

**CONTRIBUTION OF THE CHIEF OF TERRORISM SECTION
OF THE CARABINIERI CORPS
Lt.Col. Giovanni Cataldo**

*"The role played and the experience gained by the
Carabinieri Corps in the fight against terrorism and
transnational organised crime"*

Washington, 22nd October 2002



CARABINIERI CORPS



**POLICE FORCE WITH
MILITARY STATUS IN
PERMANENT PUBLIC
SECURITY SERVICE**





**MINISTRY
OF DEFENCE**

**MINISTRY
OF INTERIOR**

CARABINIERI CORPS

MILITARY POLICE

SECURITY FOR THE ARMED FORCES

PEACE KEEPING OPERATIONS

**SECURITY OF ITALIAN
DIPLOMATIC MISSIONS**

**PUBLIC ORDER AND
SECURITY**



CARABINIERI CORPS

FLEXIBILITY OF EMPLOYMENT

CAPABILITY OF CARRING OUT DIFFERENT TASKS



CONTRAST to INTERNAL TERRORISM (IN THE 1970'S - 80'S)

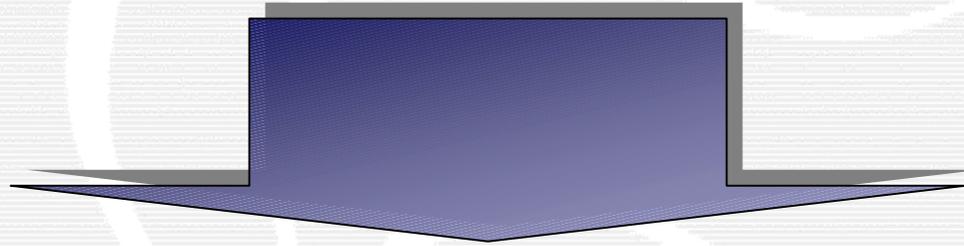
**COMMON FRONT FORMED BY POLITICAL
PARTIES AND SOCIAL GROUPS**

SPECIAL LEGISLATIONS

**DEDICATED INVESTIGATION UNITS
(CARABINIERI ANTI-CRIME UNITS)**



ANTI-CRIME UNITS



NEW OPERATIONAL METHOD



ANALYSIS



INVESTIGATION ACTIVITIES

FIGHT AGAINST ORGANIZED CRIME

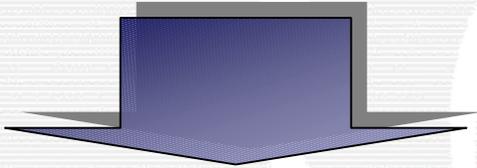
(COSA NOSTRA, 'NDRANGHETA, CAMORRA E C.O. PUGLIESE)

