

YULIYA G. ZABYELINA

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Current position

2014-present Assistant Professor of International Relations (tenure-track), Department of Political Science with a dual appointment in the International Criminal Justice program, John Jay College of Criminal Justice, City University of New York (CUNY), New York, USA.

Other professional appointments

- 2019 Adjunct Faculty, Countering Transnational Organized Crime Course (CTOC), George C. Marshall European Center for Security Studies, Garmisch-Partenkirchen, Germany. (February 11-March 8, 2019)
- 2018 Consultant, Education for Justice (E4J), United Nations Office on Drugs and Crime (UNODC), February 2018. Contributed to the development of a teaching module “Corruption and Security” as part of the Education for Justice Initiative (E4J).
- 2017 Consultant, Education for Justice (E4J), United Nations Office on Drugs and Crime (UNODC), August 2017. Developed [14 teaching modules](#) on organized crime (together with Jay Albanese, Virginia Commonwealth University) as part of the Education for Justice Initiative (E4J).
- 2014 Visiting Scholar, European Institute for Crime Prevention and Control affiliated with the United Nations (HEUNI), Helsinki, Finland. (October 28-November 11, 2014).
- 2013-2014 Newton International (Post-Doctoral) Fellow, School of Law, University of Edinburgh, UK. Full funding from the British Academy and the Royal Society.
- 2012-2013 Lecturer in International Relations, Faculty of Social Sciences, Department of International Relations and European Studies, Masaryk University, Brno, Czech Republic.
- Researcher, *Fakecare: Sharing Intelligence and Science about Fake Medicines and Illegal Website*, Project funded by the European Commission, eCrime Research Group, Faculty of Law, University of Trento, Italy. (September-December 2013).
- 2012 Trainee, Corruption and Economic Crime Branch of the United Nations Office on Drugs and Crime (UNODC), Vienna, Austria. (September-December 2012).
- 2010 Visiting Scholar, Carnegie Endowment for Peace, Moscow, Russian Federation. (March-May 2010).
- 2010 Visiting Scholar, Terrorism, Transnational Crime and Corruption Centre (TRACCC), George Mason University, Washington DC. (September-December 2010).

Education

2008-2013 Doctor of Philosophy (Ph.D.) in International Studies (Minor International Law), School of International Studies, University of Trento, Italy. Title “The State and Transnational Organized

Crime: A Case Study Analysis of Criminal Opportunities in the Russian Federation and the United States.” [[university archive](#)]

- 2006-2008 Master of Arts (M.A.) in Integrated Social Sciences/International Communication, School of Humanities and Social Sciences, Jacobs University Bremen, Germany.
- 2004-2005 Undergraduate exchange student (Major: International Relations), University of California East Bay, Hayward, CA. Received UGRAD Scholarship from the Bureau of Educational and Cultural Affairs of the US Department of State.
- 2001-2006 Bachelor of Arts (B.A.) in Linguistics (English, German, Russian), Faculty of Foreign Languages, National Taras Shevchenko Pedagogical University of Luhansk, Ukraine.

Publications

Books and edited volumes

Zabyelina, Y., and Van Uhm, D. (Eds.). *Organized Crime and Corruption in the Mining Industry: Extralegal Extraction, Plundering and Trafficking in Metals and Minerals*. Transnational Crime, Crime Control and Security Series, Palgrave Macmillan (in progress).

Zabyelina, Y. *Spoils of Unchecked Power: The Politics and Governance of Legal Immunity* (in progress).

Peer-reviewed journal articles

- 2019 Zabyelina, Y., 2019. The “Capone Discovery”: Extortion as a Method of Terrorism Financing. *Studies in Conflict and Terrorism* (forthcoming in June 2019).
- Zabyelina, Y., 2019. [Vigilante Justice and Informal Policing in Post-Euromaidan Ukraine](#). *Post-Soviet Affairs*, online first, April 8.
- Zabyelina, Y., 2019. [Russia’s Night Wolves MC: From 1%ers to Political Activists](#). *Trends in Organized Crime*, Vol. 22(1), pp. 51-65.
- 2017 Zabyelina, Y., 2017. [Lustration beyond Decommunization: Responding to the Crimes of the Powerful in Post-Euromaidan Ukraine](#). *State Crime*, Vol. 6 (1), pp. 55-79.
- 2016 Zabyelina, Y., 2016. [Can Criminals Create Opportunities for Crime? Malvertising and Illegal Online Medicine Trade](#). *Global Crime*, Vol. 18 (1), pp. 31-48.
- Zabyelina, Y., 2016. [Respectable and Professional? A Review of Financial and Economic Misconduct in Diplomatic Relations](#). *International Journal of Law, Crime and Justice*, Vol. 44 (March), pp. 88-102.
- 2015 Zabyelina, Y., and Kustova, I., 2015. [Energy and Conflict: Security Outsourcing in the Protection of Critical Energy Infrastructures](#). *Cooperation and Conflict*, Vol. 50 (4), pp. 531-549.
- Zabyelina, Y., 2015. [Reverse Money Laundering in Russia: Clean Cash for Dirty Ends](#). *The Journal of Money Laundering Control*, Vol. 18 (2), pp. 202-219.
- 2014 Zabyelina, Y., 2014. [The ‘Fishy’ Business: A Qualitative Analysis of the Illicit Market in Black Caviar](#). *Trends in Organized Crime*, Vol. 17(3), pp. 181-198.

