

## CURRICULUM VITAE

DR. MARGARITA GASPARINATOU

ASSISTANT PROFESSOR IN CRIMINOLOGY AND CRIME POLICY,

DEPARTMENT OF SOCIAL POLICY, DEMOCRITUS UNIVERSITY OF THRACE

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### EDUCATION

- 12/2015:** **PHD in Criminology**, Law School, National & Kapodistrian University of Athens.  
Title of thesis: "Dangerousness and Juvenile Delinquency, New Dimensions in Risk Society",  
Grade: excellent.
- 02/2006:** **LLM in Criminal Law and Criminology**, National & Kapodistrian University of Athens, Law School, Grade: excellent.
- 10/2003:** **Law Degree**, Democritus University of Thrace, Law School.

### POST-DOCTORAL RESEARCH

09/2018-

- 03/2022:** **Postdoctoral researcher in research entitled:** "Corruption and state-corporate crime: the example of health sector". The research was funded by the Hellenic Foundation for Research & Innovation (HFRI). Host Institution: Department of Social Policy: Democritus University of Thrace

### FELLOWSHIPS/AWARDS

- 2018-2021:** Fellowship by the Institute for Research and Innovation (General Secretariat for Research and Technology) for post-doc research with title: Corruption and state-corporate crime: the example of health sector.
- 2011-2014:** E.U.-Greece fellowship "Heraclitus II". PH.D. research: "Dangerousness and Juvenile Delinquency, New Dimensions in Risk Society" co-financed by the European Union (European Social Fund-ESF) and Greek national funds through the Operational Program "Education and Lifelong Learning" of the National Strategic Reference Framework (NSRF/2007-2013) – Research Funding Program: "Heraclitus II".
- 2004-2005:** Fellowship by the "STATE INSTITUTE OF SCHOLARSHIPS (I.K.Y)" for Postgraduate studies, due to high academic performance.

**2003-2004:** Fellowship by “K&F Firou” Foundation for Postgraduate studies.

**1999-2002:** Three fellowships by the Greek “State Institute of Scholarships” (I.K.Y) for Graduate Studies.  
Academic years: 1999-2000, 2000-2001, 2001-2002, due to high academic performance.

## LANGUAGES

English, French

## TEACHING EXPERIENCE

**05/2021-**

**Present:** **Assistant Professor in Criminology & Crime Policy**, Department of Social Policy, Democritus University of Thrace (Government Gazette C’ 978/23.04.2021). Teaching the courses: youth, crime and criminal justice, criminology, crime policy, victimology and restorative justice, special issues of criminal justice and crime policy.

**10/2018-**

**Present:** **Adjunct Academic Staff at the Hellenic Open University**. Adjunct Lecturer in the Master Program: “Criminological and penal approaches to Corruption, Financial and Organized crime.

**02/2021-**

**05/2021:** **Adjunct lecturer at the Department of Social Policy** of Democritus University of Thrace (Presidential Degree 407/80). Teaching of the course “special issues of criminal justice and crime policy”.

**02/2018-**

**09/2020:** **Adjunct lecturer at the Law School** of Democritus University of Thrace. Teaching the courses: Criminology, Juvenile Penal Law, Penology and Forensic studies.

**2016-**

**2020:** **Lecturer in the Master Programme of Studies "Social Policy and Social Work"**, direction of Social Policy, Department of Social Administration and Political Science of the Democritus University of Thrace.). Participation in the teaching of the courses: "Comparative Analysis of Social Protection Forms" (academic years 2016-2017, 2017-2018) "Human Rights. Contemporary challenges in crisis conditions" (academic years 2018-2019, 2019-2020)

**04/2017:** **Visitor Lecturer to the Master Programme entitled "Psychiatric Forensics"** at the School of Medicine of the University of Athens, on the topic "Theories of aggression and violence: A Sociological Approach I".

**10/2016-**

**10/2017:** **Adjunct lecturer at the Department of Social Administration and Political Sciences** of Democritus University of Thrace. Teaching of the course «Penal Phenomenon and Typical Social Control.

**11/2016:** **Lecturer at the Introductory Training of Prison Staff & External Guard of Prisons** of the Ministry of Justice, Transparency and Human Rights.

**2011:** **Lecturer in the training programme** "Intercultural training of staff of detention facilities and custody services" for employees of the Ministry of Justice and employees of the Korydallos Prison officers and the Central Service of the Ministry of Justice.

**02/2006-**

**09/2014:** **Teaching and Research Academic Staff in the Department of Criminal Sciences, Law School** of the National and Kapodistrian University of Athens. Teaching of the courses "Criminology", "Juvenile Law", and "Forensics".