**SAME
OPERATIONAL METHOD**





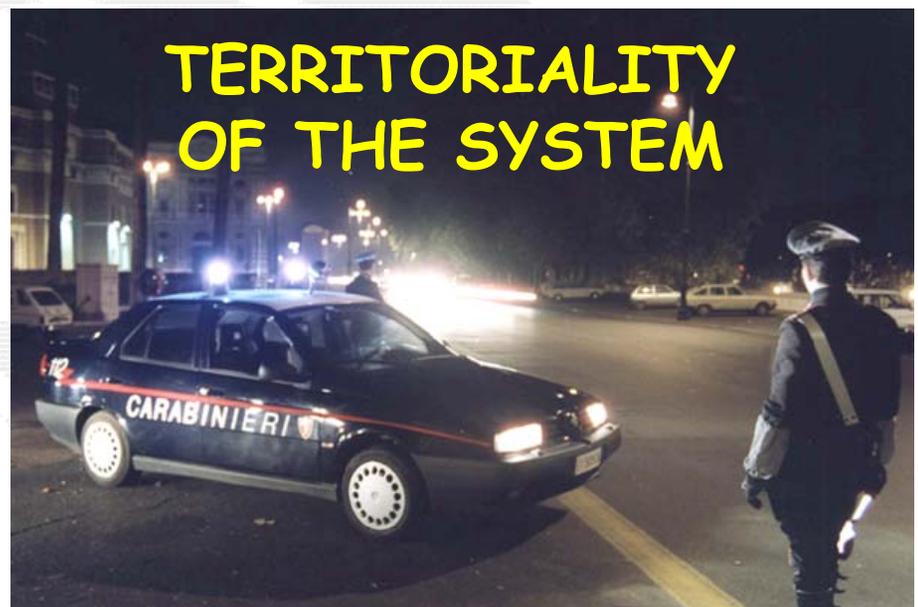
CONTRAST MODULE OF THE CARABINIERI



**SPECIALIZATION
OF THE UNITS
INVOLVED**

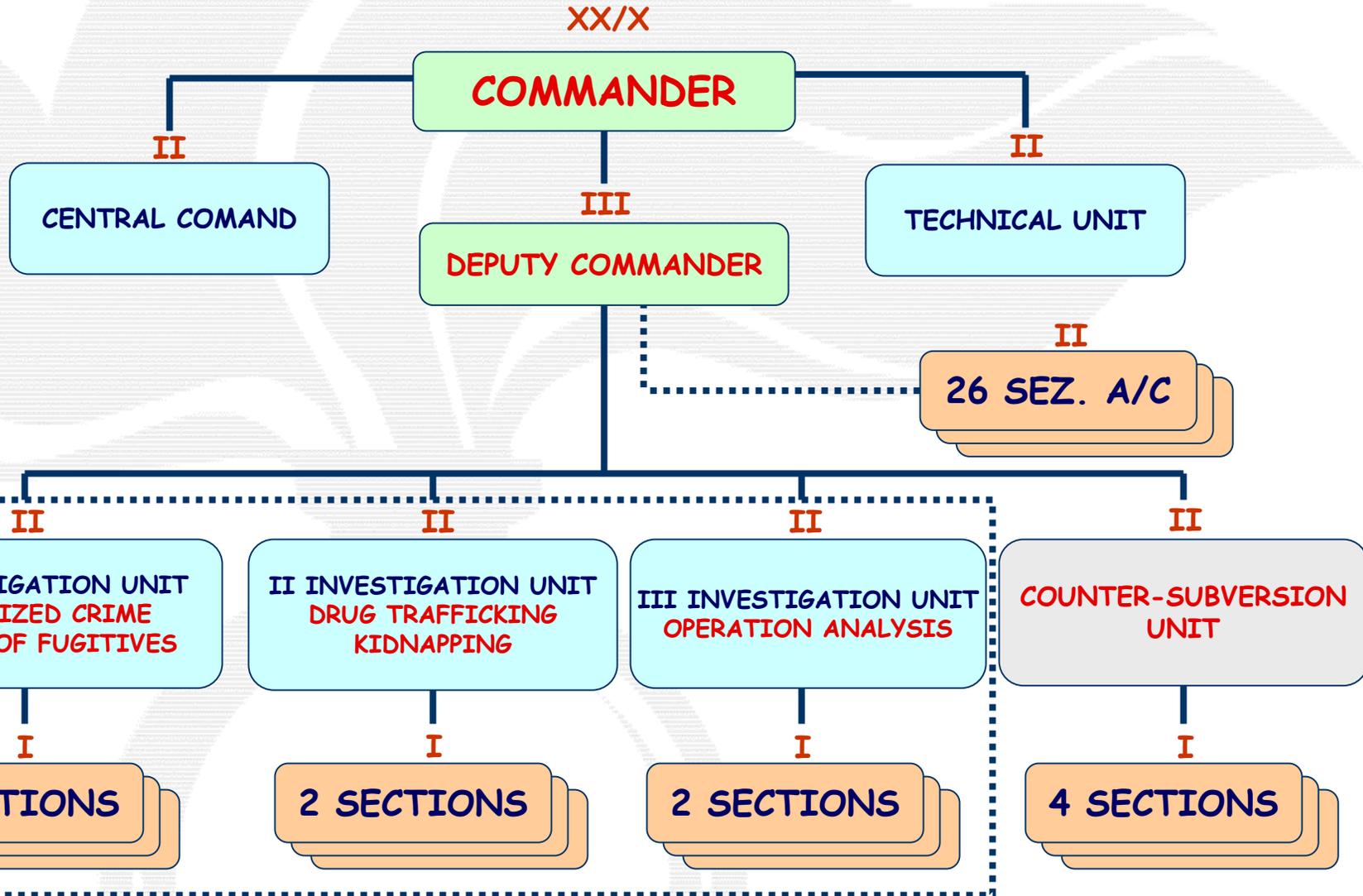


**TERRITORIALITY
OF THE SYSTEM**





SPECIAL OPERATIONS UNIT





TERRITORIALITY OF THE SYSTEM

102 PROVINCIAL COMMANDS

536 COMPANIES

4.659 STATIONS



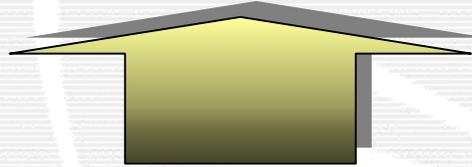
- ✓ **CONTROL OF THE TERRITORY**
- ✓ **IMMEDIATE INTERVENTION**
- ✓ **OBSERVATION AT LOCAL LEVEL**
- ✓ **INFORMATION FLOW TO SPECIALIZED UNITS**



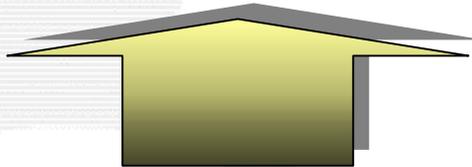
TERRITORIALITY OF THE SYSTEM

INFORMATION FLOW

R.O.S.



PROVINCIAL COMANDS



COMPANIES AND STATIONS



NEW THREATS

**INTERNATIONAL
TERRORISM**

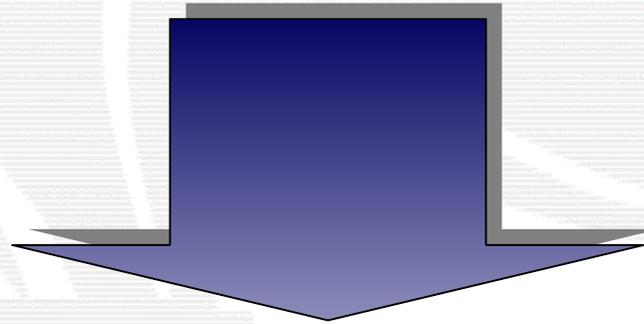
**TRANSNATIONAL
ORGANIZED CRIME**



**UNPREDICTABILITY
OF TARGETS CHOSEN AND
MEANS USED**



INTERNATIONAL TERRORISM



GENERAL SENSE OF INSECURITY

AGGRESSIONS LOCALIZED OUTSIDE CRISIS AREAS



CONTRAST OF INTERNATIONAL TERRORISM

OPERATION IN ANZIO (ROME)

ARREST OF 3 EGYPTIANS

1,5 KILO OF EXPLOSIVE

MAP OF THE AMERICAN NETTUNO WAR CEMETERY

MAP OF FIUMICINO ROME AIRPORT





CONTRAST OF INTERNATIONAL TERRORISM

OPERATION "BAZAR" 6 TUNISIANS AND 1 LIBYAN

INTERNATIONAL TERRORISM



**RECEIVING STOLEN DOCUMENTS
AND FORGERY DOCUMENTS**



Role of the Islamic networks present in Italy

- logistic support to terrorists travelling through our country;
- providing forgery documents and communication systems for terrorists operating abroad;
- propaganda and proselytism to recruit new "mujahidin" to send to the training camps of Al Qaida.

