

**Prof. Anna Sergi, Ph.D, LL.M**

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- **Professor**, Department of Sociology, University of Essex, Colchester, UK
- **Qualified** as Associate Professor in the Italian Abilitazione Scientifica Nazionale for the categories: General Sociology; Political and Juridical Sociology (from 08/07/2020 until 08/07/2029).
- **Senior Fellow** of the Higher Education Academy, UK
- **Doctor in Sociology**, University of Essex 2014
- **Co-Chair** Southern Branch British Society of Criminology
- **Winner** of the **Excellence in Education** Award (Individual Educator) – University of Essex 2021
- **Winner** of the Research Award “*Talented Young Italians*” in Research and Innovation of the Italian Chamber of Commerce in the UK (2018)
- **Winner** of University of Essex **Research Impact Award** for Early Career Researchers 2018
- Critical social science and criminal policy researcher with extensive track record of publications, specialised in mafia studies and mafia mobility; ports, organised crime, and illicit trafficking; cocaine and ports; migration, ethnicity and crime; cross-border policing and security; power and crime.

**EDUCATION & QUALIFICATIONS**

January 2011-

July 2014

Centre for Criminology, University of Essex, Colchester, England

PhD Sociology (Pass with no correction)

***Thesis: ‘The Socio-legal identity of organised crime policing in England and in Italy within international frameworks’***

*Policy evaluation of criminal justice responses at the national and European levels against serious and organised crimes.*

2008 – 2009 King’s College, University of London

Specialist LL.M. in Criminal Law, Criminology and Criminal Justice

Merit

*Studies of English and European and International Law, Criminal Policy, Criminal Law and Criminal Justice, Human Rights, State Crime ect.*

Dissertation Title: ‘Sentencing and Punishing Organised Crime in the English and Italian legal systems’ (awarded a distinction mark)

2004 – 2009 Università degli Studi di Bologna, Italy

One cycle degree (5 years Master degree) in Law

*110/110 cum laude (first class cum laude)*

*Studies of International Law, Law of the European Union and Italian Law, Civil, Administrative, Criminal Law and Justice, Philosophy of Law, Micro and Macro Economics, Commercial Law etc.*

Final thesis in International and European Criminal Procedure, ‘Investigation and Prosecution of Organised Crime in the United Kingdom’ (in English)

2005 – 2006 University of Wolverhampton, England

Erasmus Project, School of Law

*Studies of Criminal Law, Criminology, Criminal Justice, Public Law, English Legal System*

1999 – 2004 Liceo Classico Statale G. Da Fiore, Rende, Italy

Classical High School, Graduated with 100/100 mark.

### Other Courses & Training

- Senior Fellow Higher Education Academy, University of Essex CADENZA Program, February 2019
- Three-days training – National Centre for Research Methods: “Quantitative Methods for Qualitative Researchers”, University of Westminster 9-11 January 2018
- University of Michigan, Questionnaire Design for Social Surveys, Massive Open Online Course offered through Coursera, June 2015 – August 2015
- University of Zurich, Introduction to Statistics for Social Sciences, Massive Open Online Course offered through Coursera, May 2015 – July 2015
- Two-day workshop on Quantitative Criminology, offered at Lancaster University 20-21 May 2015 - Award of NCRM Training Bursary to attend the course.
- Duke University, Data Analysis and Statistical Inference, Massive Open Online Course (MOOC) offered through Coursera, March 2015 – May 2015
- University of Essex Summer School in Social Science Methods (July 2012 and July 2013) – Data Collection with Qualitative and Quantitative Analysis Techniques.
- Fellow Higher Education Academy (UK) - Post Graduate Teaching In Higher Education Program (PGCHEP) completed April 2014, University of Essex
- ECPR III Summer School in Organised Crime and Terrorism (July 2011, Ohrid Macedonia).
- Summer School in Dutch Culture and Society (Utrecht, July-August 2008).
- Summer School in Theories and Techniques of Communication (Limbadi, Italy July 2007 and 2008).

### EMPLOYMENT HISTORY

#### Current Position

September 2015

-ongoing

*University of Essex, Department of Sociology*

Professor of Sociology/Criminology (2021 - ongoing)

Senior Lecturer in Criminology (2018-2021)

Lecturer in Criminology (2015-2018)

Centre for Criminology, with Research, Teaching and Administrative Duties

#### (Previous)

#### Research Experience

March/April

2023

*Australian National University, College of Arts and Social Sciences, Canberra*

*Deakin University, Alfred Deakin Institute for Citizenship and Globalisation, Melbourne*

**Visiting Professor**

Jan-March 2022

*University of Pisa, Department of Social and Political Sciences, Italy*

**Visiting Professor**

January 2019

*University of Turin, Department of Culture, Society and Politics, Italy*

**International Visiting Fellow**

April 2017

*University of Montreal, International and Comparative Criminology Research Centre, Canada*

## Visiting Fellow

July-Aug. 2017

*School of Social and Political Sciences, University of Melbourne*  
**Visiting Fellow**

Oct-Nov. 2015

*Flinders University, Centre for Criminology, Adelaide, Australia*  
**Visiting Fellow**

*Australian Institute of Criminology, Canberra, Australia*  
**Visiting Fellow**

January 2015

-August 2015 *University of West London, Ealing Law School*

### **Lecturer in Policing and Crime Sciences**

Placed in the Research Strand of the School, with reduced teaching schedule. UG Module on Punishment and Prison, and UG Module on Foundations of Criminal law; PG module on Organised Crime.  
Ealing Law School - Head of PhD Studies

January 2014

-April 2014 *University of Cambridge, Department of Politics and International Studies*

### **Research Assistant – National Crime Agency Placement**

Based at the National Crime Agency HQ in London, as part of the RCUK (ESRC) Global Uncertainties Programme. Policy analysis research position in the area of social and behavioural sciences.

