

CURRICULUM

Raffaele CHIANCA

Born in Ariano Irpino (AV), on 11 July 1957, resident in Rimini.

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CURRENT ACTIVITIES

- Chief Inspector of Judiciary Police of the State Police within the Traffic Police Section of Rimini;
- Chief of Judiciary Police Unit;
- Lecturer on Judiciary Police issues (vehicles' theft and recycling, documents' control, judiciary police acts, investigative techniques);
- Member of IAATI International Association of Auto Theft Investigators, association of the professional investigators dealing with the traffic of the illicit origin vehicles;
- Member of IPA International Police Association, a worldwide association of the police officers;
- Member of EPA European Police Association, association of the European police officers;
- Member of EAP European Association of Police;
- Member of ASAPS Association of Friends Supporters of Traffic Police;
- Honorary associate of ANVU Association of Professional Municipality and Local Police in Italy;
- Associate of ICAA International Crime Analysis Association;
- Member of GMPO (Grupo Mundial de Policias Online) Worldwide Group of Police Online, association of the professional investigators in various criminal issues;
- Member of Italian Veteran Police Association of Canada;
- Member of Inter-force Italian Police Association.

PREVIOUS ACTIVITIES

- Member of the local training commission for "Training and specialised training" in the years of 1998, 1999 and 2000;
- From 1996 to present, Chief of Judiciary Police Unit within the Traffic Police Section of Rimini;
- From 1991 to 1996, responsible of Judiciary Police Unit within the Traffic Police Sector of Riccione;
- From 1982 to 1991, employed within the Traffic Police Sector of Riccione, responsible for Traffic Police patrols;
- From 1980 to 1982, employed within Cesena Traffic Police Training Centre, lecturing on the issues "Traffic Police patrols";

CURRICULUM

- From 1977 to 1980, employed within the Traffic Police Section of Parma, responsible for Traffic Police patrols;
- From 01.02.1976 employed within the Italian State Police (Polizia di Stato, Corpo delle Guardie di PS).

CAREER PROGRESS

- From 01.09.2000, Chief Inspector;
- From 01.09.1995, Inspector;
- From 03.06.1993, Superintendent;
- From 03.06.1991, Deputy Superintendent;
- On 01.02.1976 joined the Italian State Police (Polizia di Stato, Corpo delle Guardie di PS).

CONDUCTED COURSES

- Transcontinental Interpol - IAATI Seminar on Vehicle Crime, Poland, October 2010;
- Europol Vehicle Crime Conference New Scotland Yard, London - 8th October 2010, Seminar on Construction & Agricultural Machinery Theft and the Official Equipment Security and Registration (CESAR) Scheme;
- National Conference on Vehicle Registration, Registration Certificates and Originality Examination (examination, crime-prevention, criminal investigation, insurance fraud), Starý Smokovec, Slovakia 23 - 25 September 2009;
- Transcontinental Interpol – IAATI Seminar on Vehicle Crime, France, July 2009;
- Transcontinental Interpol – IAATI Annual Seminar on Vehicle Crime, Estonia, September 2008;
- Interpol FORMATRAIN Nicosia, Cyprus, 14 – 22 April 2008;
- ACFE Italy CRIF European Fraud Conference, Rome 14 – 15 November 2007;
- 1st International Conference on Vehicle Registration and Originality Examination (examination, crime-prevention, criminal investigation, insurance), Siófok Hungary, 7 – 10 November 2007;
- Transcontinental Interpol – IAATI Annual Seminar on Vehicle Crime, Stockholm, Sweden, 10 – 12 October 2007;
- Training Course on the Information Systems TETRAS and ANALYST'S aiming to support investigative activities, Rome, 3 – 7 September 2007;
- Refresher Course on the Application Program MIPG (Modulo Investigativo Polizia Giudiziaria) Judiciary Police Investigative Module for the Traffic Police (1st cycle from 23 to 26 January 2007 at CAPS Cesena);
- Transcontinental Interpol – IAATI Annual Seminar on Vehicle Crime, Kalkar, Germany, 6 – 8 December 2006;
- Transcontinental Interpol - IAATI Seminar on Vehicle Crime, Castrocaro Terme (FC), 2 – 5 November 2005;

