

Curriculum Vitae



MOTHER TONGUE(S)

Italian

OTHER LANGUAGE(S)

	UNDERSTANDING		SPEAKING		WRITING
	<i>listening</i>	<i>reading</i>	<i>spoken interaction</i>	<i>spoken production</i>	
French	C 1/2	C 1/2	C 1/2	C 1/2	C 1/2
English	C 1/2	C 1/2	C 1/2	C 1/2	B 1/2

COMMUNICATION SKILLS

good communication skills gained through a long experience (since 2002) as senior manager and senior prosecutor in national and international environments

GENERAL SKILLS

Intense experience in mutual legal assistance as well as international law enforcement and administrative co-operation

EDUCATION

Laurea in Giurisprudenza (110/100 *cum laude*)
 Facoltà di Giurisprudenza
 Università degli Studi di Torino, Italy

EMPLOYMENT RECORD

1. October 2016-June 29,2021 (day of retirement)

Chief Prosecutor (Asti, Italy)

Responsible for any criminal investigation and prosecution before the Courts in the District of Asti (Italia). Supervising 10 professional prosecutors and 10 part-time prosecutors.
 Managing personally a number of international cases – namely of fraud and money laundering – as well as of asset recovery ones.

2. May 2010-October 2016

Deputy Chief Prosecutor (Torino, Italy)

Responsible for money laundering, cyber-crimes and criminal assets recovery department.

Member of the anti-mafia department.

Supervising and coordinating prosecutors and law enforcement investigations into serious cases of organized crime, included mafia-type ones.

Intense operational experience of international cooperation with EU and third countries

3. March 2008- May 2010

Head of Justice Component of EULEX Mission (Prishtina, Kosovo)

Responsible for EULEX Justice Component called to operate in the Rule of Law areas – such as judicial, prosecutorial, legislative, correctional, forensics, *etc.* – in order to assist Kosovo institutions in building and strengthening an independent, effective, fair and multiethnic justice.

Regular contacts with top officials of Kosovo, Serbia, Montenegro, Macedonia and Albania governments for the purposes of cooperation

4. August 2002-February 2008

Director of Investigations and Operations at European Anti-fraud Office-OLAF (Brussels-Belgium)

Responsible for Olaf investigations throughout EU and third countries as well as coordinating and assisting judicial and administrative authorities in cases of fraud, corruption and other serious irregularities detrimental to EU financial interests.

Constant contacts with EU and third countries – Europe, Africa and Americas – as well as with international institutions for the purposes of cooperation

5. January 2000-July 2002

Prosecutor (Torino, Italy)

Responsible for leading pre-trial investigations, prosecuting and pleading before Courts in most serious cases such as international fraud, drug trafficking, trafficking for human beings, money laundering.

Member of the anti-mafia department.

Extensive experience in the field of international legal assistance developed with missions to several countries.

6. January 1999-December 1999

Legal Officer at ICTY Prosecution Office (The Hague, The Netherlands)

Member of first *Sebrenica Case* investigation team. Responsible for assisting investigators by legal advices and contributing to the preparation of the first trial against a number of accused of most serious violations of international humanitarian law.

Regular operational contacts with a number of West and East Europe judicial, prosecutorial and law enforcement authorities

7. August 1995-December 1998

Principal Administrator at European Anti-fraud Unit –UCLAF (Brussels, Belgium)

Responsible for planning and carrying out investigations into frauds detrimental to EU financial interests. Direct experiences of investigations on cases of frauds related to trans-national and organized criminal networks in partnership with national prosecutorial and law enforcement agencies.

Operational missions to several EU and third countries.

8. December 1987-July 1995

Prosecutor at Prosecution Office (Torino, Italy)

Responsible for leading pre-trial investigations, prosecuting and pleading before Courts in most serious cases such as murders, international fraud, drug trafficking, trafficking for human beings, money laundering, vat fraud, usury.

Extensive practice of mutual legal assistance with missions to several countries in and out of Europe. Coordinator (1990-1) of financial crimes Department.

9. September 1980-December 1987

Judge at Criminal Low Court (Torino, Italy)

10. July 1977-July 1979

Lawyer (Torino, Italy)

Practice of litigation in labor and civil Law cases before civil Courts.

11. June 1976-July 1979

Researcher at Criminal Law Department of Faculty of Law (Torino, Italy)

Studies and contributions on company criminal law. Responsible for planning and conducting seminars for students.

FURTHER SKILLS

Author of numerous contributions to specialist books and reviews as well as of presentations – in Italian, French and English – on Criminal Law, International Criminal law, European Criminal law, Terrorism, Financial Crime, Money Laundering, Organized Crime, International Cooperation in Criminal Matters, Assets recovery, Rules and Practices of Investigation and Prosecution.

Extensive and continuous experience as lecturer at conferences, seminars, University courses aimed at judges, prosecutors, lawyers and law enforcement in Africa, Americas and Europe including Albania, Austria, Belgium, Bosnia and Herzegovina, Bulgaria, Croatia, Cyprus, France, Hungary, Kosovo, Lithuania, Moldova, Montenegro, North Macedonia, Serbia, Spain, Switzerland, The Netherlands, Ukraine, United Kingdom.

Appointed expert by Council of Europe (CoE), European Union (EU), Organization for Security and co-operation in Europe (OSCE), Regional Anticorruption Initiative (RAI) and Italian Consiglio Superiore della Magistratura for numerous lectures, missions and projects in Eastern Europe, Western Balkans, Turkey and Caucasus on a wide range of topics, including status and role of prosecutors, corruption, mutual legal assistance, law enforcement international co-operation, money laundering, asset recovery, war crimes, terrorism and organized crime.

Full list of such activities available upon request

(July, 2021)