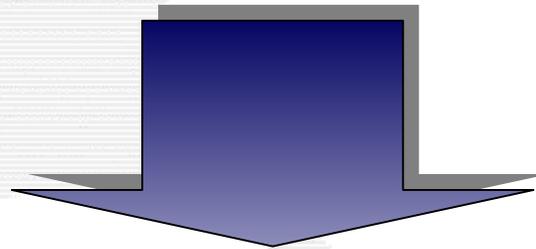


ORGANIZED CRIME

NEW GEO-POLITICAL ASSETS

INTERACTION BETWEEN CRIMINAL EXPRESSION

USE OF NEW TECHNOLOGY FOR MONEY-LAUNDERING



**TRANSNATIONALITY
OF THE PHENOMENON**



TRANSNATIONAL CRIME

CONTRASTING



INDIVIDUATE FLOWS OF ILLEGAL TRAFFICKING
AND FIGHT ETHNICAL ORGANIZATIONS THAT GOVERN THEM

METHOD



KNOWLEDGE OF NATIONAL MAFIAS FAVOUR
INVESTIGATION ACTIVITIES ON ETHNICAL CRIMINAL GROUPS



THE CARABINIERI IN INTERNATIONAL POLICE COOPERATION



G8



EUROPOL



ANTI-TERRORISM TASK FORCE

G8 GROUP OF LYON

ANALYSIS FILE - EUROPOL (A.W.F.)

GROUP OF EXPERTS ON TERRORISM - III PILLAR EU

MILITARY ELEMENT BASED IN THE BALKANS

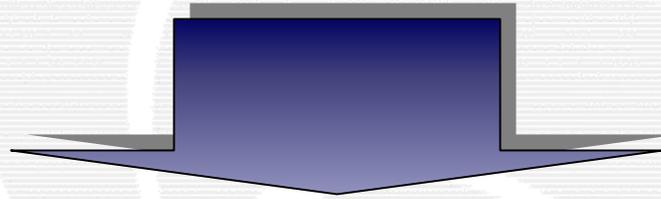
CONTRIBUTION TO CONTRASTING TERRORISM
AND TRANSNATIONAL CRIME

ADVANCED CONTRAST



CARABINIERI CORPS

MILITARY FORCE + POLICE FORCE



"MULTINATIONAL SPECIALIZED UNIT"