CURRICULUM

- 2nd Refresher Course for the Chiefs and employed in the Judiciary Police Units (4/2005);
- International Seminar on False Documents organised by the Italian Ministry of Interior (programme AGIS 2003) Riccione, 23 – 25 April 2004;
- Theft, recycling, and illicit usage of the two wheels motorcycles, organised by the Italian Ministry of Interior - ANCMA – FMI, Milan, 2001;
- Theft and recycling of two wheels motorcycles, 2nd Union of Public and Private Sectors in prevention, organised by the Italian Ministry of Interior – ANCMA – FMI, Rome, 2000;
- 1st Seminar on False documents at Cartiere Milani Fabbriano;
- Course on Electronic Identification of the Property at Traffic Police Section of Bologna;
- Two refresher courses for the chiefs of the Judiciary Police Units at the Traffic Police Training of Cesena;
- Course on qualification as responsible for the security at the State Police School of Milan;
- Training for superintendents at the Police School of Nettuno (RM);
- Course for employees at the escort security at the Police School of Nettuno (RM);
- Specialised courses for the Traffic Police Service at the specialised training centre (CAPS) of Cesena (FC);
- Basic training at the Police State School of Bolzano;

AWARDS – RECOGNITIONS

- Cavalier of the Republic of Italy dated 02.11.1998;
- Gold medal of merit of service;
- Silver medal of merit of service;
- Silver Cross medal of merit for service;
- Bronze Cross medal of merit for service;
- Commendation granted by the Ministry of Interior, Department for Public Security, for the special operations of the Judiciary Police;
 - Rimini, September 2007 “Emphasising high professional capacities and strong investigative sharpness, coordinated the investigative activity which allowed break up of the criminal organisation devoted to theft, receiving and recycling of motorcycles.”
 - Rimini, June 2002 “Emphasising strong investigating insight and high professional capacities, coordinated a delicate investigation which allowed break up of the complex criminal organisation devoted to theft and recycling of mopeds.”
 - Rimini, June 1999 “Emphasising strong operational capacities and high determination, together with other staff, completed a comprehensive investigation that brought to end with arrest of three members of a clan devoted to recycling and receiving cars, referral of fifty-two people to Judicial Authority and seizure of ninety-five vehicles.”
 - Bologna, November 1994 “Serving within the Traffic Police Section took part in a brilliant police operation that allowed the arrest of a criminal responsible for recycling the stolen vehicles and falsification of traffic documents. The instruments for counterfeiting vehicles and considerable amount of number plates and blank cheques were discovered during the operation. Showed, at the circumstances, high sense of duty and exceptional professional skills.”