- Arsovska, J., and Zabyelina, Y., 2014. [Irrationality, Liminality and the Demand for Illicit Firearms in the Balkans and the North Caucasus](#). *European Journal on Criminal Policy and Research*, Vol. 20(3), pp. 399-420.
- Zabyelina, Y., 2014. [‘Buying Peace’ in Chechnya: Challenges of Post-Conflict Reconstruction in the Public Sector](#). *Journal of Peacebuilding and Development*, Vol. 8(3), pp. 37-49.
- 2013 Zabyelina, Y., and Arsovska, J., 2013. [Rediscovering Corruption’s Other Side: Bribing for Peace in Post-conflict Kosovo and Chechnya](#). *Crime, Law and Social Change*, Vol. 60, pp. 1-24.
- Zabyelina, Y., 2013. [The Untouchables: Transnational Organized Crime behind Diplomatic Intercourse and Immunities](#). *Trends in Organized Crime*, Vol. 16(3), pp. 343-357.
- 2012 Zabyelina, Y., 2012. [Costs and Benefits of Informal Economy: Shuttle Trade and Crime at Cherkizovsky Market](#). *Global Crime*, Vol. 13(2), pp. 95-108.
- 2009 Zabyelina, Y., 2009. [Mail-Order Brides: Content Analysis of Eastern European Internet Marriage Agencies](#). *SLOVO Interdisciplinary Journal of Russian, Eurasian and East European Affairs*, Vol. 21(2), pp. 86–101.

Peer-reviewed book chapters (* denotes a student co-author)

- forthcoming* Zabyelina, Y. Extralegal Amber Mining and Trafficking in Eastern Europe and the Baltic Region. In Y. Zabyelina and D. van Uhm (eds.), *Organized Crime and Corruption in the Mining Industry: Extralegal Extraction, Plundering and Trafficking in Metals and Minerals*. Transnational Crime, Crime Control and Security Series, Palgrave Macmillan (in progress).
- Enkhsaikhan, A.* and Zabyelina, Y. Terrorist-Criminal Enterprises: Al Shabaab’s Infiltration of the Trade in Charcoal in Contravention of UN Sanctions. In Y. Zabyelina and D. van Uhm (eds.), *Organized Crime and Corruption in the Mining Industry: Extralegal Extraction, Plundering and Trafficking in Metals and Minerals*. Transnational Crime, Crime Control and Security Series, Palgrave Macmillan (in progress).
- Zabyelina, Y. Politicization of Motorcycle Clubs: Russia’s Night Wolves Motorcycle Club. In M. Lauchs and A. Bain (eds.), *Understanding the Outlaw Motorcycle Gangs: International Perspectives* (Vol. II). Durham, NC: Carolina Academic Press (accepted; forthcoming in 2020).
- 2019 Markovska, A., and Zabyelina, Y. Negotiated Prohibition: The Social Organisation of Illegal Gambling in Ukraine. In A. Polese, A. Russo, and F. Strazzari (eds.), [Governance Beyond the Law: The Immoral, The Illegal, The Criminal](#). Basingstoke: Palgrave Macmillan.
- Zabyelina, Y. (2019). The Role of Major Intergovernmental Organizations and International Agencies in Combating Transnational Crime. In M. Natarajan (ed.), [International and Transnational Crime and Justice](#), 2nd edition. Cambridge: Cambridge University Press.
- Zabyelina, Y. (2019). [The Application of the Non-Punishment Principle to Victims of Human Trafficking in the United States](#). In J.A. Winterdyk and J. Jones (eds.), [Palgrave International Major Reference Work on Human Trafficking](#). Basingstoke: Palgrave Macmillan.
- Zabyelina, Y., and Markovska, A. (2019). Organized Crime, Shady Politics and “Frozen” Conflict in Ukraine. In F. Allum and S. Gilmour (eds.), [The Handbook on Organised Crime and Politics](#). Edward Edgar Publishing.
- 2018 Zabyelina, Y. (2018). Transnational Organized Crime: EU Externalization of Freedom, Security and Justice in Eastern Neighbourhood Countries. In R. Q. Turcsanyi and M. Vorotnyuk (eds.), [Theorizing](#)

[Security in European Neighbourhood: Issues and Approaches](#) (pp. 110-127). Bratislava, Slovakia: Stratpol.

Zabyelina, Y. (2018). The Industry of Terror in the Caucasian Emirate: Between Zakat and Extortion Racket. In K. Thachuk and R. Lal (eds.), [Terrorist Criminal Enterprises: Financing Terrorism through Organized Crime](#). Santa Barbara, CA: ABC-CLIO/Praeger.

Zabyelina, Y. (2018). Crime Displacement as a Result of Transnational Organized Crime Control Measures. In P. Reichel and R. Randa (eds.), [Transnational Crime and Global Security](#) (Vol. 2). Santa Barbara, CA: Praeger Security International.

2016 Zabyelina, Y., 2016. Between Exploitation and Expulsion: Labour Migration, Shadow Economy, and Organized Crime. In A. Heusala and K. Aitamurto (Eds.), [Migrant Workers in Russia: Global Challenges of the Shadow Economy in Societal Transformation](#). Routledge Contemporary Russia and Eastern Europe Series.

