

Annual List of Contractors – 2017 (ref. Article 124.3 (a) of RAP)

Expert Contracts awarded by the European Union Agency for Law Enforcement Training (CEPOL) in 2017

NOTE: All the external remunerated experts signed a “Declaration of absence of conflict of interests and of confidentiality” and no conflict of interest was declared. The Declarations are stored at CEPOL’s premises.

Contract No	Expert’s name	Subject of the Contract (Tasks)	Contract value if it exceeds EUR 15,000.00
CEPOL/CT/2017/002	Jürgen Maurer	CT Strategy Workshop	n/a
CEPOL/CT/2017/003	Lars Wagner	Organisational and Operational Needs Development	n/a
CEPOL/CT/2017/004	Kurt Eyre	Organisational and Operational Needs Development	n/a
CEPOL/CT/2017/005	Jürgen Maurer	Organisational and Operational Needs Development	n/a
CEPOL/CT/2017/006	Gianluigi Me	Peer Review	n/a
CEPOL/CT/2017/007	Ian Rutherford	OSINT	n/a
CEPOL/CT/2017/008	Justin Leary	OSINT	n/a

Contract No	Expert's name	Subject of the Contract (Tasks)	Contract value if it exceeds EUR 15,000.00
CEPOL/CT/2017/022	Gerhard Holzinger	Strategic Aspects Tackling Active Shooters	n/a
CEPOL/CT/2017/023	Jorge Bolas	Strategic Aspects Tackling Active Shooters	n/a
CEPOL/CT/2017/025	Carlos Pimentel	OSINT and dark web	n/a
CEPOL/CT/2017/026	Paulo Santos	OSINT and dark web	n/a
CEPOL/CT/2017/027	Ricardo Bessa	OSINT and dark web	n/a
CEPOL/CT/2017/028	Ian Rutherford	Inception Summary report	n/a
CEPOL/CT/2017/029	Gianluigi Me	Steering Committee Assessment	n/a
CEPOL/CT/2017/031	Gianluigi Me	Internet Investigations	n/a
CEPOL/CT/2017/032	Marcin Golizda	Internet Investigations	n/a

Contract No	Expert's name	Subject of the Contract (Tasks)	Contract value if it exceeds EUR 15,000.00
CEPOL/CT/2017/033	Anselmo Del M. Torres	Active Shooter Peer Review	n/a
CEPOL/CT/2017/034	Justin Leary	Data Mining	n/a
CEPOL/CT/2017/035	Stephen Tyrens	Data Mining	n/a
CEPOL/CT/2017/044	Gianluigi Me	Cyber Security Study Visit	n/a
CEPOL/CT/2017/053	Simon Goddard	Counter Financing Terrorism	n/a
CEPOL/CT/2017/054	Simon Dilloway	Counter Financing Terrorism	n/a
CEPOL/CT/2017/059	Lars Wagner	Interagency Cooperation Study Visit	n/a
CEPOL/CT/2017/060	Jürgen Maurer	Interagency Cooperation Study Visit	n/a
CEPOL/CT/2017/061	Gianluigi Me	CSIRT / IT Governance	n/a

Contract No	Expert's name	Subject of the Contract (Tasks)	Contract value if it exceeds EUR 15,000.00
CEPOL/CT/2017/062	Giuliano Rulli	CSIRT / IT Governance	n/a
CEPOL/CT/2017/064	Anselmo Del M. Torres	Planning methods of CT operations	n/a
CEPOL/CT/2017/065	Jorge Bolas	Planning methods CT operations	n/a
CEPOL/CT/2017/068	Philippe Pacaud	Planning methods of CT Operations	n/a
CEPOL/CT/2017/069	Gianluigi Me	OSINT	n/a
CEPOL/CT/2017/070	Justin Leary	OSINT	n/a
CEPOL/CT/2017/071	Stephen Tyrens	OSINT	n/a
CEPOL/CT/2017/072	Marcin Golizda	OSINT	n/a
CEPOL/CT/2017/074	Carlos Pimentel	Dark web and Cryptocurrencies	n/a

Contract No	Expert's name	Subject of the Contract (Tasks)	Contract value if it exceeds EUR 15,000.00
CEPOL/CT/2017/075	Ricardo Bessa	Dark web and Cryptocurrencies	n/a
CEPOL/CT/2017/077	Justin Leary	Internet Investigations	n/a
CEPOL/CT/2017/083	Kurt Eyre	CT Curriculum Strategy	n/a
CEPOL/CT/2017/084	Lars Wagner	CT Curriculum Strategy	n/a
CEPOL/CT/2017/085	Andrew Gunn	CT Curriculum Strategy	n/a
CEPOL/CT/2017/088	Peter Sund	Countering the Financing of Terrorism	n/a
CEPOL/CT/2017/089	Simon Goddard	Countering the Financing of Terrorism	n/a
CEPOL/CT/2017/090	Simon Dilloway	Countering the Financing of Terrorism	n/a
CEPOL/CT/2017/091	Steven Rickard	Countering the Financing of Terrorism	n/a

Contract No	Expert's name	Subject of the Contract (Tasks)	Contract value if it exceeds EUR 15,000.00
CEPOL/CT/2017/093	Justin Leary	OSINT Study visit	n/a
CEPOL/CT/2017/099	Carlos Pimentel	Cryptocurrencies	n/a
CEPOL/CT/2017/100	Ricardo Bessa	Cryptocurrencies	n/a
CEPOL/CT/2017/101	Lars Wagner	Curriculum CT 2	n/a
CEPOL/CT/2017/102	Andrew Gunn	Curriculum CT 2	n/a