b></p> <p><i>Megan Capp, Jude Cocodia, Fausto Carbajal Glass, Thilini Ruwanthika Galappaththige, Vinicius Couto + Hans Nelen, Dina Siegel, (tbc)</i></p> <p><i>Moderator: Dr Maurício Vieira + (tbc)</i></p>	<p><b>Cooperation between Asian nations in the fight against crime: challenges and opportunities</b></p> <p><i>Jisun Choi, Takuma Kamada, Xu Ling</i></p> <p><i>Moderator: Martin Thorley 马丁</i></p>	18:30 (18 Oct)	00:30 (19 Oct)	9:30 (19 Oct)
<b>9</b>	<p><b>Organized Crime in Ecuador: Strategies to Mitigate Impact</b></p> <p><i>Renato Rivera, Jairo García, Andrés Ormaza</i></p> <p><i>Moderator: Beatriz Quintero</i></p>	<p><b>Fentanyl and Third Gen Gangs Latin America</b></p> <p><i>John P. Sullivan, Guadalupe Correa Cabrera, Daniel Weisz Argomedo</i></p> <p><i>Moderator: Nathan P. Jones</i></p>	<p><b>The role of women in the First Capital Command (Primeiro Comando da Capital, Brazil) and in Cartel Jalisco New Generation (Cartel Jalisco Nueva Generación, Mexico)</b></p> <p><i>Marcos Alan Ferreira, Anna Beatriz Ramalho Gonçalves, Nicole Jenne</i></p>	<p><b>Building resilience in crime affected regions: the case of Colombia</b></p> <p><i>Joshua Mitrotti, Sandra Fernandez, Capitan Ana Corredor, Sandra Quiñones</i></p> <p><i>Moderator: Lina Asprilla</i></p>	20:00 (18 Oct)	02:00 (19 Oct)	11:00 (19 Oct)

			<i>Moderator: Carolina Sampó</i>				
<b>10</b>	<p><b>Organized crime in Mexico</b></p> <p><i>Guadalupe Correa-Cabrera, Valentin Pereda, Angélica Ospina-Escobar, Amaury Fierro Gonzalez</i></p> <p><i>Moderator: (tbc)</i></p>	<p><b>Environmental Crimes and its Impact to the Indigenous populations – Cases of Fiji, PNG and Vanuatu</b></p> <p><i>Tevita Naikasowalu, Eugene Mondu, Marik Waoute Patrick</i></p> <p><i>Moderator: (tbc)</i></p>	<p><b>Harnessing Artificial Intelligence for Effectively Combating Transnational Organized Crime</b></p> <p><i>Dr Sanjeev P. Sahni, Dr Mohita Junnarkar, Dr Vipin Vijay Nair, Dr Caroline Agbola</i></p> <p><i>Moderator: (tbc)</i></p>	<p><b>Landscape in Latin America of Interinstitutional Cooperation against illicit trade. Are we reaching a positive goal?</b></p> <p><i>Victor Guerra, Juan Carlos Buitrago, Claudette Vernot</i></p> <p><i>Moderator: Mauricio Vieira</i></p>	21:30  (18 Oct)	03:30  (19 Oct)	12:30  (19 Oct)
<b>11</b>	<p><b>Italian Mafia</b></p> <p><i>Vincenzo Scalia, Sara Mariella Lambertini, Vincent C Figliomeni PhD, Ruggero Clemenza</i></p> <p><i>Moderator: (tbc)</i></p>	<p><b>Southeast Asia's Drug Trade: Developments and Challenges</b></p> <p><i>Valentina Pancieri, Felipe De La Torre, Inshik Sim</i></p> <p><i>Moderator: Suchaya Mokkahasen</i></p>	<p><b>Elite Capture and Organised Crime: Global Lessons for Security Sector Reform</b></p> <p><i>Ornella Moderan, Prof. Louis-Alexandre Berg, Prof. Angelica Durán-Martínez, Dr Liam O'Shea</i></p> <p><i>Moderator: Genevieve Kotarska</i></p>	<p><b>Human Trafficking</b></p> <p><i>Victoria Wozniak-Cole, Dr Delia Magherescu, Dr Matthew Davis; Beatriz Costa, Dr Luzia Becker, Dr Ana Paula Rodriguez, Dr Sabrina Medeiros</i></p> <p><i>Moderator: Brenda Oude Breuil (tbc)</i></p>	23:00  (18 Oct)	05:00  (19 Oct)	14:00  (19 Oct)