Markovska, A., and Zabyelina, Y., 2016. Enforcing Prohibitions in Weak States: Gambling in Ukraine. In: P. van Duyne, M. Scheinost, G. Antonopoulos, J. Harvey, K. von Lampe (eds.), [Narratives on Organised Crime in Europe: Criminals, Corrupters and Policy](#) (pp. 93-119). Wolf Legal Publishers 2016 Nijmegen (NETH), ISBN: 978-94-6240-316-1.

Encyclopedia entries (* denotes a student co-author)

forthcoming Zabyelina, Y. (forthcoming). Multiple contributions.
Single-authored: “Russian Organized Crime”; “Solntsevskaya Bratva”; “Child Sexual Abuse Material”; “International Police Cooperation”; “Metals and Minerals Smuggling”;
Co-authored: “Europol” (together with Daniel Braslavsky*); “Trafficking in Nuclear Materials and Technologies” (together with Mariana Kakarakis*); “United Nations Sustainable Development Goals” (together with Christine Gancayco*)
 In P. Reichel (ed.), [Global Crime: An Encyclopedia of Cyber Theft, Drug Smuggling, Human Trafficking, Weapon Sales, and Other Illicit International Activities](#). Santa Barbara, CA: ABC-CLIO. (forthcoming in July 2019).

2018 Zabyelina, Y., and Buzhor*, A. (2018). Krysha (Illicit Protection; Provision of Favors). In A. Ledeneva et al. (eds.), [The Global Encyclopaedia of Informality, Volume II: Understanding Social and Cultural Complexity](#) (pp. 256-259). Berkeley, CA: University of California Press.

2017 Zabyelina, Y., and Ivashkiv, R., 2017. [Pussy Riot and the Politics of Resistance in Contemporary Russia](#). In *The Oxford Encyclopedia of Crime, Media, and Popular Culture*. London: Oxford University Press.

2015 Zabyelina, Y. 2015. [Pharmacy and Crime](#). *Wiley Encyclopedia of Crime and Punishment*. Malden, MA: Wiley-Blackwell Publishing.

Zabyelina, Y. 2015. [Political Science and Crime](#). *Wiley Encyclopedia of Crime and Punishment*. Malden, MA: Wiley-Blackwell Publishing.

2014 Zabyelina, Y., 2014. [Pornography, Revenge](#). In K. Harvey (ed.). *Encyclopedia of Social Media and Politics*, Sage Reference. Thousand Oaks, CA: Sage, pp.1001-1003.

Research reports and policy papers (* denotes a student co-author)

2017 Braslavsky*, D., DaSilva*, J., Hughes*, D., Kaur*, H., Kalczyński*, N., Silkworth*, J., and

Zabyelina, Y. (2017). *Militias and Rebels: Disease, Symptom, or Vaccine?* Washington, DC: State Department. Diplomacy Lab Project.

Caceres*, G., Heins*, L., Shakenova*, A., and Zabyelina, Y. (2017). *Identifying Islamic Extremism in the South Caucasus.* Washington, DC: State Department. Diplomacy Lab Project.

2015 Zabyelina, Y., 2015. [Drug Trafficking Trends in the Baltic Sea Region](#). *The Baltic Rim Economies*, BRE 5/December.

Zabyelina, Y., 2015. Mine Control: Conflict and Crime Threaten Ukrainian Coal Mining. *Jane's Intelligence Review*, October 2, pp. 44-47.

Zabyelina, Y., 2015. [Elite Consolidation in Ukraine through the Lustration Law?](#) *Aleksanteri Insight*, 14 September 2015/Issue 4.

Zabyelina, Y., 2015. Lying in Wait: Ukraine's Criminal Gangs Thrive on Separatism. *Jane's Intelligence Review*, March 24, pp. 42-45.

2013 Zabyelina, Y., 2013. Energy Sapping: Oil Theft in Russia's North Caucasus. *Jane's Intelligence Review*, January 16.

Book reviews

2015 Zabyelina, Y., 2015. Greene, S., *Moscow in Movement: Power and Opposition in Putin's Russia* (Stanford, CA: Stanford University Press, 2014), *Europe-Asia Studies*, Vol. 67(10), pp. 1716-1717. [\[link to publication\]](#)

2014 Zabyelina, Y., 2014. Popova, M., *Politicized Justice in Emerging Democracies: A Study of Courts in Russia and Ukraine* (Cambridge: Cambridge University Press, 2012), *Europe-Asia Studies*, Vol. 66 (7), pp. 1207-1209. [\[link to publication\]](#)

Zabyelina, Y., 2014. Mendras, M., *Russian Politics. The Paradox of a Weak State* (London: C. Hurst and Co., 2012), *Europe-Asia Studies*, Vol. 66 (2), pp. 344-345. [\[link to publication\]](#)

2013 Zabyelina, Y., 2013. Chang, F. and Rucker-Chang, T. (eds.) *Chinese Migrants in Russia, Central Asia and Eastern Europe* (London: Routledge, 2011), *Europe-Asia Studies*, Vol. 65 (10), pp. 2029-2030. [\[link to publication\]](#)

Zabyelina, Y., 2013. McGlinchey, E., *Chaos, Violence, Dynasty: Politics and Islam in Central Asia* (Pittsburgh: University of Pittsburgh Press, 2011), *Europe-Asia Studies*, Vol. 65 (10), pp. 2036-2038. [\[link to publication\]](#)

