



UNIVERSITÀ
DEGLI STUDI
DI PALERMO
Dipartimento di
Giurisprudenza

Research **NESMeS**

THE NEW ERA OF SMUGGLING
IN THE MEDITERRANEAN SEA

CYCLE OF SEMINARS 2019



SCUOLA SUPERIORE DELLA MAGISTRATURA
STRUTTURA TERRITORIALE DI PALERMO
SETTORE PENALE



THE NEW ERA OF SMUGGLING IN THE MEDITERRANEAN SEA

The Project "The New Era of Smuggling in the Mediterranean Sea" (NESMeS) intends to better understand the interactions between different kinds of illicit traffics (e.g. human trafficking, drugs trafficking and cigarette smuggling) committed by organized criminality within the Mediterranean Sea, with specific regards to 5 Countries: Italy, Spain, Portugal, Germany and Greece and in the general framework of EU.

The research is carried out by a team of Scholars and Professors of the University of Palermo: Prof. Vincenzo Militello (Project Leader), Prof. Alessandro Spena, Prof. Licia Siracusa and Prof. Annalisa Mangiaracina, together with three Research Post-Doc Fellows, Valentina Punzo, Riccardo Omodei and Salvatore Orlando.

In order to widen the research and collect materials and experiences, the cycle of seminar will convene international experts and prominent academics and scholars. The seminars will allow the project team to better understand the different approaches to the issues and to discuss with different points of view the first research-outcomes.

In order to sign up to the cycle of seminars, please send an e-mail to nesmes.pmi@unipa.it before 25.02.2019 (object Iscrizione ciclo seminari 2019) with your name and university ID. Seminar venue will be Aula Circolare A.A. Romano (Second Floor).

 [unipa.it/nesmes.pmi](http://www.unipa.it/nesmes.pmi)

The Project is funded by PMI IMPACT, a global grant initiative by Philip Morris International to support projects dedicated to fighting illicit trade and related crimes.



C Y C L E O F S E M I N A R S 2 0 1 9

KEY-SPEAKERS

- **Manuel Cancio Melia**, *Universidad Autonoma de Madrid*
- **Izabella Cooper**, *Frontex*
- **Mirentxu Corcoy**, *Universitat de Barcelona (UB)*
- **Juan Carlos Hortal**, *Universitat de Barcelona (UB)*
- **Antonio La Spina**, *LUISS, Rome*
- **Teresa Manso**, *Freiburg and Universitat Oberta de Catalunya*
- **Anabela Miranda Rodriguez**, *Universidade de Coimbra*
- **Valsamis Mitsilegas**, *Queen Mary University, London*
- **John Vervaele**, *Utrecht Law School*
- **Till Bettels**, *Prosecutor's Office, Offenburg, Germany*
- **Benjamin Vogel**, *Freiburg*
- **Sigfried Wittwer**, *Customs Office, Germany*

OTHER SPEAKERS

Antonio Balsamo, *Permanent Representative to United Nations, Wien* |
Alessandro Carrozzo, *Colonel, Financial Police, Palermo* | **Lucilla Cassarino**, *Customs and Border Protection Office, Palermo* | **Francesco Del Grosso**, *Police Officer, Palermo* | **Giuseppe Di Chiara**, *University of Palermo* | **Roberto Conti**, *Court of Cassation, Rome* | **Calogero Ferrara**, *Prosecutor's Office, Palermo* | **Claudia Ferrari**, *Prosecutor's Office, Palermo* | **Federica La Chioma**, *Prosecutor's Office, Palermo* | **Paola Maggio**, *University of Palermo* | **Lucia Parlato**, *University of Palermo* | **Simona Ragazzi**, *Preliminary investigation Judge, Catania* | **Giorgia Righi**, *Prosecutor's Office, Palermo* | **Dario Scaletta**, *Prosecutor's Office, Palermo* | **Cosmo Virgilio**, *Colonel, Financial Police, Palermo* |



