

Stefano Delfini



MINISTERO
DELL'INTERNO



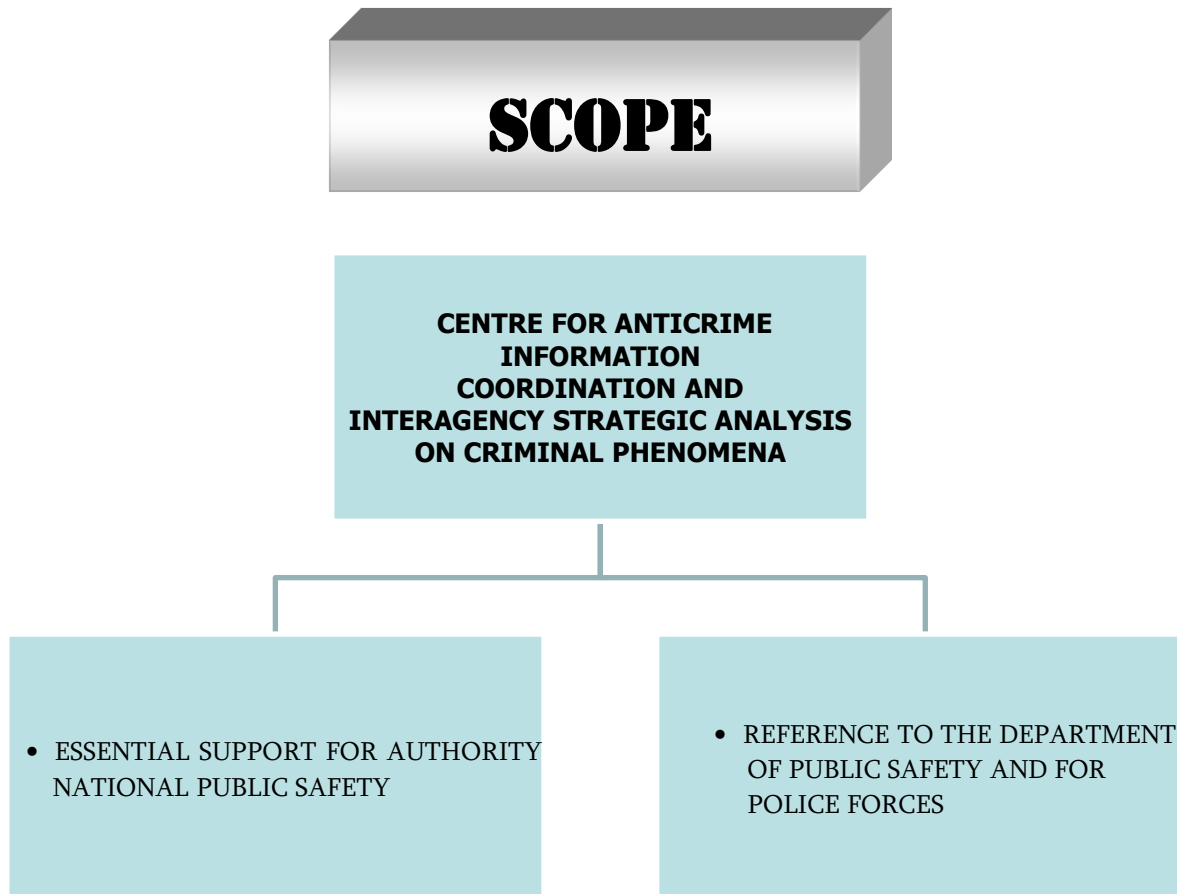
CENTRAL DIRECTORATE OF CRIMINAL POLICE CRIME ANALYSIS SERVICE





Crime Analysis Service

Established by Interministerial Decree of 2000, 25 October





Crime Analysis Service

DIRECTOR

Polizia di Stato / Arma dei Carabinieri



35% National Police



35% General Headquarters of the Carabinieri Corps



