

# PROF. LETIZIA PAOLI, PH.D.



## PERSONAL DETAILS

Office Address: LINC, Leuven Institute of Criminology  
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Place and  
Date of Birth: Prato, Italy — October 24, 1966

Nationality: Italian and German

Marital Status: Married, two children

## EDUCATION

1997 **Ph.D. in Social and Political Sciences:** European University Institute, Florence.  
Defended a thesis entitled 'The Pledge to Secrecy: Culture, Structure and Action of Mafia Associations'. Supervisor: Prof. Dr. Bernhard Giesen. Grade: *summa cum laude*.

1990 **Laurea (Master) in Scienze Politiche:** University of Florence Faculty of Political Sciences 'Cesare Alfieri'.  
Defended a thesis entitled 'La regolazione del mercato dei valori mobiliari in Italia e negli Stati Uniti' ('The Regulation of Securities Markets in Italy and the United States'.) Supervisor: Prof. Dr. Pino Arlacchi. Grade: 110/110 *summa cum laude* and a recommendation of the faculty to publish the dissertation.

1989 Fall semester spent at Georgetown University, Washington, DC.

1985 **Diploma di Maturità Classica (High-School Degree in Humanities):**  
High-School 'Cicognini', Prato. Grade: 60/60 *summa cum laude*.

## PROFESSIONAL EXPERIENCE

- 09/2006- **K.U. Leuven Faculty of Law.**  
Full professor (*gewoon hoogleraar*) in general criminology.
- 02/2006-08/2006 **K.U. Leuven Faculty of Law.**  
Part-time professor (*hoogleraar*) in general criminology.
- 09/2001-08/2006 **Max Planck Institute for Foreign and International Criminal Law Department of Criminology, Freiburg.**  
Senior research fellow with C-3 status (*Forschungsgruppelleiterin*), which corresponds to the position of university professor.
- 02/1998-08/2001 Senior research fellow (*wissenschaftliche Referentin*).  
The first two years of this position were funded by a post-doc Marie Curie fellowship of the European Union programme 'Training and Mobility of Researchers'.  
Since 1998 principal investigator on a wide range of projects in the areas of criminology and criminal justice. Studies include: comparative analysis of organised crime patterns and control policies in thirteen European countries; modeling the world heroin market; investigation of illegal drug trade in Russia; and examination of the prosecution of drug consumers in Germany and, more generally, drug policies in Europe.
- 10/1999-07/2002 **University of Constance Faculty of History and Sociology.**  
Part-time lecturer.
- 03-04/2002 **Sam Houston State University Criminal Justice Center, Huntsville, Texas.**  
Visiting professor.
- 02-12/2001 **United Nations Interregional Crime and Justice Research Institute and Gruppo Abele, Turin.**  
Member of the scientific committee for the research project commissioned by UNICRI on local drug markets in seventeen major world cities outside the European Union.
- 01/2001 **University of Lleida Faculty of Law.**  
Lecturer for the Master of Criminology degree programme.
- 10-11/2000 **University of Paris 1, Panthéon-Sorbonne.**  
Visiting professor.
- 04/1998-07/1999 **Police Academy of Baden-Württemberg, Villingen-Schwenningen.**  
Part-time lecturer.
- 04-10/1998 **United Nations Interregional Crime and Justice Research Institute, Rome.**  
Consultant, member of the research team working on the problem of trafficking in human beings.

- 10-11/1997 **United Nations Office for Drug Control and Crime Prevention, Vienna.**  
Consultant to the Executive Director on the themes of organised crime, drug trade, and trafficking in human beings.
- 11/1997 **Council of Europe Pompidou Group, Strasbourg.**  
Lecturer for the 'Joint Pompidou Group/UNDCP Project Training Seminar: Reaching and Researching Non-Treatment Populations', held in Bratislava.
- 06-09/1996 **University of Tübingen Institute of Criminology.**  
07-12/1997 Researcher (*wissenschaftliche Mitarbeiterin*) sponsored by a scholarship of the Italian Consiglio Nazionale delle Ricerche (CNR). Investigated different forms of Italian and foreign organised crime.
- 11/1996-05/1997 **Italian Ministry of Justice, Rome.**  
Consultant, member of the committee established by the Italian Minister of Justice to evaluate the effectiveness of the money laundering legislation and, specifically, of the seizure and forfeiture provisions.
- 10/1996-06/1997 **University of Gießen Institute of Sociology.**  
Researcher (*wissenschaftliche Mitarbeiterin*) sponsored by a scholarship of the Deutscher Akademischer Austauschdienst (DAAD). Conducted a research project on the culture, internal organisation and action of Italian mafia groups.
- 10/1994-07/1996 **European University Institute, Florence.**  
Researcher. Wrote a dissertation on Italian mafia groups under the supervision of Prof. Dr. Bernhard Giesen (EUI and Universität Gießen).
- 01/1993-06/1996 **University of Florence Faculty of Political Sciences 'Cesare Alfieri'.**  
Assistant of Prof. Dr. Pino Arlacchi. Held lectures on Italian and foreign organised crime and illegal markets, examined students and supervised several *laurea* (master) theses.
- 09/1995 **U.S. Information Agency, Department of State, Washington, DC.**  
Took part in the USIA's 'International Visitor Program' and carried out a four-week trip throughout the United States. There, I gave talks at several universities on the topic of Italian organised crime and met many academics and law enforcement officials.
- 05-06/1995 **American Institute for Foreign Study, Florence.**  
Part-time lecturer. Held a series of lectures on crime and illegality in Italy to American college students.
- 05/1992-05/1995 **Italian Ministry of the Interior, Rome.**  
Consultant for the Direzione Investigativa Antimafia (DIA), a police force specialised in fighting organised crime, established as part of the Italian Ministry of the Interior in December 1991.  
  
In this position I contributed to the theoretical formulation of some intelligence activities of the DIA and wrote the 1992, 1993 and 1994 'Annual Reports on the Phenomenon of Organised Crime' as well as the

'Bi-annual Reports on the DIA's Activities and Operative Results', to be presented by the Minister of the Interior to the Parliament.