FUNCTIONAL MODULE

ASSURES

INTELLIGENCE

CONTROL OF THE TERRITORY

PUBLIC ORDER AND SECURITY

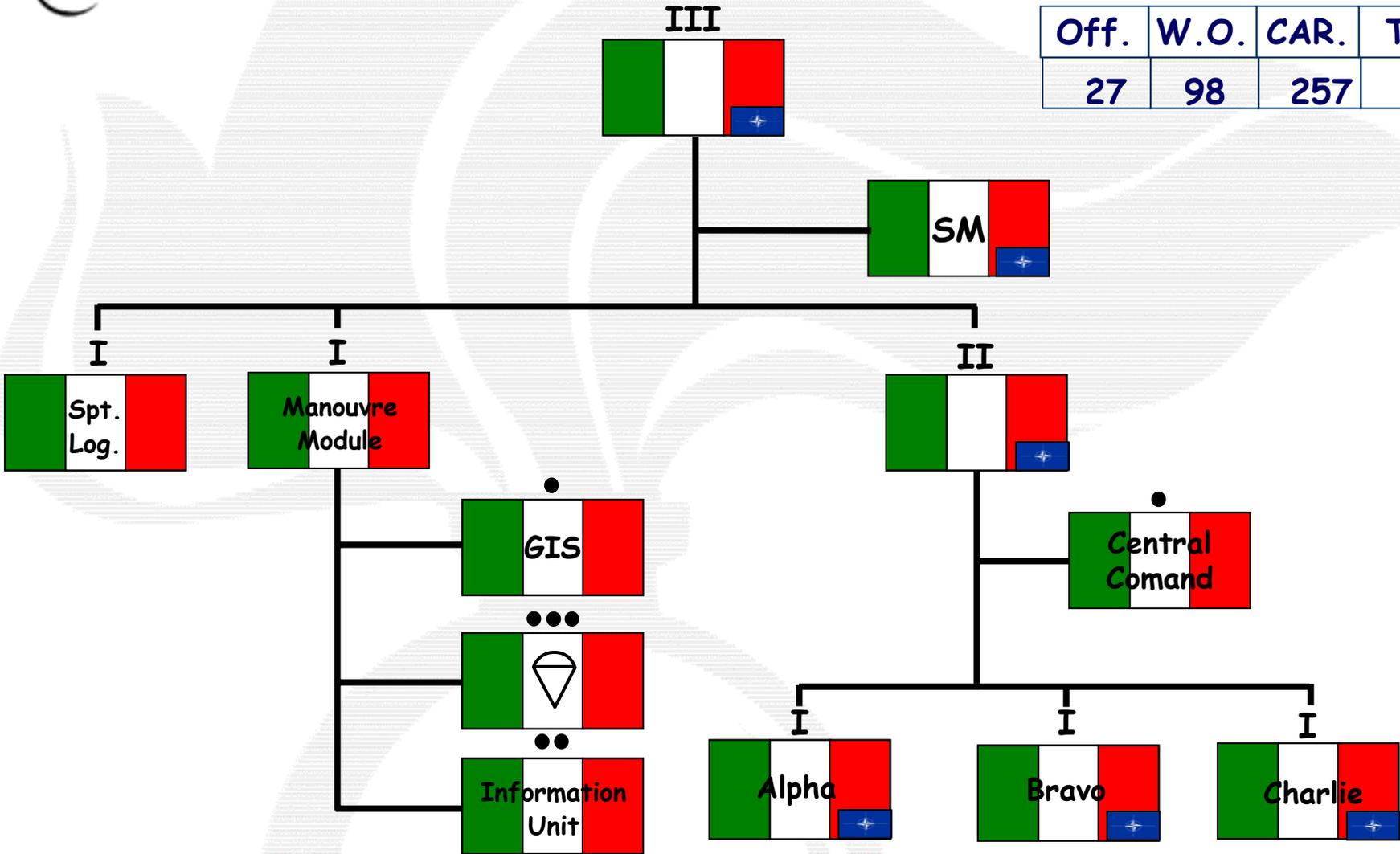
RESOLUTIVE INTERVENTIONS



S
F
O
R
C
O
P

MSU - SFOR

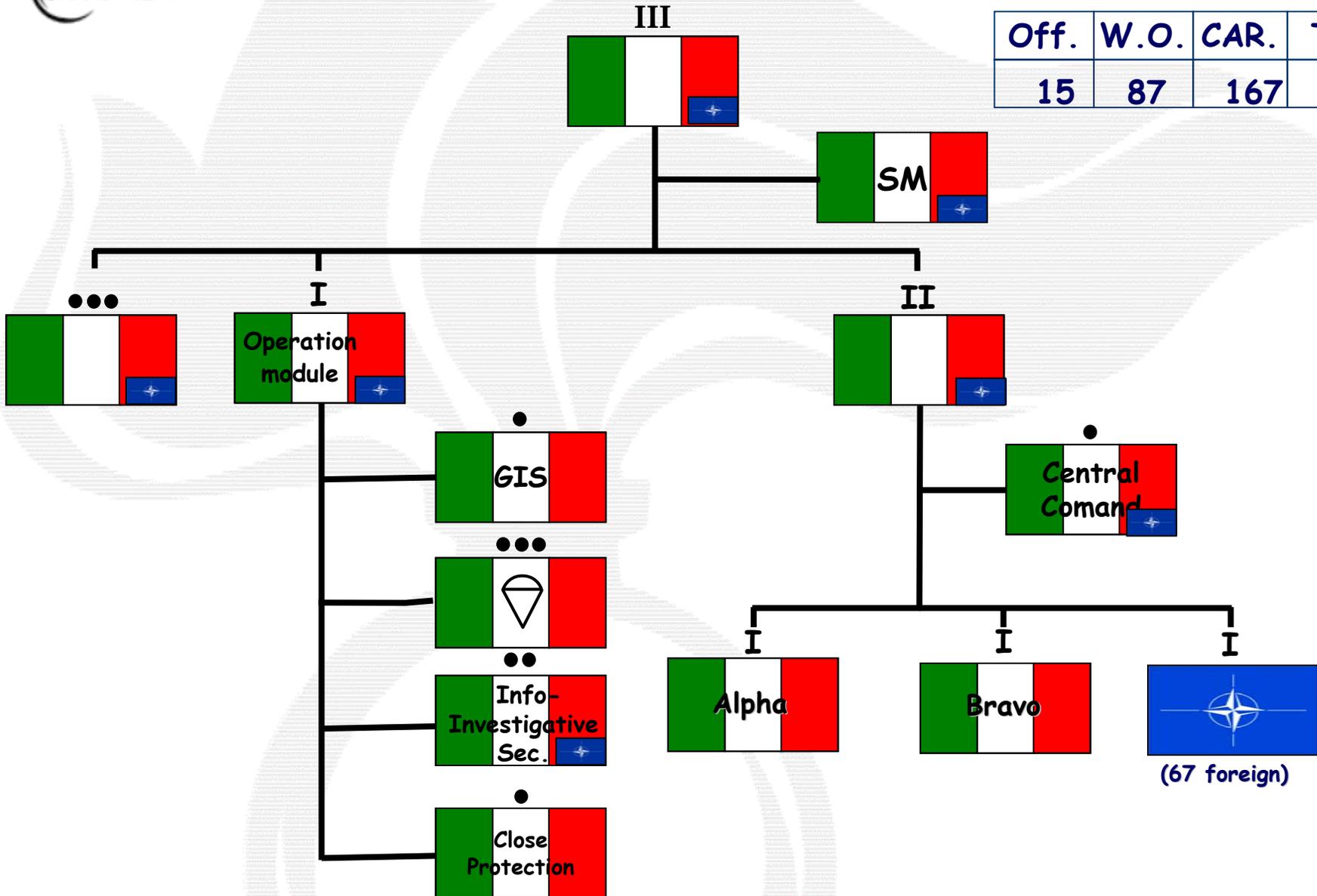
Off.	W.O.	CAR.	Tot.
27	98	257	382





MSU - KFOR

Off.	W.O.	CAR.	Tot.
15	87	167	269





MSU - OPERATIONAL RESULTS

620 PERSONS ARRESTED

**1450 WEAPONS, GRANADES AND
ROCKET LAUNCHERS SEIZED**

60.000 PATROLS CONDUCTED

