

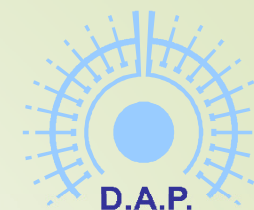


Ministero della Giustizia
DIPARTIMENTO DELL'AMMINISTRAZIONE PENITENZIARIA

ITALY

Ministry of Justice

Department of Penitentiary Administration

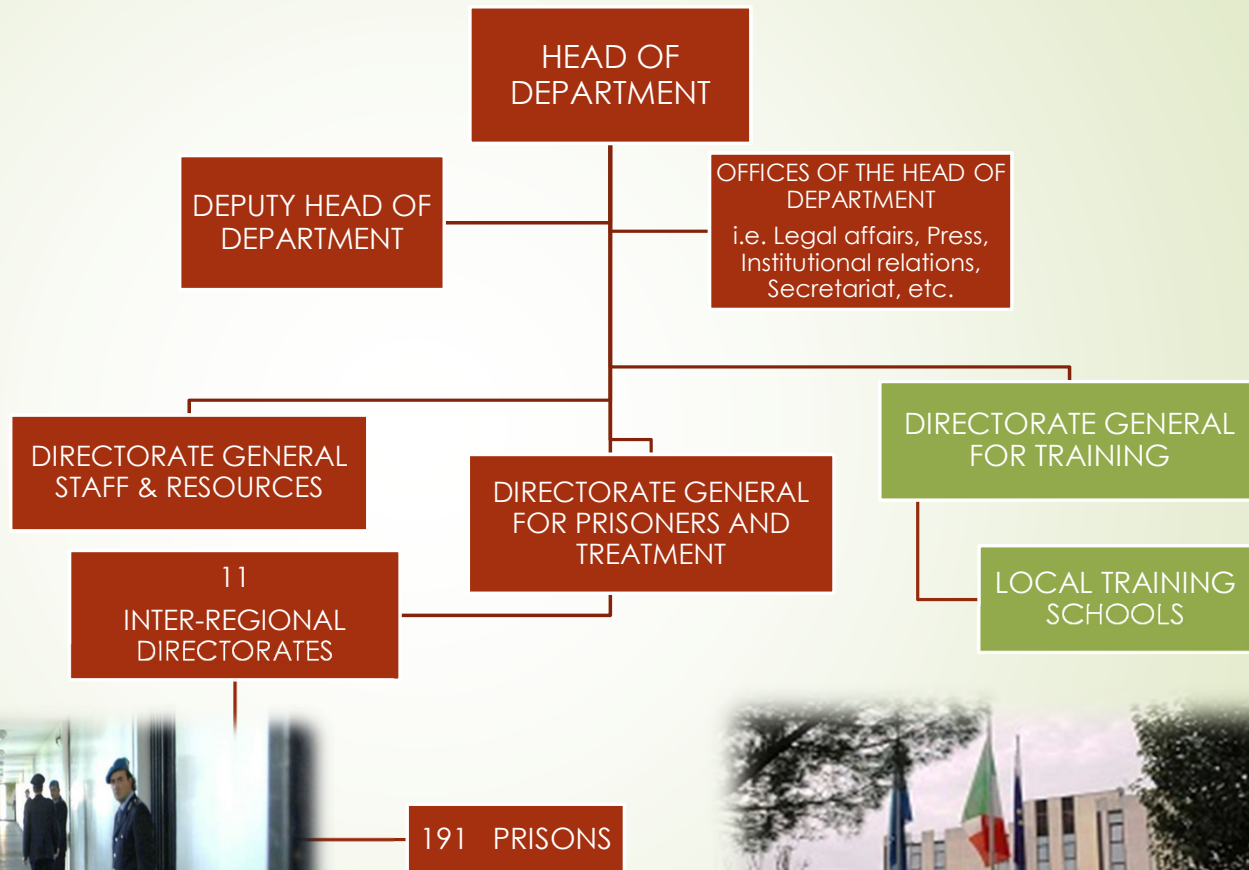


THE INTER-AGENCY COOPERATION AND TRAINING FOR THE STAFF OF THE PENITENTIARY POLICE IN ITALY

Mr. Santi CONSOLO

Head of Department of Penitentiary Administration

New Structure of the Penitentiary Administration



The new Directorate General for Training



Inter-professional training for the penal system workers

- Within the prison setting
- They play different roles,
- To achieve the same goals,
- Through cultural interexchange and joint training



Inter-agency training for Penitentiary Police staff



- Aimed at ...
- improving cooperation and security

Peculiarity of the Penitentiary Police

Treatment and care of offenders

Security



Examples of cooperation among Law Enforcement Agencies

- ▶ The participation of the Penitentiary Police in the **inter-agency coordination unit** based at the Ministry of Interiors;
- ▶ **Penitentiary Police officers assigned to the National Anti-mafia Directorate;**
- ▶ the possibility, in case of specific prisoners' **escorted transfers**, to **use the airplanes of the Finance Police** (“Guardia di Finanza”)