CURRICULUM

- Cattolica 1993 “Participated the skilled investigations, aimed at combating organised crime, which allowed the complaint to the Judicial Authority of the numerous persons, for criminal conspiracy and forgery of seals designated to the public authentication. During the brilliant operation, he showed the acumen investigative skills.”
- Bologna, May 1992 “At the end of the laborious and skilled investigation succeeded, together with other staff, to arrest some dangerous criminals, from which two non EU citizens, responsible for robbery against commercial business. At the circumstances he showed non common investigative skills and high sense of duty.”
- Commendation granted by the Ministry of Interior, Department for Public Security, for the special operations of the Judiciary Police;
 - Rimini, October 2007 “Showing professional and acumen investigative skills, contributed to investigative activity which allowed breaking up the criminal organisation devoted to defrauding insurance companies.”
 - Rimini, March 2006 “Showing professional skills and investigative intuition, contributed to investigative activity which allowed breaking up the criminal organisation responsible for numerous robberies.”
 - Rimini, October 2003 “Showing professional and organisational skills, coordinated the investigative activity that allowed to discover the man responsible for a traffic accident with a death result, who run away immediately after what he did.”
 - Rimini, April 2002 “Showing professional and organisational skills, contributed to investigative activity of the Judiciary Police which allowed the arrest of five persons and referral of other 14 persons who became responsible, for various reasons, of manslaughter, wrongful death, fraud, arson, serious thefts, and possession and trafficking of drugs.”
 - Rimini, July 2000 “Concluded, together with the same rank police officer, investigative activity which allowed the arrest of the criminal organisation components devoted to marketing of stolen vehicles, and the seizure of numerous vehicles with counterfeited identification data. Showed, at the circumstances, professionalism and investigative skills.”
 - Milan, October 1999 “Participated, together with other staff, at the Judiciary Police operation which concluded with the seizure of numerous vehicles and arrest of six criminals devoted to stolen vehicles’ recycling, showing, at the circumstances, the acumen investigative and operational skills.”
 - Reggio Emilia, April 1999 “Together with other staff, concluded the investigation that allowed arrest of three persons devoted to recycling, fraud and receiving stolen high-powered motorcycles and the seizure of twenty-seven motorcycles. Showed, at the circumstances, professionalism and investigative skills.”
 - Forlì, November 1997 “For the efforts in carrying out relevant investigations aimed at combating the phenomenon of cars theft, after which one person was under arrest and other, responsible for criminal conspiracy and continuous receiving of stolen goods.”
 - Rimini, August 1996 “For the efforts in carrying out the investigation which allowed breaking up the criminal association devoted to recycling of stolen vehicles.”
 - Forlì, March 1993 “For the efforts in carrying out the investigation which allowed the arrest of two Tunisian citizens, authors of the robbery against one of their compatriots and the seizure of 20 millions of lira, auto radio and 18 grams of drugs, as well as the complaint by a owner of one hotel for the crimes of receiving and detention of drugs.”
 - Bologna, February 1992 “Within the Traffic Police Section, at the end of the investigation, together with other staff, reported four persons responsible for fraud. Showed, at the circumstances, remarkable professional skills.”
 - Misano Adriatico 1988 “Within the Traffic Police Section, participated at the complex investigation which concluded with the identification and the arrest of one driver who run away after causing the fatal traffic accident.”

CURRICULUM

- 4 gratifications granted by the Traffic Police Sections Emilia Romagna for special publications and Judiciary Police operations;
- Various gratifications granted by the Judiciary Authorities for special Judiciary Police operations.

PUBLICATIONS

- Author of the check-list of the Italian motorcycles and cars, Europol EuVID Working Group;
- Creator and Webmaster of WORLD'S VEHICLE DOCUMENTS site, the only web site in Italy dedicated to documents' control and to vehicles' theft and recycling;
- Member of the editorial office of the "CROCEVIA" the new side of local police published by Maggioli publisher;
- Member of the editorial office of the "Police Magazine" official European Police Association magazine;
- Creator of the software "Ok Docu comparatore documentale", document control program and "Ok VIN comparatore dati" vehicle identification data control program;
- Author of publications on the topic of **DOCUMENT CONTROL**:

✓ DATABASES

- ✓ Author of database ADE (Archivio Documenti Esteri/Foreign Documents Archives) Project of the 3rd Division of the Ministry of Interior's Traffic Police;
- ✓ Author of database IDIS (International Documents Information System) Information instrument useful for those who are dealing with documents' frauds and combating the illicit traffic of the vehicles published by the Maggioli publisher;
- ✓ Author of database IDIS (International Documents Information System) IDENTIFICATION CARDS EU – SEE, Information instrument useful for those who are dealing with documents' frauds and combating the illicit traffic of the vehicles published by the Maggioli publisher;
- ✓ Author of database IDIS (International Documents Information System) ITALIAN DOCUMENTS, Published on the State Police intranet network and on the Maggioli's internet service VIGILARE SULLA STRADA;
- ✓ Author of INSURANCE DATABASE Information instrument useful for those who are dealing with insurance documents' frauds, utilized by the various Police headquarters in Italy;

