

Curriculum vitae et studiorum

VALENTINA TENTI

Contacts

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Summary

Ph.D. in Criminology (Università Cattolica del Sacro Cuore, Milan)
M.A in Law (Università degli Studi di Trento)
B.A. in Legal Sciences (Università degli Studi di Trento)

Expert in organized crime and network analysis (SNA) techniques in the study of criminal organizational systems.

My research area mostly deals with organized crime, economic crime and crime prevention issues. As a researcher, I have extensive experience in the study of the structure and *modi operandi* of mafia-type organizations, in particular Italian criminal groups, such as the Cosa Nostra, 'Ndrangheta, Camorra and Sacra Corona Unita. My academic and professional experience includes also crime and crime prevention issues related to infiltration in the legitimate economy by organized crime, as well as money-laundering practices, frauds and corruption.

I have competences in crime analysis, both quantitative and qualitative, specializing in SNA in the study of criminal organizational systems. I have authored several publications including articles and chapters of volumes on organized crime, criminal network analysis, and crime issues in general.

Education and training

Date

January 2007 – February 2011

Title of qualification awarded

International Ph.D. in Criminology

Università Cattolica del Sacro Cuore, Milan

Ph.D. thesis

Ethnic Patterns in Organized Crime. A study on the structure of crime and ethnic features in the drug market in Italy

Coordinator
Tutors

Prof. Ernesto U. Savona, Università Cattolica del Sacro Cuore, Milan
Prof. Carlo Morselli, Université de Montréal, Montréal
Dr. Francesco Calderoni, Università Cattolica del Sacro Cuore, Milan

Date

September 2004 – December 2006

Title of qualification awarded

M.A. in Law

equivalence recognized by the Ministère de l'Immigration et des Communautés culturelles – Quebec

Faculty of Law, Università degli Studi di Trento

M.A. thesis	<i>Un modello di valutazione di impatto delle politiche contro la criminalità organizzata e la sua applicazione alla normativa antiriciclaggio</i> ("Impact assessment of policies against organized crime: a theoretical framework and its application to the Italian anti money-laundering regulation")
Coordinator	Prof. Andrea Di Nicola, Università degli Studi di Trento
Date	September 2001 – October 2004
Title of qualification awarded	B.A. in Legal Sciences equivalence recognized by the Ministère de l'Immigration et des Communautés culturelles - Quebec Faculty of Law, Università degli Studi di Trento
B.A. thesis	<i>La responsabilità di risultato del dirigente pubblico</i> ("Achieving goals in the public sector: the public executive's responsibility")
Coordinator	Prof. Carlo Zoli, Università degli Studi di Trento

Scholarships

2012 (Jan-Dec)	Post-doctoral fellowship sponsored by the Centre International de Criminologie Comparée (CICC) – Université de Montréal
2009 – 2010	Doctoral scholarship sponsored by the Università Cattolica di Milano
2007 – 2009	Doctoral scholarship sponsored by the Provincia autonoma di Trento (PAT)

Research activities and professional experience

Date	January 2012- December 2012
Name and address of employer	<u>INTERNATIONAL CENTRE OF COMPARATIVE CRIMINOLOGY (CICC)</u> Université de Montréal, Pavillon Lionel-Groulx, 3150, rue Jean-Brillant, Montréal – CANADA
Reference	Prof. Carlo Morselli (tel.: 514-343-5676)
Occupation held	Post-doctoral fellow
Activities included	Research on « <i>Le crime organisé italien à Montréal : analyse du phénomène entre réalité et perception</i> »
Date	November 2008 – present
Name and address of employer	<u>INTERNATIONAL CENTRE OF COMPARATIVE CRIMINOLOGY (CICC)</u> Université de Montréal, Pavillon Lionel-Groulx, 3150, rue Jean-Brillant, Montréal – CANADA
Reference	Prof. Carlo Morselli (tel.: 514-343-5676)
Occupation held	Research Assistant (March 2011- present) Visiting Researcher (November 2008-February 2011)