Zabyelina, Y., 2013. Lucarelli, S., Langenhove, L. Van, and Wouters, J. (eds.) *The EU and Multilateral Security Governance* (London: Routledge, 2013), *Journal of Contemporary European Research*, Vol. 9 (3), pp. 486-487. [\[link to publication\]](#)

Zabyelina, Y., 2013. Attiná, F. and Irrera, D. (eds.) *Multilateral Security and ESDP Operations* (Ashgate: Farnham, 2010), *Political Studies Review*, Vol. 11 (1), pp. 91-92. [\[link to publication\]](#)

Zabyelina, Y., 2013. Simons, G. *Mass Media and Modern Warfare: Reporting on the Russian War on Terrorism* (Ashgate: Farnham, 2010), *Political Studies Review*, Vol. 11 (1), pp. 133-134. [\[link to publication\]](#)

Zabyelina, Y., 2013. Daase, C. and Friesendorf, C. (eds.) *Rethinking Security Governance: The*

Problem of Unintended Consequences (London: Routledge, 2010), *Political Studies Review*, Vol. 11 (2), p. 271. [[link to publication](#)]

Zabyelina, Y., 2013. Aronowitz, A., *Human Trafficking, Human Misery: The Global Trade in Human Beings* (1st ed., London: Praeger, 2009), *Global Crime*, Vol. 14 (1), pp. 113-115. [[link to publication](#)]

Zabyelina, Y., 2013. Cerwyn Moore, *Contemporary Violence: Postmodern War in Kosovo and Chechnya* (Manchester and New York: Manchester University Press, 2010), *Europe-Asia Studies*, Vol. 65 (4), pp. 784-786. [[link to publication](#)]

Zabyelina, Y., 2013. Gilman, N., Goldhammer, J., and Weber, S., *Deviant Globalization: Black Market Economy in the 21st Century* (New York: Continuum, 2011), *Political Studies Review*, Vol. 11 (3), p. 421-422. [[link to publication](#)]

2012 Zabyelina, Y., 2012. Allum, F. and Gilmour, S. (eds.) *Routledge Handbook of Transnational Organized Crime* (1st ed., London: Routledge, 2011), *Trends in Organized Crime*, Vol. 15 (4), pp. 333-335. [[link to publication](#)]

Zabyelina, Y., 2012. Ware, R.B. and Kisriev, E. *Dagestan: Russian Hegemony and Islamic Resistance in the North Caucasus*, (M.E. Sharpe, 2009), *Political Studies Review*, Vol. 10 (1), p. 154. [[link to publication](#)]

Zabyelina, Y., 2012. Galeotti, M., *The Politics of Security in Modern Russia* (Ashgate: Farnham, 2010), *Political Studies Review*, Vol. 10 (2), p. 290. [[link to publication](#)]

Blog posts

2018 Zabyelina, Y (2018). [Extortion as a Method of Terrorism Financing](#), *The Informer*, November 1, Royal United Services Institute (RUSI).

2017 Zabyelina, Y. (2017). [It Is Everybody's Business: Uniting against Child Exploitation](#), Department of Political Science Blog, John Jay College of Criminal Justice, CUNY.

Invited talks and guest lectures

2019 "Responses to Corruption: Foreign Bribery and Asset Recovery." Countering Transnational Organized Crime Course, 19-06, George C. Marshall European Center for Security Studies, Garmisch-Partenkirchen, Germany. (February 27, 2019).

2018 "Innovation in Responses to Corruption: Models and Representative National Experiences." [Countering Transnational Organized Crime](#) (CTOC) Alumni Workshop, 19-1, George C. Marshall European Center for Security Studies, Garmisch-Partenkirchen, Germany. (November 28, 2018).

"[Global Knowledge and Transnational Crime](#)." University of Illinois at Urbana-Champaign, IL. (October 16, 2018).

2017 "International Framework for Action against Human Trafficking." Hands-on workshop, *Computational Approaches to Fight Human Trafficking*, Civic Hall, New York. (December 14, 2017).

2016 "[The Urge to Purge: Lustration in Ukraine during Ongoing Conflict](#)." New Directions Lecture Series, Russian, East European, and Eurasian Center (REEEC), University of Illinois at Urbana-Champaign. (November 10, 2016).

- 2015 “Trends in Organized Crime. The Criminal Franchise.” The Annual Counter Threat Finance (CTF) Working Group (WG), United States Special Operations Command (USSOCOM), Tampa, Florida. (September 22, 2015). (fully funded)
- “Functionality of Organized Crime and Corruption in Putin’s Russia.” Aleksanteri Institute (The Finnish Centre for Russian and Eastern European Studies), Helsinki, Finland. (May 28, 2015).
- “The Politics of Transnational Organized Crime.” The US-France Cooperative Futures Forum, *Anticipating Transnational Threats and Risks*, US Department of State, Washington, DC. (April 28, 2015) (fully funded).
- 2013 “Security of Energy Infrastructures.” Spring European Diplomacy Workshop, European Academy of Diplomacy, Warsaw, Poland. (April 25, 2013) (fully funded).
- 2012 “Cyber Trafficking and Mail-order Brides.” [Seminar](#) of the Task Force on Combating Human Trafficking, Diplomatic Academy of Vienna, Vienna, Austria. (October 5, 2012). (fully funded)

Conference presentations (* denotes a student co-presenter)