Sept. 2013-

Dec. 2013 *School of Law, Center for Research in Crime and Justice, New York University, New York City, United States of America*

**Program Affiliate Scholar**, Research + Temporary Training Juris Doctor (JD), Federal Criminal Justice and Organized Crime Control

## Other Teaching Experience

September 2020 – ongoing *University Aldo Moro, Bari, Italy*

**Module Leader of Sociology of Organised Crime**, 12 hours  
*Master in Critical Criminology and Public Security*

September 2019 *University of Messina, Italy*

**Module Leader of Sociology of Deviance**, 12 hours  
*Master in Esperto per in Intervento Sociale Minori e Mafie*

September 2014

- January 2015 *University of Roehampton, Department of Social Sciences*

### **Lecturer in Criminology (Part-time)**

Lectures and Seminars for Issues in Contemporary Policing

September 2012

- December 2014 *Bloomsbury Law Tutor Ltd, London*

### **Tutor in Law**

Criminal Law, Criminology, EU law, Human Rights, Criminal Justice, Sentencing and Punishment

September 2011

- June 2014

*University of Essex, Department of Sociology*

**Graduate Teaching Assistant**

'Globalisation and Crime', 'Policing and Society', Introduction to Law, Punishment and Modernity - administrative duties.

February 2012

- June 2013

*London Metropolitan University, Faculty of Applied Social Sciences*

**Part-time Lecturer in Criminology**

Introduction to Criminal Justice, New Perspectives on Policing, Researching Crime and Deviance

**Other Work experience**

July 2012

July 2013

*Mouseion Professors Ltd., Education Services, London UK*

**Freelance Consultant/ Researcher - Sociology and Economics**

July 2010-

December 2010 *Withers LLP, London*

**Paralegal Staigiare, Litigation Department**

Assisting the litigation department dealing with Italian clients and engagements, supporting with Italian language and legal background.

August 2010-

August 2011

*The Hague Institute for Internationalisation of Law, The Hague (home based)*

**Consultant/Researcher** International Law, International Humanitarian Law and Human Rights Legislation for databases of European Law and International Law

January 2010-

June 2010

*Pricewaterhouse Coopers Advisory, Milan*

**Internship – Anti Money Laundering and Forensics Department**

Counselling to companies for the correct compliance in Anti Money Laundering regulations within Italian and European requirements.  
Professional Training received for performing AML due diligence.

**LIST OF PUBLICATIONS**

**Journal Articles (peer review)**

- Eski, Y. and A. Sergi, Ethnic profiling of organised crime? A narrative understanding of mafia-cation and the building of an 'anti-mafia' in the Netherlands. – under preparation
- 1. Sergi, A., (2023) Cocaine & the Port: utopias of security, urban relations, and displacement of policing efforts in the Port of Piraeus, *European Journal of Criminology*, <https://doi.org/10.1177/14773708231182>
- 2. Sergi, A. and A. Vannucci (2023) Protection and Obedience. Deviant masons, corruption and mafia in Italy, *Deviant Behavior*, <https://doi.org/10.1080/01639625.2023.2190001>
- 3. Sergi A., (2023) To become 'ndrangheta in Calabria. Organisational narrative criminology and the constitution of mafia organisations, *Trends in Organized Crime*, Online first, <https://doi.org/10.1007/s12117-023-09489-y>

