

SERGUEI I. CHELOUKHINE

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ACADEMIC DEGREES

- 2005** **PhD**, York University (Canada) and Rostov's Institute of PbAdm (Rus), Joint Program
- 1998** **M.A.**, York University, Toronto (Canada)
- 1987** **MS Economics** *Summa cum Laude*. Rostov State University Russia
- 1978** **BS Engineering** *Summa cum Laude*, Cherkessk College, Russia

PROFESSORIAL (ACADEMIC) EXPERIENCE

- 2017- pres. **Professor**, Department of Law, Police Science, and Criminal Justice Administration, John Jay College of Criminal Justice, CUNY
 - 2011- 2017. **Associate Professor**, Department of Law, Police Science, and Criminal Justice Administration, John Jay College of Criminal Justice, CUNY
 - 2006-2011 **Assistant Professor**, Department of Law, Police Science, and Criminal Justice Administration, John Jay College of Criminal Justice, CUNY
 - 2005-2006 **Substitute Assistant Professor**, Department of Law, Police Science, and Criminal Justice Administration, John Jay College of Criminal Justice, CUNY
 - 2003-2005 **Lecturer**, Department of Political Science, Queens College/CUNY
 - 1998-2003 **Lecturer**, Department of Social Science, York University, Toronto Canada
 - 1987-1995 **Professor & Chair**, Division of Economics and White Collar Crime. Rostov Law Institute, Russia
- Courses taught: Criminal Investigation, Organized Crime, and Criminal Justice
elaborated and developed research strategies for the South District Department of Organized and White Collar Crime, led training sessions to 30-50 colleagues
developed and implemented regional Counter-Terrorism training program

RELATED EXPERIENCE

- 2018 US Department of State, Bureau of Intelligence and Research, Intelligence Community (IC) Associate.
- 2017 Bologna University in Ravenna. Invited guest lecturer. International Master in Human rights and Development Program, Department of Political Science.
- 2016 Kazakh National University, Almaty. Delivering lectures and training to Law School Colleagues, PhD and Masters students on Anti-Money Laundering, Counter-Terrorist Financing and Cyber Crime/Fraud Investigation.
- 2015. Washington, DC. The Center for International Sports Security and Organization of American States. Presenter and Discussant

- 2013 Europol, The Hague. Consulting on threat of Eurasian Criminal Groups for the EU member States Law Enforcement
- 2012 Interpol. Project (PI) on Corruption and Match Fixing in International Sports. Russian Case
- 2013 U.S. Department of State Federal Assistance. Training of Kazakhstan's Law Enforcement Personnel on Anti-Money Laundering, Counter-Terrorist Financing and Cyber Crime/Fraud Investigation (AML/CFT) in Kazakhstan, Astana
- 2012-14 Ukrainian Prosecutor General Student Exchange Program Manager
- 2012 Instructor, U.S. Department of State Federal Assistance. Wrote the Educational Manual, Tests and Training Curriculum for Anti-Money Laundering, Terrorist Financing and Cyber Crime/Fraud Investigation (AML/CFT) in Kazakhstan
- 2011-15 Criminal Justice Bachelor of Science Major Coordinator
- 2001-03 Consultant-Analyst, Canadian Police College and Financial Transaction & Report Analysis Centre of Canada (FINTRAC), Toronto-Ottawa
- 1997-00 Research Fellow, *Nathanson Centre for the Study of Organized Crime and Corruption*, Osgood Law School. York University

PUBLICATIONS

Books

- S. Cheloukhine**, (2017, Monograph, original research) *Policing in Russia: Combating Corruption since Police Reforms in 2009*. SpringerBriefs NY
- S. Cheloukhine** & S. Cheloukhina. (2014) (Eds.) *Combating Money Laundering and Terrorist Financing in the Republic of Kazakhstan* "TsBO and MI" Publisher, Astana. Kazakhstan.
- Ethan Burger & **S. Cheloukhine**. (2013, original research) *Counterterrorism in Areas of Political Unrest: The Case of Russia's Northern Caucasus*. Springer, NY
- S. Cheloukhine** & M. Haberfeld. (2011, original research) *Russian Organized Corruption Networks and its International Trajectories*. Springer, NY
- S. Cheloukhine** (2010) *The Logic of Property Reform in Russia*. Rostov University Academic Press, Russia
- S. Cheloukhine**. (2004) *Property and the State: Ownership Regime and Institutional Changes in Russia*. Rostov University Academic Press, Russia
- S. Cheloukhine** (1995) *Legal and Economic Contraventions of the Privatization Process*. Rostov Law School Press, Russia