LECTURES

Date and Coordinator	Speakers	Topics
1 March 2019 (FRI) 3 pm	<i>Key speaker</i> BENJAMIN VOGEL Dario Scaletta	<i>1. The proceeds of illicit traffics: Anti-money laundering and the changing face of public-private cooperation.</i>
7 March 2019 (THU) 10 am	<i>Key speaker</i> VALSAMIS MITSILEGAS Simona Ragazzi	<i>2. Criminalising Humanitarianism? The criminalisation of migrant smuggling between international and European law</i>
14 March 2019 (THU) 10 am	<i>Key speaker</i> MANUEL CANCIO MELIA Cosmo Virgilio	<i>3. The phenomenon of drug trafficking between new drugs and old legal paradigms</i>
18 March 2019 (MON) 3 pm	<i>Key speakers</i> MIRENTXU CORCOY BIDASOLO JUAN CARLOS HORTAL Alessandro Carrozzo	<i>4. Irregular immigration, human trafficking and Criminal law: the Spanish experience</i>
22 March 2019 (FRI) 3 pm	<i>Key speaker</i> ANTONIO LA SPINA Calogero Ferrara Francesco Del Grosso	<i>5. The role of organized criminality in the illicit trafficking in the Mediterranean Area: from drug trafficking to cigarette smuggling and from arms trafficking to migrant smuggling</i>
28 March 2019 (FRI) 3 pm	<i>Key speaker</i> TERESA MANSO Giorgia Righi	<i>6. Multilevel criminal policy against trafficking of human beings and smuggling of migrants</i>



Date and Coordinator	Speakers	Topics
4 April 2019 (THU) 10 am	<i>Key speaker</i> SIGFRIED WITTWER Claudia Ferrari Lucilla Cassarino	<i>7. Cigarette Smuggling as a crossborder crime, between yesterday and today</i>
5 April 2019 (FRI) 3 pm	<i>Key speaker</i> ANABELA MIRANDA RODRIGUES Federica La Chioma	<i>8. New developments in international cooperation against smuggling: a critical approach</i>
12 April 2019 (FRI) 3 pm	<i>Key speaker</i> IZABELLA COOPER Giuseppe Di Chiara	<i>9. The mandate, activities and the challenges of Frontex, the European border and coast guard agency</i>
16 April 2019 (TUE) 3 pm	<i>Key speaker</i> JOHN VERVAELE Federica La Chioma Lucia Parlato	<i>10. The "atypical" evidence in the multilevel legal system</i>
29 April 2019 (MON) 3 pm	<i>Key speaker</i> TILL BETTELS Paola Maggio	<i>11. The prosecution of organized crime in Germany: substantive and procedural aspects</i>
6 May 2019 (TUE) 3 pm	ROBERTO CONTI ANTONIO BALSAMO Representatives of Sicilian Financial Police and Carabinieri Project Team and Research Fellows	<i>12. Concluding round table: New European challenges in the fight against illicit trafficking</i>



TOPICS

1. THE PROCEEDS OF ILLICIT TRAFFICS: ANTI-MONEY LAUNDERING AND THE CHANGING FACE OF PUBLIC-PRIVATE COOPERATION

The session will be devoted to analysing the money laundering as crucial aspect of the illicit traffics: the legal counteraction will be examined both at an international and at domestic level.

2. CRIMINALIZING HUMANITARIANISM? THE CRIMINALISATION OF MIGRANT SMUGGLING BETWEEN INTERNATIONAL AND EUROPEAN LAW

This session will be devoted to discussing the moral and legal relevance of migration. In particular, the following questions will be discussed: is there a right to migrate? Do States have the right to limit and control immigration? And if yes, to what extent does this right go? How do EU Member States treat immigration? Do they recognize it as a right? Do they criminalize irregular migration?

3. THE PHENOMENON OF DRUG TRAFFICKING BETWEEN NEW DRUGS AND OLD LEGAL PARADIGMS

The Session will be devoted to analysing the drug trafficking phenomenon both from a criminological and from a juridical point of view. From a criminological perspective will be examined the new dimension of the phenomenon, taking into account the routes, the substances and the criminality involved. From a juridical point of view the seminar, among other things, will investigate the suitability of the prohibition model, with a particular focus on the criminalization of the drugs use.

4. ILLEGAL IMMIGRATION, TRAFFICKING AND CRIMINAL LAW: THE SPANISH EXPERIENCE

The seminar will be devoted to analysing the smuggling criminal offence in Spain in all its different facets. This analysis will be carried on taking into account also the International and European law.



