

# APPENDIX C

## Agencies/officers with whom the Delegation held meetings

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### Canada

#### *Royal Canadian Mounted Police*

Mr William Elliot - Commissioner

Mr Bill Sweeney - Senior Deputy Commissioner

Mr Raf Souccar - Deputy Commissioner

Mr Tim Killan - Deputy Commissioner

Mr Pierre Perron – Director General, Major & Organised Criminal Intelligence

Mr Robert Fahlman - Director General

Mr Bill Malone – Superintendent, Federal Operations & International Organised Crime Branch

Mr Bruce Willens - Superintendent

Mr Craig Kennedy - Corporal

#### *Criminal Intelligence Service*

Mr William Garrick – Deputy Director General

Ms Deborah Counsel – Unit Manager

#### *Department of Justice Canada*

Ms Donna Miller - Associate Deputy Minister of Justice

Mr William Bartlett – Senior Counsel, Department of Justice

Ms Michelle Douglas – Director, the International Relations Group

Ms Paula Clarke – Counsel, Department of Justice

#### *Public Prosecution Service of Canada*

Mr Don Beardall – Senior Counsel, Public Prosecutions Service of Canada

Mr Loic Oliver – Counsel, Ministerial and External Relations

#### *Ontario Provincial Police*

Mr Vince Hawkes – Deputy Commissioner (Investigations and Organised Crime)

### United States

#### *United States Department of Justice*

Mr Bruce Swartz – Deputy Assistant Attorney General, Criminal Division

Ms Jennifer Shasky Calvery – Senior Counsel, Office of the Deputy Attorney General

Mr Adam Cohen – Director, National gang targeting

Mr Tom Padden – Deputy Director, Organised Crime Drug Enforcement Task Forces

Mr Bruce Ohr – Chief – Organised Crime and Racketeering Section

Mr Richard Weber – Chief, Asset Forfeiture & Money Laundering Section

#### *Federal Bureau of Investigation*

Mr Ken Kaiser – Assistant Director, Criminal Investigative Division

Mr Daniel Roberts – Deputy Assistant Director, Criminal Investigative Division

Mr Matt Herron – Section Chief, Criminal Investigative Division

Mr Herb Brown – Section Chief, Gang Unit  
Mr Matt Desarano – Unit Chief, Gang Unit  
Mr Barry Braun – Unit Chief, Eurasian Organised Crime  
Mr Dean Phillips – Unit Chief, Asian Organised Crime

## **Italy**

### ***United Nations Interregional Crime & Justice Institute***

Ms Kristiina Kangaspunta – Executive Officer, Applied Research Program

### ***Guardia di Finanza***

Lieutenant General Cosimo d'Arrigo – Commanding General  
Mr Renato Maria Russo – Brigadier General  
Mr Massimo Grillo – Colonel  
Mr Giuseppe Lopez – Captain  
Colonel Carrado Pillitteri – Head of International Cooperation Economy Office  
Major Paola Frascarello - International Cooperation Economy Office

### ***Central Directorate for Anti- Drug Operations***

Dr Sebastian Vitali – Dirigente Superiore of the Polizia di Stato, Head of III Division  
Mr Luigi Dell'abate – Brigadier General of the Guardia di Finanza, Head of the I Service  
Mr Giuseppe Eufemia – Primo Dirigente of the Polizia di Stato, Director of II Division  
Mr Giuseppe Finocchiaro – Lt Colonel of Carabinieri, Head of International Affairs Section  
Mr Renato Peres – Vice Questore Aggiunto of State Police, International Affairs Section  
Mr Federico Quatrini – Captain of the Carabinieri, Analysis Section  
Mrs Maria Luce Del Vecchio - Interpreter

### ***Direzione Investigativa Antimafia***

Major General Antonio Girone – D.I.A. Director  
General Pasquale Napolitano – Head, International Relations with Investigative Purposes  
Colonel Roberto Ripandelli – Head of 1<sup>st</sup> Division 3<sup>rd</sup> Branch, International Relations  
Lieutenant Colonel Vito Mazzilli – Senior Officer, International Relations  
Lieutenant Colonel Alessandro Cherchi – Senior Officer, International Relations  
Lieutenant Colonel Alberto Offerente – Senior Officer, Preventative Investigations  
Lieutenant Colonel Adriano Pirozzi – Senior Officer, Preventative Investigations  
Lieutenant Colonel Omar Pace – Senior Officer, Criminal Investigations  
Dr Isabella Manassei – Interpreter

### ***Criminal Police Central Directorate and the Anticrime Central Directorate***

Mr Antonello Sessa – Brigadier General of the Carabinieri, Director of International Police  
Mr Enzo Calabria – Dirigente Superiore, Italian National Police, Director Criminal Analysis  
Mr Raffaele Grassi - Dirigente of Italian National Police, Director of Division I  
Mr Gennaro Capoluongo - Dirigente of Italian National Police, Director of Division II  
Mr Virgilio Giusti – Colonel of the Guardia di Finanza, Director of Division III  
Mr Giuseppe Lanzillotti – Colonel of the Carabinieri, Director of SIRENE  
Mr Antonio Colacicco – Colonel of the Carabinieri, Director of Europol