Books chapters:

- S. Cheloukhine**, Kutnjak Ivkovich, S., M. R. Haberfeld, Quasim Haq (2015) "Police Integrity in Russia" in Kutnjak Ivkovich, S. & M. R. Haberfeld (Eds.) *Police Integrity across the World*. New York Springer
- S. Cheloukhine** (2013) "Fixing Match in Football: Organization, Structure and Policing. Russian Case". In M. Haberfeld & D. Sheehan (Eds) *Match Fixing in International Sports: Existing Process, Law Enforcement and Prevention Strategies*. Springer
- S. Cheloukhine** (2012) "Transnational Organized Crime in Russia", in F. Allum and A. Gilmour (Eds.) *Routledge Handbook of Transnational Organized Crime*. Routledge

S. Cheloukhine. (2009) "Corruption as a Condition Promoting Infiltration of Organized Crime into the System of Public Service", in G. Barkovsky and V. Vereschagin (Eds.) *Russian Anti-Corruption Policy*. Rostov Law School Press, Russia

S. Cheloukhine and C. Lieberman (2009). "Reforming Power Structures: Russian Counter-Terrorism Response to Beslan". In M. Haberfeld and A. von Hassell (Eds.) *A New Understanding of Terrorism: Case Studies, Trajectories and Lessons Learned*. Springer

C. Lieberman and **S. Cheloukhine.** (2009). "2005 London Bombings: An examination of the July 7th and 21st attacks". In M. Haberfeld and A. von Hassell (Eds.) *A New Understanding of Terrorism: Case Studies, Trajectories and Lessons Learned*. Springer

S. Cheloukhine & C. Lieberman (2009). "Russia's Security Problem: Pirates and Maritime Terrorism". In M. Haberfeld and A. von Hassell (Eds.) *Modern Piracy and Maritime Terrorism: Operational, Legal, and Policy Challenges*. Kendall Hunt Publishing

S. Cheloukhine. (2008) "Types and forms of Organized Corrupt Networks control over enterprises and the economy in Russia", in P. Baranov & A. Vitvitsky (Eds.) *Contemporary Problems Fighting Corruption*. Rostov University Academic Press

S. Cheloukhine. (2007) "Trends of economic and organized crime in Russia", in V. Popov (Ed.) *National Security and the Rule of Law*. Academy of National Security, Russia

S. Cheloukhine. (2007) "Transnational Aspect of the Russian Organized Crime in Human Trafficking," in P. Baranov and A. Kontarev, (Eds.) *Regulation of Migration Processes in the Russian Federation. Law-Enforcement Aspects*. Rostov Law School Press. Russia

S. Cheloukhine. (2003) Human Rights and the Rule of Law in Russia: A Contemporary Analysis. In R. Salinary & G. Giliberti, (Eds.) *Europe and Human Rights. The New Frontiers*. University of Urbino, Italy

Peer Reviewed Journal Articles

S. Cheloukhine. Character, areas, and level of corruption in Russia. *Journal of Economics and Law*. Академия экономики и права имени Джолдасбекова. 2017. Republic of Kazakhstan

S. Cheloukhine & V. Sergevnin. Corruption in the Russian State Civil Services. *Law Enforcement Executive Forum*, 2017. 9(1)

S. Cheloukhine. Problem of policing economic crime in Russia/S. Cheloukhine //Karaganda University, Law Series. Republic of Kazakhstan, 2013. №2 - p.52-56

S. Cheloukhine & V. Sergevnin. Legal Aspects of Use of Force by Russian Police. In *Critical Issues of Use of Force by Law Enforcement*. *Law Enforcement Executive Forum* special edition monograph, 2009. Vol.9 (3) 175-99