Activities included	<p>Research and analysis of crime data, with a focus on organized crime issues and network analysis (SNA) techniques</p> <p>January 2010 - April 2011 Study on the mobility of criminal groups. Analysis of criminogenic factors related to the mobility of criminal groups in criminal settings. Project promoted by Public Safety Canada.</p> <p>November 2008 - February 2011 Study on co-offending networks in the illegal drug market. Analysis of ethnic patterns of interactions between co-offenders (individual entrepreneurs and criminal groups of different ethnic origins) involved in the illegal drug trade in Italy. Analysis of criminal statistics and judicial documents applying SNA.</p>
Date	January 2007 – October 2009
Name and address of employer	<p>TRANSCRIME – Joint Research Centre on Transnational Crime Università degli Studi di Trento - Università Cattolica del Sacro cuore di Milano, via Inama, 5, 38100 Trento – ITALY</p>
Reference	Prof. Ernesto U. Savona (tel.: +39-02-7234-3715/3716)
Occupation held	Researcher and crime analyst
Activities included	<p>Research activities and crime data analysis. I took part in several studies in the area of public safety, and crime issues in general, dealing with projects financed by national governmental institutions, local authorities and law enforcement agencies. During this period, I collected significant experience in organized crime and economic crime issues, crime prevention issues (in particular, situational crime prevention techniques and crime proofing assessments) and crime analysis methods, both quantitative and qualitative.</p> <p>September 2008 – October 2009 “Analisi delle reti sociali nello studio della criminalità organizzata”. Project on organized crime and SNA in the study of criminal networks promoted by Transcrime in collaboration with the Direzione Investigativa Antimafia – Ministero dell’Interno (Antimafia Investigative Directorate – Italian Ministry of Interior)</p> <p>July 2008 – March 2008 “Gli infortuni sul lavoro”. Study on workplace accidents (analysis at International, National and local level), financed by the Provincia autonoma di Trento within the project “Osservatorio sulla sicurezza nel Trentino”</p> <p>July 2008 “Installare un sistema di videosorveglianza per ragioni di sicurezza ovvero tutela del patrimonio. Gli adempimenti da seguire per un soggetto pubblico”. Study on CCTV systems, financed by the Provincia autonoma di Trento within the project “Sistema integrato di sicurezza”</p> <p>January 2008 – July 2008 “Scenari sulla sicurezza in Trentino. Tra sicurezza reale e sicurezza percepita”. Study on the level of crime and perception of security in Trentino (Italy), financed by the Provincia autonoma di Trento within the project “Sistema integrato di sicurezza”</p>

	<p>September 2007 – September 2008 “Implementazione analisi criminale – Macroattività 3. I casi studio”. Project related to the assessment of the risk of infiltration in public contracts by organized crime, financed by the Ministero dell’Interno (Italian Ministry of Interior) within the National Operational Programme for the Development of Southern Italy</p> <p>June 2007 - October 2007 “Gli stranieri in carcere tra esclusione e inclusione: l’esperienza trentina”. Study on the imprisoned ethnic minority population in Italy, financed by the Provincia autonoma di Trento within the project “Osservatorio sulla sicurezza nel Trentino”</p> <p>February 2007 – March 2007 “Rapporto sulla sicurezza nel Trentino. Tendenze n.1”. Study on crime trends of offences against the person and against the property (from 1995 to 2005) at European, national and local level, financed by the Provincia autonoma di Trento within the project “Osservatorio sulla sicurezza nel Trentino”</p> <p>January 2007 “Violenze e maltrattamenti in famiglia”. Study on crime and violence in family at European, national and local level, financed by the Provincia autonoma di Trento within the project “Osservatorio sulla sicurezza nel Trentino”.</p>
Date	January 2006 – December 2006
Name and address of employer	<u>TRANSCRIME – Joint Research Centre on Transnational Crime</u> Università degli Studi di Trento - Università Cattolica del Sacro cuore di Milano, via Inama, 5, 38100 Trento – ITALY
Reference	Prof. Ernesto U. Savona (tel.: +39-02-7234-3715/3716) Prof. Andrea Di Nicola (tel.: +39-0461-28-1823)
Occupation held	Research assistant
Activities included	Research on organized crime and money-laundering issues. As a research assistant, I was involved in the project “Politiche penali ed extrapenali di contrasto alla criminalità organizzata. Una valutazione di impatto nella prospettiva dell’armonizzazione europea”, financed by the Ministero dell’Educazione, Università e Ricerca (Italian Ministry of Education, University and Research) under the Programme PRIN 2005. In particular, I analyzed anti-money laundering regulations, practices and non legislative measures in Italy, with a view to identifying a framework to evaluate standards and best practices to fight money laundering activities and organized crime in Italy.

