

Anna Sergi, Ph.D, LL.M

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Date of Birth: 15.08.1985 Nationality: Italian

- **Senior Lecturer in Criminology**, Department of Sociology, University of Essex, Essex
- **Senior Fellow** of the Higher Education Academy
- **Doctor in Sociology (Criminology and Criminal Policy)**.
- Principal Investigator – British Academy – “Opportunities for Organised Crime in Seaports”
- **Sole Author** Sergi, A., (2017) *From Mafia to Organised Crime: a Comparative Analysis of Policing Models*, London & New York: Palgrave Macmillan (Critical Criminological Series)
- Chair of the Early Career Researchers Network of the **British Society of Criminology**.
- **Winner** of the Research Award “*Talented Young Italians*” in Research and Innovation of the Italian Chamber of Commerce in the U (2018)
- **Winner** of ESRC- University of Essex **Research Impact Award** for Early Career Researchers
- Supporting and liaising for NGO Libera (Against Mafias) International in London (2018)
- Legal and social researcher and policy analyst specialised in mafia migration, policing, security, organised crime studies and corruption.

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 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

*Universita’ 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.

*asergi@essex.ac.uk*

## **Courses, Training and Awards**

- ESRC UK – University of Essex – Winner of the **Research Impact Award** for Early Career Researchers 2018
- Three-days training – National Centre for Research Methods: “Quantitative Methods for Qualitative Researchers”, University of Westminster 9-11 January 2018
- Winner of the Research Award “*Italy Made Me*” in Social Sciences and Humanities by the Italian Embassy in the UK (2017)
- 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.
- Associate 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).
- European Economic History Module (Dickinson College in Bologna, Italy), awarded the prize ‘Marco Biagi Fellowship as best student of the year 2007
- Awarded: Top 10 Best Students of the Faculty of Law at the University of Bologna, March 2007

## **EMPLOYMENT HISTORY**

### **Current Position**

*September 2015*

*-ongoing*

*University of Essex, Department of Sociology*  
Senior Lecturer in Criminology (promotion to Senior since July 2018)  
Centre for Criminology, Research and Teaching

### **(Previous)**

#### **Research Experience**

*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*  
**Consultant/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 Prisons and PG module on Organised Crime.

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

### Teaching Experience

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 *Privately and with Bloomsbury Law Tutor Ltd, London*

**Private Tutor in Law**  
Criminal Law, Criminology, EU law, Human Rights, Criminal Justice, etc at both UG and PG levels.

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

- Sergi, A. (2019, in press) ‘Constructing the mafia concept on the bench: the legal battles in the ‘Mafia Capitale’ case in Rome, *International Journal of Law, Crime and Justice*
- Sergi, A. (2019) “The ‘Ndrangheta Down Under: Constructing the Italian Mafia in Australia”, *European Review of Organised Crime*, 5(1), pp.60-84
- 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
- Sergi, A. (2018) Scoperta istituzionale, percezione e categorizzazione della mafia italiana in Australia, *Giornale di Storia Contemporanea*, XXII, n.s., 2 pp. 109-132.
- Sergi A. (2018) ‘Widening the Antimafia Net. Mafia Behaviour, Cultural Transmission and Children Protection in Calabrian mafia families’, *Youth Justice*, Online First DOI: 10.1177/1473225418791420
- 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
- 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
- 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
- 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>
- 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
- Sergi A. (2016), ‘A Qualitative Reading of the Ecological (Dis)Organisation of Criminal Associations. The case of the ‘Famiglia Basilischi’ in Italy’, *Trends in Organized Crime*, 19 (2) pp 149–174
- 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
- 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
- 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
- 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
- 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
- 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
- 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
- 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

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## Books/ Book Chapters

- Testa A. and A. Sergi, (2018) *Corruption, Mafia Power and Italian Soccer*, London: Routledge
- Sergi, A., (2017) *From Mafia to Organised Crime: a Comparative Analysis of Policing Models*, London & New York: Palgrave Macmillan (Critical Criminological Series)
- Sergi A. and A. Lavorgna, (2016) *'Ndrangheta. The glocal dimensions of the most powerful Italian mafia*, London & New York: Palgrave Macmillan
- 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
- Orsini G. & A. Sergi (2018) '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* (Engels), Comparative Perspectives of Europe's Human Rights Deficit, Netherlands: Eleven
- 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
- 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
- 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
- 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
- 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
- Sergi A., (2013) *Addio Lucania Felix I Basilischi e gli ultimi 20 anni di criminalità organizzata in Basilicata*, in Ciconte E., Forgione F. and Sales I. (eds) *Atlante delle mafie (vol. II). Storia, economia, società, cultura*, Soveria Mannelli: Rubbettino Editore
- 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)
- Kupka P. and A. Sergi (2012) 'Ndrangheta: Příčina i důsledek kalábrijského strádání. In *Organizovaný zločin*. Praha : Auditorium pp. 27-46.