4. Sergi, A. and A. Vannucci (2022) The secret nexus. A case study of deviant masons, mafia and corruption in Italy, *British Journal of Criminology*, Online First  
DOI: <https://doi.org/10.1093/bjc/azac096>
5. Sergi, A. (2022) Mafia Borderland: narratives, traits, and expectations of Italian-American mafias in Ontario and the Niagara region, *Journal of Borderland Studies*, Online First,  
<https://doi.org/10.1080/08865655.2022.2151036>
6. Sergi A. (2022 – Online 2020), Playing Pac-Man in Portville: Policing the Fragmentation and Dilution of Drug Importations through Major Seaports, *European Journal of Criminology*, Vol.19(4): 674-691
7. Sergi, A. and A. Rizzuti, (2022) Antimafia cross-border: learning from policing and judicial cooperation narratives on organised crime in Europe, *Policing. A Journal of Policy and Practice*, Online First, <https://doi.org/10.1093/police/paac047>
8. Sergi A. (2021) De 'disposable army' van georganiseerde misdaadgroepen. Onderlinge relaties en weerbaarheid in de onderwereld, *Justitiële verkenningen* (Georganiseerde criminaliteit en ondermijning) 2021/04, p.37-45
9. Sergi A. and A. Rizzuti (2021) Tra azzardo e consolidamento: l'opportunismo condizionato dei clan mafiosi italiani in Europa, *Rivista di Studi e Ricerche sulla Criminalità Organizzata*, 7(1): 43-75, open access DOI: <http://dx.doi.org/10.13130/cross-16119> - <https://riviste.unimi.it/index.php/cross/article/view/16119/14446>
10. Sergi, A. (2021), Stumbling upon places and cultures: an involuntary ethnography in researching the Australian 'ndrangheta, *Journal of Criminology*, 54(4) 448–465
11. Sergi, A. and L. Storti (2021) Shaping space. A conceptual framework on the connections between organised crime groups and territories, in A. Sergi & L. Storti (guest editors) 'Spaces of Organised Crime', in *Trends in Organized Crime*, V.4 (2): 137-151
12. Sergi. A. (2021) 'Ndrangheta e "ricerca del potere": riflessioni su mafia e potere politico in Australia, *Rivista di Studi e Ricerche sulla criminalità organizzata*, V. 6 N. 4 (2020), Open Access DOI: <https://doi.org/10.13130/cross-15342> - <https://riviste.unimi.it/index.php/cross/article/view/15342>
13. Sergi, A. (2021) 'Ndrangheta dynasties: a conceptual and operational framework for the cross-border policing of the Calabrian mafia, *Policing: A Journal of Policy and Practice*, 15(2): 1522–1536.
14. Sergi, A. (2021), Policing the Port, Watching the City. Manifestations of Organised Crime in the Port of Genoa, *Policing & Society: An International Journal of Research and Policy*, Vol. 31(6): 639-655
15. Amerio, S. and A. Sergi (2020) Le nuove forme di intimidazione ambientale, *Il Diritto Vivente. Rivista Quadrimestrale di Magistratura Indipendente*- Online  
<https://www.rivistadirittovivente.it/le-nuove-forme-di-intimidazione-ambientale.htm>
16. Sergi A. and Storti L. (2020) Survive or Perish: 'Traditional' Organised Crime in the Port of Montreal and the Port of New York and New Jersey, *International Journal of Law, Crime and Justice*, Vol.63 - 100424
17. Amerio S. & A. Sergi A. (2020) La mafia ai tempi del covid-19: espansione o contrazione degli affari? *Il Diritto Vivente. Rivista Quadrimestrale di Magistratura Indipendente*. Numero Monografico L'emergenza Covid, pp. 234-245 (Online Open Access  
[https://www.rivistadirittovivente.it/attache/file/riviste/2020/Il\\_diritto\\_vivente\\_n.\\_speciale\\_COVID-19\\_DEF\(1\).pdf](https://www.rivistadirittovivente.it/attache/file/riviste/2020/Il_diritto_vivente_n._speciale_COVID-19_DEF(1).pdf))
18. Sergi, A. (2019) Occhi sulla palla. Un'esplorazione degli interessi delle mafie italiane nelle aree grigie dell'industria calcistica, *Antigone*, N. 1-2, "A tutto campo": ricerche, intrecci, riflessioni su sport e criminalità, pp.109-123
19. Sergi, A. (2019) 'Constructing the mafia concept on the bench: the legal battles in the 'Mafia Capitale' case in Rome, *International Journal of Law, Crime and Justice*, 58, September, 100-112
20. Sergi, A. (2019) "The 'Ndrangheta Down Under: Constructing the Italian Mafia in Australia", *European Review of Organised Crime*, 5(1), pp.60-84
21. Sergi, A. (2019) "Polycephalous 'ndrangheta. The Criminal, Organisational and Behavioural Dimensions of the Calabrian Mafia in Australia", *Australian and New Zealand Journal of Criminology*, 52(1), pp-3-22