Publications, papers and conference presentations

Chapters in edited books

Tenti V. (2008), "Gli infortuni sul lavoro nel mondo e in Europa", in Savona E., Di Nicola A., Vettori B. (a cura di), *Gli infortuni sul lavoro. Dall'analisi delle cause alla loro prevenzione*, Franco Angeli, Milano

Tenti V. (2008), "Azioni preventive", in Savona E., Di Nicola A., Vettori B. (eds.), *Gli infortuni sul lavoro. Dall'analisi delle cause alla loro prevenzione*, Franco Angeli, Milano

Tenti V., Vettori B. (2008), "Appendice metodologica. Livello europeo", in Savona E., Di Nicola A., Vettori B. (eds.), *Gli infortuni sul lavoro. Dall'analisi delle cause alla loro prevenzione*, Franco Angeli, Milano

Articles on journals

Tenti V., Morselli C. (article submitted to the *Journal of Research in Crime and Delinquency*, April 2012), "Ethnic Affiliations and Co-offending Networks in Italy's Illegal Drug Trade"

Morselli C., Turcotte M., Tenti V. (2011), "The mobility of criminal groups", in *Global Crime*, vol. 12

Research reports

Morselli C., Turcotte M., Tenti V. (2010), "The mobility of criminal groups", Public Safety Canada

Tenti V. (2008), "Analisi delle reti sociali nello studio della criminalità organizzata", Direzione Investigativa Antimafia - Ministero dell'Interno

Tenti V. (2008), "Installare un sistema di videosorveglianza per ragioni di sicurezza ovvero tutela del patrimonio. Gli adempimenti da seguire per un soggetto pubblico", Provincia autonoma di Trento

Tenti V. (2008), "Caso Basilicata 1 - Patto di alleanza tra mafia, politica e imprenditoria nella sanità lucana", in Transcrime, *Implementazione analisi criminale - Macroattività 3. I casi studio*, Ministero dell'Interno

Tenti V. (2008), "Caso Calabria 5 - Il "sistema porto" nella Piana di Gioia Tauro", in Transcrime, *Implementazione analisi criminale - Macroattività 3. I casi studio*, Ministero dell'Interno

Tenti V. (2008), "Caso Calabria 6 - Le attività di *transshipment* di containers e i servizi portuali nel Porto di Gioia Tauro", in Transcrime, *Implementazione analisi criminale - Macroattività 3. I casi studio*, Ministero dell'Interno

Tenti V. (2008), "Caso Campania 1 - Raccolta e smaltimento di rifiuti nella provincia di Napoli", in Transcrime, *Implementazione analisi criminale - Macroattività 3. I casi studio*, Ministero dell'Interno

Tenti V. (2008), "Caso Puglia 2 - Appalti di servizi nel comune di Trani", in Transcrime, *Implementazione analisi criminale - Macroattività 3. I casi studio*, Ministero dell'Interno

Tenti V. Calderoni F., Martocchia S., (2008), "Conclusioni e analisi incrociata dei casi di studio: i *markers*", in *Transcrime, Implementazione analisi criminale – Macroattività 3. I casi studio*, Ministero dell'Interno

Tenti V. (2008), "Obiettivi e fasi della ricerca", in Ruspini P., Di Nicola A. (eds.), *Scenari sulla sicurezza in Trentino. Tra sicurezza reale e sicurezza percepita*, Provincia autonoma di Trento

Tenti V. (2008), "Le statistiche. La fotografia della sicurezza in Trentino negli ultimi 10 anni", in Ruspini P., Di Nicola A. (eds.), *Scenari sulla sicurezza in Trentino. Tra sicurezza reale e sicurezza percepita*, Provincia autonoma di Trento

Conference papers

"Ethnic patterns and co-offending networks in Italy's illegal drug trade. A case study", Conference paper presented at Centre International de Criminologie Comparée (CICC) – Université de Montréal, Montreal, February 28th 2012

"The Sicilian Organized Crime: La Cosa Nostra", paper presented at Fintract – Financial Transactions Reports Analysis Centre of Canada, Macro Analysis and Research (MAR), *Workshop on the Italian Organized Crime (IOC)*, Ottawa, December 8th 2011

