





LECCE and OTRANTO (ITALY)

Summer School: 16 – 20 July

Summer Camp: 23 – 27 July

Public Forum: 27 – 29 July

OVERVIEW

Otranto Legality Experience is a unique opportunity to investigate issues related to the relationship between organised crime and finance, through workshops, seminars and discussions held by Italian and international speakers.

Organised by FLARE Network, the event is held in Lecce and Otranto from July 16th and 29th 2012.

The goal is to develop and set a benchmark in Europe for the role of civil society in combating transnational organised crime.

OLE is dedicated to the memory of **Renata Fonte**, killed by mafia on March 31 1984, and this year to the journalist **Toni Fontana**. The events cultural editor is Vittorio Agnoletto.

OLE 2012 is composed of three main parts: the Summer School, the Summer Camp and the Public Forum.

- The Summer School, taking place in Lecce on July 16-20, is open to 60 university students, 45 of which Italians and 15 international.

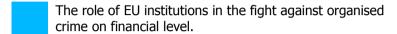
 Attendance to the Summer School gives the opportunity to acquire university credits.
- The **Summer Camp** takes place in Lecce on July 23-27 and it is open to about 100 participants. Participation at the Summer Camp is bound to enrollment and the payment of a fee.
- The **Public Forum** takes place in Otranto and it is a free-entrance 3-day debate with Italian and international guests on July 27-29.

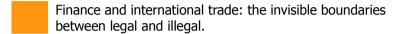
For more info please visit

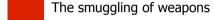
www.ole2012.org

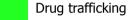
THEMATICS

The 2012 edition of OLE covers four different thematics, highlighted in their correspondent color in the programme you find in the following pages:









SUMMER SCHOOL - Lecce

The Summer School provides a total of **24 hours courses** divided in **five days**. The courses cover the following thematics and hours:

| Main international organised crime syndicates | (4 h) |
|---|-----------|
| The relevance of illegal economy and finance at global level | (4 h) |
| Main agencies and international strategies to fight organised crime | (4 h) |
| Pros and Cons of supranational judicial systems + case study | (2 + 2 h) |
| Consensus as a weapon within crime syndicates + case study | (2 + 2 h) |
| Eco-crimes, an illegal business on the rise + case study | (2 + 2 h) |

In order to obtain university credits, it is mandatory for students to **a)** fulfill preparatory activities, **b)** attend at least 90% of Summer School courses and **c)** write a 12.000 characters (spaces included) dissertation on one issue relevant to the Summer School to agree with a tutor.

Preparatory activities include the reading of **both**:

- Treasure islands: Tax havens and the men who stole the world, Nicholas Shaxson (2011), The Bodley Head London
- Anklage unerwünscht! Korruption und Willkür in der deutschen Justiz (Indictment not wanted! Corruption and arbitrariness in the German Justice System), Jürgen Roth, Rainer Nübel and Rainer Fromm (2007), Eichborn

and **one** of the following:

- False Profits: robbing the poor to keep the rich tax-free, Christian Aid (2009), London
- Illicit Financial Flows from Developing Countries: 2002-2006, Kar, D. & D. Cartwright-Smith (2009), Global Financial Integrity
- Tax Havens: How Globalization Really Works, Palan, R., Murphy, R., & Chavagneux, C. (2010), Cornell University Press, Ithaca
- Dialogo sulla legalità, Don Lugi Ciotti (2005), Manni
- Mafia export. Come 'ndrangheta, cosa nostra e camorra hanno colonizzato il mondo, F. Forgione (2009), Badlini Castoldi Dalai
- Per qualche dollaro in più, Andrea Baranes (2011), Datanews
- Ecomafia 2011 Le storie e i numeri della criminalità ambientale, Osservatorio Ambiente e Legalità di Legambiente
- Il finazcapitalismo, Luciano Gallino (2011), Einaudi
- La speranza non è in vendita, Don Luigi Ciotti (2011), Giunti Edizioni Gruppo Abele
- Mafias on the Move: The Globalization of Organized Crime, Federico Varese (2011), Princeton University Press
- Mafie in movimento: Come il crimine organizzato conquista nuovi territori, Federico Varese (2011), Einaudi
- Organised Crime and the Challenge to Democracy, Allum and Siebert (2003), Routledge/ECPR Studies in European Political Science

Please make sure you download the latest version of the programme as it is often subject to change.

For more info visit www.flarenetwork.org/ole_2012/enroll

SUMMER SCHOOL - Lecce

MONDAY, JULY 16

| 09:30 - 10:30 | 10:30 – 12:30 | 17:00 – 19:00 |
|---|--|---|
| Welcoming and introduction of the Summer School | Main international organised crime syndicates (part I) | Main international organised crime syndicates (part II) |
| Vittorio AGNOLETTO | Stefano FUMARULO | Stefano FUMARULO |

TUESDAY, JULY 17

| 09:00 - 11:00 | 11:30 - 13:30 | 17:00 – 19:00 |
|--|---|---|
| The role at global level of illegal finance and economy (part I) | The role at global level of illegal finance and economy (part II) | International countermeasures in the fight against organised crime (part I) |
| Giuseppe CELI e Giovanni ANCONA | Giuseppe CELI e Giovanni ANCONA | Vincenzo MUSCATIELLO |

WEDNESDAY, JULY 18

THURSDAY, JULY 19

| 09:00 - 11:00 | 09:00 - 11:00 | 11:30 – 13:30 | 17:00 - 19:00 |
|---|---|--|---|
| International countermeasures in the fight against organised crime (part I) | Sinergies and challenges of supranational judicial systems (part I) | Sinergies and challenges of supranational judicial systems (part II) | The role of social consensus within organised crime syndicates (part I) |
| Vincenzo MUSCATIELLO | Susanna CAFARO e Saverio DI BENEDETTO | Susanna CAFARO e Saverio DI BENEDETTO | Enrique ZOULETA PUCEIRO |

FRIDAY, JULY 20

| 09:00 - 11:00 | 11:30 - 13:30 | 17:00 – 19:00 |
|--|---|--|
| The role of social consensus within organised crime syndicates (part II) | Eco-crimes, an emerging illegal business (part I) | Eco-crimes, an emerging illegal business (part II) |
| Enrique ZOULETA PUCEIRO | | |

SUMMER CAMP - Lecce

MONDAY, JULY 23

| 09:00 - 09:30 | 09:30 - 11:30 | 11:30 - 13:30 | 18:00 - 20:00 | 21:30 - 23:00 |
|--------------------|--|--|--|---------------|
| Opening | The legislation | Who are arms producers? | Study case | |
| Vittorio AGNOLETTO | The EU law framework for the fight against organised crime, with a focus on the financial field. Emilio DE CAPITANI | The economic weight of international armament industry, armament research, where and who manifactures, the sellers, the political relationships, the funding, the support to politics. Gianni ALIOTI The drug markets The global illicit drug markets and their evolution. Franz TRAUTMANN | The true story of Italian weapons to al-Gaddafi: an emblematic case. Francesco VIGNARCA | |

TUESDAY, JULY 24

| 09:00 - 11:00 | 11:30 - 13:30 | 18:00 - 20:00 | 21:30 - 23:00 |
|---|---|--|---------------|
| The international trade system | The routes of arms | Study case | |
| The role of WTO and of the international trade system, and the rules of investments. Burghard ILGE | Who sells and where, who buys and how they pay, who covers them; the routes of weapons and armament logistics; traffickings and traffickers, with Italy as a new crossroad. Sergio FINARDI | Global cocaine production: figures that don't add up. Sandro DONATI | |
| | Drugs and crime | | |
| | Users, dealers and traffickers: the social construction of the "drug problem". | | |
| | Axel KLEIN | | |

WEDNESDAY, JULY 25

| 09:00 - 11:00 | 11:30 - 13:30 | 17:00 - 20:00 | 21:30 - 23:00 |
|---|---|--|---------------|
| The European banking system | Economy and arms | Study case | |
| The European financial and banking system: limits and proposals. Banking secrecy, supervision systems in and outside the banking sector, the role of OLAF and other agencies. Claudio GNESUTTA | Money laundering, the stock market plots with official industry, the weight of lobbies on international political and commercial institutions, the financial support to armament production. Giorgio BERETTA | Antimafia in the grey area: participation and culture for a committed society. Alessandro COBIANCHI, Paolo BENI, Mariagiovanna ITALIA | |
| Finance and European politics | The strategies to fight drugs | | |
| The role financial lobbies in European institutions. | International drug control: history and geopolitical objectives. | | |
| Yiorgos VASSALOS | Martin JELSMA | | |

THURSDAY, JULY 26

| 09:00 - 11:00 | 11:30 - 13:30 | 18:00 - 20:00 | 21:30 - 23:00 |
|--|---|---|---------------|
| The international financial system How it works, what are the regulatory authorities, the role of regional and national institutions. Pedro PAEZ | The policies for the fight against arms: towards disarmament The international campaigns against arms and their results: concrete examples and working lines; the ATT treaty and the strategies by the international community and the EU to illegal arms trade. Wendela DE VRIES | Study case Telecom Bolivia: an example of dispute between multinational companies and States. Antonio TRICARICO | |
| Debt, between legality and illegality To pay, not to pay, to freeze debt. Who and what is at risk. Danilo CORRADI | Drug demand and cultural diversities Drugs and daily life in a Puerto Rican Bronx community. Reflections from Adrian Nicole LeBlanc's book Random Family: love, drugs, trouble and coming of age in the Bronx. Grazia ZUFFA | | |

SUMMER CAMP - Lecce

FRIDAY, JULY 27

| 09:00 - 11:00 | 11:30 - 13:30 | |
|--|---|----------------------------------|
| Illicit finance in the EU | Study case | |
| Specific "illicit" financial aspects within the European Community and the possible concrete proposals and alternatives: tax havens, off-shoring, the role of overseas territories. Antonio TRICARICO | Financecapitalism: a new phase in global capitalism. Claudio GNESUTTA | Transfer to the city of Otranto. |
| Finance and our daily life | | |
| The City of Milan and financial derivates. Andrea DI STEFANO | | |

PUBLIC FORUM - Otranto

FRIDAY, JULY 27

| | 18:00 – 20:00 | 21:30 – 23:00 |
|---------------------------------|--|--|
| | Plenary session | Plenary session |
| Arrival to the city of Otranto. | Drugs and power. Producing Countries, drug trafficking and international strategies for the fight against drugs in a geopolitical perspective. Axel KLEIN, Antonio COSTA, Roberto CALZADILLA, Franco CORLEONE | Is it possible to stop killer finance? Pedro PAEZ, Andrea DI STEFANO |

PUBLIC FORUM - Otranto

SATURDAY, JULY 28

| 09:00 - 11:00 | 11:30 - 13:30 | 18:00 - 20:00 | 21:30 - 23:30 |
|---|---|--|--|
| | | Plenary session | Plenary session |
| Evaluation of Summer School and Summer Camp together with the participants. | Street event in the city of Otranto on thematics from the Summer Camp, organised by Summer Camp participants. | Mexico: a country in the hands of drug and weapon traffickers. | New colonies and new <i>conquistadores</i> : the case of Greece. |
| | | Ana Esther CECEŇA, Tonio DELL'OLIO | Giorgos MITRALIAS, Antonio TRICARICO |

SUNDAY, JULY 29

| 09:00 - 11:00 | 11:30 - 13:30 | 18:00 - 20:00 | 21:30 - 23:30 |
|---------------|---------------|---|---|
| | | Plenary session | Plenary session |
| | | The Golden Triangle and Myanmar. Ko-Lin CHIN (tbc), Federico VARESE (tbc), Matteo TACCONI | Military expenses and arms trade: for what security? Francesco VIGNARCA, Vincenzo CAMPORINI, Sergio FINARDI. Moderates: Gianni DRAGONI, Il Sole – 24 Ore. Short performance: "Made in Italy (behind the scenes)", by Isacco CHIAF, on the production and sale of Italian weapons. Music by Tannoizen. |