5. THE ROLE OF ORGANIZED CRIMINALITY IN THE ILLICIT TRAFFICKING IN THE MEDITERRANEAN AREA: FROM DRUG TRAFFICKING TO CIGARETTE SMUGGLING; FROM ARMS TRAFFICKING TO MIGRANT SMUGGLING

The topic will be developed from a socio-criminological perspective with a specific attention on the analysis of the organizational models adopted by criminal groups. The seminar discusses the role of organized criminality and the organizational methods by criminal groups devoted to the illicit trafficking considered.

6. MULTILEVEL CRIMINAL POLICY AGAINST TRAFFICKING OF HUMAN BEINGS AND SMUGGLING OF MIGRANTS

The Seminar will be devoted to analysing the relation between the trafficking and smuggling criminal offences. Among other things, the lecture will focus on the international legal framework, with a particular attention to the UN and EU norms.

7. CIGARETTE SMUGGLING AS A CROSSBORDER CRIME YESTERDAY AND TODAY

The seminar will be focused on cigarette smuggling in Germany. A starting point of the lecture will be the empirical complexity of the phenomenon (statistics from the German customs) to which the analysis of the features and current development of cigarette trafficking will follow as well as the discussion of smuggling of tobacco as the source of funding for transnational crime.

8. NEW DEVELOPMENTS IN INTERNATIONAL COOPERATION TO FIGHT SMUGGLING: A CRITICAL APPROACH

The seminar will be devoted to a critical perspective of the recent development in the international cooperation in criminal matters with specific focus in the fight against smuggling of goods and people. An investigative approach will be also taken into account through concrete cases conducted by police agents and prosecutors.



9. THE MANDATE, ACTIVITIES AND THE CHALLENGES OF FRONTEX, THE EUROPEAN BORDER AND COAST GUARD AGENCY

The seminar gives an overview of the initiatives undertaken by the EU to assist Member States affected by strong migratory pressure from 2015 up to now. It covers the operational activities conducted by Frontex, the results achieved, as well as the most recent developments affecting the agency. It also looks deeper into the question whether border control per se is sufficient to address the migratory crises. The analysis will take into consideration both humanitarian and security aspects of migration management.

10. THE “ATYPICAL” EVIDENCE IN THE MULTILEVEL LEGAL SYSTEM

The seminar will discuss the more relevant criminal procedure facets related to the illicit traffics. Special consideration will be given to the “new” evidence available both at the EU and at the Member States considered level.

11. THE PROSECUTION OF ORGANIZED CRIME IN GERMANY: SUBSTANTIVE AND PROCEDURAL ASPECTS

The seminar will focus on the prosecution of organized smuggling of migrants and goods, such as narcotics and cigarettes. Firstly, it will examine the substantive concepts of criminal association and gang-like or commercial commission of crimes. Secondly it will present the recent tightening of non-conviction-based-confiscation in German criminal law.

12. CONCLUDING ROUND TABLE: NEW EUROPEAN CHALLENGES IN THE FIGHT AGAINST ILLICIT TRAFFICKING

The concluding seminar tries to sum up the reflections and ideas gathered during the seminars cycle. The discussion will be devoted to outline new perspectives of criminal policy to improve the fight and the prevention of the forms of cross-border crimes in a European dimension. A public disclosure of the research outcome is expected.



KEY SPEAKERS



MANUEL CANCIO MELIA

Full Professor of Law, Universidad Autónoma de Madrid (UAM) since 2008.

Law degree from the Universidad Autónoma de Madrid in 1991, obtained the title of Doctor of Philosophy at the same University in 1997, winning the extraordinario de doctorado Award; pre- and post-doctoral fellow of the DAAD (1992/1993 and 1998; University of Bonn); fellow of

the Alexander von Humboldt Foundation (2000/2002 at the University of Bonn and Monaco of Bavaria, in 2009 at the University of Freiburg). Professor of Criminal Law at the Universidad Autónoma de Madrid (2000-2008). Doctor Honoris Causa from the Universidad Peruana Los Andes (Huancayo - Junín; 2008) and at the Universidad Nacional de Córdoba (Argentina, 2012) and at the Universidad Nacional de la Amazonía Peruana (Peru, 2013).



IZABELLA COOPER

Spokesperson, European Border and Coast Guard Agency (Frontex).



MIRENTXU C. CORCOY BIDASOLO

Full Professor of Criminal Law, Universitat de Barcelona (UB).

