

Profile will be available until 16 September 2024

Nationality:

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 **Home:**

WORK EXPERIENCE

DIRECTOR OPERATIONAL UNIT

INTERPOL - ROME

11/12/2023 – Current

 ROME, Italy

Criminal Intelligence officer

INTERPOL

11/04/2021 – Current

 LYON, France


Criminal Intelligence officer in INTERPOL I-CAN Project, finalized to dismantle the overseas activities of the Italian Mafia named 'Ndrangheta. Specifically, I'm tasked of dealing with the 3 main branches of the project: training, operational support to

international anti-mafia investigations and analytical support to the Criminal Intelligence units of the Project's member countries.

Investigative Unit Commander

Carabinieri Company

09/09/2010 – 28/09/2012

 Caltagirone, Italy

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


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

- 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)

Team Leader - Criminal Intelligence officer

R.O.S. Carabinieri (Special Operations Division)

30/09/2012 – Current

 Rome, Italy

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

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

LIAISON POLICE OFFICER - EXPERT

CARABINIERI - F.B.I.

22/02/2016 – Current

 ROME, Italy


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

-

operational reports on 'Ndrangheta international projections

ROS Carabinieri

28/02/2014

 Roma

Implemented operational reports focussed on 'Ndrangheta international organization, its connectons with Italy and its modus operandi abroad.

Since 2014, the following countries have been covered:


- Germany
- France
- Spain
- Switzerland
- Canada
- U.S.A. (ongoing)

Results have been presented and shared during several meetings with other police forces and international agencies

Op. PONENTE-FOREVER

ROS - EUROPOL- FRENCH GENDARMERIE

12/09/2020 – 15/09/2020


 The Hague, Netherlands

In September 2020 the joined anti- ndrangheta operation between ROS - EUROPOL- FRENCH GENDARMERIE has been coordinated from the operational center of EUROPOL in The Hague against the 'Ndrangheta operating in Southern France and Northern Italy.

police officer- expert witness

U.S. Department of Justice - Carabinieri

22/02/2016 – 30/08/2016

 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/>)

EDUCATION AND TRAINING

University "La Sapienza"

Master Criminology-Intelligence-Security

04/12/2005 – 25/02/2006


 Rome, Italy

NQF Level: **110 cum laude**

Police Forces Specialization School

Advanced Analysis Course

12/01/2014 – Current

 Rome, Italy

Strategical and context analysis;

geopolitical analysis

Intelligence analysis

DIGITAL SKILLS

IBM i2 Analyst's Notebook | Microsoft Power BI | Power Point |
Microsoft Powerpoint | Microsoft Teams | Skype | Microsoft Excel |
Outlook | Microsoft Word | Google Drive | Instagram | Facebook |
Video Conferencing (Zoom Skype Google Hangout) | Microsoft Office |
Internet user | Adobe Acrobat PRO

JOB-RELATED SKILLS

Job-related skills

28/02/2013 – Current

Senior Lecturer on "History of Italian Mafia" at:

Richmond American University of Rome

John Cabot American University of Rome

Senior Lecturer on "Actual situation of the Italian organized crime" and "Transnational organized crime and traffic of human beings" at:

Carabinieri Superior Investigative Techniques Academy in Velletri (Rome)

Senior Lecturer on Intelligence on Italian Mafia at University of Rome "Sapienza" - Master in Intelligence-Criminology- Security

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