✓ MANUALS

- ✓ Author of the professional manual: ILLUSTRATED HANDBOOK OF FOREIGN DOCUMENTS, Directory for the control and identification of false documents, published by Maggioli.
- ✓ Co-author of the professional manual: CONTROL OF EU AND FOREIGN DRIVERS, Documents that are authorising driving vehicles, their compliance and validity, the rules governing the movement of foreign and EU drivers in Italy, published by Maggioli;
- ✓ Author of the professional manual: THE RELEVANCE OF DOCUMENT EXAMINATION IN THE FIGHT TO ILLICIT TRAFFIKING OF VEHICLES, Utilised by Interpol Lion in the project FORMATRAIN;
- ✓ Co-author of the professional manual: IDENTIFICATION OF THE EU AND FOREIGN CITIZENS, published by Maggioli;
- ✓ Co-author of the professional manual: FOREIGN DRIVING LICENSE, published by Maggioli;
- ✓ Co-author of the professional manual: DOCUMENT'S CONTROL, used as a teaching synopsis at the State Police Training Centre in Cesena;
- ✓ Author of the professional manual: ALERT FALSE DOCUMENTS, cards that contain images of false documents, the elements of falsehood and comparison between original and fake;
- ✓ Author of the professional manual: FALSE DRIVING LICENSES;

CURRICULUM

- ✓ Author of the professional manual: INSURANCE DOCUMENTS, practical guidelines on the control and recognition of the false insurance documents;
- ✓ **MONOGRAPHS**
 - ✓ DRIVERS' QUALIFICATION CARD (2008);
- ✓ **SYNOPSIS**
 - ✓ DOCUMENT'S CONTROL
Documents' control techniques, National and foreign identification and travel documents, National and foreign driving licenses and registration documents.
 - ✓ THE CONTROL OF THE PEOPLE VEHICLES AND THEIR DOCUMENTS
Person, driver, vehicle, documents' control.
 - ✓ IDENTIFICATION OF THE FOREIGN AND EU CITIZENS
The exact identification, check and control of their documents at the registry and the municipality office
 - ✓ CONTROL OF THE VEHICLES ON THE ROAD
- ✓ **REPORTS**
 - ✓ DOCUMENTS' CONTROL AND FULFILMENTS REGARDING THE URBAN SAFETY, Castrate Sempione (VA) 2009.
 - ✓ TRANSPORT OF PASSENGERS BY ROAD – DRIVER AND TRANSPORTED PASSENGERS. Control of the driver with particular reference to authorisation of driving license and control of transported passengers regarding the measures on preventing trafficking in human beings, Riccione 2008;
 - ✓ CONTROL OF THE NON EU CITIZENS, Campobasso 2008;
 - ✓ CONTROL OF THE NON EU CITIZENS, Operational procedures, acts to be drawn, Volta Mantovana (MN) 2008;
 - ✓ CONTROL OF FOREIGNERS AND THEIR DOCUMENTS, Tuglie (LE) 2008;
 - ✓ FALSE DOCUMENTS CHECKS AND PROCEDURES, Torino 2008;
 - ✓ ART. 497 BIS CP CLASIFICATION OF CRIMINAL CASES. Between false identification documents and false documents valid for expatriation, legal and operational aspects, Bergamo 2008;
 - ✓ NATIONAL DRIVING LICENSE – EU AND NON EU, Iesolo 2008;
 - ✓ PERMIT AND INTERNATIONAL DRIVING LICENSE, Riccione 2007;
 - ✓ NON EU CITIZENS DOCUMENTS' CONTROL AND RELATED ASPECTS OF FALSIFIED DOCUMENTS, Abano terme 2006;
 - ✓ FALSE DOCUMENTS – LEGAL AND OPERATIONAL ASPECTS – BAD FALSE, HARMLESS, FANTASY DOCUMENTS, NON DOCUMENTS, Riccione 2006;
 - ✓ THEFT RECYCLING AND ILLICIT USE OF VEHICLES THROUGH UTILISATION OF FALSE DOCUMENTS, Riccione 2005;
- ✓ **ARTICLES**
 - ✓ DRIVING LICENSES ARGENTINA (2009)
 - ✓ UNIQUE EUROPEAN DRIVING LICENSE... A JOURNEY LASTED 27 YEARS AND 20 MORE NEEDED (2008);
 - ✓ ASPECTS OF THE CONTROL OF FOREIGN DOCUMENTS AND CONTROL OF THE EU DRIVING LICENSE (2007);
 - ✓ NEW RESIDENCE PERMIT (2007);
 - ✓ FALSE FOREIGN DRIVING LICENSE – THE LOCAL JURISDICTION (2007);
 - ✓ BADLY FALSE AND FANTASY DOCUMENTS (2005);
 - ✓ FALSE IN INSURANCE DOCUMENTS (2004);
 - ✓ NEW ELECTRONIC ID FINALLY REALLY SAFE DOCUMENT (2004);
 - ✓ BAZAAR OF THE FALSE (2001);
- ✓ **IN-DEPTH ANALYSES**
 - ✓ DOCUMENTS' CONTROL (VARIOUS)
 - ROMANI UNION PASSPORT (03/2010)
 - FOREIGN OR EU CITIZEN DRIVING MOPED (05/2009)
 - SCHENGEN ENLARGEMENT (12/2007)
 - ✓ DRIVING LICENSES
 - DRIVING LICENSE KOREA (6/2010)
 - DRIVING LICENSE TRANSNISTRIA (05/2010)
 - DRIVING LICENSE CHINA (01/2010)

