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# GIULIA BERLUSCONI

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## EDUCATION

2014	<b>PHD CRIMINOLOGY</b> , Università Cattolica del Sacro Cuore
2010	<b>MA APPLIED SOCIAL SCIENCES</b> , Università Cattolica del Sacro Cuore
2008	<b>BA SOCIOLOGY AND CRIMINOLOGY</b> , Università di Bologna

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## PROFESSIONAL QUALIFICATIONS

2019	<b>FELLOW OF THE HIGHER EDUCATION ACADEMY (FHEA)</b> , Higher Education Academy
2016	<b>PROFESSIONAL CERTIFICATE IN TEACHING AND LEARNING</b> , National University of Ireland, Maynooth

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## PROFESSIONAL APPOINTMENTS

2017 to present	<b>LECTURER</b> , Department of Sociology, University of Surrey, Guildford
2016-2017	<b>POSTDOCTORAL RESEARCHER</b> , Department of Law, National University of Ireland, Maynooth
2014-2016	<b>POSTDOCTORAL RESEARCH FELLOW</b> , Department of Sociology, Università Cattolica del Sacro Cuore, Milano
2012	<b>VISITING SCHOLAR</b> , Department of Criminology, Law and Society, University of California, Irvine
2010-2016	<b>RESEARCH ASSOCIATE</b> , Transcrime-Joint Research Centre on Transnational Crime, Università Cattolica del Sacro Cuore, Milano

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## TEACHING EXPERIENCE

University of Surrey	<i>Measuring the social world: Quantitative methods</i> , undergraduate, 2021 to present. <i>Quantitative methods 1</i> , undergraduate, 2017-2019. <i>Explaining crime and deviance</i> , undergraduate, 2020 to present. <i>Introduction to criminological theories</i> , undergraduate, 2018-2020. <i>Crime and society</i> (with Dr Maria Adams), undergraduate, 2020. <i>Criminal justice system</i> , postgraduate, 2018 to present. <i>Social network analysis</i> , postgraduate, 2019-2020. <i>Principles of survey design</i> , postgraduate, 2017.
Other teaching	<i>Sociology of deviance</i> (with Dr Stefano Caneppele), undergraduate, Università Cattolica del Sacro Cuore, 2013-2016. <i>La riduzione delle opportunità criminali come modello di prevenzione</i> (with Marina Mancuso), Master Analisi, Prevenzione e Contrasto della Criminalità Organizzata e della Corruzione, Università di Pisa, 2014. <i>La reattività mafiosa: L'impatto delle operazioni di polizia sulla struttura e sulle attività delle organizzazioni mafiose</i> , Summer School in Organized Crime, Università degli Studi di Milano, 2013.

## RESEARCH EXPERIENCE

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2021	<b>PI</b> , <i>Understanding risk in unregulated markets: the case of men who purchase sex</i> , BA/Leverhulme Small Research Grants, £9,213 (Co-I: Luca Giommoni, Cardiff University).
2019-2020	<b>PI</b> , <i>Examining signals of trust in commercial sex markets: The case of drivers and personal security persons for sex workers in London</i> , funded by the FASS Pump-Priming Impact Fund 2019-2020, £1,580.
2019-2020	<b>Co-Investigator</b> , <i>Cyber-TNOC – How Online Technologies are Transforming Transnational Organised Crime</i> , funded by the Economic and Social Research Council (PI: Mike Levi, Cardiff University).
2016-2017	<b>Postdoctoral researcher</b> , <i>CONTAGION – Counterterrorism, Coercion and EU Criminal Justice Policy</i> , funded by the Irish Research Council New Horizons Programme (PI: Claire Hamilton, NUI-Maynooth).
2016	<b>Senior researcher</b> , <i>MORE – Modelling and Mapping the Risk of Serious and Organized Crime Infiltration in Legitimate Businesses across European Territories and Sectors</i> , funded by the European Commission ISFP Programme.
2014-2016	<b>Senior researcher</b> , <i>IPATCH – Intelligent Piracy Avoidance using Threat Detection and Countermeasure Heuristics</i> , funded by the European Commission 7 <sup>th</sup> Framework Programme.
2013-2015	<b>Senior researcher</b> , <i>ARIEL – Assessing the Risk of the Infiltration of Organized Crime in EU MSs Legitimate Economies: a Pilot Project in 5 EU Countries</i> , funded by the European Commission ISEC Programme.
2012-2013	<b>Junior researcher</b> , <i>Project on mafia investments in the legal economy (I beni sequestrati e confiscati alle organizzazioni criminali nelle regioni dell'Obiettivo Convergenza)</i> , funded by the Italian Ministry of Interior.