Examples of cooperation among Law Enforcement Agencies



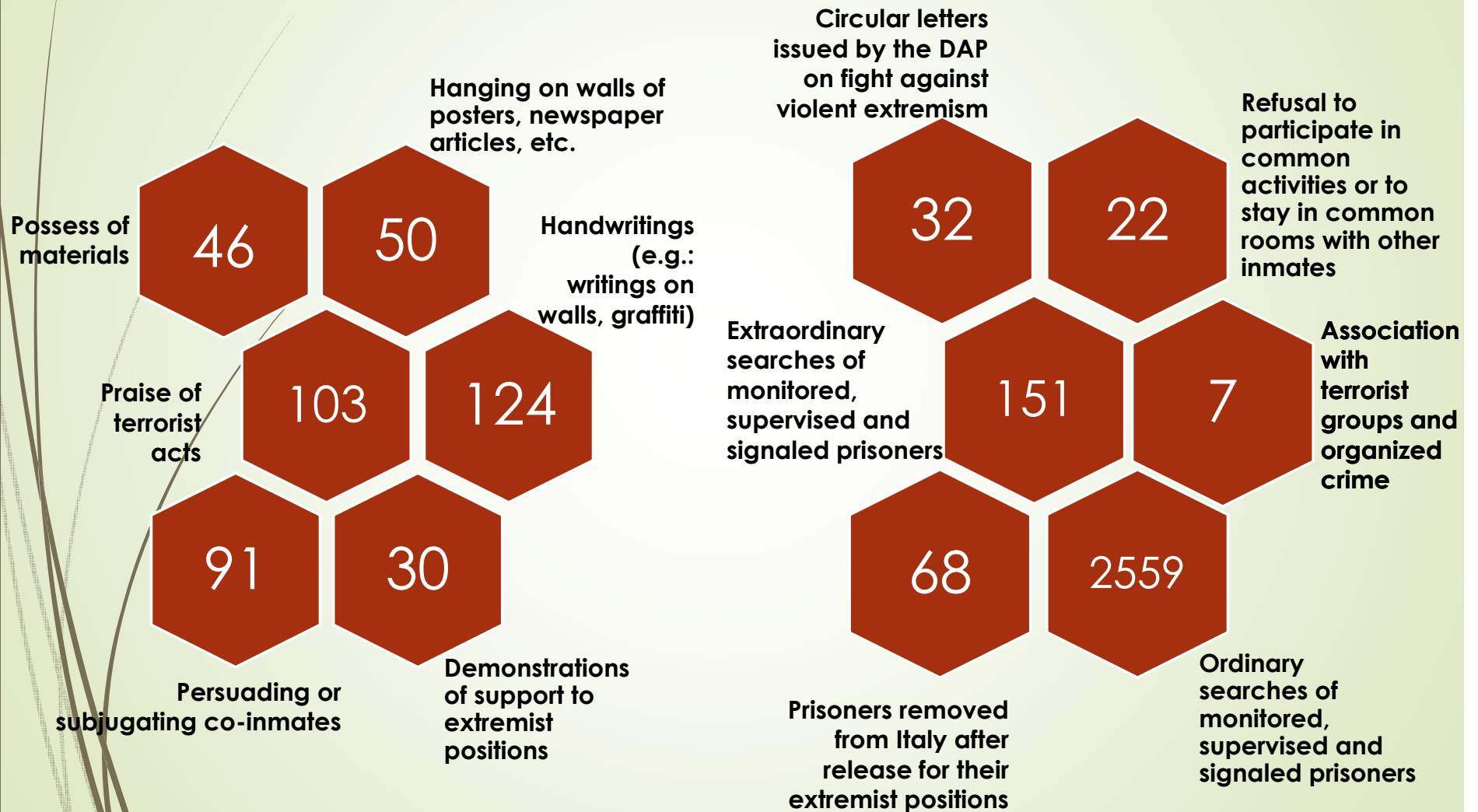
- detailed **monitoring activity to prevent the risk of radicalization to violent extremism**
- On subjects imprisoned for **crimes of international terrorism** and under observation due to **activity of proselytism and criminal recruitment**
- Subjects under observation assigned to three levels of risk:
 - a) **monitoring**, for the subjects sentenced for or charged with crimes of international terrorism;
 - b) **supervision**, for the inmates close to violent extremist ideologies who could carry out activities of proselytism and recruitment;
 - c) **signaling**, for prisoners whose behavior needs to be further analyzed.

Examples of cooperation among Law Enforcement Agencies

- All Information are shared in the Committee of Anti-terrorism Strategic Analysis (CASA)
- The members of that Committee are:
 - the State Police,
 - the Carabinieri,
 - the Finance Police (*Guardia di Finanza*),
 - the Department of Penitentiary Administration and
 - the Intelligence Agencies



Information from prisons shared with the CASA members (2015-2016)



Examples of cooperation among Law Enforcement Agencies



Management of the **DNA Databank Laboratory**, in cooperation with other law enforcement agencies.