CURRICULUM

- DRIVING LICENSE JAPAN (01/2010)
- DRIVING LICENSES PAKISTAN (12/2009);
- DRIVING LICENSES SENEGAL (2/2009);
- INTERNATIONAL DRIVING LICENSES PAKISTAN (1/2008);
- DRIVING LICENSES – EU AND EUROPEAN ECONOMIC AREA (1/2008)
- DRIVING LICENSES ARGENTINA (12/2007);
- Author of publications on the topic of **VEHICLES' THEFT AND RECYCLING**:
 - ✓ **DATABASES**
 - ✓ Author of the: VEHICLES' DATABASE VIS Vehicle Identification System
Cards concerning identification data of the vehicles of the old and new generation. The cards regarding various manufacturers are inserted into database indicating and positioning various identification data on the vehicles;
 - ✓ Author of the: NUMBER PLATES' DATABASE
An archive of the Italian vehicles' number plates from the beginning of 900 to present days. The images are accompanied by an accurate description of the various models;
 - ✓ **MANUALS**
 - ✓ Co-author of the professional manual: CONTROL OF THE EU AND FOREIGN VEHICLES, (Documents authorising the use of vehicles, their compliance and validity, the rules governing the movement of foreign and EU drivers in Italy), published by Maggioli (2010);
 - ✓ Co-author of the professional manual: HANDBOOK ON THE VEHICLES' CONTROL, published by Maggioli;
 - ✓ Author of the professional manual: MOPEDS' THEFT AND RECYCLING, monograph on the theft and recycling of the mopeds;
 - ✓ Co-author of the professional manual: ITALIAN NUMBER PLATES;
 - ✓ Co-author of the professional manual: VINTAGE VEHICLES, a manual on the vintage vehicles of the historical and collectors' interests. Particularly the manual deals with law, operational module, and registration documents.
 - ✓ **REPORTS**
 - ✓ VEHICLES' CONTROL, Prevention, repression, investigation of the vehicles' theft and recycling phenomenon, Trani 2009;
 - ✓ VEHICLES' THEFT, between urban micro-crime and trans-national crime, Montagnana 2008;
 - ✓ **ARTICLES**
 - ✓ CONTROL OF THE VEHICLES ON THE ROAD (2010)
 - ✓ CARS' THEFTS – DECALOGUE TO AVOID IT (2008)
 - ✓ IT'S KNOWN BUT NOBODY SAYS IT ALOUD (2007)
 - ✓ EVERYTHING CHANGES BUT THE RESULT IS THE SAME (2006)
 - ✓ FULL GAS MOTORCYCLE THEFT (2004)
 - ✓ CARS' THEFT - IN SPITE OF EVERYTHING SOMETHING IS MOVING (2003)
 - ✓ TRAVEL IN THE WORLD OF CARS' NUMBER PLATES (2003)
 - ✓ THEFT RECYCLING AND ILLEGAL USE OF A TWO WHEELS VEHICLES (2002)
 - ✓ DAMAGED? NO ROBBED! (2002)
 - ✓ VEHICLES' THEFT – THIEFS ARE WORKING LIKE THIS... (1998)
- Author of publications on the **VARIOUS** topics:
 - ✓ **MANUALS**
 - ✓ Author of the professional manual: MINORS;
 - ✓ Author of the professional manual: DUFFERS (phenomenon of the frauds within the highways)
 - ✓ **REPORTS**
 - ✓ INVESTIGATION ACTIVITY IN HIT AND RUN CASES
 - ✓ **ARTICLES**
 - ✓ INVESTIGATION ACTIVITY IN HIT AND RUN CASES – published in the magazine “Il vigile urbano” Maggioli publisher, number 7/8 July – August 2009;
 - ✓ SCHENGEN TERRITORY ENLARGEMENT IN 2007 (12.2007)