## PUBLICATIONS

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Peer reviewed articles	<p><b>Berlusconi G.</b> (2021). Come at the king, you best not miss: criminal network adaptation after law enforcement targeting of key players. <i>Global Crime</i>, published online on 9 December 2021 (doi: <a href="https://doi.org/10.1080/17440572.2021.2012460">https://doi.org/10.1080/17440572.2021.2012460</a>).</p> <p>Giommoni L., <b>Berlusconi G.</b> and Aziani A. (2021). Interdicting international drug trafficking: A network approach for coordinated and targeted interventions. <i>European Journal on Criminal Policy and Research</i>, published online on 8 February 2021 (doi: <a href="https://doi.org/10.1007/s10610-020-09473-0">https://doi.org/10.1007/s10610-020-09473-0</a>).</p> <p>Giommoni L., <b>Berlusconi G.</b> and Melendez-Torres G.J. (2020). Characterising the structure of the largest online commercial sex network in the UK. <i>Culture, Health &amp; Sexuality</i>, published online on 7 September 2020 (doi: <a href="https://doi.org/10.1080/13691058.2020.1788725">https://doi.org/10.1080/13691058.2020.1788725</a>).</p> <p>Aziani A., <b>Berlusconi G.</b> and Giommoni L. (2019). A quantitative application of enterprise and social embeddedness theories to the transnational trafficking of cocaine in Europe. <i>Deviant Behaviour</i>, published online on 18 August 2019 (doi: <a href="https://doi.org/10.1080/01639625.2019.1666606">https://doi.org/10.1080/01639625.2019.1666606</a>).</p> <p>Hamilton C. and <b>Berlusconi G.</b> (2018). Contagion, Counterterrorism and Criminology: The Case of France. <i>Criminology and Criminal Justice</i> 18(5): 568-584 (doi: <a href="https://doi.org/10.1177/1748895817751829">https://doi.org/10.1177/1748895817751829</a>).</p> <p>Dugato M., Calderoni F. and <b>Berlusconi G.</b> (2017). Forecasting organized crime homicides: Risk Terrain Modelling of Camorra violence in Naples, Italy. <i>Journal of Interpersonal Violence</i> 35(19-20): 4013-4039.</p>
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- Berlusconi G.**, Aziani A. and Giommoni L. (2017). The Determinants of heroin flows in Europe: A latent space approach. *Social Networks* 51: 104-117, special issue on Crime and Security Networks (doi: <https://doi.org/10.1016/j.socnet.2017.03.012>).
- Giommoni L., Aziani A. and **Berlusconi G.** (2017). How do illicit drugs move across countries? A network analysis of the heroin supply to Europe. *Journal of Drug Issues* 47(2): 217-240 (doi: <https://doi.org/10.1177/0022042616682426>).
- Berlusconi G.**, Calderoni F., Parolini N., Piccardi C. and Verani M. (2016). Link prediction in criminal networks: A tool for criminal intelligence analysis. *PLoS One* 11(4): e015424.
- Calderoni F., **Berlusconi G.**, Garofalo L., Giommoni L. and Sarno F. (2016). The Italian mafias in the world: A worldwide assessment of the mobility of criminal groups. *European Journal of Criminology* 13(4): 413-433.
- Berlusconi G.** (2013). Do all the pieces matter? Assessing the reliability of law enforcement data sources for the network analysis of wire taps. *Global Crime* 14(1): 61-81.
- Books Savona E.U., Riccardi M. and **Berlusconi G.** (eds.) (2016). *Organised crime in European businesses*, Routledge, London.
- Book chapters **Berlusconi G.** and Hamilton C. (2019). Counter-terrorism in Poland. In: C. Hamilton (ed.), *Contagion, counter-terrorism and criminology: Justice in the shadow of terror*, pp. 49-74, Palgrave, Berlin.
- Berlusconi G.** (2016). Social network analysis and crime prevention. In: B. Leclerc and E.U. Savona (eds.), *Crime Prevention in the 21st Century*, pp. 129-141, Springer, New York.
- Berlusconi G.** (2016). Organised criminals and the legal economy. In: E.U. Savona, M. Riccardi and G. Berlusconi (eds.), *Organised crime in European businesses*, pp. 4-15, Routledge, London.
- Riccardi M. and **Berlusconi G.** (2016). Measuring organized crime infiltration in legal businesses. In: E.U. Savona, M. Riccardi and G. Berlusconi (eds.), *Organised crime in European businesses*, pp. 16-32, Routledge, London.
- Savona E.U. and **Berlusconi G.** (2011). Maritime piracy in Somalia: Developing new situational prevention techniques. In: J.T. Picarelli (ed.), *International Organized Crime: The African Experience*, ISPAC, Milano.
- Conference papers Aziani A., **Berlusconi G.** and Giommoni L. (2016). Comparing the determinants of heroin and cocaine flows to Europe using a latent space model, 8th Illicit Network Workshop, Queen Mary University of London, 7–8 December 2016.
- Berlusconi G.**, Aziani A. and Giommoni L. (2015). Does size matter? The determinants of heroin flows in Europe, 7th Annual Illicit Network Workshop, Montreal, 16-17 November 2015.
- Giommoni L., Aziani A. and **Berlusconi G.** (2015). Not all roads lead to Rome: a social network analysis of the opiate trafficking along the Balkan route, 9th Annual Conference of the International Society for the Study of Drug Policy, Ghent, 20-22 May 2015.
- Technical reports Savona E.U. and **Berlusconi G.** (eds.) (2015). Organised Crime Infiltration of Legitimate Businesses in Europe: A Pilot Project in Five European Countries. Final report of Project ARIEL. Report to the European Commission, DG Home Affairs (Grant No. HOME/2012/ISEC/FP/C1/4000003801).
- Berlusconi G.**, Dugato M. and Soriani S. (2015). Report on the threat scenarios workshop. Project IPATCH, Deliverable 9.3. Report to the European Commission (Grant No. 607567).
- Hojan A., Taberski G., Taberski P., **Berlusconi G.** and Dugato M. (2015). Data analysis findings. Project IPATCH, Deliverable 3.2. Report to the European Commission (Grant No. 607567).

