

PERSONAL INFORMATION

Andrea Pellegrino

WORK EXPERIENCE

14/07/2003–10/09/2010

Platoon Commander - Military Teacher

Carabinieri Police Academy, Benevento (Italy)

Platoon Commander and teacher of:

Investigation Techniques

Criminal Code

Public Order

Combat Training

Intelligence

10/09/2010–29/09/2012

Investigative Unit Commander

Carabinieri Company, Caltagirone (Italy)

Investigative Unit Commander Carabinieri Company, Caltagirone (Sicily - Italy)

Commanding Officer of the Investigative and Emergency Unit with following duties:

- manage all the investigative activity on all kind of crimes (specifically, investigation against mafia, Traffic of Human Beings, extortion and shark loaning, paedophilia, robbery, etc.);
- manage relationship with the Prosecutors;
- manage the activity on public request intervention;
- manage the operative central

Results achieved:

- more than 40 investigative projects successfully concluded, approximately 150 suspects arrested in different operations, including Trafficking in persons, organized crime, money laundering, extortion, drug trafficking and Mafia. -

- Encomium (special reward) awarded by the Carabinieri South Italy Interregional Command.
- Transferred to a higher duty (Carabinieri Company Commanding Officer)

01/10/2012–Present

Police Officer - organized crime analyst

R.O.S. Carabinieri (Special Operations Division), Rome (Italy)

Analysis and investigative co-ordination on all the anti-mafia investigations (Cosa Nostra, 'Ndrangheta, Camorra and Sacra Corona Unita);

Europol AWF- ITOC (Italian Organized Crime): joined as the Carabinieri member to the Europol expert group to coordinate international activities against the Italian Organized Crime

30/03/2006–Present

College / university teaching professional

Master in Criminology-Intelligence-Security University "La Sapienza", Rome (Italy)

Criminology Teacher on 'Geographical Profiling' and 'Criminal Profiling'

01/06/2016–08/08/2017 Police officer - Analysis Expert

European Union- Carabinieri, Rome (Italy)

E.U. Training Project “Law Enforcement in the Greater Horn of Africa” (against Trafficking in persons, smuggling of migrants, terrorism in Somalia) – *training, capacity building, mentoring, intelligence sharing with the following duties:*

- Evaluated the needs and the infrastructures of the Somali Police Force;
- Attended a preliminary meeting with Somali Police of Chief in Mogadishu, Somalia;
- Cooperated and integrated project activities with other ongoing projects in Somalia;
- Reported the infrastructural, logistical and training needs of the Somali Police;
- Contributed in disseminating a handbook on collection, analysis of the information;
- Identified a proper training facility and planned the training curriculum and course;

Results achieved: implementation of the training course in Djibouti where 180 Somali and 225 Djibouti officers have been trained (http://www.difesa.it/EN/Primo_Piano/Pagine/djib.aspx)

01/12/2015–Present Police officer - Project Manager assistant

OSCE-Carabinieri, Rome (Italia)

O.S.C.E. training Project “Tackling Trafficking in Human Beings along migration Routes” (supported by UNHCR, IOM and UNODC) - *training, capacity building, mentoring, intelligence sharing with the following duties:*

- Attended preliminary meetings to initiate the project, identifying the training needs of the stakeholders, reporting to the Carabinieri General Command and solved logistical issues for the staff members and the trainees, in order to create a live simulation of a real investigation for law enforcement and Non-Government Organization (NGO) operators to enhance multi-agency cooperation;
- Planned the four-day simulation and the related social events;
- Formed, instructed and managed select Carabinieri staff assigned as “controllers” of the simulation;
- Managed the group of controllers during the live simulation to monitor trainees’ activities;
- Promoted the project’s visibility in the press and the media.

Results achieved:

- more than 220 trainees trained (police officers, prosecutors, lawyers, NGO operators, interpreters, social workers, journalists, labour inspectors and financial unit operators - <https://www.osce.org/projects/cthblixvex>);
- multiple letters/emails/certificates of appreciation received from international institutions;
- multiple offers to fund further simulations;
- creation of a global network of anti-THB operators;
- multiple invitations to present the project to international meetings/conferences.