CURRICULUM

LECTURES

- Lecturer at the State Police specialised training centre (CAPS) of Cesena for Traffic Police, Railway Police, Immigration and Border Police, Post Police and Communication Police. Seminars on documents' control in the service of Traffic Police:
 - I° (2007)
 - II° (2008)
 - III° (2009);
 - IV° (2010)
- Lecturer at the State Police specialised training centre (CAPS) of Cesena for Traffic Police, Railway Police, Immigration and Border Police, Post Police and Communication Police (Ministerial assignment)
 - II°
 - III°
 - IV°
- Lecturer at the training course for the Serbian Police Officers on vehicles' trafficking and documents' control, Belgrade, December 2008;
- Lecturer at the training course on vehicles' trafficking and documents' control for the Turkish Police Officers, in study visit, Rome 01 - 04 December 2008;
- Lecturer at the training course on vehicles' trafficking and documents' control for the Cyprus Police Officers, Interpol's project FORMATRAIN, Nicosia (Cyprus) 14-22 April 2008;
- Lecturer at the training course for the Serbian Police Officers on vehicles' trafficking and documents' control, Belgrade, 27- 30 November 2007;
- Lecturer at the specialised course "Preventions and repressions of the security threats – false documents" for the Customs officers employed at the Customs Agency in Rome June/July 2006;
- Lecturer at the "Seminar on the fight against international trafficking of stolen vehicles (Central European Initiative CEI), reserved for the police officers of Italian State Police, Organised Crime Police Directorate Albania, Attica Police Directorate Greece, National Police Poland, Criminal Department Bosnia, General Police Directorate Slovenia, conducted at CAPS in Cesena from 21 to 25 February 2005;
- Lecturer at the "Specialised course on fight against international trafficking of cars", reserved for the police officers of the Rumanian Police, conducted at CAPS in Cesena from 13 to 17 September 2004 (Ministerial assignment from 09.11.2004);
- Lecturer at the Municipal Police School of Rome;
- Lecturer at the Emilia Romagna Regional School Specialised for Local Police;
- Lecturer at the Municipal Police School of Trento;
- Lecturer at the Consortium of Trentino municipalities training section;
- Lecturer at the Agency for Development Empolese Valdelsa, Training Area Local Entities;
- Lecturer at the ASAPS (Associazione Sostenitori Amici Polizia Stradale/Friends of the Traffic Police Support Association) Seminars;
- Lecturer at the ARVU Europe (Associazione Romana Vigili Urbani/Association of Roman Traffic Police) Seminars;