22. Sergi, A. (2018) Scoperta istituzionale, percezione e categorizzazione della mafia italiana in Australia, *Giornale di Storia Contemporanea*, XXII, n.s., 2 pp. 109-132.
23. Sergi A. (2018) 'Widening the Antimafia Net. Mafia Behaviour, Cultural Transmission and Children Protection in Calabrian mafia families', *Youth Justice*, 8(2) p. 149-168
24. Sergi, A. (2018) 'What's in a name? Shifting identities of Traditional Organised Crime in Canada in the Transnational Fight against the Calabrian 'ndrangheta', *Canadian Journal of Criminology and Criminal Justice*, 60 (4), pp.427-454
25. Sergi, A. (2017), 'Countering the Australian 'Ndrangheta. The criminalisation of mafia behaviour in Australia between national and comparative criminal law', *Australian and New Zealand Journal of Criminology*, 50 (3) 321-340
26. Lavorgna, A. and A. Sergi (2016) 'Serious, therefore organised? A critique of the 'serious and organised crime' and 'cyber-organised crime' rhetoric in the United Kingdom', *International Journal of Cyber Criminology*, 18 (2), 170-187
27. Sergi. A. (2016) A proposito di Mafia Capitale. Spunti per tipizzare il fenomeno mafioso nei sistemi di common law, *Rivista di Studi e Ricerche sulla criminalità organizzata*, Vol. 2 No.1 p. 96-116, Open Access <http://riviste.unimi.it/index.php/cross/article/view/6974>
28. Sergi A. (2016), 'National Security vs Criminal Law. Perspectives, Doubts and Concerns on the criminalisation of organised crime in England and Wales', *European Journal of Criminal Policy and Research*, 22(4), 713-729
29. Sergi A. (2016), 'A Qualitative Reading of the Ecological (Dis)Organisation of Criminal Associations. The case of the 'Famiglia Basilichi' in Italy', *Trends in Organized Crime*, 19 (2) pp 149-174
30. Sergi A. (2016), 'The Italian Anti-Mafia System between Practice and Symbolism: Evaluating Contemporary Views on the Italian Structure Model against Organized Crime', *Policing: A Journal of Policy and Practice*, 10 (3), 194-205
31. Sergi A. (2015), 'Divergent Mind-sets, Convergent Policies. Policing Models against Organised Crime in Italy and in England within International Frameworks', *European Journal of Criminology*, Vol.12 Issue 6, pp- 658-680
32. Sergi A. (2015) 'Organised Crime in English Criminal Law, Lessons from the United States on conspiracy and enterprise corruption', *Journal of Money Laundering Control, Special Issue Organised Crime, origins and projections*, Vol. 18, Issue 2
33. Sergi, A., (2015) 'The evolution of the Australian 'ndrangheta. An historical perspective', *Australian and New Zealand Journal of Criminology*, Vol. 48(2) pp. 155-174
34. Sergi A. (2014), 'Organised Crime and the Law: Conspiracy and Membership Offences in Italian, English and international frameworks, *King's Law Journal*, Vol. 25 Issue 2
35. Sergi A. (2014), 'Structure vs Activity: two models to fight organised crime and their criticisms', *Policing: A Journal for Policy and Practice*, vol.8 no.1, pp. 69-78
36. Lavorgna A. and A. Sergi, (2014) Typologies of organised crime in Italy. The multifaceted spectrum of Italian criminal associations and their different attitudes in the financial crisis and in the use of Internet technologies, *International Journal of Law, Crime and Justice*, vol.42, no.1, pp. 16-32
37. Lavorgna A., Lombardo R., Sergi A. (2013), Organized Crime in Three Regions: Comparing the Veneto, Liverpool and Chicago, *Trends in Organized Crime*, (16) 265-285

## Books/ Reports

- [In progress] Sergi A. and L. Storti - *Re-Cognising La Cosa Nostra – the enduring saga of the Italian-American mafia in New York*.
1. Sergi, A. and A. Vannucci (2023), *Mafia, Deviant Masons and Corruption. Shifty Brotherhoods in Italy*, London: Routledge
  2. Sergi, A. (2022), *Chasing the Mafia. 'Ndrangheta, Memories & Journeys*. Bristol: Bristol University Press – General/Non-Fiction

3. Sergi A., Reid A., Storti L. and M. Easton (2021) *Ports, Crime and Security: Governing and Policing Seaports in a Changing World*, Bristol University Press/Polity Press
  4. Sergi A. and P. Sergi (2021) *La Santa 'Ndrangheta. Da "Violenta" a "Contesa"*, Cosenza: Pellegrini Editore
  5. [RESEARCH EBOOK] Sergi A and A. Rizzuti (2021) *Mafiaround Europe*, CRIME – Countering Regional Italian Mafia Expansion, Final Report May 2021 - <https://www.essex.ac.uk/research-projects/countering-regional-italian-mafia-expansion>
  6. [TEXTBOOK] Carrabine E., Cox A., Cox P., Crowhurst I., Di Ronco A., Fussey P., Sergi A., South N., Thiel D., Turton J. (2020) *Criminology: A Sociological Introduction*, London: SAGE
  7. [RESEARCH EBOOK] Sergi, A. (2020) *The Port-City Interface. A Report on Organised Crime & Corruption in Seaports*, University of Essex, Poland: Kindle Direct Publishing/Amazon Media EU (ISBN-13: 979-8645606084)
  8. Testa A. and A. Sergi, (2018) *Corruption, Mafia Power and Italian Soccer*, London: Routledge
  9. Sergi, A., (2017) *From Mafia to Organised Crime: a Comparative Analysis of Policing Models*, London & New York: Palgrave Macmillan (Critical Criminological Series)
  10. Sergi A. and A. Lavorgna, (2016) *'Ndrangheta. The global dimensions of the most powerful Italian mafia*, London & New York: Palgrave Macmillan
- Non-academic book – Sergi, A. - "La 'Ndrangheta" - with La Gazzetta Dello Sport & Corriere della Sera (Italian Newspaper), 20 January 2023

