Caucasian mafia organisation committing burglaries and retail thefts in France and Greece dismantled thanks to first-ever joint investigation team between the two countries

On 17 April 2018, more than 30 suspects, including the 4 leaders of the organised crime group, composed of Georgian and Armenian nationals, were arrested after simultaneous operations of the French and Greek judicial and law enforcement authorities in Caen and Thessaloniki.

Several coordination meetings held at Eurojust led to the first joint investigation team agreement ever signed between France and Greece on September 2017. Eurojust provided substantial logistical and financial support to the joint investigation team, which culminated in the establishment of a coordination centre at Eurojust's premises in The Hague. The common action day was coordinated by Eurojust with the support of Europol, allowing for real-time exchange of information and cross-checks of the evidence gathered against Europol's databases.

The transnational organised crime group (OCG) is believed to be a predominantly Georgian mafia organisation called 'Vory V zakone', suspected of having committed thousands of burglaries and retail thefts in the Normandy region as well as in Greece. It is estimated that the OCG committed on average 13 shoplifting acts in France and 3 house breakings in Greece a day, causing a severe damage of several millions of euros. The OCG, whose sponsors were located in Greece, was hierarchically structured and governed by rigid rules, including the provision of capital to the 'obshak', a fund used as a common financial deposit for criminal activities.

Background

Eurojust is the European Union's hub for judicial cooperation and coordination between Member States, assisting in the investigation and prosecution of cases involving serious organised cross-border crime. The judicial cooperation tools that Eurojust offers to national authorities include coordination meetings, coordination centres and joint investigation teams.

Joint investigation teams are established between the national authorities of two or more Member States to coordinate and enhance ongoing national investigations through sharing of case-related information and evidence. In 2017, Eurojust supported 200 JITs and provided EUR 1.31 million in funding to

JITs.

For more information about Eurojust, see www.eurojust.europa.eu or contact Eurojust's Corporate Communications Unit at media@eurojust.europa.eu.

For all Eurojust press releases, please see www.eurojust.europa.eu (Press
centre)

Main topics and media events 23 April - 6 May 2018

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<u>Last week to choose your favourite</u> <u>#EURegionsWeek session proposals</u>

It is up to you to help us develop #EURegionsWeek! You have until 27 April to share your opinion, via the <u>online consultation</u> on the <u>event website</u>. Take a look at the top 20 most popular sessions so far and see if you can find your favourite one.

- 1. #cooperationiscentral: Why Central Europe needs cooperation more than ever Interreg CENTRAL EUROPE
- 2. MFF post 2020: what can NPBIs bring to the table for territorial investment? ELTI European Association of Long-Term Investors

- 3. Industry 4.0 in EU regions: implications for innovation-led regional development $European\ Commission\ -\ JRC$
- 4. EuroPACE: Unlocking Energy Efficiency Renovation at Local Level *Ente Vasco de La Energía*
- 5. Six City Strategy (6Aika): Recipes for Happy Citizens and Thriving Businesses Six City Strategy Office
- 6. Investing in the digital transition of smart cities & communities OASC
- 7. Reshaping territorial cooperation in the post-Brexit scene *Interreg* North-West Europe
- 8. Sustainable development of the Arctic region for the benefit of all of Europe Northern European Arctic partnership (Regional partnership)
- 9. Accelerating inclusion with innovative entrepreneurial initiatives *Gothenburg European Office*
- 10. ISA2 Programme boosting digital public administrations in Europe European Commission DG DIGIT
- 11. Personalised medicine: boosting health research at regional level Regions for health innovation (Regional partnership)
- 12. Connecting rural and urban areas: the way forward to territorial cohesion Smart urban-rural communities (Regional partnership)
- 13. Co-creating future housing. Living environments shaped by cities and citizens Future housing and inclusive cities depend on us (Regional partnership)
- 14. How can regional cooperation help maximise blue growth opportunities? Smart partnerships for blue growth (Regional partnership)
- 15. Sustainability and cultural heritage: is this the only way forward? *Sviluppumbria*
- 16. Cohesion and societal challenges: Success stories for a more effective policy Innovative regions for a strong cohesion policy (Regional partnership)
- 17. PCP and PPI: challenges faced by regions and cities *Startup Europe Regions Network*
- 18. 2020+ How to get funding priorities right $European\ Commission$ $DG\ REGIO$
- 19. Blue growth future perspectives for smart specialisation Advanced regions for blue growth (Regional partnership)
- 20. Coop cult and succeed! European Commission, DG REGIO & DG EAC

Make the event yours and be part of the preparation phase!

The online consultation is not a selection process as in parallel, the organisers will assess and select the sessions, based on the quality of the proposals and on the criteria of the event guidelines. Even if a session is part of the rating process, please note that this does not mean that the session is selected for the official programme.

П

Declaration by the High Representative on behalf of the EU on the alignment of certain third countries concerning restrictive measures in view of the situation in Bosnia and Herzegovina

Press contacts

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On 19 March 2018, the Council adopted Decision 2018/459/CFSP[1]. The Council Decision extends the existing restrictive measures until 31 March 2019.

The Candidate Countries Turkey, the former Yugoslav Republic of Macedonia*, Montenegro* and Albania*, and the EFTA countries Iceland and Liechtenstein, members of the European Economic Area, as well as Georgia align themselves with this Decision.

They will ensure that their national policies conform to this Council Decision.

The European Union takes note of this commitment and welcomes it.

[1] Published on 20.03.2018 in the Official Journal of the European Union no. L 77, p. 17.

^{*}The former Yugoslav Republic of Macedonia, Montenegro and Albania continue

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"Supporting the future of Syria and the region": financial tracking report

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