- 05/1993-10/1994 **Crescenzi Allendorf**, Rome.  
Director of a series of books dealing with organised crime and corruption, called 'De Re Publica', for the publishing company 'Crescenzi Allendorf'.
- 09/1991-06/1992 **European University Institute**, Florence.  
Researcher. Wrote a first-year paper on financial crime and its control in Italy, Germany and the United Kingdom under the supervision of Prof. Dr. Giandomenico Majone.
- 10/1991-05/1992 **Centro per la ricerca e documentazione dei problemi della società contemporanea**, Rome.  
Member of the research team that carried out research on the heroin market in the province of Reggio Emilia, under the supervision of Prof. Dr. Pino Arlacchi.
- 01-10/1991 **Censis — Centro Studi Investimenti Sociali**, Rome.  
Researcher at Italy's largest and most prestigious private research centre. Carried out research projects on the turn-over of Italy's criminal economy and the socio-economic impact of the Italian space industry.
- 08-12/1989 **Georgetown University**, Washington, DC.  
Awarded a scholarship to study social and political sciences and to research a thesis on the regulation of the American securities market.
- 02-06/1988 **Centro per la ricerca e documentazione dei problemi della società contemporanea**, Rome.  
Member of the research team that conducted research on the heroin market in Prato, under the supervision of Prof. Dr. Pino Arlacchi.

## RESEARCH GRANTS AND PROJECTS

- 04/2008-present **'Appraising the Dangerousness of Organised Crime'**.  
Co-principal investigator with Prof. Dr. Tom vander Beken, Noel Klima (University of Gent) and Andries Zoutendijk (K.U. Leuven).  
Project funded by the Belgian Federal Science Policy Ministry (€ 202.852).
- 01/2007-present **'Illegal Drug Markets in Four European Cities: Amsterdam, Frankfurt, London and Milan'**.  
Principal investigator.  
Project funded by Max Planck Institute for Foreign and International Criminal Law (€15, 000).
- 03/2007-06/2008 **'Developing Standards for Assistance to Victims of Terrorism'**  
Member of the Steering Board Committee guiding and supervising the work of researchers at the K.U. Leuven Faculty of Law and Intervict

of the Tilburg University. Other partners include St-Andrews University, European Forum for Restorative Justice, Slachtofferhulp Nederland.

Project funded by the European Commission (€ 201,690).

- 01/2003-present **'Cannabis Non-Prosecution Policies in Germany'**.  
Co-principal investigator with Carsten Schäfer. The study is part of a research project on the effects of cannabis depenalisation in the United States and in four other Western countries coordinated by the Rand Drug Policy Research Center, Santa Monica.  
Project funded by Robert Wood Johnson Foundation (US\$ 25,000).
- 09/2001-06/2006 **'Modeling the World Heroin Market: Assessing the Consequences of Changes in Afghanistan Production'**.  
Co-principal investigator with Prof. Dr. Peter Reuter (University of Maryland School of Public Affairs and Rand, Santa Monica) and Dr. Victoria Greenfield (Rand, Santa Monica).  
Project funded by European Commission (€ 45,000), British Foreign and Commonwealth Office (€ 55,000), The Netherlands Ministry of Justice (€ 58,000) and Smith Richardson Foundation (US\$ 160,000).
- 11/2002-10/2005 **'Drogenkonsum und Strafverfolgungspraxis: Die Einstellung von Drogenkonsumentendelikten in den deutschen Bundesländern' ('Drug Consumption and Criminal Prosecution in Germany')**.  
Co-principal investigator with Carsten Schäfer.  
Project funded by the German Bundesministerium für Gesundheit und Soziale Sicherung (€ 50,000).
- 10/1999-12/2004 **'Organised Crime in Europe: Conception, Patterns and Policies in the European Union and Beyond'**.  
Co-principal investigator with Prof. Dr. Cyrille Fijnaut (Tilburg University).  
Project partially funded by the Fritz-Thyssen-Stiftung (€ 13,000).
- 07/2002-05/2003 **'Organised Environmental Crime in the EU Member States. A Research Project on Behalf of the European Commission'**.  
(Coordination: Betreuungsgesellschaft für Umweltfragen, Kassel).  
Responsible for the report on Italy.
- 07/1999-01/2001 **'Illegal Drug Trade in Russia'**.  
Principal investigator.  
Project funded by United Nations Office for Drug Control and Crime Prevention, Vienna (US\$ 50,000).
- 10/1999-09/2000 **'Pilot Project to Describe and Analyse Local Drug Markets — Illegal Drug Markets in Frankfurt and Milan'**.  
Principal investigator.  
Project funded by European Monitoring Centre for Drugs and Drug Addiction, Lisbon (€ 35,000).

- 09/1998-01/2000 **'Joint Program to Combat Organised Crime' — 'Il crimine organizzato come fenomeno transnazionale: manifestazioni empiriche, prevenzione e repressione in Italia, Germania e Spagna'**.  
Co-principal investigator with Prof. Dr. Vincenzo Militello (Università degli Studi di Palermo).  
Project funded by the European Commission's Falcone Programme (€ 97,000).
- 02/1998-01/2000 **'The Double Construction of Crime. Patterns of Definition and of Organization of Crime in Two European Cities'**.  
Principal investigator.  
Project associated with a two-year post-doc scholarship and funded by the European Commission's 'Training and Mobility of Researchers' Marie-Curie Programme (€ 135,000).
- 09/1999-02/2000 **'Evaluation of Anti-Money Laundering and Asset Confiscation Legislation in Europe'**  
(Principal investigator: Dr. Michael Kilchling, Max Planck Institute, Freiburg).  
Responsible for the report on Italy.
- 01-10/1998 **'Co-ordination of Working Groups of Qualitative Researchers to Analyse Different Drug Use Patterns and the Implication for Public Health Strategies and Prevention'**  
(Principal investigators: Dr. Jane Fountain and Paul Griffiths, National Addiction Centre, London).  
Responsible for the report on Italy.
- 07-10/1997 **'Inventory, Bibliography, and Synthesis of Qualitative Research in the European Union'**  
(Principal Investigator: Dr. Jane Fountain and Paul Griffiths, National Addiction Centre, London).  
Responsible, together with Annette Verster, for the report on Italy.
- 04-12/1996 **'Forfeiture and Similar Monetary Sanctions as Appropriate Measures against Money Laundering and Other Organized Crimes — A Comparative Study on the Situation and Perspectives in Europe and the United States'**  
(Principal investigator: Dr. Michael Kilchling, Max Planck Institute, Freiburg).  
Responsible, together with Prof. Dr. Adelmo Manna, for the report on Italy.
- 07-10/1996 **'Drug Addiction and Urban Petty Crime'**  
(Coordination: Robert Schumann Centre, European University Institute, Florence).  
Responsible for the report on Italy.

#### **APPOINTMENTS, AWARDS AND SCHOLARSHIPS**

- 2005 Appointed full professor in general criminology at the K.U. Leuven Faculty of Law in Belgium.