- 2019 “Illegal Mining as an ‘Emerging’ Crime: Plundering, Laundering, and Exportation of Metals and Minerals,” forthcoming presentation on the panel “New and Emerging Transnational Forms of Crimes: ACJS 2020 UN Congress Panel,” at the Academy of Criminal Justice Sciences (ACJS), Baltimore, MD. (March 28-29, 2019). [[conference program](#)]
- 2018 “Shuttle Migration from Rebel-Controlled Territories in Eastern Ukraine,” presented at the Association for Slavic, East European, and Eurasian Studies (ASEEES), Boston, MA. (December 7, 2018). [[conference program](#)]
- “Internal Displacement, Informality and the Right to Pension in the Context of Armed Conflict in Eastern Ukraine,” presented at a fully funded international workshop, *Migration and Informality in Central and Eastern Europe*, Lund University, Sweden. (March 26-27, 2018).
- 2017 “Extortion as a Method of Terrorism Financing: Analysis of Extortion Racketeering in the North Caucasus,” presented at international conference, [Exploring and Countering the Linkages Between Organized Crime and Terrorism](#), organized by the United Nations Office on Drugs and Crime (UNODC) and University of Qatar, Doha, Qatar. (April 25-26, 2018). (fully funded)
- “The Trash-Bucket Justice: Public Shaming and Informal Lustration in Post-Euromaidan Ukraine,” presented at the Association for Slavic, East European, and Eurasian Studies (ASEEES), Chicago, IL. (November 9, 2017). [[conference program](#)]
- “Organized Crime, Money Laundering and Corruption in Russia,” presented at the fully funded Herrenhausen Symposium, *Bribery, Fraud, Cheating: How to Explain and to Avoid Organizational Wrongdoing*, Hanover, Germany. (October 5-7, 2017).
- “Evading Barriers: Lustration as a New Anti-Corruption Tool,” presented at the Academy of Criminal Justice Sciences (ACJS), Kansas City, MO. (March 22, 2017). [[conference program](#)]
- 2016 “Motorcycle Gangs as Political Players: The Case of the Russian Night Wolves,” presented at the American Society of Criminology (ASC), New Orleans, LA. (November 18, 2016). [[conference program](#)]
- “Elite Consolidation in Ukraine through the Lustration Law: Challenges and Prospects,” presented at

- the ASEEES-MAG Summer Convention, Ukrainian Catholic University, Lviv, Ukraine. (June 28, 2016). [[conference program](#)]
- “Costs and Benefits of Lustration in Ukraine,” presented at the First Annual Tartu Conference on Russian and East European Studies, Tartu, Estonia. (June 12-14, 2016). [[conference program](#)]
- “The Role of Advertising in the Formation of New and Emerging Criminal Markets,” presented (together with Aaron Martin*) at the Academy of Criminal Justice Sciences (ACJS), Denver, CO. (March 30, 2016). [[conference program](#)]
- 2015 “Crime Behind Diplomatic Practices: Financial and Economic Crime,” presented at the American Society of Criminology (ASC), Washington, DC. (November 19, 2015). [[conference program](#)]
- “Reverse Money Laundering in Russia,” presented at the Academy of Criminal Justice Sciences (ACJS), Orlando, FL. (March 5, 2015). [[conference program](#)]
- 2014 “Corruption in Post-conflict Chechnya’s Public Sector: Buying Peace or Undermining Reconstruction?” presented at the Global International Studies Conference (WISC), Frankfurt, Germany. (August 6-9, 2014).
- “The Genesis of Criminal Opportunities: Advertising of Illegal and Counterfeit Drugs,” presented at the 11th Biennial International John Jay Conference, Athens, Greece. (June 13, 2014). [[conference program](#)]
- “Why Does Corruption Persist in Putin’s Russia? Political Will and Controlled Corruption in Authoritarian Regimes,” presented at the 15th Cross-border Crime Colloquium, Sarajevo, Bosnia and Herzegovina. (May 25-27, 2014).
- “The Caviar Mafia,” presented at the Academy of Criminal Justice Sciences (ACJS), Philadelphia, PA. (February 21, 2014). [[conference program](#)]
- 2013 “Organized Crime Today: The Legal and Financial Challenges,” presented at the 31st Cambridge International Symposium on Economic Organized Crime, Jesus College, Cambridge, UK. (September 3, 2013). [[conference program](#)]
- “The Untouchables: Transnational Organized Crime behind Diplomatic Intercourse and Diplomatic Immunities,” presented at the ECPR General Conference, Bordeaux, France. (September 7, 2013). [[conference paper](#)]
- 2012 “Vulnerability of EU Cross-Border Energy Infrastructures: Pipeline Sabotage and Contraband of Energy Resources,” presented at an international conference, *Security, Democracy and Development in the Southern Caucasus and the Black Sea Region*, Kadir Has University, Istanbul, Turkey. (October 11-13, 2013). [[conference program](#)]
- “The Peace Dividend: Corruption as an Exit Strategy from Violence in Chechnya,” presented at the XXVI Convegno della Società Italiana di Scienza Politica, Università Roma Tre, Rome, Italy. (September, 2012).
- 2011 “Global Asymmetry Causing Insecurity: States and Transnational Threats,” presented at the XXV Convegno della Società Italiana di Scienza Politica, Università degli Studi di Palermo, Palermo, Italy. (September, 2011).
- “Criminal Enclaves in Licit Economies: Exploring the Criminal Political Consequences of Shuttle Trade,” presented at the 3rd Global International Studies Conference (WISC), University of Porto, Portugal. (August 17-20, 2011).

