



ALMA MATER STUDIORUM  
UNIVERSITÀ DI BOLOGNA  
DEPARTMENT OF LEGAL STUDIES

# DEVICES

Digital forensic **E**Vidence: towards **C**ommon **E**uropean **S**tandards in antifraud  
administrative and criminal investigations

## FINAL CONFERENCE

13 March 2020

Palazzo Magnani – Sala Carracci – Via Zamboni 20, Bologna

9.00 – 9.30 Welcome greetings and presentation of the DEVICES Project  
A. Camon (Project Coordinator, University of Bologna)

9.30 – 13.00 Morning Session

Chair: R.E. Kostoris (University of Padova)

9.30 – 10.30

Keynote Speech

Managing Digital Discovery in Criminal Cases: the U.S. Perspective

J.I. Turner (Southern Methodist University-Dedman School of Law)

10.30 – 11.00

Digital Forensic Evidence: the Netherlands

A. Klip (University of Maastricht)

11.00 – 11.30

Digital Forensic Evidence: Spain

L. Bachmaier Winter (Universidad Complutense de Madrid)

11.30 – 12.00

Digital Forensic Evidence: Italy

L. Bartoli (University of Bologna)

12.00 – 12.15 Question Time

12.15 – 13.00 Light Lunch

13.00 – 17.30 Afternoon Session

Chair: M. Caianiello (University of Bologna)

13.00 – 13.30

Digital Forensic Evidence: Luxembourg

K. Ligeti – G. Robinson (University of Luxembourg)

13.30 – 14.00

Digital Forensic Evidence: Germany

S. Gless (University of Basel) – T. Wahl (Max Planck Institute-Freiburg)

14.00 – 14.15 Question Time

14.15 – 14.55

Digital Forensics: Best Practice and Perspectives

R. Brighi – M. Ferrazzano (University of Bologna)

14.55 – 15.25

Lost in Translation: Infrastructure and Communication Problems  
between IT and Law

A. Amoroso (University of Bologna)

15.25 – 15.40 Question Time

15.40 – 16.00 Coffee Break

16.00 – 16.30

Digital Forensics in the Perspective of the European Anti-fraud Office

V. Gatejel (OLAF)

16.30 – 17.10

Legal Comparative Report and Recommendations

G. Lasagni (University of Bologna)

17.10 – 17.30 Conclusion

M. Caianiello

Registrazione obbligatoria presso:

The Registration to the Conference is mandatory at:

<https://site.unibo.it/devices>

Evento accreditato dal Consiglio dell'Ordine degli Avvocati di Bologna per 4 CF

DEVICES

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Questo evento fa parte di una serie di iniziative realizzate nell'ambito del progetto artistico della Quadreria di Palazzo Magnani,  
a cura della Fondazione del Monte di Bologna e Ravenna e di UniCredit