01/05/2016–Present Police officer - expert

European Union - Carabinieri, Rome (Italia)

EU Project EUROMED IV (training, capacity building, mentoring, intelligence sharing): financed by the European Union in cooperation with the African Union, has the purpose of tackling trafficking of persons and smuggling of migrants involving all the states in the Mediterranean (Europe, Africa and Asia), with the following duties:

- Attended preliminary meetings and working groups to enhance intelligence sharing among EU policies of human rights with Northern African countries;
- Implemented a strategic report on trafficking of persons and smuggling of migrants based on the Italian scenario;
- Implemented a threat assessment on trafficking of persons and smuggling of migrants recommending possible initiatives to be shared with African countries;
- Presented in meetings and conferences the strategic and training projects realized by Italy, in cooperation with international agencies (OSCE, United Nations, Interpol, Europol, European Union) to tackle trafficking of persons, smuggling of migrants and organized crime;

Results achieved: Initiated the training project (ongoing in African countries) “*Addressing Mixed Migration Flows in East Africa*”.

07/12/2017–Present **Police Officer - expert**

INTERPOL - CARABINIERI, ROME (Italy)

Interpol Project “ISON network – Strategy for countering migrant smuggling [1] (intelligence sharing–operational) with the following duties:

- Presented at the 5th Global Conference on THB in Doha, Qatar the strategic and training projects realized by Italy, in cooperation with international agencies (OSCE, United Nations, Interpol, Europol, European Union) to tackle trafficking of persons, smuggling of migrants and organized crime;
- Joined, implemented and contributed to the International Specialized Operational Network (ISON) workgroup to enhance intelligence sharing on trafficking of persons, smuggling of migrants and organized crime, as well as delivering training and best practices on criminal organizations’ modus operandi;
- Established and managed relations with financial institutions and NGOs, to support the fight against the trafficking of persons and smuggling of migrants.

[1] <https://www.interpol.int/en/News-and-media/Events/2017/5th-INTERPOL-Global-Conference-on-Trafficking-in-Human-Beings-and-Smuggling-of-Migrants/5th-INTERPOL-Global-Conference-on-Trafficking-in-Human-Beings-and-Smuggling-of-Migrants/>

04/07/2014–Present **POLICE OFFICER- EXPERT**

EUROPOL- CARABINIERI, THE HAGUE (Netherlands)

Europol Project “Chinese Trafficking of Persons” (intelligence sharing, political agreements) – aimed specifically at trafficking of persons and smuggling of migrants from China with the following duties:

- Supported the starting phase of the Project, inserted into the wider Europol European Multidisciplinary Platform Against Criminal Threats (EMPACT) project;
- Monitored, analyzed and implemented the ongoing situation of trafficking of persons and smuggling of migrants from China, as well as identify possible presence of Chinese organized crime in Europe;
- Cooperated with the project working group to enhance police cooperation with China and analyzing possible common policies based on the humanitarian European policy;
- Contributed to the creation of a specific handbook describing the specific modus operandi of the Chinese organized crime in trafficking of persons and smuggling of migrants;
- Presented the Italian perspective during meeting/conference calls;
- Reported meetings outputs.

03/07/2014–Present **POLICE OFFICE - EXPERT**

EUROPOL - CARABINIERI, THE HAGUE (Netherlands)

EUROPOL Project EMPACT (European Multidisciplinary Platform Against Criminal Threats) THB (intelligence sharing, police cooperation, analysis) with the following duties:

- Manage and promote intelligence sharing, collecting information from other EU Agencies and analyzing the migration flows toward Europe, as well as contributing in planning Joint Action Days (coordinated police controls all over Europe) to tackle THB and Migrants smuggling;
- *(Bilateral agreement Italy-Algeria) International Seminar on “The Migration Phenomenon”, Algeria, with the following duty:*
- Presented the Italian international training project with OSCE during the conference, as well as the analytical report of the sub-Saharan migration route;

08/03/2013–04/04/2014 **POLICE OFFICE - EXPERT**

CEPOL- CARABINIERI, BRAMSHILL (United Kingdom)

CEPOL Project Common Curricula on THB (training, intelligence sharing), with the following duties:

- Joined the experts working group and contribute to the training needs report, to facilitate

CEPOL courses planning;

- Identified trafficking in humans and migrants Smuggling indicators;
- Results achieved: the working group implemented the FRONTEX handbook for THB indicators.