Unpublished technical reports	<p><b>Berlusconi G.</b>, Dugato M. and Soriani S. (2015). Threat scenarios and countermeasure definitions. Project IPATCH, Deliverable 3.3. Report to the European Commission (Grant No. 607567).</p> <p><b>Berlusconi G.</b>, Dugato M., Soriani S. and Taberski G. (2014). Data acquisition and structuring report. Project IPATCH, Deliverable 3.1. Report to the European Commission (Grant No. 607567).</p>
Other publications	<p>Dugato M. and <b>Berlusconi G.</b> (2015). <i>Maritime piracy worldwide</i>, Transcrime Research in Brief – N. 1/2015, Transcrime-Università degli Studi di Trento, Trento.</p> <p><b>Berlusconi G.</b> (2014). Italian mafia. In: G Bruinsma and D. Weisburd (eds.), <i>Encyclopedia of Criminology and Criminal Justice</i>, pp. 2699-2706, Springer, New York.</p> <p><b>Berlusconi G.</b> (2012). History of piracy. In: M.E. Beare (ed.), <i>Encyclopedia of Transnational Crime and Justice</i>, pp. 301-303, SAGE Publications, London.</p>
Book reviews	<p><b>Berlusconi G.</b> (2016). The Mafia: A Cultural History, by Roberto M. Dainotto, London, Reaktion Books, 2015, pp. 239. <i>Global Crime</i> 17 (2): 224-226.</p> <p><b>Berlusconi G.</b> (2013). Mafias on the Move: How Organized Crime Conquers New Territories, by Federico Varese. <i>European Journal on Criminal Policy and Research</i> 19 (1): 65-67.</p> <p><b>Berlusconi G.</b> (2011). Ekblom, Paul: Crime Prevention, Security and Community Safety using the 5Is Framework. <i>European Journal on Criminal Policy and Research</i> 17 (3): 249-251.</p>