2010 “The Norm of Absolute Sovereignty vs. Transnational Organized Crime,” presented at the international conference, *Norm and Exception: Between Obedience, Existence and Resistance*, University of Ottawa, Canada (October 2010).

“Global Challenges and Challengers: State Sovereignty and Transnational Crime,” presented at the Global Studies Association, Globalization and International Relations, Merton College, University of Oxford, UK. (August 2010).

Grant activity, fellowships and awards

2019 Principle investigator of Cycle 50 PSC-CUNY Research Award (B). Project: *Foreign Fighter Mobilization and Terrorism Financing in the Former Soviet Republics* (\$5961.29). Research period: 7/01/2019-6/15/2020.

Presidential Student-Faculty Research Award from the John Jay College Office of the President in conjunction with the Office for the Advancement of Research and the Office of Student Research & Creativity. The award sponsors proposals for research and creative projects designed to involve students directly in substantive, faculty-mentored experiences. (\$7,000)

2018 Award from the Academy of Criminal Justice Sciences (ACJS) to serve as the ACJS Representative to the United Nations Crime Congress in Tokyo, Japan, 2020. (\$3,000)

Certificate of Recognition for Contributions to the Scholarship of Teaching and Learning in 2017, John Jay College of Criminal Justice Teaching and Learning Centre (TLC).

John Jay OER Grant for Departments and Programs. Open Educational Resources project for International Criminal Justice BA to develop undergraduate curricular improvement and student access to educational materials by open and/or alternative resources. Grant period: 10/1/2018-5/31/2019. (\$4,000)

Principle investigator of Cycle 49 PSC-CUNY Research Award (A). Project: *Vigilante-Style Justice in Ukraine* (\$3,499.02). Research period: 6/1/2018-5/30/2019.

The *2018 Faculty Scholarly Excellence Award* granted by the Office for the Advancement of Research (OAR) to tenure-track or tenured faculty who have demonstrated exceptional scholarship in the previous three calendar years (six credits of faculty release time).

2017 William Stewart Travel Award, CUNY Academy for the Humanities and Sciences. (\$260)

Diplomacy Lab Funding (Spring and Fall 2017) from the Office for the Advancement of Research (OAR). The grant covers the expenses of a small group of John Jay undergraduate students who travel to Washington, D.C., to present their research findings at the United States Department of State. (\$1,500 per semester)

Principle investigator of Cycle 48 PSC-CUNY Research Award (A). Project: *Motorcycle Gangs as Political Players: The Case of the Russian Night Wolves MC* (\$3,499.02). Research period: 6/1/2017-5/30/2018.

2016 The *2016 Donald EJ MacNamara Junior Faculty Award* granted by the Office for the Advancement of Research (OAR) to an assistant professor who has made a significant scholarly contribution in the preceding two years to the fields of criminal justice or criminology. (\$2,000)

Principle investigator of Cycle 47 PSC-CUNY Research Award (A). Project: *Can Criminals Create*

Opportunities for Crime? The Role of Advertising in the Formation of New Criminal Markets (\$3,499.02). Research period: 6/1/2016-5/30/2017.

- 2015 Principle investigator of Cycle 46 PSC-CUNY Research Award (B). Project: *Wrongdoing Behind Diplomatic Practice: Financial and Economic Crime*. (\$5,964). Research period: 6/16/2015-6/15/2016.

William Stewart Travel Award, CUNY Academy for the Humanities and Sciences. (\$500)

Visiting Scholars Fellowship, Aleksanteri Institute (The Finnish Centre for Russian and Eastern European Studies), Helsinki, Finland. Project: "Why Does Corruption Persist in Putin's Russia? Political Will and Controlled Corruption in Authoritarian Regimes." (€2,000)

Petro Jacyk Visiting Fellowship, Munk School of Global Affairs, University of Toronto, Canada. Project: "Lustration in Divided Societies: Building Effective Bureaucracy in Post-Euromaidan Ukraine." (C\$1,500) (declined)

[SAGE Junior Faculty Professional Development Award](#) to attend the Academy of Criminal Justice Sciences (ACJS) Professional Development Teaching Workshop at the 2015 ACJS Annual Meeting, March 3-7, Orlando, FL, USA. (\$700)

- 2013 HEUNI Short-Term Scholarship for post-graduate students and junior practitioners in the field of criminal policy, Helsinki, Finland. (The scholarship covers travel and accommodation expenses and per diem expenses).

Newton International Fellowship (post-doc), The Royal Society and the British Academy, UK. (£24,000 per annum for subsistence costs and up to £8,000 per annum research expenses).

- 2012 Carnegie Research Fellowship to conduct research at John Jay College of Criminal Justice, CUNY, New York. Funding provided by Carnegie Corporation of New York and National Council for Eurasian and East European Research (NCEEER). (Includes visa support and international airfare, a monthly stipend, health insurance, and a professional development fund).

IPSA Travel Grant to attend the International Political Science Association (IPSA) Congress, Madrid, Spain. (July 8-12, 2012). (\$500)

- 2011 Travel Grant from the European Consortium for Political Research (ECPR) to participate in the ECPR Standing Group on Organized Crime Summer School in Ohrid, Macedonia. (€600)

- 2008-2012 PhD Scholarship from the School of International Studies, University of Trento, Italy.