<b>12</b>	<p><b>Ndrangheta in East Germany</b></p> <p><i>Margherita Bettoni, Axel Hemmerling, Ludwig Kendzia, David</i></p>	<p><b>Environmental organized crime</b></p> <p><i>Andrey Anisimov, Dr Juneseo Hwang, André Duffles Teixeira</i></p>	<p><b>Drugs, Thugs and Terrorism: the experience of India</b></p> <p><i>Vaishali Basu Sharma, Dr Kartikeya Tripathi, Geeta Datta, Michela</i></p>	<p><b>Organized crime in Europe</b></p> <p><i>Benedikt Iberl, Sarah Schreier, Wittevrongel Frauke, Dr Delia Magherescu</i></p>	00:30  (19 Oct)	06:30  (19 Oct)	15:30  (19 Oct)

	<p><i>Klaubert, Dr Zora Hauser</i></p> <p><u>Moderator: Dr Zora Hauser</u></p>	<p><i>Aranega, Alastair Nelson</i></p> <p><u>Moderator: Daan van Uhm (tbc)</u></p>	<p><i>Mutovciev, Junaid Qureshi</i></p> <p><u>Moderator: Prem Mahadevan</u></p>	<p><u>Moderator: (tbc)</u></p>			
13	<p><b>Women and wildlife crime: the impact of gender on roles, perceptions, and harms</b></p> <p><i>Anne-Marie Weeden, Dr Helen Agu, Dr Meredith Gore, Marion Robertson (tbc)</i></p> <p><u>Moderator: Prof. Felia Allum</u></p>	<p><b>Strengthening Policies against Organized Criminal Networks Involved in the Smuggling of Migrants and Related Crimes along the Central and Western Mediterranean Routes</b></p> <p><i>Alexandre Schick, Ekaterina Golovko, Alice Fereday, Emmanuel Ikechukwu Nwek</i></p> <p><u>Moderator: (tbc)</u></p>	<p><b>Corruption and organized crime</b></p> <p><i>Anna Markovska, Alexey Serdyuk and Iryna Soldatenko, Ariadna H. Ochnio, Alastair Nelson, Francesca Rispoli</i></p> <p><u>Moderator: Anna Laskai (tbc)</u></p>	<p><b>Building the evidence on what works in SOC programming</b></p> <p><i>Dr Sasha Jespersen, George Bowles, Catherine Flew, David Fleming</i></p> <p><u>Moderator: Dr Sasha Jespersen</u></p>	02:00  (19 Oct)	08:00  (19 Oct)	17:00  (19 Oct)
14	<p><b>Organized Corruption: Political Financing in the Western Balkans</b></p> <p><i>Fabian Zhilla, Eldan Mujanovic, Mentor Vrajolli, Dimitris Ziouvas</i></p> <p><u>Moderator: Ugi Zvekic</u></p>	<p><b>Criminality and Power in the Postcolonial City: Mapping the Mean Streets of Mumbai and Naples + Herding Cats</b></p> <p><i>Maria Ridda, Aparajita Mukhopadhyay, (tbc) + Hai Luong, Louise Taylor, (tbc)</i></p> <p><u>Moderator: Dr Aparajita</u></p>	<p><b>Civil Society in Preventing and Eradicating Organized Crimes</b></p> <p><i>Nukila Evanty, Miloš Katić, Vandalark Patrick, Ponelo Kalonga</i></p> <p><u>Moderator: Radha Barooah</u></p>	<p><b>The illicit Blue Economy in Africa</b></p> <p><i>Dr Ysaac Chavely Mbile Nguema, Danielle Marais, Nikita Hiralal (tbc)</i></p> <p><u>Moderator: Dr Derica Lambrechts</u></p>	03:30  (19 Oct)	09:30  (19 Oct)	18:30  (19 Oct)