## **Austria**

### ***United Nations Office on Drugs and Crime***

Mr Antonio Maria Costa – Director General/Executive Director  
 Mr Ric Power – Anti- Money Laundering Advisor  
 Mr Johan Weijers – Chief, Co-financing & Partnership Section  
 Ms Valerie Lebaux – Chief of the Organised Crime and Criminal Justice Section  
 Mr Bernard Leroy – Senior Legal Inter-regional Advisor, Treaty & Legal Affairs Branch  
 Ms Loide Lungameni – Legal Officer, Organised Crime & Criminal Justice Section  
 Ms Gillian Murray – Crime Prevention & Criminal Justice Officer  
 Ms Candice Welsh – Drug Control & Crime Prevention Officer  
 Ms Sandra Valle – Senior Interregional Advisor  
 Mr Pierre Lapaque – Chief, Organised Crime & Anti-Money Laundering Unit  
 Mr Ian Munro – Program Officer, Anti-Money Laundering Unit  
 Ms Daphine Schantz – Anti-Money Laundering Adviser  
 Mr Bernard Frahi – Deputy Director, Division for Operations  
 Mr Frances Maertens – Director, Division for Operations  
 Mr Sandeep Chawla – Director, Division for Policy Analysis & Public Affairs  
 Mr John Sadage – Chief, Treaty & Legal Assistance Branch  
 Mr Dimitri Vlassis – Chief, Corruption & Economic Crime Section  
 Ms Brigitee Strobel-Shaw – Crime Prevention & Criminal Justice Officer  
 Ms Valerie Lebaux – Chief, Organised Crime & Criminal Justice Section  
 Mr Peter Vallely – Senior Technical Advisor, Precursors Nations Office  
 Mr Justice Tetty – Chief, Laboratory & Scientific Section  
 Mr Jeremy Douglas – Expert/Manager, Laboratory and Scientific Section

### ***Federal Police of Vienna***

Dr Werner Tramnicek – Chief, Organisation, Controlling, Internal Audit  
 Mag. Joachim Pirker – Detective

## **United Kingdom**

### ***Serious Organised Crime Agency***

Mr Bill Hughes – Director General  
 Mr David Bolt – Executive Director Intelligence  
 Ms Jane Attwood – Deputy Director, Prevention & Alerts  
 Mr Ken Pandolfi – Head of Immigration & Lifetime Management  
 Mr Chris Humphrey – Head of Industry  
 Mr Ian Cruxton – Deputy Director, Proceeds of Crime  
 Mr John Coles – Head of International Delivery  
 Mr Andy Lewis – Head of Civil Recovery and Tax Proceeds of Crime Department

### ***Metropolitan Police***

Mr John Yates QPM – Assistant Commissioner, Specialised Crime Directorate  
 Mr Stuart Osborne – Commander, National Co-ordinator of Terrorist Investigations  
 Mr Andy Meneely – Counter Terrorism Command

### ***UK Border Agency***

Mr Martin Peach CBE – Head of Intelligence  
 Mr Kashif Chaudry – Deputy Director, International Liaison & Intelligence Directorate

Mr Tony Walker – Border Director, National Intelligence  
Mr John Ferman – Director, Intelligence Directorate  
Mr Chris Foster – Metropolitan Police

***HM Revenue & Customs***

Mr Mike Eland – Director General, Enforcement & Compliance  
Mr Euan Stewart – Director Operations  
Mr Paul Golightly – Head of Commercial Projects  
Mr Gordon Miller – Head of Criminal Intelligence Group UK  
Mr David Humphries – Deputy Director, Central Compliance

***UK Home Office***

Mr Stephen Webb – Acting Director of Policy and Operations  
Mr Richard Rhodes – Organised and Financial Crime Unit  
Mr Martin Peach CBE – Head of Intelligence  
Mr Kashif Chaudry – Deputy Director, International Liaison & Intelligence Directorate  
Mr Tony Walker – Director, Intelligence and National Operations

***Association of Chief Police Officers***

Mr Jon Murphy QPM - National Coordinator Serious and Organised Crime

***British Transport Police Federation***

Mr Roger Randall – General Secretary

***CIFAS***

Ms Anne Sheedy – Head of Operations  
Mr David Lennox – Head of Policy & Projects  
Mr Wayne Bath – Fraud Investigations & Police Liaison

***Association for Payment Clearing Services (ACPAS)***

Ms Katy Worobec – Head of Fraud  
Mr Andrew Fone – Senior Fraud Manager

***Dedicated Cheque & Plastics Crime Unit***

Mr John Folan - Detective Inspector  
Mr Graham Goodwin – Detective Inspector

**Netherlands**

***Europol***

Dr Laszlo Salgo Ph.D – Assistant Director, Serious Crime Department  
Mr Robert Hauschild – Head of Drugs Unit, Serious Crime Department  
Ms Mari Hämäläinen – Analysis Unit, Serious crime Department  
Mr Mark Morbée – Organised Crime Group Unit, Serious Crime Department  
Mr Carlo Van Heuckelom – Head of the Financial & Property Crime Unit  
Mr Peter Van Crombrugge – Analysis Unit, Serious Crime Department  
Mr Alfredo Garcia Miravete – Head of Organised Crime Groups Unit

***Joint Standing Committee for Justice (CDA) The Dutch Parliament***

Ms Marleen de Pater-van der Meer MP- Christian Democrats

Ms Cisca Joldersma MP – Christian Democrats

Mr Raymond De Roon MP – Party for Freedom

Ms Dennis Nava – Committee Secretary

***Netherlands Police Agency***

Mr Joop Siemers EMPM - Supervisor programs and postings abroad

Mrs Hennie Kusters – Head programs and postings abroad

Mr Jan Boersma – Head of Crime Investigation

***National Public Prosecutor***

Mr Cees Van Spierenburg – Team Manager, National Public Prosecutor

