

INTERNATIONAL EXECUTIVE CURRICULUM VITAE & PROFESSIONAL SCIENTIFIC DOSSIER



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CHAPTER 1 - EXECUTIVE SUMMARY

Massimiliano Spataro is an Italian criminologist, security manager, researcher, lecturer and consultant with more than thirty-five years of professional experience in public and private security, investigative methodologies, criminology, risk management and complex process analysis.

His professional activity combines operational experience, research, specialist training and methodological development.

He is the creator of the P.G.E.® Method (Process Governance Evaluation), a methodological framework developed to support observation, traceability, verification, correlation and recalibration of complex processes, investigative environments and decision-making systems.

Through Centro Studi P.G.E.® – Research, Consulting & Publishing, he develops consulting, research and training projects dedicated to security, criminology, governance and evidence analysis.

His current research focuses on methodological frameworks supporting evidence-based analysis, governance and institutional decision-making.

CHAPTER 2 - PROFESSIONAL PROFILE

Professional Areas

- Investigative and Forensic Criminology
- Criminalistics and Evidence Analysis
- Security & Risk Management
- Intelligence and Situational Assessment
- Complex Process Analysis
- Governance and Control Systems
- Vulnerability Assessment
- Professional Training and Development
- Organizational Observation and Evaluation
- Methodological Framework Development

Professional Value

Ability to transform complex situations into structured, verifiable and actionable analytical frameworks supporting professional, organizational and institutional decision-making.

CHAPTER 3 - ACADEMIC AND PROFESSIONAL QUALIFICATIONS

Academic Qualifications

- PhD in Criminology
- Degree in Sociology
- Master in Criminal Psychology
- International University Certificate in Criminal Psychology

Professional Qualifications

- Professional Criminologist – UNI 11783
- Security Manager – UNI 10459
- Licensed Private Investigator (Italy)

Advanced Training

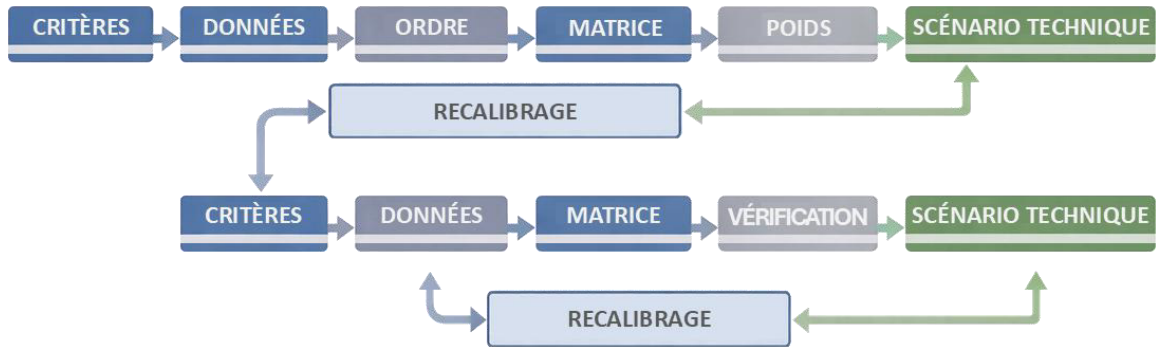
- International Security & Risk Management
- Counter-Surveillance & Anti-Surveillance
- Criminal Investigation Methodologies
- Behavioral Analysis
- Criminal Psychology
- Evidence Evaluation

CHAPTER 4 - PROFESSIONAL AFFILIATIONS

- AICIS – Italian Association of Criminology and Security Sciences
- ANESPP – National Association of Public and Private Security Experts
- ASLET – American Society for Law Enforcement Training
- IACSP – International Association for Counterterrorism & Security Professionals
- ATDO – Dynamic Operational Shooting Association
- FITDS – Italian Dynamic Shooting Federation

International professional collaborations under development.

CHAPTER 5 - THE P.G.E.® METHOD



Process Governance Evaluation

The P.G.E.® Method is a methodological framework developed to support structured observation, evaluation and governance of complex processes.

Fundamental Principles

- Observation
- Traceability
- Correlation
- Verification
- Adaptation
- Continuous Recalibration

The methodology complements technical expertise by providing a structured, evidence-based analytical framework applicable across multiple professional disciplines.