Until 2017, she was the Director of the Department of Criminal Law and Criminal Sciences, UB; Coordinator of Criminal Law Master Degree (UB); Head of Criminological Studies, UB (2001-2008); Of Counsel of Business Criminal Law, Gonzalez Franco Corporate & Criminal Lawyers;

Member of Law and Bioethic Observatory, UNESCO. He taught in various universities, among others: Universidad de Valparaíso, Austral (Buenos Aires), Santo Tomás (Bogota), Central de Ecuador (Quito), PUCP (Lima). Her area of expertise is general theory of the crime and criminal proceeding, protection of human and fundamental rights, corporate crime and compliance, criminal protection of environment, medical liability and public and private corruption.



ANTONIO LA SPINA

Full Professor of Sociology, LUISS Guido Carli, Rome.

He is the Director of Management and Public Administration Policies, LUISS School of Government. He taught at the University of Macerata, Messina, Milano Cattolica and Palermo. He was Director of the School of journalism "Mario Francesce" and Director of Social Science, University of Palermo. He is member of Scientific Council, Bachelet Centre; Full; Research Fellow and Jean Monnet Fellow, European University Institute (1989/1990); DAAD Scholar, University of Bielefeld; British Council Scholar, London School of Economics. He is author of several books of organized crime and the impact of illegal activities in the society: among other, I costi dell'illegalità. Camorra ed estorsioni in Campania (cur. con G. Di Gennaro per la Fond. Chinnici), Mulino, 2010; I costi dell'illegalità. Mafia ed estorsioni in Sicilia (cur. per la Fond. Chinnici), Mulino, 2008; Mafia, legalità debole e sviluppo del Mezzogiorno, Mulino, 2005.



TERESA MANSO

Freiburg, Germany and Universitat Oberta de Catalunya, Spain.

Head of section "Spain and Portugal", Max Planck Institute for Foreign and International Criminal Law in Freiburg im Br.. From 2000 to 2004, she was a researcher at the University of Freiburg. She holds a Ph.D. with a dissertation on inculpatory ignorance of the law. She was a guest lecturer at the University Pompeu Fabra in Barcelona (2009 to 2010), at the University of Buenos Aires (2010), at the University of A Coruña (2011) and at the University of Málaga (2012-2015). She is the author of publications in Spain, Latin America, and Germany, on mistake of law, the legality principle, environmental offenses, money laundering, corruption. She has written country reports on Spain for Institute projects on the general part of criminal law, the role of honor in criminal law, preventive detention, and incest. Member of the editorial boards of Nova Criminis and Diritto Penale Contemporaneo. Scientific coordinator of the project Migration control by means of criminal law and the laws concerning foreigners.



ANABELA MIRANDA RODRIGUES

Full Professor of European and International Criminal Law, Universidade de Coimbra

She was Ministry of Internal Administration, Portugal (2014-2015). Director of the Law Faculty, University of Coimbra (2011-2013); General Secretary of the International Penal and Penitentiary Foundation, IPPF (2015). She worked on an European research project on

"Restorative Justice in Penal Matters in Europe" (2001-2013). President of the Instituto de Direito Penal Económico e Europeu (IDPEE - FDUC). She is also member of Fondation Internationale Pénale et Pénitentiaire, Association Internationale de Droit Penale, Association Internationale de Défense Sociale, Comité International des Pénalistes Francophones, Revista Portuguesa de Ciência Criminal: Membro do Conselho Redactoria and Revista de Legislação e de Jurisprudência: Redactor e Membro da Comissão de Redacção.



JUAN CARLOS HORTAL

Professor of Criminal Law, Universitat de Barcelona (UB)

He studied Law, Universitat de Barcelona (1997) and holds a Ph.D. in Criminal Law (2004/2005), with a doctoral thesis on "Protección Penal de la seguridad en el Trabajo. Aproximación a la configuración del Derecho Penal en la "sociedad del riesgo" (Director: Prof.

Santiago Mir Puig). He visited as académic visitor Institut für Kriminalwissenschaften der Westfälischen Wilhelms-Universität, Münster (2001) and Institut für Gesundheits und Medizinrecht (IGMR) Universität Bremen (2005). He teaches several courses at the University of Barcelona and holds doctoral courses. He is autor of various publication on Criminal Law, such as "Protección penal de la Seguridad en le Trabajo" (2005).



VALSAMIS MITSILEGAS

Full Professor of European Criminal Law and Global Security and Deputy Dean for Global Engagement (Europe), Queen Mary University, London.