- 2004 Appointed NewSouth Global Professor in Criminology at the Law School of the University of New South Wales in Sydney, Australia.
- 2002 The book *'Il crimine organizzato come fenomeno transnazionale: manifestazioni empiriche, prevenzione e repressione in Italia, Germania e Spagna'*, which I edited together with Vincenzo Militello and Jörg Arnold (Freiburg: Edition iuscrim 2001), won 'Premio internazionale G. Falcone e P. Borsellino' from the Istituto Giuridico di Ricerca Comparata.
- 2001 Awarded a C-3 position (equivalent to the position of university professor) by the Max Planck Society within a programme for the promotion of two outstanding young female scientists.
- 1997 Awarded a two-year, post-doc mobility research and training grant by the European Union (Marie Curie fellowship), which was carried out at the Max Planck Institute, Freiburg.
- 1996 Awarded, but declined, a ten-month fellowship by the London School of Economics.
- 1996 Awarded, but declined, a ten-month fellowship by the St. Antony's College, Oxford University.
- 1996 Awarded a ten-month research scholarship by the Consiglio Nazionale delle Ricerche (CNR), which was carried out at the University of Tübingen Institute of Criminology.
- 1996 Awarded a ten-month research scholarship by the Deutscher Akademischer Austauschdienst (DAAD), which was carried out at the University of Gießen Institute of Sociology.
- 1994 Awarded a four-week information and lecture tour by the U.S. Information Agency of the Department of State.
- 1991 Won award as the Best Graduate of the University of Florence Faculty of Political Sciences.
- 1988 Awarded a scholarship to study at the Georgetown University, Washington, DC.

## **LANGUAGES SPOKEN**

Italian native speaker.

Fluent in English, French and German.

Good knowledge of Dutch.





## PUBLICATIONS

### Books Published as an Author

- 2009 (with Victoria A. Greenfield and Peter Reuter) *The World Heroin Market: Can the Supply Be Cut?* New York: Oxford University Press.
- 2006 (with Carsten Schäfer) *Drogenkonsum und Strafverfolgungspraxis: Eine Untersuchung zur Rechtswirklichkeit der Anwendung des § 31 a BTMG und anderer Opportunitätsvorschriften auf Drogenkonsumentendelikte*. Berlin: Duncker & Humblot.
- 2003 *Mafia Brotherhoods: Organized Crime, Italian Style*. New York: Oxford University Press.
- 2001 *Illegal Drug Trade in Russia. A Research Project Commissioned by the United Nations Office for Drug Control and Crime Prevention*. Freiburg: Edition iuscrim.  
*Nezakonnaja trgovla narkotikami v Rossii (Illegal Drug Trade in Russia)*. Moscow: UN Office for Drug Control and Crime Prevention.
- 2000 *Fratelli di mafia: Cosa Nostra e 'Ndrangheta*. Bologna: Il Mulino.
- 1995 *La scommessa della trasparenza. L'esperienza statunitense e italiana nella regolazione del mercato mobiliare*. Soveria Mannelli: Rubbettino.

### Books Published as an Editor

- 2010 *The Oxford Handbook of Organized Crime*. New York: Oxford University Press.
- 2009 *Illegal Drug Markets in Four European Cities: Amsterdam, Frankfurt, London, and Milan*. Berlin: Duncker & Humblot, forthcoming.
- 2004 *Organised Crime in Europe: Concepts, Patterns and Policies in the European Union and Beyond* (co-edited with Cyrille Fijnaut). Dordrecht: Springer.
- 2000 *Il crimine organizzato come fenomeno transnazionale: manifestazioni empiriche, prevenzione e repressione in Italia, Germania e Spagna* (co-edited with Vincenzo Militello and Jörg Arnold). Freiburg: Edition iuscrim.  
*Organisierte Kriminalität als transnationales Phänomen: Erscheinungsformen, Prävention und Repression in Italien, Deutschland und Spanien* (co-edited with Vincenzo Militello and Jörg Arnold). Freiburg: Edition iuscrim.

### Reports

- 2006 (with Carsten Schäfer) *Drogen und Strafverfolgung: Die Anwendung des §31a BtMG und anderer Opportunitätsvorschriften auf Drogenkonsumentendelikte*. Freiburg: Edition iuscrim.
- 2000 *Pilot Project to Describe and Analyse Local Drug Markets — First Phase Final Report: Illegal Drug Markets in Frankfurt and Milan*. Lisbon: EMCDDA.  
*Illegal Drug Trade in Russia*. Freiburg: Edition iuscrim.

- 1992 (with Pino Arlacchi and Antonella Ruggieri) *Il mercato dell'eroina a Reggio Emilia e provincia nel 1991-92*. Reggio Emilia: Amministrazione Provinciale di Reggio Emilia.

### Articles in Scientific Journals

- 2009 (with Victoria A. Greenfield and Peter Reuter). 'Is Medicinal Opium Production Afghanistan's Answer? Lessons from India and the World Market'. *Journal of Drug Policy Analysis* 2 (1): article 3.
- (with Victoria A. Greenfield, Molly Charles and Peter Reuter). 'India: The Third Largest Illicit Opium Producer?' *Addiction*: 104(3): 347-354. (ISI-Annotated; Impact Factor: 4.014).
- 'De "politiek-criminele nexus" in Italië: Honderdvijftig jaar betrekkingen tussen maffia en politiek', *Justitiële Verkenningen* 3: 30-46.
- 2008 (with Peter Reuter), 'Ethnic Minorities and Drug Trafficking', *European Journal of Criminology*, 5: 13-37.
- 'Organized Crime: New Label, New Phenomenon or Policy Expedient?'. *International Annals of Criminology*, 46 (1/2): 37-60.
- 2007 'Mafia and Organised Crime: The Unacknowledged Successes of Law Enforcement', *West European Politics*, 30 (4): 854-880. (ISI-Annotated; Impact Factor: 0.704)
- (with Irina Rabkov, Victoria A. Greenfield and Peter Reuter) 'Tajikistan: The Rise of a Narco-State', *Journal of Drug Issues* 37 (4): 951-980. (ISI-Annotated; Impact Factor: 0.965)
- 2006 (with Cyrille Fijnaut) 'Organised Crime and Its Control Policies', *European Journal of Crime, Criminal Law and Criminal Justice*, 14(3): 307-327.
- (with Cyrille Fijnaut) 'Organised Crime Control Policies in Europe', *Criminology in Europe*, 5 (1): 3, 12-13.
- 2004-05 'Italian Mafia, Adieu? Comments on Carlo Rossetti's "Terrorism, Organized Crime and Hidden Political Monopolies"', *Angewandte Sozialforschung*: 23 (3/4): 231-238.
- 2004 'The Illegal Drugs Market', *Journal of Modern Italian Studies*, 9 (2): 188-208.
- 'The Max Planck Institute for Foreign and International Criminal Law', *Criminology in Europe*, 3 (2): 3; 20-22.
- 'Italian Organised Crime: Mafia Associations and Criminal Enterprises', *Global Crime*, 6 (1): 19-31.
- 2003 "'Die unsichtbare Hand des Marktes": Illegaler Drogenhandel in Deutschland, Italien und Russland', *Kölner Zeitschrift für Soziologie und Sozialpsychologie*, Sonderheft 43: 356-383.