15% General Headquarters of the Guardia di Finanza



10% Penitentiary Administration Department



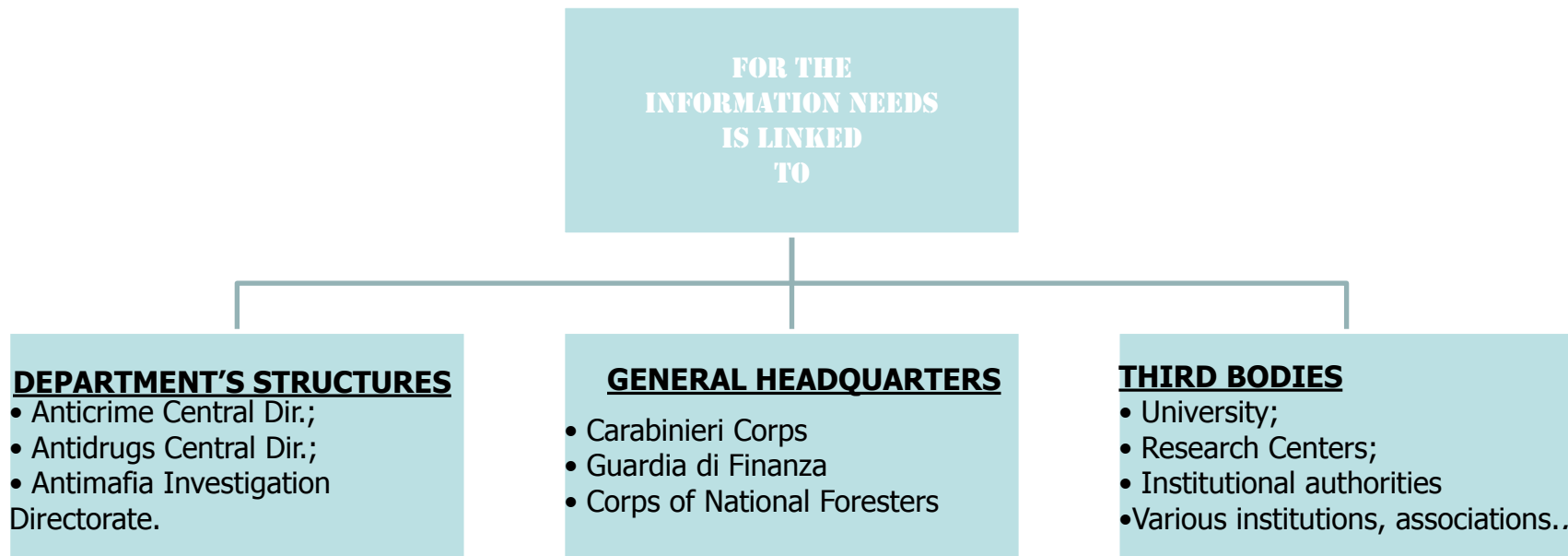
5% General Inspectorate of the Corps of National Foresters





Crime Analysis Service

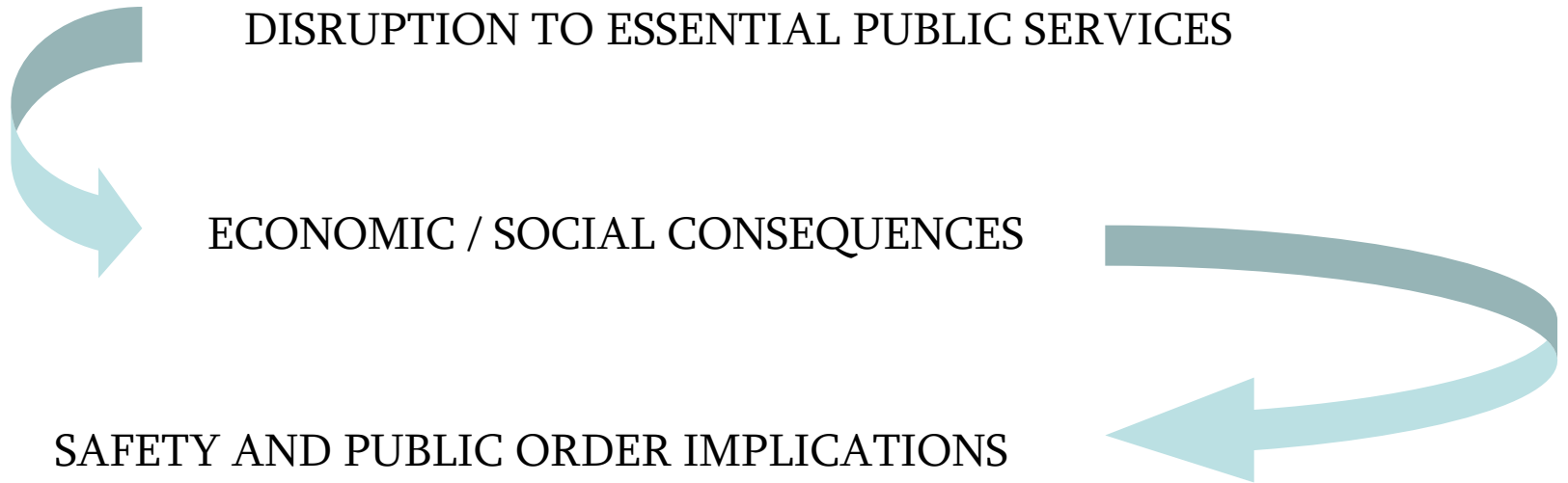
- Analysis at strategic level on the dynamics of criminality.
- Statistical Analysis.
- Combined Joint Projects .