- 2005 Travel Grant from the Swedish Institute to participate in the Summer University facilitated by Malmo University and Österlens Folhögskola, Tomelilla, Sweden. (€500)

- 2004-2006 Fellowship from the Konrad Adenauer Foundation for the MA Program in Integrated Social Sciences. (€20,000 per annum)

- 2004 Bardyn Family Scholarship from the Chair of Ukrainian Studies Foundation to obtain an internship in the Canadian Parliament under the auspices of Canada-Ukraine Parliamentary Program/Ukrainian Coordinator. Toronto, Canada. (Grant covers international airfare, a monthly stipend, accommodation).

- 2003 Michael Luchkovich Scholarship from the Chair of Ukrainian Studies Foundation to obtain an internship in the Canadian Parliament under the auspices of Canada-Ukraine Parliamentary Program/Participant. Ottawa, Canada. (Grant covers international airfare, a monthly stipend and

accommodation).

Professional development

- 2017 Participant, summer training, *Security in Danger: How to Cool off the Hot Spots from Donbas to North Korea?*, organized by the Diplomatic Academy of Ukraine and Regional Office of Friedrich Ebert Foundation in Ukraine, Kyiv, Ukraine. (June 19-21, 2017). (fully funded)
- 2011 Participant, [graduate summer school on organized crime](#), organized by the Standing Group on Organised Crime (SGOC) of the European Consortium for Political Research (ECPR), Ohrid, Macedonia. (July 3-16, 2011).
- 2009 Participant, CEU Summer University Course “New Regionalisms, Emergent Powers and the Future of Security and Governance,” organized by the Central European University (CEU), Budapest, Hungary. (July 13-24, 2009).
- 2007 Participant, [Euro-Med Journalism Institute](#) organized by the Fund of American Studies and Greek Association for Atlantic and European Cooperation, Athens, Greece. (September 29-October 7, 2007).
- Participant, International interdisciplinary course Youth Encounter on Sustainability (YES), Hosei University in Tokyo, Japan. (March 26-April 8, 2007).
- 2006 Participant, Study Tour to the European Parliament, the Council of Europe, the Permanent Mission of Ukraine to the Council of Europe, the European Court of Human Rights, organized by the State Centre for Political Education Baden-Wurttemberg (LpB) and the Konrad Adenauer Foundation, Bad Urach, Germany. (September 18-22, 2006).

Teaching experience

- August 28, 2014-present **John Jay College of Criminal Justice, New York, USA.**
Bachelor of Arts in International Criminal Justice
- ICJ 101 Introduction to International Criminal Justice
 - POL 260 International Relations
 - POL 325 Politics of Transnational Crime (face-to-face and fully online)
 - ICJ 380 Independent Study
 - POL 385 Supervised Research Experience in Political Science
 - ICJ 401 Capstone Seminar in International Criminal Justice (face-to-face)
- Master of Arts in International Crime and Justice
- ICJ/PAD 762 Corruption and the Global Economy (face-to-face and fully online)
 - ICJ 706 Transnational Crime (face-to-face and fully online)
 - ICJ 702 Comparative Criminal Justice Systems (online)
- 2012-2012 **Masaryk University, Brno, Czech Republic**
 MVZ471 Protests, Conflicts and Regional Security in the Post-Soviet Space
 MVZ472 Transnational Security and Global Vulnerabilities
 MVZ473 European Security Governance: Challenges and Evolution
 MVZ474 Corruption: Global Risks and Responses

Scholarship of teaching and teaching contribution

- 2019 Principal organizer (together with Felia Allum, Bath University and Panos Kostakos, Oulu University),

[Winter School on Transnational Organised Crime](#), Standing Group on Organised Crime of the European Consortium for Political Research (ECPR) in cooperation with United Nations Office on Drugs and Crime (UNODC), Vienna, Austria. (January 13-24, 2019).

2018 Faculty leader, [John Jay Study Abroad Program in International Criminal Justice](#), Vienna/UNODC. (June 8-30, 2018).

2017 Conference presentation on *Challenges in Teaching Transnational Crime, John Jay Experience* (together with Mangai Natarajan, John Jay College), American Society of Criminology (ASC), New Orleans, LA. (November 16-19, 2017).

Participant of the Follow-up Expert Group Meeting on Education for Justice (E4J) organized by the United Nations Office on Drugs and Crime (UNODC), Vienna, Austria, (September 26-29, 2017).

Participant of the Expert Group Meeting on Education for Justice (E4J) organized by the United Nations Office on Drugs and Crime (UNODC), Vienna, Austria. (March 8-9, 2017).

Participant, Funded Research Faculty Development Seminar Series co-sponsored by the Office of the Advancement of Research (OAR) and the Teaching and Learning Center (TLC), John Jay College, New York, NY. (September 2016-May 2017).

Presenter *Using Interactive OER in Teaching International Criminal Justice*, [16th Annual CUNY IT Conference](#), New York, NY. (November 30-December 1, 2017).

Funded course development for ICJ762 (Corruption and the Global Economy), MA in International Crime and Justice. New York: John Jay College.

Funded course development for ICJ706 (Transnational Crime) (together with Klaus von Lampe and Jana Arsovska, John Jay College). New York: John Jay College.

Participant, Preparation for Teaching Online: A Foundational Workshop for CUNY Faculty, John Jay College, January 2017.