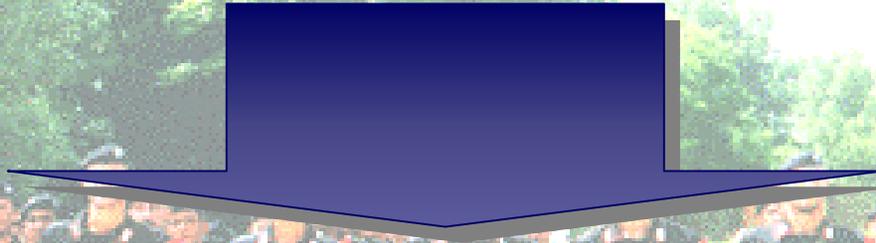
**SEIZURE OF LARGE QUANTITIES OF DRUGS
AND TABACCO**





MSU - SFOR / KFOR

INTELLIGENCE AND INVESTIGATION ACTIVITIES



**ADVANCED CONTRAST
CONSTANT FLOW OF
INFORMATION**





CONTRIBUTION OF THE MSU IN CONTRASTING INTERNATIONAL CRIME

BOLOGNA 2002

ON ACTIVATION OF MSU-SFOR

ARREST OF JARRAYA KHALIL BY THE

R.O.S.



**POLICE
FORCES**

**ARMED
FORCES**

**STRENGTHENING
THE CONTRAST**