Central Directorate of Criminal Police

COPPER THEFTS





THE ITALIAN MODEL

Central Directorate of Criminal Police

DECEMBER 2010

circular issued to Prefectures



synergy between police forces and affected companies



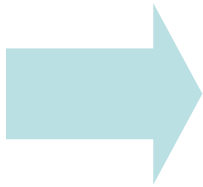
communication sites and copper storage areas



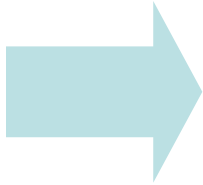
THE ITALIAN MODEL

INITIATIVES

SEPTEMBER 2011



Meeting to coordinate investigations
between Public Prosecutors in the Apulia region



ESTABLISHMENT OF **INTER-FORCE** WORKING **GROUPS**.



Coordination of interventions



Exchange Information



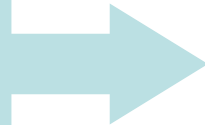
Interaction with interested companies



THE ITALIAN MODEL

APULIA REGION

FOGGIA

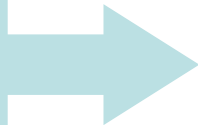


ENEL

(National Agency for Electricity)
hired a private security company to
provide unarmed surveillance.

Video surveillance directly connected to Police .

LECCE



Increased surveillance along rail lines by
the police (Polfer)
in collaboration with Railway Company
Corporate Protection

Inspection and checks on
ferrous material depots (Polfer)



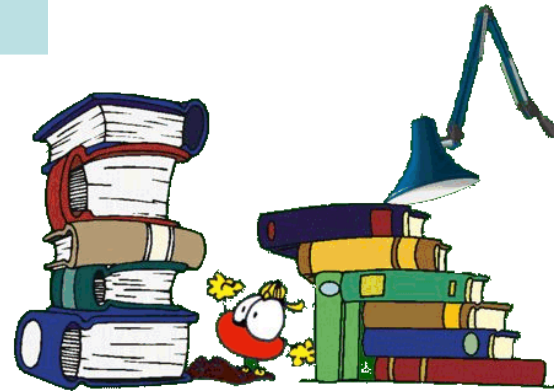
THE ITALIAN MODEL

Central Directorate of Criminal Police

ITALIAN RAILWAY POLICE

INITIATIVE

Presentation of illustrated e-book
about copper used by European
Railways



Rome, February 21st, 2012 conference with Police



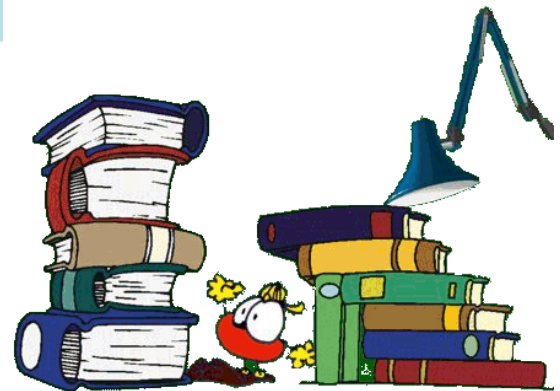
THE ITALIAN MODEL

Central Directorate of Criminal Police

ITALIAN RAILWAY POLICE

INITIATIVE

Presentation of illustrated e-book
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Budapest, March 21st, 2012 Conference Railpol



THE ITALIAN MODEL

Central Directorate of Criminal Police Initiatives

“National Monitoring Centre on Copper Theft ”

Police



Customs Agency

Companies most exposed to the crime

(Italian State Railways S.p.a., Telecom S.p.a., Enel. S.p.a. Anie -
National Electrotechnic and Electronic Enterprises Federation
)



THE ITALIAN MODEL

Central Directorate of Criminal Police

Initiatives

“National Monitoring Centre on Copper Thefts “



Monitor, assess and analyse the copper theft phenomenon, including the exploration of possible links between copper thefts and domestic and international organised crime