- 2002 'The Development of an Illegal Market: Drug Consumption and Trade in Post-Soviet Russia', *British Journal of Criminology*, 42 (1): 21-39. (ISI-Annotated; Impact Factor: 1.296)
- '"Flexible Hierarchies and Dynamic Disorder": The Drug Distribution System in Frankfurt and Milan', *Drugs: Education, Prevention and Policy*, 9 (2): 143-151.
- 'The Paradoxes of Organized Crime', *Crime, Law and Social Change*, 37 (1): 51-97.
- 'The Price of Freedom: Illegal Drug Markets and Policies in Post-Soviet Russia', *The Annals of the American Academy of Political Sciences*, 582, July: 167-180.
- 'Prestypnij oborot narkotikov v Rossii' ('Is Illegal Drug Trafficking a Form of Organised Criminal Activity'), *Kriminologia: vchera, segodna, savtra (Criminology: Yesterday, Today, Tomorrow)*, 2 (5): 168-179.
- 'Rasvitie nesakonnogo rinka narkotikov: potreblenie i trgovla v postsovetsoj Rossii' ('The Development of an Illegal Drug Market: Drug Consumption and Trade in Post-Soviet Russia'), *Kriminologia: vchera, segodna, savtra (Criminology: Yesterday, Today, Tomorrow)*, 2 (3): 52-75.
- (with Eliko Ciklauri-Lammich) 'Osnovnije Aspekti politiki Rossii po protivodejstviju nesakonnomy oboroty i y potreblenijy narkotikov' ('The Fundamental Aspects of Russian Drug Policy'), *Pravo i Politika (Law and Politics)* 2 (26): 32-38.
- 2001 'Crime, Italian Style', *Daedalus*, Summer: 157-185.
- 'Drug Trafficking in Russia: A Form of Organized Crime?', *Journal of Drug Issues*, 31 (4): 1005-1034. (ISI-Annotated; Impact Factor: 0.965)
- (with Christine Stockhammer) 'Session one: Policy-Making in the Area of Freedom, Security and Justice', *Collegium*, No. 22, XII, Special Edition — Proceedings of the Conference: 'Integrated Security in Europe, a Democratic Perspective': 120-123.
- (with Marco Santoro) 'Azione, istituzioni, cultura: Paradigmi per lo studio delle mafie', *Polis XV* (3): 337-339.
- 'Mafia e mutamenti di paradigma: atteggiamento, impresa, o fratellanze multifunzionali e segrete?', *Polis XV* (3): 341-362.
- 'Mafia: modello universale di crimine organizzato?', *Rassegna italiana di sociologia*, XLII (4): 579-608.
- 'La mafia è sconfitta?', *Il Mulino*, L (maggio/giugno): 477-485.
- 1999 'Broken Bonds: Mafia and Politics in Sicily', *Trends in Organized Crime*, 5 (2): 15-58.
- 'Associazioni mafiose e contratti di status', *Quaderni di sociologia*, XLII (18): 73-95.
- 'Die italienische Mafia: Paradigma oder Spezialfall der organisierten Kriminalität?' *Monatsschrift für Kriminologie und Strafrechtsreform*, 6: 425-440.

- 1998 'Criminal Fraternities or Criminal Enterprises?', *Transnational Organized Crime*, 4 (3-4): 88-108.
- 'Éléments pour la compréhension de la mafia en Italie', *Les Cahiers de la sécurité intérieure*, 32 (2<sup>e</sup> trimestre): 189-212.
- 1997 'The Political Criminal Nexus in Italy', *Trends in Organized Crime*, 3 (1): 49-56.
- 'Seizure and Confiscation Measures in Italy: An Evaluation of Their Effectiveness and Constitutionality', *European Journal of Crime, Criminal Law and Criminal Justice*, 5 (3): 256-273.
- 'Recensione del libro "Corruzione politica e società italiana" di Mauro Magatti', *Rivista Trimestrale di Scienza dell'Amministrazione*, XLIV (1): 231-234.
- 1996 'The Integration of the Italian Crime Scene', *European Journal of Crime, Criminal Law and Criminal Justice*, 2 (3): 131-162.
- 1995 'The Banco Ambrosiano Case: An Investigation into the Underestimation of the Relations between Organized Crime and Economic Crime', *Crime, Law and Social Change*, XXIII (4): 345-365.
- 1994 'An Underestimated Criminal Phenomenon: the Calabrian 'Ndrangheta', *European Journal of Crime, Criminal Law and Criminal Justice*, 2 (3): 212-238.
- 1993 'Criminalità organizzata e finanza internazionale', *Rassegna Italiana di Sociologia*, XXXIV (3): 391-423.

### Book Chapters

- 2010 'Mafia und organisierte Kriminalität', in Karoline Rörig, Ulrich Glassmann und Stefan Köppl, eds., *Länderbericht Italien*. Bonn: Bundeszentrale für politische Bildung, forthcoming.
- 2009 (with Antonio La Spina) 'Mafia e antimafia', in Simone Bertolino, Nicola Pasini and Aldo Bonomi, eds., *Per una storia della cultura italiana*. Torino: UTET: forthcoming.
- (with A. Spapens and C. Fijnaut) 'Drug Trafficking' in Fiona Brookman, Mike Maguire, Harriet Pierpoint and Trevor Bennet, eds. *Handbook of Crime*. Willan: 626-650.
- (with Cyrille Fijnaut) 'Transnational Organised Crime', in Rüdiger Wolfrum, ed., *Max Planck Encyclopedia of Public International Law*. Oxford: Oxford University Press, online edition.
- 2008 'Illegal Drugs Trade', in Ramkishen S. Rajan and Kenneth A. Reinert, eds., *The Princeton Encyclopedia of the World Economy*. Princeton: Princeton University Press.
- 'The Decline of the Italian Mafia', in Dina Siegel and Hans Nelen, eds., *Organized Crime: Culture, Markets and Policies*. New York: Springer: 15-28.

- (with Cyrille Fijnaut) 'Criminalité organisée', in Yves Bertoncini, Thierry Chopin, Anne Dulphy, Sylvain Kahn, Christine Manigand, eds., *Dictionnaire critique de l'Union Européenne*. Paris: Armand Colin: 99-100.
- 2006 (with Cyrille Fijnaut) 'Organised Crime and Anti-Crime Policies', in Paul M. Heywood, Erik Jones, Martin Rhodes and Ulrich Sedelmeier, eds., *Developments in European Politics*. London: Palgrave: 299-317.
- 'Organisierte Kriminalität -- Erscheinungsformen und Ursachen', in Wilhelm Heitmeyer and Monika Schroettle, eds. *Gewalt zerstört: Berichte, Analysen, Prävention*: 389-411. Bonn: Bundeszentrale für politische Bildung.
- 2005 'Italian Organised Crime: Mafia Associations and Criminal Enterprises', in Mark Galeotti, ed., *Global Crime Today: The Changing Face of Organised Crime*: 19-32. London: Routledge.
- (together with Rosalie L. Pacula, Robert MacCoun, Peter Reuter, Jamie Chriqui, Beau Kilmer, Katherine Harris and Carsten Schäfer) 'What Does It Mean to Decriminalize Marijuana? A Cross-National Empirical Examination', in Björn Lindgren and Michael Grossman, eds., *Substance Abuse: Individual Behaviour, Social Interactions, Markets and Politics*: 347-370. Amsterdam: Elsevier.
- 'The Ugly Side of Capitalism and Democracy: The Development of the Illegal Drug Market in Post-Soviet Russia', in William A. Pridemore, ed., *Ruling Russia: Crime, Law and Justice in Post-Soviet Russia*: 183-202. Lanham, MD: Rowman and Littlefield.
- 2004 'Organised Crime in Italy: Mafia and Illegal Markets—Exception and Normality', in Cyrille Fijnaut and Letizia Paoli, eds. *Organised Crime in Europe: Concepts, Patterns and Policies in the European Union and Beyond*: 263-302. Dordrecht: Springer.
- (with Cyrille Fijnaut) 'Preface', in Cyrille Fijnaut and Letizia Paoli, eds. *Organised Crime in Europe: Concepts, Patterns and Policies in the European Union and Beyond*: v-vii. Dordrecht: Springer.
- (with Cyrille Fijnaut) 'General Introduction', in Cyrille Fijnaut and Letizia Paoli, eds. *Organised Crime in Europe: Concepts, Patterns and Policies in the European Union and Beyond*: 1-19. Dordrecht: Springer.
- (with Cyrille Fijnaut) 'Introduction to Part I: The History of the Concept', in Cyrille Fijnaut and Letizia Paoli, eds. *Organised Crime in Europe: Concepts, Patterns and Policies in the European Union and Beyond*: 21-46. Dordrecht: Springer.
- (with Cyrille Fijnaut) 'Comparative Synthesis of Part I', in Cyrille Fijnaut and Letizia Paoli, eds. *Organised Crime in Europe: Concepts, Patterns and Policies in the European Union and Beyond*: 225-237. Dordrecht: Springer.
- (with Cyrille Fijnaut) 'Introduction to Part II: Sources and Literature', in Cyrille Fijnaut and Letizia Paoli, eds. *Organised Crime in Europe: Concepts, Patterns and Policies in the European Union and Beyond*: 239-262. Dordrecht: Springer.
- (with Cyrille Fijnaut) 'Comparative Synthesis of Part II', in Cyrille Fijnaut and Letizia Paoli, eds. *Organised Crime in Europe: Concepts, Patterns and Policies in the European Union and Beyond*: 603-623. Dordrecht: Springer.

(with Cyrille Fijnaut) 'Introduction to Part III: The Initiatives of the European Union and the Council of Europe', in Cyrille Fijnaut and Letizia Paoli, eds. *Organised Crime in Europe: Concepts, Patterns and Policies in the European Union and Beyond*: 625-640. Dordrecht: Springer.

(with Cyrille Fijnaut) 'Comparative Synthesis of Part III', in Cyrille Fijnaut and Letizia Paoli, eds. *Organised Crime in Europe: Concepts, Patterns and Policies in the European Union and Beyond*: 1035-1041. Dordrecht: Springer.

(with Cyrille Fijnaut) 'General Conclusions', in Cyrille Fijnaut and Letizia Paoli, eds. *Organised Crime in Europe: Concepts, Patterns and Policies in the European Union and Beyond*: 1043-1044. Dordrecht: Springer.

'Verbrechensfurcht und organisierte Kriminalität: "Die Russen-Mafia"', in Michael Walter, Harald Kania and Hans-Jörg Albrecht, eds., *Alltagsvorstellungen von Kriminalität: Individuelle und gesellschaftliche Bedeutung von Kriminalitätsbildern für die Lebensgestaltung*: 287-310. Münster: LIT.

'Die italienische Mafia: Paradigma oder Spezialfall der organisierten Kriminalität?', in Gunter Gehl, ed., *Geldwäschebekämpfung, Zeugenschutz, Gewinnabschöpfung: Wege zur Bekämpfung der organisierten Kriminalität? Ein europäischer Vergleich*: 9-26. Weimar: Bertuch.

2003 'Broken Bonds: Mafia and Politics in Sicily', in Roy Godson, ed., *Menace to Society: Political Criminal Collaboration Around the World*: 27-70. New Brunswick: Transaction.

'The Informal Economy and Organized Crime', in Joanna Shapland, Hans-Jörg Albrecht, Jason Ditton and Thierry Godefroy, eds., *The Informal Economy: Threat and Opportunity in the City*: 133-172. Freiburg: Edition iuscrim.

'Information on the National Legal Instruments to Control Organised Environmental Crime in Italy', in Betreuungsgesellschaft für Umweltfragen, ed., *Organised Environmental Crime in the EU Member States. A Report for the European Commission*: 294-341. Kassel: Betreuungsgesellschaft für Umweltfragen.

'The Invisible Hand of the Market: The Illegal Drugs Trade in Germany, Italy, and Russia', in Petrus C. van Duyne, Klaus van Lampe and James L. Newell, eds., *Criminal Finances and Organising Crime in Europe*: 19-40. Nijmegen: Wolf.

'Il crimine organizzato', in Marzio Barbagli, ed., *Rapporto sulla criminalità in Italia*: 275-300. Bologna: Il Mulino.