		Mukhopadhyay + Louise Taylor					
15	<p><b>Combating organized crime</b></p> <p><i>Dr Xavier L'Hoiry and Dr Alessandro Moretti, Prof. Georgios Antonopoulos, Magdalena Howland, Kaushik Thinnaneri Ganesan, John Powel</i></p> <p><u>Moderator:</u> Veronicah MK</p>	<p><b>The Mediterranean: Borders, Migration, Security &amp; Crime</b></p> <p><i>Sara Amerio, Dr Giulia Fabini, Francesca Costi, Fabio Papetti</i></p> <p><u>Moderator:</u> Prof. Anna Sergi</p>	<p><b>Addressing Online Child Sexual Exploitation and Trafficking in Human Beings: Examples form Policy, Legal and Social Perspective</b></p> <p><i>Nadine El-Dekmak, Margarita Valle, Jimmy Perumadan</i></p> <p><u>Moderator:</u> Mădălina Lepşa-Rogoz</p>	<p><b>Building resilience support for those working on environmental crime</b></p> <p><i>Billy Kyte, Erika Mendes (tbc), Paul Sein Twa (tbc), Faith Sudi (tbc)</i></p> <p><u>Moderator:</u> (tbc)</p>	05:00  (19 Oct)	11:00  (19 Oct)	20:00  (19 Oct)
16	<p><b>Crime and Conflict in Pakistan</b></p> <p><i>Taha Siddiqui, Dr Ayesha Siddiqa Agha, Francesca Marino, Niels Verster, Junaid Qureshi</i></p> <p><u>Moderator:</u> Prem Mahadevan</p>	<p><b>The Business of Killing</b></p> <p><i>Rumbi Matamba, Greg Arde, Romain Le Cour, (tbc)</i></p> <p><u>Moderator:</u> Nina Kaysser</p>	<p><b>Converging networks and interlaced spaces in the Mediterranean region</b></p> <p><i>Ina Kubbe, Marco Antonelli, Thomas Dournon, Deborah Alimi</i></p> <p><u>Moderator:</u> (tbc)</p>	<p><b>Governance and response</b></p> <p><i>Dr. Salvador Santino F. Regilme Jr., Mahir Hazim, Tariq Khosa</i></p> <p><u>Moderator:</u> (tbc)</p>	06:30  (19 Oct)	12:30  (19 Oct)	21:30  (19 Oct)
17	<p><b>The Future of OC: Possible Futures, Possible Actions</b></p> <p><i>Dr Phil Williams, Zineb Benalla, (tbc), (tbc)</i></p>	<p><b>Using Rap with Young Offenders and Youth At-Risk of Organised Crime: Experiences from Colombia and Albania</b></p>	<p><b>Women of Piracy + Syndicate Women, Gender and networks in Chicago</b></p> <p><i>Brittany Gilmer, Susan Dewey, (tbc) + Chris M.</i></p>	<p><b>Drugs and (de)criminalization</b></p> <p><i>Arulraj Rajappa, Willem Geelhoed, Zoé Hlady, Raluca-loana Mocanu,</i></p>	08:00  (19 Oct)	14:00  (19 Oct)	23:00  (19 Oct)



	<p><u>Moderator:</u> Maria Khoruk</p>	<p>Dr Mathew Charles, Dr Mark Berry</p> <p><u>Moderator:</u> Stephanie Schwanders-Sievers</p>	<p>Smith, Elisa Bellotti, (tbc)</p> <p><u>Moderator:</u> Dr Susan Dewey + Elisa Bellotti</p>	<p>Taciana Santos de Souza</p> <p><u>Moderator:</u> (tbc)</p>			
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