S. Cheloukhine. The Roots of Russian Organized Crime: From Old-Fashioned Professionals to the Organized Criminal Groups of Today. *Crime, Law and Social Change*. 2008. 50: 353-74

S. Cheloukhine & J. King. Corruption Networks as a Sphere of Investment Activities in Modern Russia. *Communist and Post-Communist Studies*, Elsevier. 2007 40(1): 107-22

- S. Cheloukhine.** Corruption in Russia. An International Assessment. *Philosophy of Law*. 2008. 7-12
- S. Cheloukhine.** Property Rights in Russia. Theory and Practice: Part I. *Jurist*. 2005. 1:11-16
- S. Cheloukhine.** Property Rights in Russia. Theory and Practice: Part II. *Jurist*. 2005. 2:22-28
- S. Cheloukhine.** Property Rights in Russia. Theory and Practice: Part III. *Jurist*. 2005 3:41-48
- S. Cheloukhine.** Russia, Money Laundering and Terrorism. Or What One Can See from the USA. *Jurist*. 2003 1:88-92

Non-referred publications:

- Cheloukhine, S.** "Theater for Security" Lenta, Russia. January 10, 2014
- Cheloukhine, S.** "Russian Mafia". *A Contrario*. Online Journal International Criminal Law, June 17.2013
- Cheloukhine, S.** Organized Crime in Changing Russian Society: Economic, Social, and Legal Aspects. Master Theses, *NATHANSON CENTRE*, Toronto Canada. Fall 1998
- Cheloukhine, S.** Russian Privatization: The Legal Challenge. *NATHANSON CENTRE*, Toronto Canada. Spring 1998

Book review:

- S. Cheloukhine** (2016) Chapters review: *Criminal Justice: Mainstream and Crosscurrents* by John Randolph Fuller. **Oxford University Press**
- S. Cheloukhine** (2014) Chapters review: *The Evolution of Economic Systems: Varieties of Capitalism in The Global Economy* by Barry Clark. **Oxford University Press**

CONFERENCE PRESENTATIONS

- April 10-12, 2017 Policing in Russia: Combating Corruption since the 2009 Police Reforms. Rostov-on-Don Law School Ministry of Interior.
- 2-4 September, 2016. Russian Society of Criminology Annual Meeting. "Legal and Administrative tools in Counteracting Corruption" Moscow
- 18-21 November 2015, ASC 71 Annual Meeting, Washington DC. "Match Fixing in Soccer: Organization, Structure and Policing. A Russian Perspective
- 3-8 August 2015 ICCEES IX World Congress, Makuhari, Japan. "Corrupt Networks in Russia: Past, Present, Future"
- 25-26 June 2015, Major Sporting Events: The Crossroads of Security and Socio-Economic Development," Washington, DC. The International Center for Sports Security and the Organization of American States

17-18 October 2013 – Europol. First European Union Conference on Eurasian Organized Crime, The Hague, Netherlands

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26-29 June, 2013 – “Corruption in the Russian Government Agencies”, Russia

28-29 Nov. 2012 – “Match Fixing & Corruption in Sport.” Interpol Conference in Singapore

6-9 June 2012 - “Legal, Judicial and Political Reforms in the Countries of Former Soviet States”, John Jay International Conference, NY

17-19 November, 2010 – “Organized Corruption Networks in Russia and its International Trajectories” ACS Annual Meeting, San Francisco.

4-7 November, 2009 – “Corruption in the Russia’s Public Service System”. ASC Annual Meeting, Philadelphia.