## **WORK EXPERIENCE**

**06/2019-**

**Present:** **Expert for Greece of "ECORYS"**, in the project of providing technical assistance and advice to the European Commission (DG Home) on anti-corruption issues.

**06/2015-**

**11/2018:** **Special legal Advisor to the General Secretariat Against Corruption (GSAC) (Ministry of Justice, Transparency & human rights):** National Expert for the implementation of UN Convention Against Corruption (UNCAC) (2017-2018). -National Expert at the Group of States Against Corruption (GRECO) Council of Europe (2017-2018). -Member of the Greek delegation at the 7th and 8th session of the Implementation Review Group (IRG) of the UN Convention Against Corruption (UNCAC) (2016-2018), -Member of the Greek delegation at OECD Working Group on Bribery (2016-2018). Head of the monitoring team regarding the technical support project provided by OECD to Greece in anti-corruption issues.

**09/2005-**

**Present:** **Attorney at Law** (Member of the Piraeus Bar Association: Specialization in Criminal and Civil law.

## RESEARCH EXPERIENCE

09/2018-

03/2022: **Senior researcher in Postdoctoral research with the title: "Corruption and state-corporate crime: the example of health sector"**, which was funded by the Hellenic Foundation for Research and Innovation (HFRI) (proposal no. 2377, social sciences). Participation in the the whole project (theoretical analysis, methodology, research, conclusions). Scientific Responsible: Dr. Irini Stamouli, Criminologist. Host Institution: Democritus University of Thrace, Department of Social Policy.

08/2017-

09/2019: **Specialized Researcher in the research project: "The Illicit Trade Tobacco Products (ITTP) along the Balkan route: addressing institutional gaps and corruption"**, funded through a grant by Philip Morris International Management SA (PMI IMPACT Grant Award). Project management: Center for the Study of Democracy, CSD Bulgaria. Research teams from Bulgaria, Romania, Italy and Greece.

01/2015-

12/2015: **Specialized Researcher** in the European research Program "**Countering Extortion Racketeering in EU (CEREU)**", an E.U. project for the prevention and fight against crime. Program funded by the General Directorate Home Affairs of the European Commission. Partners: CSD, Transcrime (Italy), Autonomous University of Madrid.

02/2010-

12/2012: **Specialized Researcher** in the European Project "**Fundamental Rights Education in Europe - F.R.E.E.**", funded by European Commission/DG Justice - "Fundamental Rights and Citizenship". Scientific responsible: Prof. Dr. G. Kouzelis. The program concerned the education of the staff members of the Criminal Justice System (judges, prosecutors, prison staff, probation officers and police officers). Partners: University of Florence, National and Kapodistrian University of Athens, Romanian Institute of adults of the University of Timisoara (IREA) and the European University of Cyprus.

01/2011

-12/2011: **Specialized Researcher** in the European Program "**Intercultural Training of Prison and Probation Officers**". Co-author of the manual «*intercultural dialogue human rights and prison*». Trainer of the Ministry of Justice staff and of the central prison of Greece (Korydallos) staff. Project funded by the Ministry of Internal Affairs and by the European Integration Fund. Scientific responsible: Prof. Dr. G. Kouzelis.

11/2006

-01/2008: **Specialized Researcher** in the qualitative research project "**Drug's economy as influent variant of prevention policies**", organised by the National Organisation Against Drugs (OKANA). Scientific responsible: Prof. Dr. Sophie Vidali, -Project Funded by the E.U. initiative "EQUAL 2004-2006" in collaboration with National Institutions (OKANA).

09/2003-

01/2004: **Researcher in the research on "Violence on the football pitches in Greece"** in order to elaborate proposals for the reform of the Greek institutional framework, funded by the Hellenic Football Federation (EPO).

## PUBLICATIONS

### *Books - Monographs*

- 2020:** Gasparinatou, M. (2020), *Youth Delinquency & Crime Policy*, Athens: Nomiki Bibliothiki. (ISBN:978-960-654-101-8, total pages 672)
- 2020:** Gasparinatou, M. (2020), *Dangerousness: The journey of a 'dangerous' construction*. 2020: TOPOS Publications, 2020, (ISBN:978-960-499-329-1, total pages 221).
- 2015:** Gasparinatou, M. (2015), *Dangerousness and Juvenile Delinquency. Dimensions and redefinitions in the Society of Risk*, Athens, 2015, total pages pp. 1.131), PhD thesis deposited in the Library of the School of Law of the University of Athens and in the National Archive of Doctoral Dissertations of the National Documentation Centre (EKT), accessible via: <http://thesis.ekt.gr/thesisBookReader/id/36534#page/1/mode/2up>. (The PhD research was funded by a grant from the Herakleitos II-ESPA programme 2007-2013).