### Book Chapters

1. Sergi A. (2023 forthcoming) *Organised Crime & Policing*. In N. Rossi and M. Riemann, *International Security: An Applied Perspective*, London: SAGE
2. Sergi, A. (2023 forthcoming) *Organised Crime*, Mitsilegas L (eds) *Elgar Encyclopedia of Criminal and Criminal Justice*
3. Sergi A. (2023) *Organised Crime & Power*, in B. Rider, *Research Agenda: Organised Crime*, Elgar Publishing
4. Sergi A. (2023) *Through the Port and into the City. Illicit trafficking in major seaports*. In Eski Y. and M. Wright, *Handbook on Maritime Crime*, London: Routledge
5. Sergi A. (2023, Scilla, in Lynes A., Kelly C. and J. Treadwell (eds), *Dark Destinations, A Criminological Analysis of Contemporary Tourism*, Bristol University Press.
6. Storti L., Sergi A. and Y. Zabyelina (2022) *Private Port Authorities & Organized Crime*. In Zabyelina Y. and K. Thachuk, *The Private Sector and Organized Crime: Criminal Entrepreneurship, Illicit Profits, and Private Sector Security Governance*, New York: Routledge
7. Sergi A. (2021) *'Ndrangheta y Covid-19: entre la adaptación y la normalidad / 'Ndrangheta e Covid-19: tra adattamento e normalità*, in De Gori, L. Eiff & R. Carbone (eds) *Pandemia y ordine nuovo. Crónicas del Sur de Italia*, 1a edición bilingüe - Buenos Aires: Sans Soleil Ediciones Argentina.
8. Sergi A (2020) *Review of Mafia Violence: Political, Symbolic, and Economic Forms of Violence in Camorra Clans* by Monica Massari and Vittorio Martone. *International Journal for Crime, Justice and Social Democracy* 9(4): 216-218. <https://doi.org/10.5204/ijcsd.1399>
9. Sergi A. (2020) "Between the Devil and the Deep Blue Sea: A research agenda to investigate organised crime in seaports", in P. van Duyn, D. Siegel, G. Antonopolous, J.

- Harvey, K. von Lampe, *Criminal defiance in Europe and beyond. From organised crime to crime-terror nexus*, The Hague: Eleven International Publishing
10. Sergi, A. (2020) Cultural differences or cultural bias?: Reflections on the policing of the Calabrian 'ndrangheta abroad, In Hufnagel S. and A. Moiseienko (eds), *Policing Transnational Crime*, London: Routledge.
  11. Sergi, A. (2020) "La trasmissione intergenerazionale dei comportamenti mafiosi: una prospettiva socioculturale e criminologica su 'ndrangheta e minori in Calabria", in A. Cava (ed) *Il Gioco del Killer. Culture mafiose e minori*, Milano: Franco Angeli (Open Access)
  12. Sergi, A. (2019) "Meet the Inbetweeners: Exploring the Quality and Strength in the Mafia Capitale network in Rome", in Hufnagel S. and A. Moiseienko (eds) *Criminal Networks and Law Enforcement: Global Perspectives On Illegal Enterprise*, London: Routledge
  13. Di Ronco, A. and Sergi, A., (2019). From harmless incivilities to not-so serious organised crime activities: The expanded realm of European crime prevention and some suggestions on how to limit it. In: *Constructing and Organising Crime in Europe*. Eleven International Publishing
  14. Sergi, A. (2019) "The Calabrian 'Ndrangheta: Between Tradition and Mobility", in Lombardo, R. *Organized Crime: Causes and Consequences*, Hauppauge, NY: NOVA Science Publisher
  15. Sergi A. (2019) 'Traditional Organised Crime on the Move: Exploring the Globalisation of the Calabrian 'ndrangheta'. In: Talani L., Roccu R. (eds) *The Dark Side of Globalisation*. International Political Economy Series. Palgrave Macmillan, Cham
  16. Sergi, A. (2019) « Not in my backyard. Brexit and the Myths of Transnational Organised Crime » in Carrapico H., A. Niehuss and C. Berthélémy, *Brexit and Internal Security. Political and Legal Concerns on the Future UK-EU Relationship*, New York & London: Palgrave Macmillan
  17. Orsini G. & A. Sergi (2018) 'The emergency business. Informality and Grey Area in a EU Borderland. Migrant detentions, mafia interests and glocal governance in Lampedusa'. In Von Lampe K., Stremy T., Van Duyne P et al, *The Janus-faces of cross-border crime in Europe, Comparative Perspectives of Europe's Human Rights Deficit*, Netherlands: Eleven
  18. Sergi, A. (2018) 'The role of Criminal Intelligence Agencies in Crime Prevention', in Tenca, M. (ed). *Handbook of Crime Prevention and Community Safety for Latin America*, Ediciones Didot: Buenos Aires
  19. Sergi, A. and N. South (2016), 'Earth, Water, Air, Fire. Environmental Crimes, Mafia Power and Political Negligence in Calabria', in Antonopolous, G. (ed) *Illegal Entrepreneurship, 'Organised Crime' and Social Control: Essays in Honour of Professor Dick Hobbs*, Netherlands: Springer
  20. Sergi, A. (2016) 'Three Tales / Two Threats". Prosecutors in Italy, England and the United States narrate national and transnational organised crime', in Van Duyne, P. C., Sheinost, M., Antonopoulos, G. A., Harvey, J., Von Lampe, K. (eds) (2016) *Narrative on Organised Crime in Europe. Criminals, Corrupters & Policy*, Oisterwijk: Wolf Legal Publishers
  21. Sergi A. (2015), 'Mafia and Politics as Concurrent Governance Actors. Revisiting political power and crime in Southern Italy', in Petrus C. van Duyne, Almir Maljević, Georgios A. Antonopoulos, Jackie Harvey, Klaus von Lampe (eds.), *The relativity of wrongdoing: Corruption, organised crime, fraud and money laundering in perspective*, Oisterwijk: Wolf Legal Publishers , pp. 43-70
  22. Lavorgna A. and A. Sergi, (2014) Different manifestations of organised crime and corruption in Italy: a socio-legal analysis, in P. van Duyne, J. Harvey, G.A. Antonopolous et al., *Corruption, Greed and Crime Money, Sleaze and Shady Economy in Europe and Beyond*, Wolf legal publishers, the Netherlands
  23. Sergi A., (2013) *Addio Lucania Felix I Basilischi e gli ultimi 20 anni di criminalità organizzata in Basilicata*, in Cicone E., Forgione F. and Sales I. (eds) *Atlante delle mafie (vol. II). Storia, economia, società, cultura*, Soveria Mannelli: Rubbettino Editore
  24. Sergi A. (2013) 'La 'ndrangheta migrante e il caso Australia', in Cappelli, V., Masi G and Sergi P. (eds), *Calabria migrante*, Rende: Centro di Ricerca sulle Migrazioni, Special Issue of Rivista Calabrese di Storia del '900(1)
  25. Kupka P. and A. Sergi (2012) 'Ndrangheta: Příčina i důsledky kalábrijského strádání. In *Organizovaný zločin*. Praha : Auditorium pp. 27-46.

