



Trento, 17-18 December 2015

The online trade of falsified medicinal products

Knowledge and tools from research to support institutions,
pharmacies and pharmaceutical companies

17th December 2015

Twitter: @_eCrime

Hastag: #fakecare

10.30-11.15

Welcome from the University of Trento
and from the Faculty of Law

Project Fakecare: an introduction

Andrea Di Nicola, University of Trento, scientific coordinator
of eCrime

Giuseppe Espa, University of Trento, vice scientific coordina-
tor of eCrime

11.15-13.00. Session 1

Knowledge and tools to support law
enforcement agencies (Workshop 1)

**Search and Stop: guidelines to tackle
the online trade in falsified medicinal products**

Alexandra Hall, Teesside University

The operation Pangea

Bjorn McClintock, Interpol

The operation Vigorali

Chris Vansteenkiste, Europol

Carabinieri NAS experience

Claudio Vincelli, Carabinieri NAS

Open sources and investigations: a case study

Chris McGuire, Health Products Regulatory Authority (HPRA)

The operation Farmastore

Angelo Busacca, Catania prosecutor's office

Q&A

13.00-14.00. Lunch

14.00-16.00. Session 2

Knowledge and tools to support
pharmacies

**The online supply-side of falsified medicinal
products: the distribution channels**

Elisa Martini, University of Trento, eCrime

**The EU Directive 62/2011: implementation
and vulnerability of the EU logo**

Gabriele Baratto, University of Trento, eCrime



The new challenges for pharmacists in the European Union

Paolo Betti, Federfarma

From research to business: a fraud-proof verification system for online pharmacies

Andrea Cauduro, University of Trento, eCrime

Pharmacies and communication for consumers

Mike Isles, Alliance for Safe Online Pharmacies (ASOP)

Roundtable with planned interventions

16.00-16.15. Coffee break

16.15-18.15. Session 3

Knowledge and tools to support pharmaceutical companies

The online trade in falsified medicinal products: routes, distribution, patterns

Georgios Antonopoulos, Teesside University

Hot medicines

Mara Mignone, Centre for Research and Studies on Security and Crime (RiSSC)

Risks and solutions: the perspective of pharmaceutical corporations

Riccardo Raschini, SANOFI

From research to business: tools for pharmaceutical corporations

Luca Vespignani, Digital Content Protection (DcP)

Roundtable with planned interventions

18th December 2015

9.30-13.00. Session 4

Knowledge and tools to support law enforcement agencies and National regulatory agencies (Workshop 2)

Using Criminology and ICT to analyse the online trade in falsified medicinal products

Andrea Di Nicola, University of Trento, scientific coordinator of eCrime

Data mining contribution

Walter Da Col, University of Trento, eCrime

From research to action: FAST, detection and automatic classification of illegal online pharmacies

Vincenzo Falletta, University of Trento, eCrime

10.30-10.45. Coffee break

Investigations 2.0 against illegal online pharmacies: the experience of MHRA

Naseem Hudroge and **Michael Lilley**, Medicines & Health-care products Regulatory Agency (MHRA)

The online pharmacies database

Adrian Cheek, LegitScript

Fakeshare and data-sharing

Marta Gramazio, Italian Medicines Agency (AIFA)

Roundtable with planned interventions

Work ending

Andrea Di Nicola, University of Trento, scientific coordinator of eCrime

13.00-14.00. Lunch