## CONFERENCES & PRESENTATIONS

Invited talks	<p><b>Berlusconi G.</b>, “Social proximity, trust, and resilience: what network data tell us about drug markets and their enforcement,” Mannheim Centre Seminar Series 2021-22, 23 February 2022.</p> <p><b>Berlusconi G.</b>, Giommoni L. and Melendez-Torres G.J. “Connecting the dots: Researching social networks from an interdisciplinary perspective,” SURDUBB Talk, Cardiff University, 16 January 2019.</p> <p><b>Berlusconi G.</b>, “The latent space approach for heroin trade,” COFFERS mini-workshop, Utrecht University, 15 June 2018.</p> <p><b>Berlusconi G.</b>, Aziani A. and Giommoni L., “Cocaine supply to Europe: A social network analysis,” Mitchell Centre Seminar Series, University of Manchester, 18 April 2018.</p> <p><b>Berlusconi G.</b> “Transnational organised crime,” International Association for Political Science Students (IAPSS) Autumn Convention, Prague, 22 September 2015.</p> <p><b>Berlusconi G.</b> “The results of the ARIEL Project on the infiltration of organised crime in the economy,” 11th meeting of the EU Asset Recovery Offices’ Platform, European Commission, Brussels, 15 June 2015.</p> <p><b>Berlusconi G.</b> “Law enforcement and criminal network resilience: The impact of law enforcement action on the structure and activities of a mafia group,” Social Network Seminars, University of Oxford, 29 April 2013.</p>
Conferences	<p><b>Berlusconi G.</b>, Giommoni L. and Melendez-Torres G.J., “The role of commercial sex venues in the diffusion of sexually transmitted infections: Evidence from the largest online sexual network in the UK,” XXXIX Sunbelt Conference of the International Network for Social Network Analysis (INSNA), Montreal, 18-23 June 2019.</p> <p><b>Berlusconi G.</b>, “Law enforcement targeting and drug trafficking network dynamics,” 18<sup>th</sup> Annual Conference of the European Society of Criminology, Sarajevo, 29 August-1 September 2018.</p> <p><b>Berlusconi G.</b> and Giommoni L., “Exploring the British off-street commercial sex networks using computer-mediated communication data,” XXXVIII Sunbelt Conference of</p>

the International Network for Social Network Analysis (INSNA), Utrecht, 26 June-1 July 2018.

**Berlusconi G.**, Aziani A. and Giommoni L., "The influence of market mechanisms and social relationships on transnational drug trafficking. A latent space analysis of heroin and cocaine flows to Europe," 17th Annual Conference of the European Society of Criminology, Cardiff, 13-16 September 2017.

Hamilton C. and **Berlusconi G.**, "Contagion, Criminology and Counter-terrorism: The Case of France," 17th Annual Conference of the European Society of Criminology, Cardiff, 13-16 September 2017.

Hamilton C. and **Berlusconi G.**, "Contagion, Criminology and Counter-terrorism: The Case of France," British Society of Criminology Conference, Sheffield, 5-7 July 2017.

Aziani A., **Berlusconi G.** and Giommoni L., "Comparing the determinants of heroin and cocaine flows to Europe using a latent space model," 8th Illicit Network Workshop, Queen Mary University of London, 7-8 December 2016.

**Berlusconi G.**, Calderoni F. and Dugato M., "All in the game: The influence of social networks and geography on conflicts among Camorra clans," 72nd Annual Meeting of the American Society of Criminology, New Orleans, 16-19 November 2016.

**Berlusconi G.**, "Clash of clans: An analysis of the rivalry network among Camorra clans," 71st Annual Meeting of the American Society of Criminology, Washington, DC, 18-21 November 2015.

Savona E.U., Dugato M. and **Berlusconi G.**, "How do pirates operate? Identifying risk scenarios for maritime attacks in African seas," 71st Annual Meeting of the American Society of Criminology, Washington, DC, 18-21 November 2015.

**Berlusconi G.**, Aziani A. and Giommoni L. "Does size matter? The determinants of heroin flows in Europe," 7th Annual Illicit Network Workshop, Montreal, 16-17 November 2015.

**Berlusconi G.**, Sarno F., Soriani C. and Standridge P. "The infiltration of organised crime in legitimate businesses: evidence from European countries," International Conference on Public Policy, Milano, 1-4 July 2015.