### *Papers-Chapters*

- 2023:** Gasparinatou, M. (2023), "Femicide: do we need a new criminological and penal category?" *The Art of Crime*, v. 12, January 2023, (under publication).
- 2021:** Gasparinatou, M. (2021), "White-Collar & Organized Crime Nexus & the Gaps in Crime Policy", to be published in the volume by S. Vidalis, M. Gasparinatou, S. Georgoulas, O. Themeli, N. Koulouris, G. Papanicolaou, E. Stamoulis [eds.], *Social reality, critical discourse and criminal phenomenon*-Contributions to the 2nd conference of the Hellenic Society for the Study of Crime and Social Control. Athens, 24-27 November 2020, EEMEKE, Athens 2021.
- 2021:** Gasparinatou, M. (2021), "Crime and Powers in the Greek State: the gray zone of legality". *Antigone the Question, Journal for Critical Criminology, the Criminal Problem and Social Control*, , vol. 1 June 2021, pp. 102-128..
- 2020:** Gasparinatou, M. (2020), "Coronavirus, Social Inequalities & Human Rights", *Criminologists - Newsletter EEMEKE*, Vol. 6 - May 2020, in <http://www.eemeke.org/423164179>.
- 2019:** Gasparinatou, M. (2019), "Political Corruption and financing of political parties in Greece", in Vidalis, S., Koulouris, N., Papacharalambous, Ch., (ed.) *Crimes of the Powerful. Corruption, economic and organized crime*. Athens: Publications of Hellenic Open University, pp. 157-183.

- 2018:** Gasparinatou, M. (2018), Author of the following chapters: "Risk" (pp. 200-205, 2.981 words), "Risk" (pp. 463-468, 3.019 words), "Society of Risk" (pp. 718-723, 2.797 words), "High Risk Groups", (pp. 831-836, 2,420 words), "Risk Factors", (pp. 854-859, 2,714 words), "Chaos and Risk" (in collaboration with Professor Ioannis Panousis) (pp. 1119-1124, 2,887 words), in the book of K. Spinellis, N. Kourakis, M. Kranidioti (eds.) (2018), *Dictionary of Criminology*, Athens: Topos Publications.
- 2018:** Gasparinatou, M., "From dangerousness to the actuarial risk assessment: The challenges of the positivist way of thinking", Artinopoulou, V., Vidali, S., Georgoulas, S., Themeli, O., Koulouris, N., Papanicolaou G. (eds) (2018). *Powers, scientific neutrality and Criminology, 50 Years Howard Becker "Whose Side Are We On?"* Contributions to the first conference of the Hellenic Society for the Study of Crime and Social Control. Athens, 24-27 May 2016, pp. 211-229.
- 2015:** Gasparinatou, M., (2015), "Policing the minors in times of crisis: Aspects of a qualitative research" article in the honorary volume for Professor Dr. Nestor Courakis, *Crime and criminal repression in time of crisis. Essays in honor of profession dr. Nestor Courakis*, Athens, Ed. Ant.N.Sakkoulas, pp. 2044-2068 (available in <http://crime-in-crisis.com>).
- 06/2006:** Gasparinatou, M., (2006), "Criminal Policy in risk society", article in law magazine *ΠΟΙΝΙΚΟΣ ΛΟΓΟΣ (Penal Discourse)*, v.4/2006, pp. 1535-1552.
- 01/2006:** Gasparinatou, M., (2006), Publication of the master thesis «Criminal Policy in Risk Society» at the «Criminology Research Laboratory» e-site of the University of Athens (available in [www.law.uoa.gr/crime-research/diplomatikigasparinatou.pdf](http://www.law.uoa.gr/crime-research/diplomatikigasparinatou.pdf)).

### ***Papers and Chapters with others***

- 2023:** Stamouli, E., Gasparinatou, M. & Kouroutzas, C. (2023), "Corruption as state -corporate crime: the example of the health sector in Greece. *Trends Organ Crim* (2023). <https://doi.org/10.1007/s12117-022-09479-6>.
- 2023:** Stamouli, E. Gasparinatou, M. Kouroutzas, Ch. (2022), "Corruption and public procurement in health sector: The challenges of pandemic era in Greece" *Journal of White collar and corporate crime*, (under publication).
- 2022:** Gasparinatou, M. Stamouli, E., Kouroutzas, