

## Seminar Program

Seminar No. 19 | 29

### ***Environmental Crimes – Illegal Profits and Cross-Border Crime – Sample cases and Best Practice Studies in fighting such Crime***

(English)

2.9.2019 – 6.9.2019



Das IBZ Schloss Gimborn ist Mitglied der

Gesellschaft der  
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für politische Bildung  
Nordrhein-Westfalen



## Content

Exploitation of and damage to our environment can occur in concealment; It can happen on a global scale; and the potential profits are enormous. The seminar will present types and areas of cross-border criminal exploitation of natural resources, illustrated with sample cases and police methods of investigation and Crime solving. The aim is to enable participants to recognize and evaluate the extent and forms of environmental crime and to assess the options and reach of intervention by police and other state institutions in this context.

*The seminar is prepared and held in close co-operation with IPA-Section Finland.*

## Timetable

08:00 – 08:50	Breakfast
09:00 – 10:30	Seminar session
10:30 – 10:45	Break
10:45 – 12:15	Seminar session
12:15 – 13:30	Lunch break
13:30 – 15:00	Seminar session
15:00 – 15:15	Break
15:15 – 16:45	Seminar session
16:45 – 19:00	Sports activities
19:00 – 19:45	Evening meal

**Participation Fee: 450 € | IPA Members: 300 €**

For further information regarding the seminar, and the terms and conditions, please visit our website: [www.ibz-gimborn.de](http://www.ibz-gimborn.de)

**Seminar Chair: Georg W. Kipper**, Kriminalhauptkommissar i.R., Grevenbroich, **Jorma Niemi**, Detective Sergeant and **Tomi Lehtinen**, Senior Detective Constable, Eastern Uusimaa Police Department, Finland.

## Monday

<b>until 10:30</b>	<b>Arrival of participants</b>	
<b>10:45- 11:30</b>	Welcome by the conference Centre management to Gimborn, introduction of the seminar chair, and seminar agenda incorporating the opportunities to organize discussions and exchanges outside of the official seminar programme. General housekeeping comments	IBZ Team
<b>11:30- 12:15</b>	Introduction: sharing of personal interest in the seminar, experiences and expectations, agree aims and objectives of the seminar	Seminar chair
<b>12:15- 13:30</b>	Lunch break	
<b>13:30- 16:45</b>	<p>Afternoon session (including 15 minutes break) Topic: <b>Illegal waste dumping business by Italian organized crime: a case study</b></p> <p>Topic: <b>Workshop/teamwork initiation based on the Dragon Mining crime case in Finland</b></p> <p>Method: lecture and discussion</p>	<p>Lecturer / speaker: <b>Siru Törnroos</b>, MA in Global Governance, Cultural Diplomacy and International Relations ( University of Siena, Italy)</p> <p><b>Joni Länsipuro</b>, Detective Chief Inspector , Central Finland Police Department</p>
<b>16:45- 19:00</b>	Free time: sports activities, discussions	
<b>19:00- 19:45</b>	Evening meal	

**Tuesday**

<p><b>09:00– 12:15</b></p>	<p>Morning session (including 15 minutes break)          Topic:  <b>Categories and Evaluation of Illegal Profit in Environmental Crime - Removing the Incentive to Crime</b></p> <p>Topic:  <b>Forfeiture of the proceeds of crime by some examples in the Finnish legal practise</b></p> <p>Topic:  <b>Estimating potential illicit revenues in illegal waste market</b></p> <p>Method: lecture and discussion</p>	<p>Lecturer / speaker:</p> <p><b>Leila Suvantola</b>          University Researcher, Dr.,          University of Eastern Finland</p> <p><b>Heidi Nummela</b>          District Prosecutor, Eastern Uusimaa Prosecutor's Office</p> <p><b>Terhi Kankaanranta</b>          Senior researcher, PhD,          Economist</p>
<p><b>12:15- 13:30</b></p>	<p>Lunch break</p>	
<p><b>13:30- 16:45</b></p>	<p>Afternoon session (including 15 minutes break)          Topic:  <b>The Economics of Environmental Crime</b></p> <p>Topic:  <b>Workshop/teamwork based on the Dragon Mining crime case in Finland</b></p> <p>Method: lecture and discussion</p>	<p>Lecturer / speaker:</p> <p><b>Riku Lindqvist</b>, Senior Planning Officer, National Bureau of Investigation Finland</p> <p><b>Joni Länsipuro</b>, Detective Chief Inspector and <b>Lassi Suoranta</b>, Detective Sergeant, Central Finland Police Department</p>
<p><b>16:45- 19:00</b></p>	<p>Free time: sports activities, discussions</p>	
<p><b>19:00- 19:45</b></p>	<p>Evening meal</p>	

**Wednesday**

<b>08:30- 10:00</b>	Bus-trip to Düsseldorf, <i>Landeskriminalamt Nordrhein-Westfalen</i>	
<b>10:15– 12:45</b>	Morning session (including 15 minutes break) Topic: <b>Trade and profits with endangered and protected species - example cases - cross-border cooperation between investigative authorities - cooperation with Scandinavian authorities</b>  Methods: lecture, discussions	Lecturer: <b>Christian Veith</b> , Erster Kriminalhauptkommissar, Landeskriminalamt Nordrhein-Westfalen, Düsseldorf
<b>12:45- 13:30</b>	Lunch break	
<b>14:15- 17:00</b>	Afternoon session (including 15 minutes break) Topic: <b>Illegal profits from environmental crime: how it is calculated and what is obtained in these cases, how can illegal income be traced, what are the levies, how much can be skimmed off and how are the police and the judiciary organized in this regard?</b>  Method: lecture, discussions	Lecturer: <b>Carsten Meister</b> , Erster Kriminalhauptkommissar, Landeskriminalamt Nordrhein-Westfalen, Düsseldorf
<b>17:00- 19:30</b>	Free time to be spend in Düsseldorf, assisted by IPA Düsseldorf	
<b>19:30- 21:30</b>	Stay in a typical Düsseldorf „Brauhaus“	
<b>21:30- 22:30</b>	Bus-trip to Gimborn	

**Thursday**

<b>09:00- 12:15</b>	Morning session (including 15 minutes break) Topic: <b>Trade and smuggling of endangered species from and to Great Britain - international networks</b>  Method: lecture and discussion	Lecturer: <b>Steve Parnwell,</b> Police Chief Superintendent ret., former Police Wildlife Liaison Officer, ecological consultant, Cambridgeshire
<b>12:15- 13:30</b>	Lunch break	
<b>13:30- 16:45</b>	Afternoon session (including 15 minutes break) Topic: <b>The "Proceeds of Crime Act" (POCA) in the United Kingdom since 2002 – Improved opportunities to confiscate financial gains illegally acquired from environmental and other crime</b>  Method: lecture and discussion	Lecturer: <b>Sean Hannigan,</b> Police Officer and Academic, Leicestershire Police
<b>16:45- 19:00</b>	Free time: sports activities, discussions	
<b>19:00- 19:45</b>	Evening Meal	

**Friday**

<b>09:00- 12:15</b>	Morning session (including 15 minutes break) Topic: <b>International law-enforcement response to transnational organized environmental crime: the INTERPOL Environmental Security Programme.</b> <b>Topic:</b> projects, cases and operations  Topic: <b>Cases</b>	Lecturer: <b>Martha Serrano Rivas, PhD</b> Environmental Security, INTERPOL  <b>Seminar participants, if they choose, 5 to 10 minutes per person</b>
<b>12:15- 13:30</b>	Lunch break	
<b>13:30- 15:00</b>	Distribution of feedback forms Feedback on the seminar	IBZ Team