*Legal Advisor, House of Lords EU Committee, 2001-2005.
Leading expert in the field of EU Justice and Home Affairs Law, including immigration and asylum law.*

Author of four monographs and over 80 academic articles. Publications include monograph on the Criminalisation of Migration in Europe (Springer) and co-edited volume on Extraterritorial Immigration Control: Legal Challenges (Nijhoff). Regular advisor to the European Parliament, the European Commission, national governments and parliaments and NGOs on EU Justice and Home Affairs Law and Policy. Specialist Adviser to House of Lords EU Committee for their inquiry on FRONTEX.



JOHN VERVAELE

Full Professor of Law, University of Utrecht, and President of the Association International de Droit Penal / International Association of Penal Law

Master of Laws (J.D./LL.M) and Master in Criminology (MA) at the University of Ghent (Belgium). Between 1980 and 1985 he was assistant researcher in criminal law and

criminal procedural law at the University of Antwerp (Belgium). From 1985 till 1987 he was senior researcher at the Belgian Ministry of Justice. In 1987 he left for the Dutch Institute for Social and Economic Law Research (NISER) at the University of Utrecht. He was in 1990 appointed Assistant Professor in criminal law and criminal procedure and secured the prestigious PIONIER subsidy of the Dutch Council for Scientific Research for the 'Enforcement of European Law' project (1991-1997). He established in 1991 the Centre for Enforcement of European Law at the University of Utrecht and was appointed Professor/Director in Law Enforcement and European Integration in 1992. Since 1996 he is also Professor in Economic and Financial Criminal Law at the University of Utrecht. From 2003 on he is vice-dean and director of research of the Utrecht Law School. In 2006 he was nominated vice-president of Utrecht University for Latin America.



TILL BETTLES

Prosecutor's Office, Offenburg (Germany)

He has been magistrate since 2017; he works as prosecutor. From 2004 to 2009, he studied Law at the Freie Universität Berlin and Albert-Ludwigs-Universität in Freiburg im Br., Germany. From 2009 to 2013, he worked as Research Fellow at Max-Planck-Institut für internationales und ausländisches Strafrecht in Freiburg im Br. He holds a Ph.D. in Criminal Law defending a dissertation on confiscation as a mean to fight organized crime in Italy ("Gewinnabschöpfung zur Bekämpfung Organisierter Kriminalität am Beispiel Italiens", Nomos, 2016).



BENJAMIN VOEGEL

Freiburg, Germany

Since 2013 Senior Research Fellow at the Max Planck Institute for Foreign and International Criminal Law in Freiburg, where he is also working on his habilitation under the supervision of the Institute's Director, Professor Ulrich Sieber. He studied law at the universities of Potsdam, Paris-Nanterre and Cambridge, and passed his Ph.D. on German and English fraud law under the supervision of Professor Wolfgang Mitsch. He is author (together with Ulrich Sieber) of the monograph Terrorismusfinanzierung (2015) and editor (together with Matthew Dyson) of the Anglo-German comparative volume The Limits of Criminal Law (2018), as well as assistant editor of the Foreign Review of the Zeitschrift für die gesamte Strafrechtswissenschaft (ZStW)



SIGFRIED WITTWER

Customs Office, Germany



PROJECT TEAM

PROJECT LEADER



VINCENZO MILITELLO

Full professor of Criminal Law, Palermo University (Law School) and Jean Monnet Fellow (2015-2018: "Mobility, security and the new Media").

He taught "Criminology" and "Comparative, European and International Criminal Law". Author of more than 170 scientific publications (60 in international journals and books). Co-director of the Books series Quaderni di diritto penale comparato, internazionale ed europeo. Member of the editorial boards of several international reviews of criminal law. Scientific coordinator of many European and International Projects. Lecturer at international workshops and meetings in several Universities in Italy, Germany, Spain, Portugal, The Netherlands, Colombia, Perú, Argentina, Austria, Sweden, Poland, Brazil, Korea, Malta, Taiwan and Macedonian. Since 2010 Honorary Consul of the Federal Republic of Germany for Central and Western Sicily.

COORDINATOR



ALESSANDRO SPENA

Full professor of Criminal law in the University of Palermo.

PhD in Criminal law from University of Macerata (2005). Teaching courses: Criminal law (2006-to date); European and comparative criminal law (2012-2014); Criminology (2013-to date).