**Berlusconi G.**, "Disrupting criminal networks: The robustness and resilience of drug trafficking networks to law enforcement targeting," XXXV Sunbelt Conference of the International Network for Social Network Analysis (INSNA), Brighton, 23-28 June 2015.

**Berlusconi G.**, "Effects of missing information on the network analysis of wire taps," 69th Annual Meeting of the American Society of Criminology, Atlanta, 20 November 2013.

Dugato M. and **Berlusconi G.**, "Comparing space-time patterns of maritime piracy," 69th Annual Meeting of the American Society of Criminology, Atlanta, 22 November 2013.

**Berlusconi G.**, "Understanding the resilience of a 'Ndrangheta drug trafficking group," 68th Annual Meeting of the American Society of Criminology, Chicago, 15 November 2012.

Tita G., **Berlusconi G.**, Valasik M. and Mohler G. "Secondary effects and pot: The effects of medical marijuana dispensaries in San Jose," 68th Annual Meeting of the American Society of Criminology, Chicago, 16 November 2012.

Other presentations **Berlusconi G.**, "Exploring the British off-street commercial sex market using computer-mediated communication data," Sociology Research Exchange, University of Surrey, Guildford, 20 November 2019.

**Berlusconi G.**, "Heroin and cocaine supply to Europe: A social network analysis," Sociology Research Exchange, University of Surrey, Guildford, 21 March 2018.

Hamilton C. and **Berlusconi G.**, "Contagion, criminology and counter-terrorism: The case of France," Maynooth University Law Department Seminar Series, Maynooth, 26 April

2017.

**Berlusconi G.**, Dugato M. and Savona E.U. "Threat scenarios," Project IPATCH Workshop on Threat Scenarios, Transport Security Expo (TRANSEC), London, 3 December 2014.

**Berlusconi G.**, "Italian criminal networks," UCI Social Network Research Group meeting, University of California, Irvine, 24 April 2012.

**Berlusconi G.**, "The social network analysis of Italian organized crime groups," Social Ecology International Visiting Scholars Colloquium, University of California, Irvine, 5 March 2012.

**Berlusconi G.**, "Law enforcement and criminal network resilience," Multidisciplinary University Research Initiative (MURI) meeting, University of Southern California, Vista del Mar, 23 February 2012.

## PROFESSIONAL SERVICE

Departmental & university service	Program Director for the undergraduate Sociology and Criminology programme, Department of Sociology, University of Surrey, 2018 to present.
	Deputy Director for Learning and Teaching, Department of Sociology, University of Surrey, 2020 to present.
	Member of the FASS Ethics Committee (2017-2019) and of the University Ethics Committee (2019-2020), University of Surrey.
	Member of the Centre for Criminology, University of Surrey, 2019 to present.
	Member of the Graduate Admissions Committee, Faculty of Political and Social Sciences, Università Cattolica del Sacro Cuore, 2014-2015.
Other academic boards	Member of the Academic Board of the international PhD programme in Criminology, Department of Sociology, Università Cattolica del Sacro Cuore, 2018 to present.
Expert group	Member of the expert panel of the Greentown Project, led by Professor Sean Redmond (School of Law, University of Limerick and Irish Youth Justice Service), 2017.
	External expert for the project Mapping the Risk of Serious and Organised Crime Infiltration in Legitimate Businesses, led by RAND Europe and funded by the European Commission, DG Migration and Home Affairs, 2020.
Editorial work	<i>British Journal of Criminology</i> , editorial board, 2020 to present.
	<i>Trends in Organised Crime</i> , editorial board, 2017 to present.
	<i>European Journal on Criminal Policy and Research</i> , associate managing editor, 2011-2016.
Reviewer	Social Networks; Journal of Quantitative Criminology; Journal of Computational Social Science; Global Crime; Trends in Organised Crime; European Journal on Criminal Policy and Research; Crime, Law and Social Change; Journal of Aggression, Conflict and Peace Research; Sicurezza e scienze sociali; Rassegna italiana di criminologia.
Professional affiliations	International Network for Social Network Analysis (2014-present); European Society of Criminology (2016-present); American Society of Criminology (2016-present); International Association for the Study of Organised Crime (2017-present), Women in Network Science (2021-present).
	Member of the CrimRxiv Board of Ambassadors (2021-present).
	Member of the Sex Work Research Hub (2020-present).