## Other publications

- Sergi, A. (2019) Agencies increase cross-border cooperation against mafia activities, *Jane's Intelligence Review*, February, p-42-44
- Sergi, A. (2018) Organised crime: the UK shouldn't focus on it as a national security threat, *The Conversation*, 6<sup>th</sup> November 2018, <https://theconversation.com/organised-crime-the-uk-shouldnt-focus-on-it-as-a-national-security-threat-106202>
- Sergi, A. (2018) City limits. New York crime families survive and collaborate, *Jane's Intelligence Review*, July, p. 42-43
- Sergi, A. (2018) What's really going on in London's organised crime scene – according to a criminologist, *The Conversation*, 15 January 2018, <https://theconversation.com/whats-really-going-on-in-londons-organised-crime-scene-according-to-a-criminologist-88659>
- Sergi, A. (2018) Long-arm tactics. How the National Crime Agency is performing nearly five years after its creation, *Jane's Intelligence Review*, January, pp. 42-45
- Sergi, A. (2017) Tale of Two Cities. Criminal Groups Compete for Eastern Canada, *Jane's Intelligence Review*, July, pp. 41-44

- Sergi, A. (2017) Italian judges removing children from mafia families are right to think long term, *The Conversation*, 10 May 2017, <https://theconversation.com/italian-judges-removing-children-from-mafia-families-are-right-to-think-long-term-73499>
- Sergi, A. (2017) Building Sites. Criminal groups exploit natural disasters, *Jane's Intelligence Review*, February, pages 42-45
- Sergi, A. (2016) Thick as Thieves. Nigerian gangs partner with the Sicilian mafia, *Jane's Intelligence Review*, September, pages 44-45
- Sergi, A. (2016) Brexit could make life easier for organised crime gangs, *The Conversation*, 6 June 2016, <https://theconversation.com/brexit-could-make-life-easier-for-organised-crime-gangs-60515>
- Sergi, A. (2016) 'Meet the 'Ndrangheta – and why it's time to bust some myths about the Calabrian mafia', *The Conversation*, 4 February 2016, <https://theconversation.com/meet-the-ndrangheta-and-why-its-time-to-bust-some-myths-about-the-calabrian-mafia-54075>
- Sergi, A. (2015) 'No, the Mafia won't protect us from Islamic State – we'll have to do that ourselves', *The Conversation*, 10 December 2015, <http://theconversation.com/no-the-mafia-wont-protect-us-from-islamic-state-well-have-to-do-that-ourselves-51693>
- Sergi, A. (2015) 'The mafia mega-trial that has Italy on tenterhooks', *The Conversation*, 11 November 2015, <http://theconversation.com/the-mafia-mega-trial-that-has-italy-on-tenterhooks-49906>
- Sergi, A. (2015) 'Family Fortunes: Calabrian mafia extends international reach', *Jane's Intelligence Review*, September 2015, pp- 44-47
- Sergi, A. (2015) 'Why a law on organised crime is not such a good idea', *The Conversation*, 11 June 2015, <http://theconversation.com/heres-why-a-law-against-organised-crime-isnt-such-a-good-idea-40919>
- Sergi A. (2015) Criminal Minds. Social Sciences helps tackling organized crime, *Jane's Intelligence Review*, January, pages 44-47
- Sergi, A. (2014) *Social & Behavioural Sciences Requirements of the National Crime Agency*, External Champion Research Council of the UK Global Uncertainties Programme, London, available at [http://www.paccsresearch.org.uk/wp-content/uploads/2015/01/REPORT\\_NCA-Requirements-Social-and-Behavioural-Sciences\\_FINAL-V2.0.pdf](http://www.paccsresearch.org.uk/wp-content/uploads/2015/01/REPORT_NCA-Requirements-Social-and-Behavioural-Sciences_FINAL-V2.0.pdf)
- Sergi, A. (2014) An Introduction to Transnational Criminal Law (by Neil Boister), book review, *Internet Journal of Criminology*, ISSN 2045 6743 (Online)
- Sergi A. (2014) Lush Life. Constructing organized crime in the UK (by Dick Hobbs), *Daedalus, Quaderni di Storia e Scienze Sociali*, Vol.5 (Online)
- 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

- **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-June 2020, £50,000
- **WINNER:** Italian Chamber of Commerce in London, *Talented Young Italian Award* for Research and Innovation, October 2018
- **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 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 of the Research Award *“Italy Made Me”* in Social Sciences and Humanities by the Italian Embassy in the UK (2017), (Euros 2000)

### OTHER ACADEMIC WORK & CONSULTANCIES

- 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”*
- Expert **Consultant** for 87film – TV series production 8 episodes of *“The Penitent”* in collaboration with Mediaset and Fremantle production.
- **Expert Court Witness** for Legal Aid Canberra (Australia) in *R v Eastman* (2018)
- **External Reviewer** – Criminology Courses, London Metropolitan University -2018-2020
- 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
- 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
- Consultancy 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
- 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) French (Pre-Intermediate), Czech (Pre-Intermediate)

### 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, R-studio (Statistics)

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

*Sturfer*