During the last years Alessandro has developed an expertise on the relationships between criminal law, criminalisation, and irregular migration. He devoted two different research stays abroad to studying this relationships: in 2012, he was a Senior Visiting Fellow at the Nathanson Centre on Transnational Human Rights, Crime and Security (York University, Toronto); while in 2013 he was a Jemolo Fellow at the Nuffield College, Oxford. He is part of the 'Bordercriminologies' project, based in the University of Oxford. He is regularly invited to speak on the criminalisation of immigrants in international workshops and seminars. He has also extensively worked on the relationships between fundamental rights and criminal law, writing a book and various articles (in Italian as well as in International journals) on this subject.



ANNALISA MANGIARACINA

Professor of Criminal Procedure, University of Palermo

Annalisa Mangiaracina P.h.D. in Criminal Procedure, she is currently teaching Criminal Procedure at both undergraduate and postgraduate level. She obtained a Ph.D. in Criminal Procedure from the University of Palermo in 2001. She is author of one monograph and

several peer-reviewed articles both in English and Italian. Her research focuses on national, european, international and comparative Criminal Procedure as well as Migration Law. There have been a number of topics within her research agenda over the years: proceedings in absentia, judicial cooperation in criminal matters, ne bis in idem and conflict of jurisdictions, evidence gathering, seizure and confiscation, alternatives to detention of migrants. She has participated in both national and European Research Projects. Currently she is in charge as a scientific coordinator of the EUROCOORD Project on "Best practice for European coordination on investigative measures and evidence gathering" (University of Palermo). She is member of the ECLAN and of the Associazione tra gli studiosi del processo penale "G.D. Pisapia".



LICIA SIRACUSA

Criminal Law Researcher, University of Palermo

She holds a PHD in Criminal Law from the University of Macerata (2005). She teaches courses on Criminal law. She has developed an expertise on environmental criminal law, immigration law, drugs trafficking, corruption. She worked as researcher in European Projects (IFO and GLODERS); she has published a book and several articles

and has been invited to conferences on topics related to European criminal law. She took part as Teaching Staff in a Jean Monet Module (2015-2018) in "Mobility, Security and New Media" at the University of Palermo.



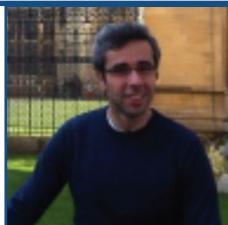
POST-DOC RESEARCH FELLOWS



VALENTINA PUNZO

She is adjunct professor of Sociology of deviance and organized crime at Luiss University. She received a PhD in Sociology and Methods of Social Sciences from the University of Catania and a research fellowship in Sociology at the University of Roma Tre as well as at the University of Palermo, within the European project GLODERS (2012-2015).

She is currently conducting research activities for the NESMeS project, regarding the criminological analysis of illicit trafficking in the Mediterranean. Her main research interests concern criminal and deviant behavior, rational choice, organized crime, the use of agent-based simulation for the study of crime, migrant smuggling.



RICCARDO ERCOLE OMODEI

He is a Post-Doc fellow in Criminal law at the University of Palermo. His main research fields are: Bioethics, Criminal liability in a medical context, Trafficking of human beings and smuggling of migrants. Winner of the Scholarship granted by Fondazione Falcone with a project on "Le nuove frontiere della criminalità organizzata: il Trafficking of human beings e la tratta dei minori" (2017). He collaborated (2016, 2017) on the Jean Monnet Module "Mobility, Security and the New Media" (Project Leader: Prof. Vincenzo Militello). He supports the teaching activities of the Chairs of Criminal Law of Profs Vincenzo Militello and Alessandro Spena.



SALVATORE ORLANDO

He is a Post-Doc Fellow in Criminal Law at the University of Palermo and Criminal Lawyer since 2016. He holds a Ph.D. in Criminal Law (2017), with a dissertation on "Criminal Strategies and Economic Analysis of Business Crime". He was the Fulbright-Fondazione Falcone-NIAF Scholar 2016-2017 and academic visitor at the University of Virginia (UVA), Law School (2017), University of Maryland, Criminology Dept. (2016) and Oxford University (2015). He studied Law at the University of Freiburg im Br. (2011) and Göttingen (2012). His main research fields are: money laundering, corporate liability, jurisdictional issues, business crime and migrant smuggling.