10/04/2018–Present **Police officer**

EUROPOL- EUROJUST, ROME (ITALY)

(Europol-Eurojust) Joined Investigation Team on Jan Kuciak's murder:

- Coordinator of the investigative and analytical information sharing between the Italian and Slovakian investigative groups on the international investigation, specifically to provide analytical assistance in sharing intelligence on the particular dynamics of the Italian mafia.

04/05/2014–06/06/2016 **POLICE OFFICER- EXPERT**

EUROPEAN UNION - CARABINIERI, ROME (Italy)

EU Project TECUM (Tackling Environmental Crime through Standardized Methodologies- led by Italy, Spain and Romania)^[1] – *intelligence sharing*: aimed to tackle organized crime infiltration in international waste traffic, with the following duties:

- Implemented and plan preliminary steps of the Project;
- Selected, briefed and planned the necessary work plans, according to milestones and deadlines;
- Joined the “intelligence led” internal working group and delivered written inputs and presentations to share intelligence on the organized crime modus operandi to infiltrate the environmental sector;
- Coordinated collection of data and shared with Romanian and Spanish partners;
- Implemented a final threat assessment for the European Union, recommending a range of possible judicial and investigative procedures to tackle the phenomenon, shared among all the EU member states.

Results achieved: creation of the international database “Envicrimenet”.

[1] <http://www.tecumproject.eu/>

05/05/2017–Present **POLICE OFFICER - EXPERT**

CARABINIERI - BUNDESKRIMINALAMT, ROME (ITALY)

Italian- German Task Force: bilateral analysis working group created after the murders occurred in Duisburg, Germany, in 2007 in order to share reports, information and intelligence on “Ndrangheta” (Mafia-type organized crime group based in Calabria, Italy) in Germany with the following duties:

- Coordinated and monitor organized crime activities in Italy and in Germany;
- Prepared reports and analysis accordingly;
- Presented case studies, best practices during the meetings;
- Implemented communication and visibility on the media.

Results achieved:

Appreciation from the Baden-Württemberg Special Operation Department (L.K.A.) and increased visibility on international press (<http://www.faz.net/aktuell/gesellschaft/kriminalitaet/schlag-gegen-die-ndrangheta-mafiosi-wie-aus-einem-tatort-15382594.html>)

06/06/2017–Present **POLICE OFFICER - EXPERT**

CARABINIERI- FEDPOL, ROME (Italy)

Italian-Swiss Task Force (information sharing, legal counselling): bilateral analysis working group in order to share reports, information and intelligence on Italian organized crime in Switzerland, with the following duties:

- Coordinated and monitored organized crime activities in Italy and in Germany;

- Prepared reports and analysis accordingly;
- Presented case studies, best practices during the meetings;
- Provided a threat assessment in order to implement modifications to the Swiss federal legislation on organized crime, Mafia and money laundering.

05/05/2017–Present POLICE OFFICER - EXPERT

CARABINIERI - NATIONAL POLITIE, ROME (ITALY)

Project "CERCATROVA" (Italy – Netherland, information sharing, legal counselling) with the following duties:

- Supported the bilateral cooperation project;
- Enhanced the Dutch Antimafia Team capabilities in recognizing and investigating the Italian Mafia as well as revised the Dutch criminal legislation against organized crime.

23/02/2016–31/08/2016 police officer- expert witness

U.S. Department of Justice - Carabinieri, Rome (Italy)

U.S.A. - EXPERT WITNESS - DETROIT FEDERAL COURT: subpoenaed as expert witness on Mafia and Organized Crime, before the Federal Court of Detroit, Michigan in a trial against Italian organized crime members operating in U.S.A.