### Other publications/dissemination (online and/or not peer-reviewed)

- Podcast Host & Writer "Le Onorate. Donne dentro e contro la 'ndrangheta" w/Stefano Nazzi, Il Post, April 2023 - <https://www.ilpost.it/episodes/podcasts/le-onorate/>
- Recurring Opinion Column (March 2022 – ongoing) – Mafiosfera (I Calabresi) - <https://icalabresi.it/tag/mafiosfera/>
- Recurring Opinion Column (July 2021- November 2021) – Anatomia di 'ndrangheta, boss e malaffare (Il Quotidiano del Sud) - <https://www.quotidianodelsud.it/tags/anatomia-di-boss-ndrangheta-e-malaffare>
- Sergi A. (2022) Australia. Un secolo di 'ndrangheta. In La Via Libera, 11 July 2022, [https://lavalibera.it/it-schede-1025-australia\\_ndrangheta](https://lavalibera.it/it-schede-1025-australia_ndrangheta)
- Sergi A. (2022) A flurry of attention, then collective forgetfulness – 100 years of the 'ndrangheta Calabrian mafia in Australia, The Conversation, 21 June 2022 <https://theconversation.com/a-flurry-of-attention-then-collective-forgetfulness-100-years-of-the-ndrangheta-calabrian-mafia-in-australia-184835>
- Sergi A. (2022) La 'ndrangheta nel vibonese è ancora una scelta identitaria. Dov'è la "Rinascita"? , in La Via Libera, 3 March 2022, [https://lavalibera.it/it-schede-870-ndrangheta\\_vibonese\\_identita\\_rinascita](https://lavalibera.it/it-schede-870-ndrangheta_vibonese_identita_rinascita)
- Sergi A. (2021) European cooperation improves in tackling organised crime, *Jane's Intelligence Review*, December, pp.40-43
- Sergi, A. (2021) Mafia in Europe: The Countering regional Italian Mafia expansion (CRIME) project, Policing Insight, 15th June 2021, <https://policinginsight.com/features/analysis/mafia-in-europe-the-counter-acting-regional-italian-mafia-expansion-crime-project/>
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- Sergi A. (2013) High value cargo crime in Italy, *Jane's Intelligence Review*, not for distribution
- Sergi A. and Lavorgna A., (2012) Trade Secrets: Italian Mafia Expands its Illicit Business, *Jane's Intelligence Review*, September
- Sergi A. (2012) Family Influence: Italian Mafia Group Operates in Australia, *Jane's Intelligence Review*, August
- Sergi A. (2012) Fifth Column, Italy's Basilischi Mafia Crime Group re-emerges, *Jane's Intelligence Review*, June
- Sergi A. (2012) Mersey Heat: Gang Culture in Liverpool, *Jane's Intelligence Review*, February
- Sergi A. (2011) Crime stoppers: UK Overhauls organised crime policing, *Jane's Intelligence Review*, December