12-15 November, 2008 – “Crime in Transition: Police and Businesspersons Responses to the Role of Organized Crime in Forming Corrupt Networks in Russia”, ASC Annual Meeting, St. Louis

11-15 March, 2008 – “Role of Organized Crime in Legalizing *Banditsky* Capital and Serving Economic Corruption in Russia”, ACJS Annual Meeting, Cincinnati

15-17 November, 2007 – “The Roots of Russian Organized Crime: From Old-Fashioned Professionals to the Organized Criminal Groups of Today”, ASC Annual Meeting, Atlanta

15 June, 2007 – “History of the Post-Soviet Organized Crime” 2nd Istanbul Conference on Democracy and Global Security

13 March, 2007 – “Corruption Networks as a Sphere of Investment Activities in Modern Russia”. The 2007, ACJS, Seattle Annual Meeting

November 21, 2003 – “Politics, Corruption, and Organized Crime”. *Program of the 35th AAASS Annual National Convention*. Toronto (Canada)

November 18, 2002 – “Russian Transition: Politics, Corruption, and Crime”. *Canadian Police College and Financial Transactions Centre of Canada*, Ottawa

June 5, 2002 – “Dirty Money: Nourishing Poverty and Terrorism”. *The Brookings Institution*, Washington, DC. (2002) (Published in 2003, see above)

February 4, 2002 - “Exchange of Property for Power in Russia: Oligarchic Capitalism and Criminal State”. *Proceedings of World Social Forum*, Brazil, Porto-Alegre (2002)

August 1, 2000 – “Organized Crime in Changing Russian Society: Economic, Social, and Legal Aspects”. *VI ICCEES World Congress*. Finland (2000)

MEMBERSHIPS

The American Society of Criminology, ICCEES, Russian Society of Criminology

GRANTS

Funded: (\$115.900 in total)

2017 \$6000 PSC-CUNY Research Grant
2016 \$1000 John Jay College OAR Book Publication Award

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2015 \$3.500 John Jay College OAR Faculty Scholarship Program
2013 \$8.400 US Department of State Federal Assistance Award, International Narcotics and Law Enforcement, The US Consulate in Republic of Kazakhstan
2012 \$23.000 US Department of State Federal Assistance Award (*writing AML manual*)
2012 \$10.000 US Department of State Federal Assistance Award (*AML/TF training*) International Narcotics and Law Enforcement, Consulate in Republic of Kazakhstan
2012 \$6.000 Principal Investigator. PSC-CUNY Research Grant
2012 \$10.000 Principal Investigator. IBE Trade private donation for research
2012 \$4.000 Principal investigator. The Tahmisyian private donation for research
2011 \$10.000 Principal investigator. The Tahmisyian private donation for research
2009 \$6.000 Principal Investigator. PSC-CUNY
2009 \$750 - John Jay College Research Assistance Grant Program
2008 \$5.990- Principal Investigator. PSC-CUNY Research Grant
2008 \$500- CUNY Academy for Humanities and Sciences William Stewart Award
2008 \$2.400- Research Assistance grant
2007 \$500 - Distinguished Paper Award. International Istanbul Conference
2007 \$2.500 - PSC-CUNY Research Grant
2007 \$1.600 - John Jay College, Faculty Development Grant
2007 \$1.000 - John Jay College Research Assistance Grant Program
2003 \$1.500 - Dissertation Research Travel Grant, York University, Canada
1998-2000 \$20.000 - The Nathanson Centre Research Grand, York University. Canada
2002 \$3.000 - Travel and Writing Grant, *Terre des Hommes*, Switzerland-Brazil
2000 \$2.000 - Research Grant, York University, Osgood Law School
1987-1995 Fourteen awards during the employment at the Rostov Law School (MVD RF)

AWARDS and CERTIFICATES

2017 *Scholarship of Teaching and Learning Certificate*, John Jay Teaching and Learning Center
2017 Certificate for Teaching On-Line. CUNY School of Professional Studies
2017 CUNY Associate Professor Travel Award (\$500)
2016 Nominated for Sheikh Tamim bin Hamad Al Thani Anti-Corruption Excellence Award (\$250.000) UNODC and Rule of Law and Anti-Corruption Centre
2012 Decoration (Medal) from Interpol Secretary General (then) Ronald Noble at the Experts Meeting in Singapore
2012 Letter of Appreciation, the US Department of State, Embassy of the United States of America in Kazakhstan, Department of Criminal Affairs and International Narcotics

LANGUAGES

Fluent in English, native Russian, working knowledge of German