"The Calabrian Organized Crime: the 'Ndrangheta", paper presented at Fintract, Macro Analysis and Research (MAR), *Workshop on the Italian Organized Crime (IOC)*, Ottawa, December 8th 2011

"Other Italian Organized Crime groups and threats : The Camorra, the SCU, and other groups", paper presented at Fintract, Macro Analysis and Research (MAR), *Workshop on the Italian Organized Crime (IOC)*, Ottawa, December 8th 2011

"Internal and External links : Cooperation and Alliances between Italian Organized Crime groups and other groups and ethnicities", paper presented at Fintract, Macro Analysis and Research (MAR), *Workshop on the Italian Organized Crime (IOC)*, Ottawa, December 8th 2011

"Italian and Canadian-Italian Organized Crime groups, organizations, modus operandi, and structures", paper presented at Fintract, Macro Analysis and Research (MAR), *Workshop on the Italian Organized Crime (IOC)*, Ottawa, December 8th 2011

"Infiltration of Italian Organized Crime groups in legitimate markets. The case of the public construction industry", paper presented at Fintract, Macro Analysis and Research (MAR), *Workshop on the Italian Organized Crime (IOC)*, Ottawa, December 8th 2011

"Organised crime and ethnic succession: old and new actors in the criminal underworld. A case study in Europe", paper presented at *The American Society of Criminology*, 12th-15th November 2008, St. Louis, Missouri (USA)

	<p>"Who knows whom? And who acts with whom? Criminal networks analysis for understanding organised crime", paper presented at <i>The Stockholm Criminology Symposium 2008</i>, 18th June 2008, Stockholm (Sweden)</p> <p>"Reducing workplace accidents. Crime proofing of the Health and Safety regulation", paper presented at <i>The European Society of Criminology</i>, 26^h-29th September 2007, Bologna (Italy)</p> <p>"A model to measure the effectiveness of anti-money laundering policies: the Italian case study", paper presented at <i>The Stockholm Criminology Symposium 2007</i>, 6th June 2007, Stockholm (Sweden)</p>
Other publications	Tenti V. (2007), "Progettare città anti-criminalità", in <i>Questo Trentino</i> , n. 10, Trento, 19 May 2007
Collaboration in writing scientific articles and reports	<p>Di Nicola A. (2007), "Crime and Deviance of Migrants" in ISMU, <i>The thirteenth Italian Report on Migrations 2007</i>, Franco Angeli, Milan</p> <p>Di Nicola A. (2007), "Organised Crime" in <i>Good Neighbours. European Cities exchange Good Practices on Crime Prevention</i>, Province of Padova</p> <p>Di Nicola A. (2006), "Offshore Financial Centres and Corruption: a Toolkit for KNAB investigators" paper for training seminar within the project <i>Raising the Institutional and Professional Capacity of the Corruption Prevention and Combating Bureau - KNAB</i>)</p>
Academic activities	
Academic year 2006-2007	Assistant Professor for the courses of Criminology and Applied Criminology at the Faculty of Law, Università degli Studi di Trento
Academic year 2007-2008	<p>Lecturer at the Faculty of Law, Università degli Studi di Trento:</p> <p><i>Infiltration in public contracts in Italy by organised crime</i>, within the course of Criminology (Prof. Andrea Di Nicola)</p> <p><i>Frauds in Europe. Understanding criminal operational schemes and opportunities</i>, within the course of Applied Criminology (Prof. Andrea Di Nicola)</p>
Language skills and competences	
Italian	Mother tongue
English	Proficient user: understanding, speaking, writing
French	Independent user: understanding, speaking, writing (TEFàQ: level 5)

**Computer skills and
competences**

Excellent knowledge of Microsoft Office™ tools (MS Word™, MS PowerPoint™)

Excellent knowledge of software for social network analysis (Ucinet 6 for Windows) and data management (MS Excel™, MS Access™)

Good knowledge of software for statistics (SPSS)

Good knowledge of graphic design applications (Adobe Illustrator™, Adobe PhotoShop™)

Additional information

Member of *eCrime – ICT, Law, Criminology* research group
<http://www.ecrime.unitn.it/>

Montréal, March 1st 2012