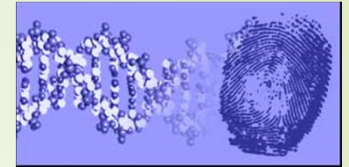
22nd CDPPS Lillestrom - Norway

Staff: **28 persons**, including **technician managers, biologists, IT specialists,**

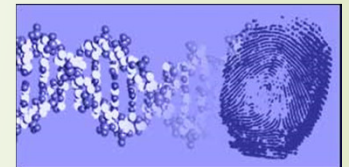
For the inmates upon release and

all recruited through a **public national competition** and **trained by specific courses.**

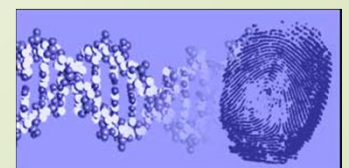
the prisoners under supervision for risks of violent radicalization



June 2015: start gathering of DNA samples

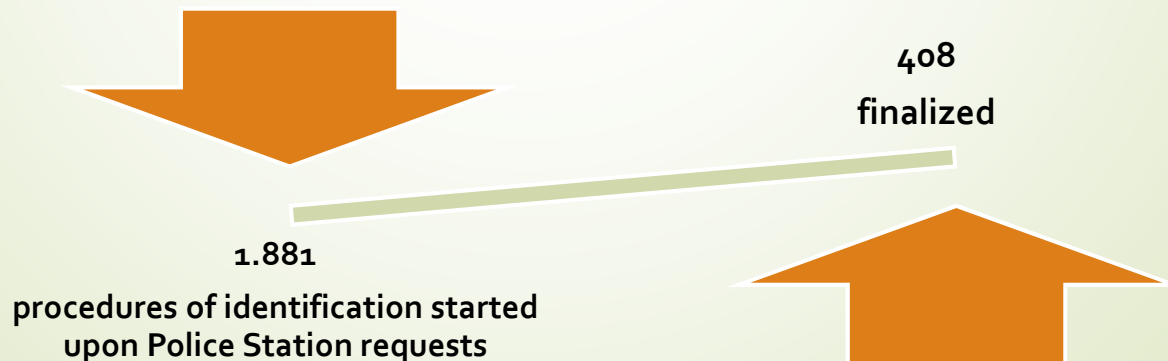


37.957 samples withdrawals until June 2017)



Examples of cooperation among Law Enforcement Agencies

- Collaboration with the Ministry of Interiors: new IT procedure, **Certificate for the identification of the foreign inmate (CIDES)**:
- to avoid that non-EU former prisoners, **for their certain identification after release**, have to stay in the Centers for Identification and Removal
- **All the Police Stations can access information** on prison life useful to ascertain foreigners' identity



Inter-professional training within the penal system



- An **integrated training system** for the prison, probation and juvenile justice staff
- Based upon **decentralized training** and **training on-the-job**,
- to include also **workers** from **local bodies** involved in offenders' social reintegration.
- The exchange of information and knowledge through the integrated training is crucial **to share goals and responsibilities**

Examples of Inter-Agency training activities

High-ranking officers of the Penitentiary Police have been participating, for the last ten years, in inter-agency training activities organized by the ***Italian Specialization School for the Law Enforcement Agencies***.



Chief Constables of Penitentiary Police graduation in interagency course (2017)





Examples of Inter-Agency training activities

- The **Course of Criminal Analysis**, subdivided into two levels includes topics such as:
 - criminal analysis of the context;
 - analysis of national and international scenarios of the threats;
 - analytic instruments of the decision-making process;
 - structure and function of the Committee of Anti-terrorism Strategic Analysis (CASA) and the international terrorism;
 - study of different types of mafia criminal organizations

Examples of Inter-Agency training activities

Some training courses held at the **International High Training School** for the fight against organized crime:

- ***“Human Being trafficking – Migrants trafficking”***
- ***“Instruments and procedures for the prevention of organized crime”***
- ***“Undercover Operations”***



Examples of Inter-Agency training activities

Course held at the International High Training School for the fight against organized crime:

- ▶ **“Terrorism and subversive extremism”**, about the following topics:
 - terrorist and subversive networks in Europe and the Italian peculiarity of the CASA;
 - terrorist and subversive networks in the Middle East;
 - modalities of approach to anti-terrorist investigations in the Italian experience of the National Prosecutor Office;
 - management of organized crime prisoners and of potential “justice collaborators” also with reference to the processes of violent radicalization in prisons.



MY PERSONAL WISH

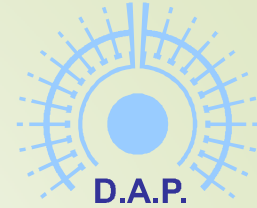


- a **stronger and stronger cooperation in the field of security**
- To share information at national level and at European level
- to build **SAFER SOCIETIES**



Ministero della Giustizia
DIPARTIMENTO DELL'AMMINISTRAZIONE PENITENZIARIA

ITALY
Ministry of Justice
Department of Penitentiary
Administration



**THE INTER-AGENCY
COOPERATION AND TRAINING
FOR THE STAFF OF THE
PENITENTIARY POLICE IN ITALY**

Thank you for your kind attention!

capodipartimento.dap@giustizia.it ; ufficiostudi.dap@giustizia.it