Results achieved: Appreciation from the Federal Prosecutor of Detroit

Defendants pleaded guilty in order to avoid my testimony (<http://gangsterreport.com/gangster-report-correction-detroit-wiseguy-mimmo-danna-not-going-to-prison-on-rico-charges-dropped/>)

23/02/2016–Present LIAISON POLICE OFFICER - EXPERT

CARABINIERI - F.B.I., ROME (Italy)

Federal Bureau of Investigation (F.B.I.) – ROS bilateral cooperation (U.S.A.-Italy): with the following duties:

- Liaison Officer for the FBI office at the U.S. Embassy in Rome;
- Managed the flow of information between FBI and ROS;
- Organized and participated in intelligence-sharing meetings (as speaker) at the U.S. Embassy in Rome.

Results achieved: appreciation from the FBI Legal Attaché at the U.S. Embassy in Rome and personal request for further meetings.

09/11/2016–Present LIAISON OFFICER - EXPERT

CARABINIERI - ROYAL CANADIAN MOUNTED POLICE, ROME (Italy)

RCMP (Royal Canadian Mounted Police) – ROS bilateral cooperation (Canada-Italy) with the following duties:

- Supervised information sharing between the Canadian Embassy in Rome and the ROS;
- Supervised and mentored National Intelligence and Operations Analyst with the purpose of developing the analyst to become an expert witness in Canada on Mafia and Italian organized crime.

Results achieved: letter of appreciation from Canada's national police and the Canadian Embassy in Rome; Developed intelligence/operational information exchange network.

EDUCATION AND TRAINING

01/11/1993–06/07/2000 Psychology Graduation

University of Study "La Sapienza", Rome (Italy)

Clinical approach

Psychoanalysis

107/110

07/04/2004–07/05/2004 **Military Teacher- Instructor**
Carabinieri Officers' School, Roma (Italy)
A "Train-the-teacher" course for military and giuridical matters

05/12/2005–26/02/2006 **Master Criminology-Intelligence-Security**
University "La Sapienza", Rome (Italy)

110 cum laude

30/03/2008–15/04/2008 **Violent Crime Victim Managment**
Police Forces Specialization School, Rome (Italy)

08/04/2013–03/05/2013 **Basic Criminal-Operative Analysis**
Police Forces Specialization School, Rome (Italy)
Basic course on investigative and operational criminal analysis
financial criminal effects and analysis

13/01/2014–Present **Avanced Analysis Course**
Police Forces Specialization School, Rome (Italy)
Strategical and context analysis;
geopolitical analysis
Intelligence analysis

PERSONAL SKILLS

Mother tongue(s) Italian

Foreign language(s)

	UNDERSTANDING		SPEAKING		WRITING
	Listening	Reading	Spoken interaction	Spoken production	
English	C1	C2	C1	C1	C2
Unified Multiforces Test (Carabinieri Foreign Languages Office) Joint Forces Language Test (Carabinieri Foreign Languages Office) London University Newcastle Upon Tyne Politechnic Royal Holloway College London					

Levels: A1 and A2: Basic user - B1 and B2: Independent user - C1 and C2: Proficient user
Common European Framework of Reference for Languages

Communication skills excellent communicational skills, acquired through several years of teaching on different universities and police academies, both in english and in italian

Organisational / managerial skills In my 16-years of duty service as a Captain Commanding Officer in the Carabinieri Army (one of the two Italian Police Agencies), covering different assignments, I have enhanced my knowledge, skills and abilities, both personal and professional in multiple sectors

Job-related skills Speaker on "History of Italian Mafia" at:
Richmond American University of Rome
John Cabot American University of Rome
Speaker on "Actual situation of the Italian organized crime" and "Transnational organized crime and traffic of human beings" at:
Carabinieri Superior Investigative Techinques Academy in Velletri (Rome)

Digital skills

SELF-ASSESSMENT				
Information processing	Communication	Content creation	Safety	Problem solving
Proficient user	Proficient user	Proficient user	Proficient user	Proficient user

Digital skills - Self-assessment grid

excellent on all field and most common operating systems (windows, android, IOS)

Excellent on investigative softwares (Analyst's Notebook)

Very good on database projecting

Excellent on dissemination softwares (Powerpoint)

ANNEXES

- FBI NYC Reference.pdf
- RCMP Embassy Letter Capt. Pellegrino.pdf
- DETROIT APPRECIATION.pdf
- RCMP Ottawa Ref letter.pdf
- Rec for Pellegrino2018-10-05-172121.pdf

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