'Il mercato delle droghe', in Marzio Barbagli, ed., *Rapporto sulla criminalità in Italia*: 81-108. Bologna: Il Mulino.

'Das "pacchetto giudiziario" — Reformbedarf für die italienische Justiz', in Bernd Rill, ed., *Italien im Aufbruch — eine Zwischenbilanz*: 155-168. München: Hans-Seidel-Stiftung.

2002 'Drug Trafficking', in David Levinson, ed., *Encyclopedia of Crime and Punishment*. Vol. 1: 569-576. Thousands Oaks, CA: Sage.

'The Italian Mafia', in David Levinson, ed., *Encyclopedia of Crime and Punishment*. Vol. 2: 938-940. Thousands Oaks, CA: Sage.

- 'The Implementation of the UN Convention against Transnational Organized Crime: Concepts and Actors', in Hans-Jörg Albrecht and Cyrille Fijnaut, eds., *The Containment of Transnational Organized Crime. Comments on the UN Convention of December 2000*: 207-233. Freiburg: Edition iuscrim.
- 'Il confronto tra Milano e Francoforte', in Ufficio Tossicodipendenze del Comune di Milano, ed., *Tossicodipendenze a Milano nel 2000*: 156-158. Milan: Comune di Milano.
- 'Italien', in M. Kilchling, ed., *Die Praxis der Gewinnabschöpfung in Europa*: 239-295. Freiburg: Edition iuscrim.
- 2001 (with Hans-Jörg Albrecht) 'Cannabis Policies in Frankfurt', in The Netherlands Ministry of Justice and ES&E, eds., *Drug Policies in European Countries and Cities — Reference Book*: 63-77. The Hague: Ministry of Justice.
- 'Criminal Fraternities or Criminal Enterprises?', in Phil Williams and Dimitri Vlassis, eds., *Combating Transnational Crime. Concepts, Activities and Responses*: 88-108. London: Frank Cass.
- 'Organised Crime in Italy and Germany: A Sociological and Criminological Perspective', in Vincenzo Militello and Barbara Huber, eds. *Towards a European Criminal Law Against Organised Crime. Proposals and Summaries of the Joint European Project to Counter Organised Crime*: 161-166. Freiburg: Edition iuscrim.
- 'Il crimine all'italiana', in Steven Graubard and Tommaso Padoa-Schioppa, eds., *Il caso italiano 2. Dove sta andando il nostro paese?*: 467-503. Milan: Garzanti.
- 2000 (with Howard Parker, Jane Fountain, Peter Blanken, Uwe Kemmessies and Karen Ellen Spannow) 'Exploring Relationships between Illicit Drugs and Crime: Qualitative Research Across the European Union', in Jane Fountain, ed., *Understanding and Responding to Drug Use: The Role of Qualitative Research*: 167-174. Luxembourg: Office for Official Publications of the European Communities.
- 'Qualitative Methodology at the Edge: Assessing Italian Mafia Groups' Involvement in Drug Trafficking', in Jane Fountain, ed., *Understanding and Responding to Drug Use: The Role of Qualitative Research*: 191-196. Luxembourg: Office for Official Publications of the European Communities.
- 'La criminalità organizzata', *Appendice 2000, Enciclopedia Italiana Treccani*: 997-1004. Rome: Treccani.
- 'Il crimine organizzato in Italia e in Germania', in Vincenzo Militello, Letizia Paoli, and Jörg Arnold, eds., *Il crimine organizzato come fenomeno transnazionale: manifestazioni empiriche, prevenzione e repressione in Italia, Germania e Spagna*: 85-122. Freiburg: Edition iuscrim.
- 'Organisierte Kriminalität: Erscheinungsformen, Prävention und Repression in Italien, Deutschland und Spanien', in Max-Planck-Gesellschaft, ed., *Jahrbuch 2000*: 857-863. Göttingen: Vandenhoeck & Ruprecht.
- 'Das Organisierte Verbrechen in Italien und Deutschland', in Vincenzo Militello, Jörg Arnold, and Letizia Paoli, eds., *Organisierte Kriminalität als transnationales Phänomen: Erscheinungsformen, Prävention und Repression in Italien, Deutschland und Spanien*: 55-62. Freiburg: Edition iuscrim.

- 1999 'The Future of Sicilian and Calabrian Organized Crime', in Stanley Einstein and Menachem Amir, eds., *Organized Crime: Uncertainties and Dilemmas*: 155-186. Chicago: University of Illinois Press.
- 'Organized Crime: Criminal Organizations or the Organization of Crime?' in Hans-Jörg Albrecht, ed., *Forschungen zu Kriminalität und Kriminalitätskontrolle am Max Planck Institute für ausländisches und internationales Strafrecht in Freiburg i. Br.*: 135-173. Freiburg: Edition iuscrim.
- 'Organized Crime in Germany', in Cliomedia Officina, ed., *The Mafia. 150 Years of Facts, Stories and Faces*, CD-Rom. Palermo and Turin: Città di Palermo and Cliomedia Officina.
- 'Traffickings in Drugs', in Cliomedia Officina, ed., *The Mafia. 150 Years of Facts, Stories and Faces*, CD-Rom. Palermo and Turin: Città di Palermo and Cliomedia Officina.
- 'Sacra Corona Unita', *Nuovo Dizionario Enciclopedico Treccani*, Rome: Treccani.
- 1998 'Organized Crime: Criminal Organizations or the Organization of Crime?' in Hans-Jörg Albrecht and Helmut Kury, eds., *Research on Crime and Criminal Justice at the Max Planck Institute: Summaries*: 81-86. Freiburg: Edition iuscrim.
- 'The *Pentiti's* Contribution to the Conceptualization of the Mafia Phenomenon', in Vincenzo Ruggiero, Nigel South and Ian Taylor, eds., *The New European Criminology, Crime and Social Order in Europe*: 264-285. London: Routledge.
- 'Droga-Traffici', in Cliomedia Officina, ed., *Mafia: 150 anni di storia e storie*, CD-Rom. Palermo and Turin: Città di Palermo and Cliomedia Officina.
- (with Susan Strange) 'Il crimine organizzato: le mafie', in Susan Strange, *Chi governa l'economia mondiale?*: 165-180. Bologna: Il Mulino.
- 1997 (with Annette Verster) 'Bibliography of Qualitative Research in Italy', in Jane Fountain and Paul Griffiths, eds., *Inventory, Bibliography and Synthesis of Qualitative Research in the European Union, Vol. 3, Bibliography*: 202-218. Lisbon: European Monitoring Centre for Drugs and Drug Addiction.
- (with Annette Verster) 'Profile of Qualitative Research in Italy', in Jane Fountain and Paul Griffiths, eds., *Inventory, Bibliography and Synthesis of Qualitative Research in the European Union, Vol. 1, Synthesis, Country Profiles, Seminar Report*: 64-66. Lisbon: European Monitoring Centre for Drugs and Drug Addiction.
- (with Susanne Hein) 'Italien', in Michael Kilchling and Günther Kaiser, eds., *Möglichkeiten der Gewinnabschöpfung zur Bekämpfung der Organisierten Kriminalität*: 417-518. Freiburg: Edition iuscrim.
- 1996 (with Susan Strange) 'Organised Crime: The Mafias', in Susan Strange, *The Retreat of the State. The Diffusion of Power in the World Economy*: 100-121. Cambridge: Cambridge University Press.
- 1995 'Il riciclaggio: dimensioni e dinamiche', in Fondazione Rosselli, ed., *Secondo Rapporto sulle Priorità Nazionali: La criminalità organizzata*: 109-135. Milan: Mondadori.