Propose appropriate strategies to prevent and fight the crime



Propose initiatives for amendment or adoption of legislation

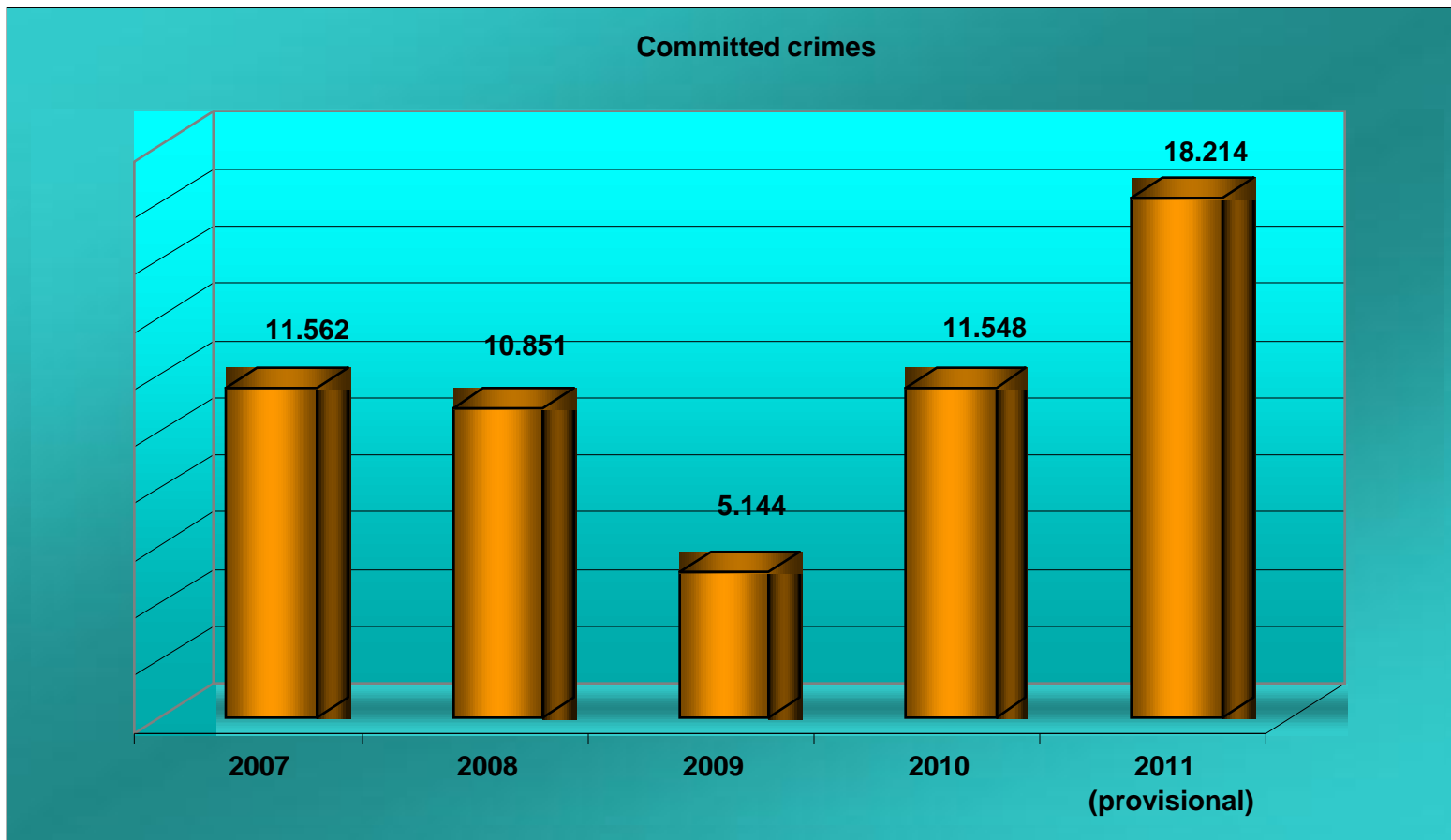


Promote advertising campaigns to raise awareness of the phenomenon



COPPER THEFTS

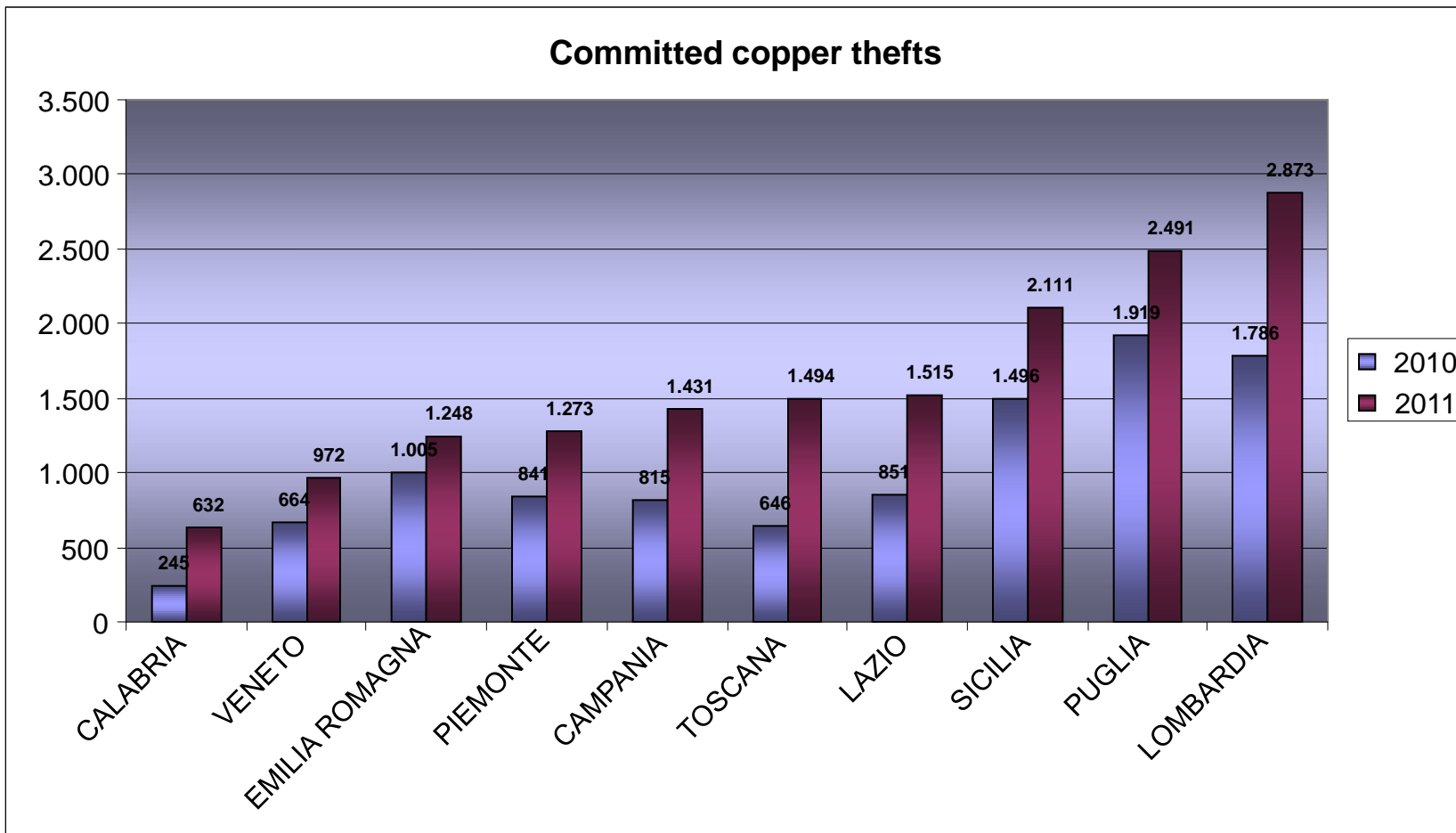
PERIOD 2006-2011





COPPER THEFTS

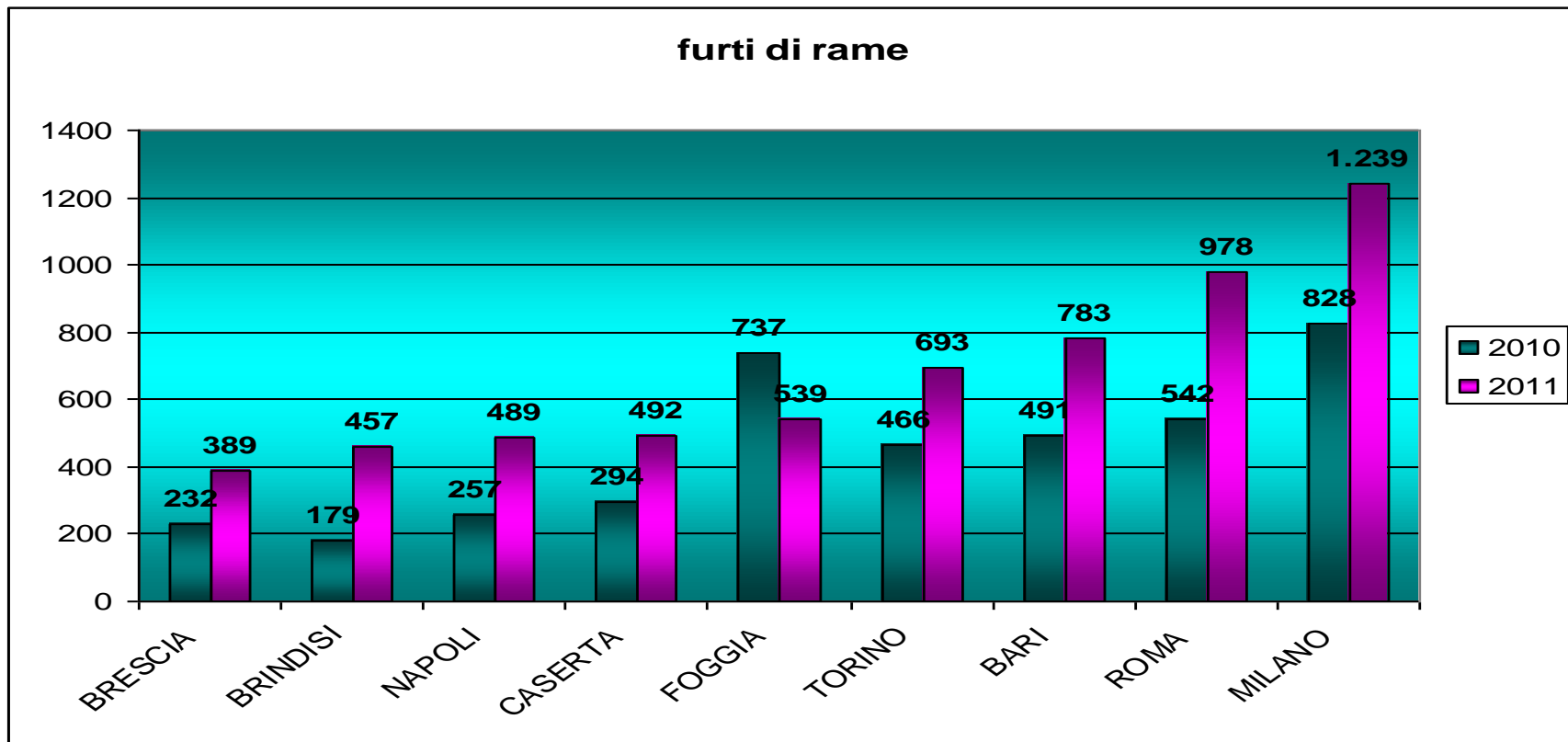
TOP 10 REGIONS





COPPER THEFTS

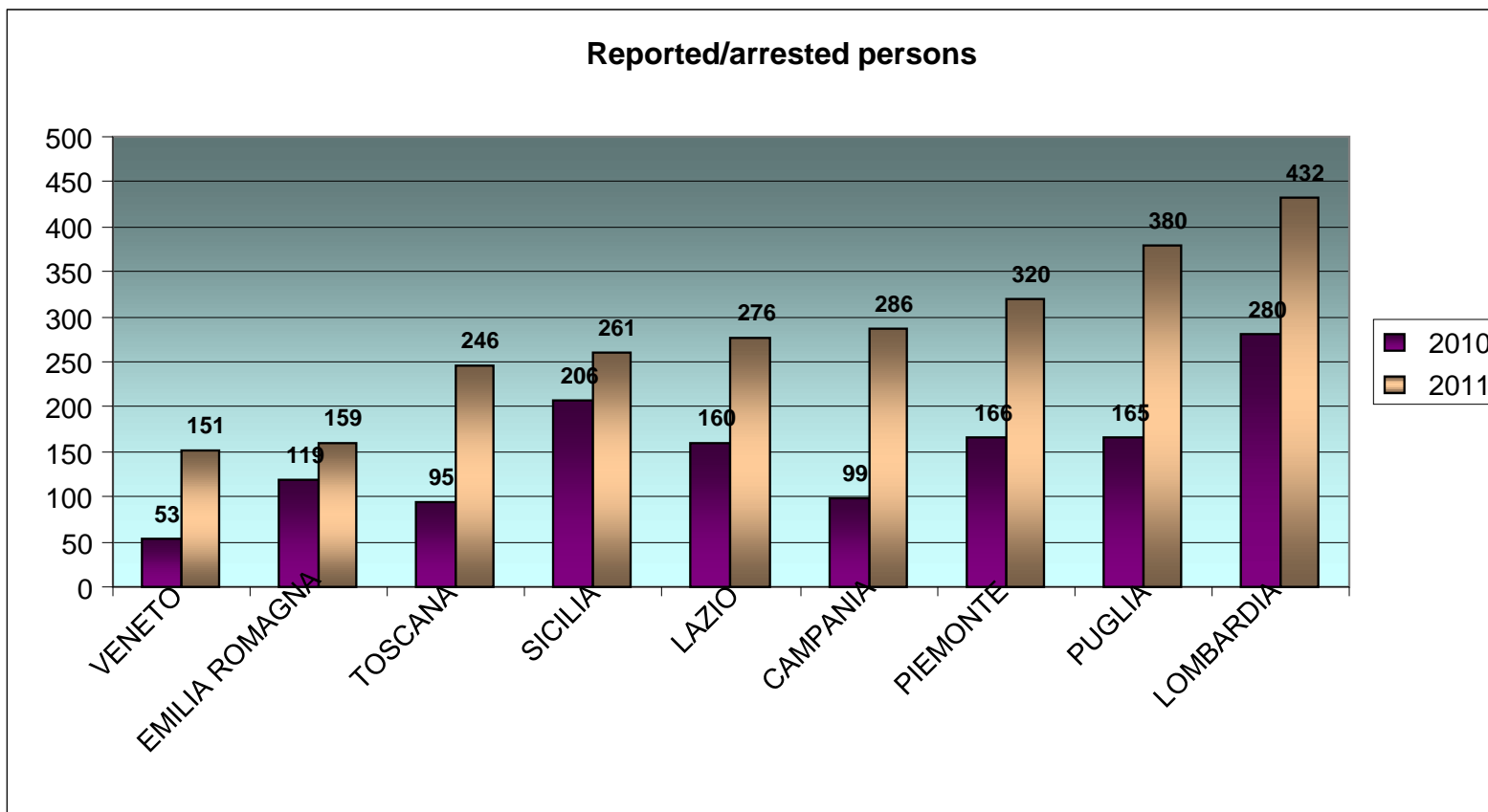
TOP 10 CITIES





LAW ENFORCEMENT ACTION

TOP 10 REGIONS

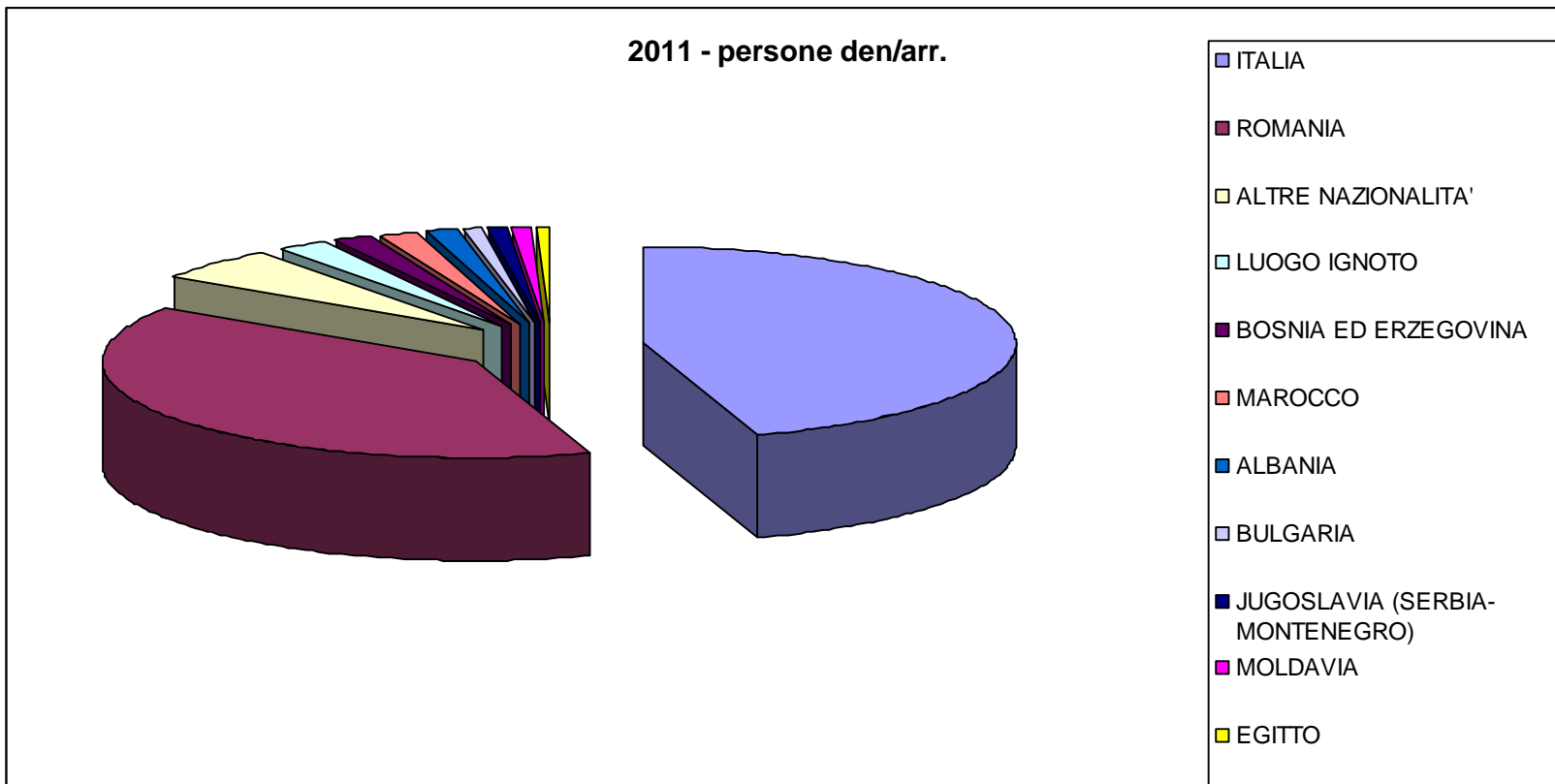


Reported 3,147 persons (+91.1% rise from 2010)
of whom 1,848 were arrested (74.2% rise from 2010)