CHAPTER 6 - FIELDS OF APPLICATION

The P.G.E.® Method can be applied in:

- Criminology
- Criminalistics
- Security Management
- Risk Assessment
- Governance Systems
- Compliance Frameworks
- Organizational Analysis
- Investigative Activities
- Vulnerability Assessments
- Professional Training Programs
- Critical Event Management

CHAPTER 7 - RESEARCH, CONSULTING & PUBLISHING

Centro Studi P.G.E.® – Research, Consulting & Publishing develops activities in:

- Criminology
- Security Sciences
- Investigation
- Governance
- Risk Management
- Organizational Processes
- Evidence Evaluation
- Specialist Training
- Methodological Development

The publishing division promotes the development and dissemination of scientific, methodological and professional works dedicated to the understanding and governance of complex systems.

CHAPTER 8 - INTERNATIONAL COOPERATION

Available for:

- Research collaborations
- Scientific exchange
- Professional training
- Institutional projects
- Methodological development

CHAPTER 9 - PROFESSIONAL MISSION

To promote methodological rigor, analytical thinking, evidence-based evaluation and responsible decision-making through the integration of criminology, security sciences and process governance.

CHAPTER 10 - CONTACTS

Massimiliano Spataro, PhD

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PROFESSIONAL & SCIENTIFIC DOSSIER

Scientific Activities, Research, Publications and International Development

The following chapters present the applicant's scientific activity, methodological research, professional publications, educational programs and international development initiatives supporting continuous advancement in forensic sciences, criminology, security management and the P.G.E.® Method.

CHAPTER 11 - SCIENTIFIC PUBLICATIONS

Scientific publication represents an essential component of professional and methodological development. Through books, manuals, educational materials and technical documents, the objective is to promote methodological rigor, analytical thinking and evidence-based decision-making across forensic sciences, criminology, security management and complex process governance.

The publication activity is closely connected with the continuous development of the P.G.E.® Method and with the dissemination of structured analytical approaches applicable to multidisciplinary professional environments.

Main Areas of Publication

- Forensic Sciences
- Criminology
- Criminalistics
- Security Management
- Risk Governance
- Investigation Methodologies
- Process Analysis
- Organizational Governance
- Professional Training
- Methodological Research

CHAPTER 12 – BOOKS & PROFESSIONAL MANUALS

Professional publications constitute the documentary expression of research, operational experience and methodological development accumulated throughout more than three decades of professional activity.

Each publication has been developed to provide structured knowledge, practical methodologies and analytical frameworks capable of supporting professionals, organizations and institutions involved in complex decision-making processes.

Current editorial activities include books, specialist manuals, educational publications and methodological documentation dedicated to forensic sciences, criminology, security management, governance and the continuous development of the P.G.E.® Method.

Future publications will further expand these research areas through interdisciplinary scientific contributions.

CHAPTER 13 - EDUCATIONAL ACTIVITIES

Education represents one of the principal components of professional development.

Training activities are designed to integrate theoretical knowledge, operational experience and methodological reasoning through structured educational programs dedicated to public institutions, private organizations, universities, professional associations and specialized training centers.

Educational programs are developed according to progressive learning models combining observation, analysis, verification and practical application.

Main Educational Areas

- Forensic Sciences
- Criminalistics
- Criminology
- Security Management
- Risk Assessment
- Investigation Methodologies
- Professional Development
- Organizational Governance
- Process Analysis
- P.G.E.® Method

CHAPTER 14 - RESEARCH PROJECTS

Current research activities focus on the development of structured methodological frameworks capable of improving the observation, evaluation and governance of complex events.

Research is conducted through an interdisciplinary approach integrating criminology, forensic sciences, security management, organizational analysis and evidence-based methodologies.

Current research programs include:

- Development of the P.G.E.® Method
- Methodological Governance of Complex Events
- Reconstruction Process Analysis
- Evidence Evaluation Methodologies
- Organizational Decision Support
- Security Governance
- Methodological Validation Frameworks

The objective is to contribute to the advancement of professional methodologies supporting scientific reliability, traceability and analytical consistency.

CHAPTER 15 - PROFESSIONAL EXPERIENCE

Professional experience has been developed over more than thirty-five years across public security, private security, criminology, forensic consulting, investigation, organizational governance, specialist training and methodological research.

This multidisciplinary background has enabled the integration of operational practice, academic study and scientific observation into a unified methodological framework currently represented by the P.G.E.® Method.

Professional activities continue to evolve through consulting, research, education, publication and international scientific cooperation.

CHAPTER 16 - PROFESSIONAL MEMBERSHIPS & INSTITUTIONAL ACTIVITIES

Professional memberships represent an important opportunity for continuous development, scientific exchange and interdisciplinary cooperation.

Participation in professional associations promotes the dissemination of methodological knowledge while encouraging dialogue among researchers, practitioners, educators and institutions operating within forensic sciences, criminology and security management.