CURRICULUM

- Lecturer at the ASPOL (Associazione Sarda Polizia Locale/Sardinian Local Police Association) Seminars;
- Lecturer at the ANUSCA (Associazione Nazionale Ufficiali di Stato Civile e d'Anagrafe/National Association of Registry Offices) training courses and seminars;
- Lecturer at the DeA (Demografici Associati/Demographic Associates) training courses and seminars;
- Lecturer at the ANVU (Associazione Professionale Polizia Municipale e Locale d'Italia/Professional Association of Municipal and Local Police in Italy) seminars;
- Lecturer at the ANCUPM (Associazione Nazionale Comandanti e Ufficiali dei Corpi di Polizia Municipale/National Association of Commanders and Municipal Police Officials) seminars;
- Lecturer at the IPA (International Police Association) seminars;
- Lecturer at the EPA (European Police Association) seminars;
- Lecturer at the EAP (European Association of Police) seminars;
- Lecturer at the APMM (Associazione Polizia Municipale Marche/Marche Municipal Police Association) seminars;
- Lecturer at the Association VIGILE AMICO seminars;
- Lecturer at the Association FOXPOL seminars;
- Registered at the national register of lecturers ISOPoL Istituto Superiore Operatori di Polizia Locale/Superior Institute of the Police Officers - ANVU;
- Registered at the register of external lecturers of the Rome Municipality, Lecturer of the 1st level for disciplinary "Legal-normative";
- Lecturer at the various courses on Falsified Documents and Vehicles' Theft and Recycling, addressed to Law Enforcement Agencies;
- Lecturer on the Judiciary Police issues (vehicles' theft and recycling and false documents) at the Administration of membership;
- Lecturer at the international conventions:-
 - ✓ Transcontinental Interpol - IAATI Seminar on Vehicle Crime, Poland October 2010;
 - ✓ Technical and legal aspects of the falsified documents BURJASSOT VALENCIA SPAIN 28 and 29 April 2010
 - ✓ Workshop for Serbian Border Police and Customs Officers in Identifying Counterfeited Documents and Stolen Vehicles, organised by OSCE Serbia, 24/26 November 2009.
 - ✓ 2nd International Conference on Vehicle Registration, Registration Certificates and Originality Examination (examination, crime-prevention, criminal investigation, insurance fraud), Starý Smokovec, Slovakia 23/25 September 2009;
 - ✓ Transcontinental Interpol - IAATI Seminar on Vehicle Crime, France, July 2009;
 - ✓ Transcontinental Interpol - IAATI Seminar on Vehicle Crime, Estonia, September 2008;
 - ✓ 7th International Police week, Iesolo (VE) June 2008;
 - ✓ Interpol project FORMATRAIN Nicosia (Cyprus 14 – 22 April 2008);
 - ✓ 1st International Conference on Vehicle Registration and Originality Examination (examination, crime-prevention, criminal investigation, insurance), Siófok Hungary, 7 / 10 November 2007;
 - ✓ National and European Assemble EPA, Rimini 20 May 2006;
 - ✓ Transcontinental Interpol - IAATI Seminar on Vehicle Crime, Castrocaro Terme 2-5 November 2005.

CURRICULUM

- Lecturer at the national conventions:-
 - ✓ National convention ANUSCA Merano (BZ) December 2010;
 - ✓ National Congress of the Municipal Police, URBAN POLICE Bergamo 25 – 26 November 2010;
 - ✓ National convention DeA Demographic Associates, Baveno (VB) November 2010;
 - ✓ National convention of the Local Police, Riccione, 15-18 September 2010
 - ✓ National Congress, TORINO 10 - 11 June 2010
 - ✓ Po.Lo 2010 National convention of the Local Police – Roma 15-16 April 2010;
 - ✓ National convention of the Municipal Police, La Spezia, 11-12 March 2010;
 - ✓ National convention ANUSCA, Riccione November 2009;
 - ✓ PoLo 2009 National convention of the Local Police – Roma 15-18 April 2009;
 - ✓ EuroPA Salon of the Local self-governments, Rimini, 1-3 April 2009;
 - ✓ National convention of the Municipal Police, La Spezia, 12-13 March 2009;
 - ✓ National Congress of the Municipal Police, URBAN POLICE Bergamo 3, 4, 5, December 2008;
 - ✓ National convention of the Local Police Riccione, 17-20 September 2008;
 - ✓ National convention – Men and technologies for active safety – Torino, June 2008;
 - ✓ EuroPA Salon of the Local self-governments, Rimini, June 2008;
 - ✓ National convention of the Municipal Police La Spezia, 28-29 February 2008;
 - ✓ National convention of the Local Police Riccione, 19-23 September 2007;
 - ✓ EuroPA Salon of the Local self-governments - Rimini, March 2007;
 - ✓ National convention of the Municipal Police La Spezia, March 2007;
 - ✓ National convention of the Local Police Riccione, 20-23 September 2006;
 - ✓ EuroPA Salon of the Local self-governments - Rimini, 14-17 June 2006;
 - ✓ National convention of the Local Police Abano Terme, 30-31 March 2006;
 - ✓ National convention of the Municipal Police La Spezia, 09-10 March 2006;
 - ✓ National convention of the Local Police Riccione, 14-17 September 2005;
 - ✓ EuroPA Salon of the Local self-governments - V Ed. - Rimini, 22-25 June 2005;
- Lecturer at the regional conventions:-
 - ✓ 5th Regional Convention International Police Association, Schio (VI) November 2010;
 - ✓ Workshop for the Police Forces, Mirano (VE) 4 November 2010
 - ✓ Regional Forum for Local Police, Orosei 6/7 September 2010
 - ✓ Workshop for the Police Forces, Montagnana (PD) 3 September 2010
 - ✓ XI edition – workshop, Lacedonia (AV) 20 November 2009
 - ✓ Regional Convention for the Local Police organised by ANVU, Terrasini (PA) October 2009;
 - ✓ Refresher Seminar organised by EAP European Association of Police, Rimini May 2009;
 - ✓ 4th Regional convention International Police Association, Schio (VI) 28 November 2008;
 - ✓ Refresher Seminar organised by Region Molise Campobasso 14 November 2008;