OFFENDER PROFILE

NATIONALITY OF OFFENDERS



ITALIAN → 45,9%

ROMANIAN → 40%



OFFENDER PROFILE

NAZIONALITÀ

| nationality of subjects reported to judicial authorities and/or arrested | 2009 | 2010 | 2011 | three-year period |
|---|--------------|--------------|--------------|--------------------------|
| ITALIA | 59,8% | 52,2% | 45,9% | 49,7% |
| ROMANIA | 24,3% | 32,6% | 40 % | 35,9% |
| BOSNIA ED ERZEGOVINA | 1,7% | 1,9% | 1,6% | 1,7% |
| ALBANIA | 2,8% | 1,6% | 1,4% | 1,6% |
| MAROCCO | 1,4% | 1,0% | 1,6% | 1,4% |



YEAR 2011

OFFENDER PROFILE

TYPE

| Nationality | Sex | age | Reported/ arrested 2009 | Reported/ arrested 2010 | Reported/ arrested 2011 |
|----------------|--------|---------|-------------------------------|-------------------------------|-------------------------------|
| ITALIAN | FEMALE | MINOR | | 2 | 3 |
| | MALE | MINOR | 18 | 50 | 102 |
| | FEMALE | ADULT | 13 | 27 | 59 |
| | MALE | ADULT | 355 | 713 | 1.175 |
| | FEMALE | OVER 50 | 3 | 5 | 5 |
| | MALE | OVER 50 | 39 | 67 | 101 |
| total | | | 428 | 864 | 1.445 |



YEAR 2011

OFFENDER PROFILE

TYPE

| Nazionalità | Sex | age | den/arr 2009 | den/arr 2010 | den/arr 2011 |
|-----------------|--------|---------|-----------------|--------------|--------------|