International cooperation remains an important component of future professional and scientific development.

CHAPTER 17 - INTERNATIONAL DEVELOPMENT

The international development strategy focuses on promoting methodological research, scientific collaboration and educational initiatives dedicated to forensic sciences and complex process analysis.

Current activities include the development of international partnerships, professional networking, scientific dissemination and collaborative research projects supporting the evolution of the P.G.E.® Method.

The long-term objective is to contribute to international methodological research through publications, conferences, specialist education and interdisciplinary cooperation.

CHAPTER 18 - SELECTED PROFESSIONAL ACTIVITIES

Professional activities have involved the analysis, management and evaluation of complex situations requiring multidisciplinary approaches and structured analytical methodologies.

Principal areas include:

- Forensic Analysis
- Criminal Investigation Support
- Security Management
- Risk Governance
- Organizational Assessment
- Vulnerability Evaluation
- Evidence Analysis
- Professional Education
- Research and Methodological Development

Each activity contributes to the continuous refinement of professional methodologies applicable across multiple operational environments.

CHAPTER 19 - PROFESSIONAL REFERENCES

Professional references are available upon request and include collaborations developed throughout academic, institutional, professional and organizational activities.

References may be provided according to the specific requirements of institutions, professional organizations or research partners.

CHAPTER 20 - FUTURE RESEARCH PROGRAM

Future research activities will focus on the continuous development and scientific validation of methodological frameworks supporting complex event analysis, forensic sciences, organizational governance and evidence-based decision-making.

Particular attention will be dedicated to:

- Methodological Validation
- Complex Reconstruction Processes
- Decision Support Methodologies
- Governance Systems
- Professional Education
- Scientific Publications
- International Cooperation
- Continuous Development of the P.G.E.® Method

The objective is to contribute to international scientific dialogue through structured research, interdisciplinary collaboration and methodological innovation.

CHAPTER 21 - APPENDICES

The appendices include supporting documentation related to professional qualifications, publications, educational activities, certifications, selected professional works and additional documentation relevant to the professional and scientific profile presented in this dossier.

These materials provide further evidence of professional development, methodological research and continuous commitment to education, scientific dissemination and interdisciplinary cooperation.

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APPENDIX A

SUPPORTING ACADEMIC & PROFESSIONAL CREDENTIALS

This appendix provides supporting information related to the academic qualifications, professional credentials, advanced professional training, international memberships and principal research interests summarized throughout this dossier. It is intended to complement the applicant's professional profile submitted to the American Academy of Forensic Sciences. (AAFS).

A.1 Academic Degrees

| Degree | Institution | Year |
|---|------------------------------|------|
| Doctor of Philosophy (PhD) in Criminology | Star University of Delaware | 2023 |
| Bachelor's Degree in Sociology | Star Campus Technologies | 2024 |
| Master's Degree in Criminal Psychology | Mare Nostrum Business School | 2025 |
| International University Certificate in Criminal Psychology | Universidad de las Naciones | 2025 |

A.2 Professional Qualifications

| Qualification | Authority / Institution | Year |
|--|-------------------------|---------|
| Industrial Technical Expert – Electrical Engineering | Italy | 1989 |
| Licensed Private Investigator | Prefecture (Italy) | 2002 |
| Registered Security Manager | ANESPP | 2011 |
| Certified Security Manager – UNI 10459 | UNI | 2013 |
| Certified Professional Criminologist – UNI 11783 | UNI | 2024 |
| Creator of the P.G.E.® Method | Centro Studi P.G.E.® | Ongoing |

A.3 Advanced Professional Training

- Fingerprint Identification and Dactyloscopy – Delphi Ethica (2021)
- Intelligence and National Security – London (2023)
- Advanced Professional Development Programme (1500 hours) – INPEF (2025)
- International Security & Risk Management Professional Course – EBSSA (2026)
- Counter-Surveillance & Anti-Surveillance Operator Course – EBSSA (2026)
- Advanced Dactyloscopy – CFS (2026)

A.4 International Professional Memberships

- ANESPP
- ASLET
- IACSP
- ATDO
- FITDS

A.5 Principal Research Interests

- Complex Process Analysis
- Forensic Criminology
- Evidence Evaluation
- Investigative Methodologies
- Security and Risk Management
- Behavioural Analysis
- Research Methodology
- Organizational Governance
- Decision-Making Processes
- Professional Training

A.6 Declaration

The information contained in this appendix summarizes documented academic qualifications, professional credentials, advanced training and research interests. It is provided as supporting documentation to the International Executive Curriculum Vitae & Professional Scientific Dossier and is intended exclusively for professional and scientific evaluation.