2016 Participant, CFR College and University Educators Workshop, Council on Foreign Relations, New York, NY. (April 14-15, 2016).

Field experience

- Substantial research experience in the United States, Ukraine (including the rebel-controlled territories), and the Russian Federation (including the Chechen Republic).
- Onsite teaching experience in Austria (Vienna).

Thesis supervision/examination

Undergraduate supervision:

- 2014-2019: 7 undergraduate honors theses, John Jay College.

Graduate supervision:

- Spring 2017: David Vegvari (IC&J MA thesis). Project title: "The Divinity of Crime: How Spirituality Can Strengthen the Resilience of Criminal Organizations," John Jay College of Criminal Justice (CUNY), New York, USA.

International scholars:

- Supervising a Fulbright-Falcone Visiting Scholar Program from University of Messina, Italy (2017-2018).

Professional affiliations

- Global Initiative against Transnational Organized Crime: 2019-present
- Academy of Criminal Justice Sciences (ACJS): 2014-present
- ECPR Standing Group on Organized Crime (SGOC): 2012-present
- Association for Slavic, East European, and Eurasian Studies (ASEEES): 2017, 2018, 2019
- International Association for the Study of Organized Crime (IASOC): 2016-2018
- European Consortium for Political Research (ECPR): 2012-2014
- Società Italiana di Scienza Politica (SISP): 2011-2013

Professional service

Co-editor

[European Review of Organised Crime \(EROOC\)](#): Independent, open-access academic journal (2014-present)

Editorial board member

[International Criminal Justice Review](#) (ICJR) (2018-present)

[Trends in Organized Crime](#) (2017-present)

[The Central European Journal of International and Security Studies](#) (CEJISS) (2013-present)

Invited co-editor (together with Bill Tupman)

Journal of Money Laundering Control

- Vol. 18(2): “[Organised Crime: Origins and Projections](#)” (2015)

Reviewer (ad hoc)*Academic journals:*

- American Behavioral Scientist
- Asian Journal of Criminology (AJOC)
- Central European Journal of International and Security Studies (CEJISS)
- Crime, Law and Social Change
- *Demokratizatsiya: The Journal of Post-Soviet Democratization*
- European Review of Organised Crime (EROOC)
- Feminist Criminology
- International Migration
- International Journal of Transitional Justice
- Journal of Baltic Studies
- Journal of Drug Issues
- Public Integrity
- Sage Open
- Trends in Organized Crime

Edited volumes and monographs:

- Oxford Bibliographies in Criminology
- Routledge

Department, college and university service**Department-level**

Department of Political Science, John Jay College of Criminal Justice

- Departmental Facebook and Twitter Service (2018-2019)
- Political Science Newsletter Editor (2017-2018; 2018-2019)
- Assistant to the Editor of Political Science Newsletter (2015-2016; 2016-2017)
- Concentration D Curriculum Committee (2015-2016; 2016-2017)
- Grade Appeals Committee (2016-2017)
- Department Treasurer (2016-2017)
- Self-Study of the Political Science Major Committee (2016-2017)

Master of Arts program in International Criminal Justice (IC&J MA), John Jay College of Criminal Justice

- IC&J Grade Appeals Committee (2018-2019)
- IC&J Curriculum Committee (2018-2019; 2019-2020)
- ICJ Student Club Assistant Adviser (2017-2018)
- IC&J MA Admissions Committee (2016-2017)
- IC&J MA Self-Evaluation Committee (2016-2017)

College-wide

John Jay College

- Undergraduate Scholarship Committee (2014-2018)

Service in academia

Academy of Criminal Justice Sciences (ACJS)

- ACJS NGO Alternate Representative to the United Nations (2019-2022)
- Vice Chair, Executive Board of the International Section (2019-2020)
- Executive Counselor, Executive Board of the International Section (2015-2018)
- Chair of the Outstanding Book Award Committee (2017; 2018; 2019)
- Member of the Outstanding Graduate Student Paper Award Committee (2016)

European Consortium for Political Research (ECPR)

- Coordinator of the Winter School on Transnational Organized Crime, January 14-25, 2019, Vienna, Austria
- Executive member of the [Standing Group on Organised Crime](#) (SGOC) (2014-present)
- Section Chair, Standing Group on Organised Crime, ECPR General Conference, September 3-6, 2014, Glasgow, United Kingdom (2014-2015) [[conference program](#)]

Outreach and media appearances

- Interviewed for the *Večer*. Available in Slovenian. (“[Kulturna izmenjava dolgih cevi med motorističnimi brati](#)”), March 24, 2018.
- Interviewed by the United Nations Office on Drugs and Crime about the SHERLOC database. <https://www.youtube.com/watch?v=xTAXiCacQs4>
- Interviewed for *Inverse* “[The Weird Assassin’s Economy of ‘John Wick’ Is a Legit Black Market](#)”, February 2017.
- Participated in a documentary series on organized crime *America’s Most Evil. Season 3, Episode 4: Ludwig Fainberg*, February 2016.
- [E-Talk](#) on Cyber Trafficking and Mail-order Brides at Diplomatic Academy of Vienna, 5 October 2012.

Languages

	Reading	Writing	Oral
Russian	native proficiency	native proficiency	native proficiency
Ukrainian	mother tongue	native proficiency	native proficiency
German	good	good	fair

Italian

good

good

fair