'Ndrangheta', *Nuovo Dizionario Enciclopedico Treccani*, Vol. VIII: 53-54. Rome: Treccani.

- 1994 'Riflessione sul libro di Felice Chilanti: Vita di Capomafia', in Sergio Garbato, ed., *Felice Chilanti: uomo, scrittore, giornalista*: 41-46. Rovigo: Amministrazione Provinciale di Rovigo.
- 1993 'Prefazione', in Nick Gentile, *Vita di capomafia. Memorie raccolte da Felice Chilanti*: 7-13. Rome: Crescenzi Allendorf.

### **Shorter Writings**

- 2001 'Da Caino a Caino', *Narcomafie*, IX (10): 35-38.
- 'Milano-Francoforte: i supermercati della droga', *Narcomafie*, Anno IX, No. 4, April: 41-44.
- 'Arcipelago Droga', *Narcomafie*, Anno IX, No. 6, June: 35-39.
- 1993 (with Pino Arlacchi) 'Le schiave del sesso', *Panorama*, 29 agosto: 66-75.
- 1992 'Da Portella a Capaci', in *Mafia*, enclosed to *Panorama*, 19 ottobre: 72-85.

## SEMINARS HELD

- 2007 (with Jeroen Maesschalk) 'Research Methods II', K.U. Leuven Faculty of Law Advanced Master in European Criminology, Spring Semester 2007.
- 'Terrorism, Organised and Corporate Crime', K.U. Leuven Faculty of Law Advanced Master in European Criminology, Spring Semester 2007.
- 2006 (with Jeroen Maesschalk) 'Research Methods I', K.U. Leuven Faculty of Law Advanced Master in European Criminology, Winter Semester 2006/07.
- (with Frank Verbruggen) 'Terrorism, Organised and Corporate Crime', K.U. Leuven Faculty of Law Advanced Master in European Criminology, Spring Semester 2006.
- 2006 (with Jeroen Maesschalk and Johan Goethals) 'Research Methods II', K.U. Leuven Faculty of Law Advanced Masters in European Criminology, Spring Semester 2006.
- 2002 'The Sociology of Crime and Deviance — An Introduction', University of Constance Faculty of History and Sociology, Winter Semester 2001/02.
- 2001 'Klientelismus, Mafia und Korruption: Kennzeichen des Übergangs zur Modernität oder Bestandteile jeder Gesellschaft?', University of Constance Faculty of History and Sociology, Summer Semester 2001.
- (with Dmitri Zacharine) 'Prozesse der staatlichen Transformation am Beispiel der ehemaligen Sowjetunion: Gesellschaft, Wirtschaft, Politik', University of Constance Faculty of History and Sociology, Winter Semester 2000/01.
- 'Il crimine organizzato', Master of Criminology, University of Lleida, January.
- 2000 'Drogenmärkte und Drogenpolitik(en)' University of Constance Faculty of History and Sociology, Summer Semester 2000.
- 'Organisierte Kriminalität: Zwischen Mythos und Realität', University of Constance Faculty of History and Sociology, Winter Semester 1999/2000.
- 1999 'Organisierte Kriminalität. Erscheinungsformen und Bekämpfungsstrategien in Europa', Police Academy of Baden-Württemberg, Villingen-Schwenningen, Summer Semester 1999.
- 'Organisierte Kriminalität. Erscheinungsformen und Bekämpfungsstrategien in Europa', Police Academy of Baden-Württemberg, Villingen-Schwenningen, Winter Semester 1998-1999.
- 1995 'Crime and Illegality in Italy', American Institute for Foreign Study, Florence, May-June.

## RECENT INVITED LECTURES (SELECTED)

- 2009 *International Seminar: 'Crime and Criminals in Time of Crisis in Europe and on a Global Scale,'* European Parliament, Brussels December 3: 'Organized Crime in Times of Crisis in Europe.'

*European Commission Conference: 'Bridging the Research Gap in the Field of Illicit Drugs in the EU.'* September 25: 'Drug Supply (Reduction): State of the Play and Knowledge Gaps.'

*Stockholm Criminology Symposium, Stockholm, June 24:* 'The Impact of Enforcement on Organized Crime: The Role of Governments in Shaping World Heroin Trafficking', Key-note lecture.

*Stockholm Criminology Symposium, Stockholm, June 23:* 'Sicilian Cosa Nostra's Migration Waves and the Factors Promoting Organized Crime Internationalization'.

*CIROC Seminar: 'Politiek en georganiseerde misdaad', Free University Amsterdam, May 13:* 'The Political Criminal Nexus in Italy: 150 Years of Relationships between Mafia and Politics.'

2008 *XV World Congress of the International Society of Criminology, Barcelona, July 22:* 'Organized Crime: A New Label, New Phenomenon or Policy Expedient?'. Key-note lecture.

*European Monitoring Centre on Drugs and Drug Addiction Reitox Academy on Sentencing Statistics, Paris, June 13:* "How to Know More on Drug Law Implementation across Europe?"

*Second Chamber of The Netherlands Parliament, The Hague, February 28:* 'The UNGASS Goals and the World Heroin Market: Policy Implications from a Five-Year Long Research Project'. Testimony.

*'Strategies for Combating International Organised Crime', The Ditchley Foundation, Oxford, January 25:* 'The Threat from Organized Crime: Introductory Comments'.

2007 *Deutsche Hochschule der Polizei, May 22:* 'Wie stellt sich das Phänomen organisierter Kriminalität aktuell dar?'