## EXTERNAL FUNDING & AWARDS

- **PENDING:** ERC Consolidator Grant 2023 – Invited to 2<sup>nd</sup> stage interview
- **AWARDED:** University of Essex Rapid Response Impact Fund 2023: Shifty Brotherhoods: Mafia, Deviant Masons and Corruption in Italy (£2000) – March-July 2023
- **AWARDED:** ESRC Impact Acceleration Fund 2019-2021, Title “C.R.I.M.E: Countering Regional Italian Mafia Expansion” in partnership with Eurojust: Italian Desk, £10,000 – April-October 2020
- **AWARDED:** ESRC Active Engagement Fund 2019-2020, Title “Secur.Ports Workshop”, in partnership with Royal United Services Institutes (RUSI), London, £2000 – May 2020
- **AWARDED:** PVC Research Strategic Fund, University of Essex, £1,000 Mafiaround (Follow-Up)
- **AWARDED:** The British Academy: Tackling the UK's International Challenges, Project Title: “SECUR.PORTS: Opportunities and Vulnerabilities for Organised Crime in Seaports” – Principal Investigator in partnership with University of Turin, January 2019-February 2022, £50,000
- **AWARDED:** ESRC Impact Acceleration Fund 2018, Project Title “Mafiaround: Fighting Italian Mafias Abroad”, £15,000, Principal Investigator in partnership with the Italian Embassy, London (Attaché Office Guardia di Finanza), March- November 2018
- **AWARDED:** British Academy/Leverhulme Trust Small Research Grant Competition-Round 2/2016 – Awarded £9,750 – Project Title “Cultural differences or cultural bias? Policing the Calabrian ‘ndrangheta around the world” –April 2017-April 2018 (Principal Investigator)
- **AWARDED:** International Visiting Professor, Australian National University, March-April 2023
- **AWARDED:** International Visiting Professor, University of Pisa, January/March 2022 (2650 Euros)
- **AWARDED:** International Fellowship University of Turin, January/February 2019 (3000 Euros)
- **AWARDED:** International Fellowship University of Melbourne, School of Social and Political Sciences, July/August 2017 (3000 AUD)
- **AWARDED:** Fellowship University of Montreal, Centre for Comparative Criminology, April 2017 (1000 CAD)
- **AWARDED:** Fellowship Flinders University, School of Law, Adelaide (Australia), October 2015, (2000 AUD)
- **WINNER,** University of Essex, *Excellence in Education Award* (Individual Educator) 2021
- **WINNER,** University of Essex *Impact Award*, Early Career Researcher 2018 (GBP 1000)
- **WINNER:** Italian Chamber of Commerce in London, “Talented Young Italian Award” for Research and Innovation, October 2018 (Euros 500)
- **WINNER** of the Research Award “Italy Made Me” in Social Sciences and Humanities by the Italian Embassy in the UK (2017), (Euros 2000)
- **WINNER:** Top 10 Best Students of the Faculty of Law at the University of Bologna, 2008
- **WINNER:** Best Student of the Year at Dickinson College in Bologna, Italy, prize ‘Marco Biagi Fellowship (1000 Euros), 2007

## SELECTED 'OTHER' PROFESSIONAL ACTIVITIES, ENGAGEMENT, REPORT & CONSULTANCIES

- Expert **Consultant** to Disney+ (2023) documentary on 'ndrangheta
- Expert **Consultant** to BBC Panorama "The Drug Wars that Killed Olivia" (2023)
- Expert **Consultant** to the Global Initiative Against Transnational Organised Crime – GLOBAL ORGANISED CRIME INDEX – Mafia-Style Crimes (2023) available as Background Brief – Measuring the Scope and Scale of Mafia-Style Crimes <https://globalinitiative.net/wp-content/uploads/2023/04/Anna-Sergi-Measuring-the-scope-and-scale-of-Mafia-style-crimes-GI-TOC-June-2023.pdf>
- Expert **Consultant** to the Global Initiative Against Transnational Organised Crime, for the project *Hotspot 4: Maritime Balkan Routes: A Risk Assessment of South-Eastern European Commercial Ports 2021-2022*
- Expert **Consultant** to the Global Initiative Against Transnational Organised Crime, for the Global Organized Crime Index, Oceania, Italy, North America (2020-2022)
- Expert **Consultant** to Channel 9, Australia, for "Under Investigation – Colin Winchester" - 2022
- Expert **Consultant** to 60 Forty Films for the production of TV drama 'Kingdom', 2022
- Expert **Consultant** to ABC Australia for "The Black Hand" (2023) Documentary, 2022
- Expert **Consultant** to ABC Australia – Foreign Correspondent – on 'The Magistrate and the Mob', 2022
  
- Member of the **Advisory Group for the Criminology Subject Benchmark Statement** review (United Kingdom) - Quality Assurance Agency for Higher Education (QAA) 2021
  
- **Co-Chair** Southern Branch British Society of Criminology (since October 2022)
  
- **REPORT: Mafiaround-Europe**, (May 2021) CRIME (Countering Regional Italian Mafia Expansion), see project website - <https://www.essex.ac.uk/research-projects/countering-regional-italian-mafia-expansion>
  
- **REPORT: Expert Consultant** for the European Crime Prevention Network (**EUCPN**), Toolbox on Family-based crime available at <https://eucpn.org/toolbox-familybasedcrime> and Member of the Jury for the ECPN Award 2020
  
- Expert **Witness** for the defence, R v My Uh, Queensland, Australia (2021)
  
- Expert **Witness** for the prosecution, R.v Perre, South Australia (2020-2021)
  
- **REPORT: SecurPort**. With RUSI, SecurPort Workshop, 27.05.2020, <https://shoc.rusi.org/informer/securport-workshop-conceptual-report-and-summary-activities>
  
- Expert **Consultant** (2019-2021) to RUSI (Royal United Services Institute) Europe for the Critical Maritime Routes Monitoring, Support and Evaluation Mechanism (**CRIMSON**), third phase
  
- Associate Editor *Criminology & Criminal Justice* (SAGE journal)
  
- Member of the Editorial Board for the *Journal of Illicit Economies and Development*
- Co-founder of **FIRM UK – For an Interconnected eRadication of Mafias in UK** within the CHANCE (Civil Hub Against organised Crime in Europe) of Libera International (ongoing since November 2019)
  