| ROMANIAN | FEMALE | MINOR | | | 4 |
| | MALE | MINOR | 5 | 10 | 31 |
| | FEMALE | ADULT | 4 | 20 | 62 |
| | MALE | ADULT | 157 | 491 | 1.136 |
| | FEMALE | OVER 50 | | | 1 |
| | MALE | OVER 50 | 8 | 19 | 27 |
| totale | | | 174 | 540 | 1.261 |



ANNO 2011

OFFENDER PROFILE

TYPE SYNTHESIS

3.147 subjects reported / arrested for copper theft

2.850 belong to the first 5 nationalities (Italian, Romanian, Bosnian-Herzegovinian, Moroccan, Albanian) accounting for 90% of the total

140 are females (8 minors)

152 are minors (8 females)

1.445 Italians

1.378 male: 102 (age < 18), 1.175 (age 18-50), 101 (> 50)

67 female: 3 (age < 18), 59 (age 18-50), 5 (> 50)

1.216 Romanian

1.194 male: 31 (age < 18), 1.136 (age 18-50), 27 (> 50)

67 female: 4 (age < 18), 62 (age 18-50), 1 (> 50)



LAW ENFORCEMENT ACTIVITIES

Law enforcement activities carried out by

Police Forces

based on

three operational levels





LAW ENFORCEMENT ACTIVIT

FIRST LEVEL

Action against crime offenders:

Occasionally offenders

Serial offenders (or professional)

Specialized bands

Organized crime



Law enforcement activit

SECOND LEVEL

detecting handling channels



Law enforcement activit

THIRD LEVEL

detecting copper export channels



Remarks and conclusions