*Open Society Institute and UN Secretariat, Conference: 'Fighting Drugs and Building Peace: Promoting Coherence between Counter-Narcotics and Peace-Building Policies', May 14-15:* 'Which Comes First? The Difficulties of Reconciling Drug Control and Peace-Building'.

*K.U. Leuven Patroonsfeest, February 2:* 'Laudatio for the honorary doctorate of Roberto Benigni'.

2006 *University of Pécs Kriminologischer Sommerkurs, June 19:* 'Organisierte Kriminalität in Europa'.

*NATO Defence College, Rome, May 17:* 'Organised Crime in Europe and Beyond: A New Security Threat?'

*Max Planck Institute for Foreign and International Criminal Law Bi-Annual Meeting of the Supervisory Board, Freiburg, April 26:* 'Organised Crime in Europe: Concepts, Patterns and Control Policies in the European Union and Beyond'.

2004 *University of New South Wales, Sydney, November 22:* 'The Consequences of

Varying Illegality: Insight from a Project on the World Heroin Market’.

*‘Seminar on Organised Crime’, The Netherlands Ministry of Justice, The Hague, June 10: ‘Do We Know Enough to Tackle Organised Crime Adequately?’*

*University of Cambridge Institute of Criminology, February 5: ‘The Italian Mafia: A Paradigm of Organised Crime Worldwide?’*

*The Harvard University Davis Center for Russian and Eurasian Studies, February 13: ‘The Ugly Side of Capitalism: The Development of the Illegal Drug Market in Post-Soviet Russia’.*

2002 *New York University Law School, March 21: ‘The Mafia in Italy and the United States’.*

*G. Beto Lecture, Criminal Justice Center, Sam Houston State University, Huntsville, March 27: ‘Mafia and Organized Crime’.*

*Fachtagung: ‘Cannabispolitik im europäischen Vergleich’, Bundestagsfraktion Bündnis 90 – Die Grünen, Berlin, June 3: ‘Cannabis – Entpönlisierung?’.*

*Expertentagung der Hanns-Seidel-Stiftung: ‘Tra un anno faremo una verifica’ – Das erste Jahr der Berlusconi-Regierung, Wildbad Kreuth, June 13: ‘Il “pacchetto giudiziario” – Reformbedarf für die italienische Justiz’.*

2001 *Studientagung für Polizeibeamte, Richter, Staatsanwälte und Interessierte: ‘Geldwäsche, Gewinnabschöpfung und Zeugenschutz: Wege zur Bekämpfung der Organisierten Kriminalität? – Ein europäischer Vergleich’, Katholische Akademie Trier, May 16-17: ‘Die Mafia in Italien: Ihre Geschäfte und ihre Gewinne’ und ‘Gewinnabschöpfung und Zeugenschutz als wirksame Waffen zur Bekämpfung der Organisierten Kriminalität in Italien’.*

*First European Conference on Drug Trafficking and Law Enforcement, London, October 11: ‘Mafia = or ≠ Organised Crime?’.*

*High-Level Expert Meeting on East European Organised Crime, Europol, The Hague, November 29: ‘Drug Trafficking in Russia: A Case of Organised Crime?’.*

2000 *Seminare am hessischen Landeskriminalamt, Wiesbaden, January 21: ‘Die italienische Mafia: Paradigma oder Spezialfall der organisierten Kriminalität?’.*

*Studientagung für Polizeibeamte, Richter, Staatsanwälte und Interessierte: ‘Geldwäsche, Gewinnabschöpfung und Zeugenschutz: Wege zur Bekämpfung der Organisierten Kriminalität? – Ein europäischer Vergleich’, Katholische Akademie Trier, March 3-4 and December 13: ‘Die Mafia in Italien: Ihre Geschäfte und ihre Gewinne’, and ‘Gewinnabschöpfung und Zeugenschutz als wirksame Waffen zur Bekämpfung der Organisierten Kriminalität in Italien’.*

*Sonderprogramm der Hochschule für Polizei Baden-Württemberg, Villingen-Schwenningen, May 16: ‘Die italienische Mafia: Paradigma oder Spezialfall der organisierten Kriminalität?’.*

*Daedalus Conference on Italy, European University Institute, Florence, July 13-15: ‘Crime and Illegality: Is Italy a Special Case?’.*

*High-Level Political Signing Conference for the United Nations Convention against Transnational Organized Crime. Ancillary Meeting: ‘Prevention Strategies*

- against Organized Crime: The Role of Non-Governmental Organizations*, Palermo, December 12: 'The Italian Experience'.
- 1999 *Seminare am Bundeskriminalamt*, Wiesbaden, January 26: 'Die italienische Mafia: Paradigma oder Spezialfall der organisierten Kriminalität?'.  
*Conferenza: 'La costituzione italiana a cinquant'anni dalla sua entrata in vigore'*, Sala del Consiglio Comunale, Prato, February 8: 'Il movimento antimafia'.  
*Sonderprogramm der Hochschule für Polizei Baden-Württemberg*, Villingen-Schwenningen, April 29: 'Die italienische Mafia'.  
*5. Internationale Analytikertagung*, Ausbildungsstätte der Deutschen Bundesbank, Eltville, May 9: 'OK-Verteidigungsstrategien und Schwierigkeiten bei wissenschaftlichen und polizeilichen Analysen'.  
*Colloque: 'Influence, puissance: quelle stratégies pour le XXIe siècle?'*, Institut des Hautes Études de Défense Nationale, Paris, October 22: 'Les Mafias'.
- 1998 *Seminare der Polizeiführungsakademie*, Münster, January 29-30: 'Gesellschaftswissenschaftliche Aspekte der organisierten Kriminalität'.  
*Multidisciplinary Group on Organized Crime, with Attendance of Leading Academic Experts on Organized Crime*, Council of the European Union, Brussels, May 18: 'UN Activities and Projects in the Fight against Organized Crime'.  
*International Conference on 'Responding to the Challenges of Transnational Crime'*, Courmayeur, September 25-26: 'The Paradoxes of Organized Crime'.
- 1997 *American University*, Washington, DC, February 27: 'Italian Organized Crime'.  
*'Joint Pompidou Group/UNDCP Project Training Seminar: Reaching and Researching Non-Treatment Populations'*, Bratislava, November 17-20: 'Rapid Assessment Methods', and 'Qualitative Studies on Drug Use'.
- 1996 *Seminar for Intelligence Analysts*, Georgetown University Conference Centre, Washington, DC, February 26: 'Italian Organized Crime Abroad: A Real Threat?'