- **REPORT: Expert Consultant** for **Europol, Australian Federal Police, Royal Canadian Mounted Police** and **US FBI** for the report (June 2018) "Ndrangheta. The Socio-Cultural Aspects of the Calabrian Mafia in Italy and Abroad"

- **REPORT:** Mafiaround, PACCS Research, Workshop Mafiaround 28.11.2018  
<http://www.paccsresearch.org.uk/wp-content/uploads/2019/04/Mafiaround-Report.pdf>
- Expert **Consultant** for 87film – TV series production 8 episodes of “**The Penitent**” in collaboration with Mediaset and Fremantle production 2020-2021 (show cancelled)
- Expert Consultant to ABC Australia, **Four Corner**, TV Documentary on the Calabrian ‘ndrangheta in Australia, ‘The Mafia in Australia: Drugs, Murder and Politics’, Four Corners ABC, first aired 29<sup>th</sup> June 2015
- **Expert Court Witness** for Legal Aid Canberra (Australia) in *R v Eastman* (2018)
- Founder and Chair of the Early Career Researchers Network of the **British Society of Criminology** (2016-2019)
- **External Reviewer** – Criminology Courses, London Metropolitan University -2018-2020

#### Guest talks

- **Invited Keynote Speaker** – Summer School on Illicit trade (University of Groningen and University of Catania) – Catania, 2-7 July 2023
- **Invited Keynote Speaker** – AFP (Australian Federal Police) – Italian Organised Crime Conference
- **Invited Panel Speaker** Fundacion Ideas Para La Paz/GI-TOC/ Konrad Adenaur Stiftung – International Conference on Organised Crime – the Future of Colombia, Bogotá February 2023
- **Invited Panel Speaker**, Interpol General Assembly, New Delhi, October 2022
- **Invited Keynote Speaker**, Universidad del Rosario, Conference on Maritime Crimes,. Cartagena (Colombia) April 2022
- **Invited Keynote Speaker**, Università della Svizzera Italiana & Fedpol (Swiss Federal Police), Lugano– “Osservatorio Ticinese della Criminalità Organizzata” Conference, June 2022
- **Invited Keynote Speaker** – ONGIA (Ontario Gang Investigators Association) annual conference, November 2021
- **Invited Keynote Speaker** – FBI (Federal Bureau of Investigation, USA) Italian Organised Crime conference – Washington (& online), October 2021
- **Invited Keynote Speaker** – BKA (Bundeskriminalamt ) Annual Police Conference, April 2021
- Expert Consultant/ Training for **Interpol** I-Can Project (Interpol Coordination Against the ‘Ndrangheta) – 30 July 2020. ‘Ndrangheta dynasties: activities and structures.
- Invited to give a 2-hour training to CBSA (Canadian Border Services Agency) – 28 May 2021
- International **Keynote Speaker**, Czech Criminological Association, Annual Conference, Brno, January 2020
- Invited Panel Speaker, Libera NGO International, Stati Generali dell’Antimafia, Trieste 1-3 February 2019
- Invited **International Keynote Speaker** Independent Board for Anti-Corruption (IBAC) Conference for Prevention and Integrity, 3-4 October 2017 Melbourne
- Invited Panel Speaker “A Very Sicilian Justice”, Italian Society King’s College London, 3 May 2017
- Invited Guest Lecturer to the EU Jean Monnet Module on Organised Crime, University of Catania, February 2017

#### Other experiences

- Steering Committee Member of the ECPR Standing Group on Organised Crime 2011-2017
- Invited Guest Lecturer to University of Pisa, Italy, Specialist MA module on Prevention of Organised Crime, April 2016 and April 2017

- Invited as Expert in workshop: 'Better Safe than Sorry? Possible Consequences of *Brexit* for the UK's Internal Security', Aston Centre for Europe, Aston University, Birmingham - 10<sup>th</sup> June 2016
- Consultancy to POST (Parliamentary Office on Science and Technology) UK Parliament for "Brexit: An Academic Conference", by invitation, 10 November 2016
- Online Unit on Surveillance and Technology for the University of Leicester as commissioned by Perpetuity Research UK (January-June 2015).
- Guest Lecturer at London Metropolitan University February-March 2014 for International Criminal Justice Modules
- Contributor, upon invitation, to the Victorian Parliamentary Inquiry into the use and Supply of Methamphetamines in particular Ice, Australia, February 2014
- Participation, upon invitation, in the Round-table for the Citizen Pact, Research Workshop on Anti-Money Laundering and Tax Havens, European Alternatives, London 27 September 2013
- Guest Lecturer at Loyola University of Chicago Summer School in Rome, May 2012

### LANGUAGES

Italian (Native) English (Fluent) - Spanish (Intermediate) - French (Pre-Intermediate), Czech (Beginner)

### COMPUTING SKILLS

**Software:** Excellent Knowledge of Microsoft Suite, both on Apple Mac and Windows XP and Vista. Most commonly used email systems (Lotus Notes, Microsoft Exchange, Mail and Microsoft Outlook), QuarkXpress 10 for Mac, SPSS & R-studio (Statistics, basic knowledge)

**Operating Systems:** Windows Vista and XP; Apple MAC OS X