CURRICULUM

- ✓ SicurExpò 2008 - Convention "Immigration and Security" organised by Piemme news, in collaboration with IPA and Ass. Il Molino Forlì 07 November 2008;
- ✓ Refresher Seminar organised by EPA Italy, Bologna 26 April 2008;

COLLABORATION CONSULTING

- Technical consultant of the Judiciary authorities regarding vehicles' theft and recycling, particularly:
 - ✓ CONTROL REGENERATION OF THE REGISTRATION NUMBER
 - ✓ CONTROL – VISIBLE CHECK AND TACTILE AND PREVENTIVE CERTIFICATION
 - ✓ EXAM OF COVERING PANELS
 - ✓ CONTROL – VISIBLE CHECK AND TACTILE LACKING COVERING PANELS
 - ✓ CONTROL AND EXAM OF WELDING
 - ✓ EXAM CHEMICAL RECONSTRUCTION
 - ✓ EXAM ELECTRICAL RECONSTRUCTION
 - ✓ NON DESTRUCTIVE EXAM OF THE VEHICLES' IDENTIFICATION DATA
- Technical consultant of the Judiciary authorities regarding documents' control, particularly:
 - ✓ DRIVING LICENSES
 - ✓ REGISTRATION DOCUMENTS
 - ✓ IDENTIFICATION DOCUMENTS
- Consultant of the Mercedes Benz Italy regarding vehicles' theft and recycling;
- Consultant of the Honda R&D Europe (Italy) Srl regarding vehicles' theft and recycling;
- Consultant of the DATATAG Italy regarding vehicles' theft and recycling;
- Consultant of the XPERTA regarding false documents and vehicles' theft and recycling;
- Consultant of the MAGGIOLI (Modulgrafica) regarding false documents;
- Collaborator and author of the articles for review Keesing's Journal of Documents, international publication devoted to documents' identification;
- Collaborator and author of the articles for review IL CENTAURO official body of the ASAPS (Friends of the Traffic Police Support Association);
- Collaborator and author of the articles for REVIEW GIURIDICA DI POLIZIA published by Maggioli;
- Collaborator and author of the articles for review CROCEVIA published by Maggioli;
- Collaborator and author of the articles for LA SICUREZZA URBANA published by Maggioli;
- Collaborator of VIGILARE SULLA STRADA on line service by Maggioli;
- Collaborator for review PM meeting point for Local Police;
- Collaborator for review La Voce of the Vigili Urbani;
- Collaborator as author of the articles for the Website www.assmarcopolo.it official site of the Marco Polo Association, Associative Movement of Responsible and Commanders of the Local police;
- Collaborator as author of the articles for the Website www.siapol.it official site of the Independent Local Police Union;

CURRICULUM

- Collaborator as author of the articles for the Website www.poliziaregionale.it official site of the Unitary Municipal Police Employees' Union;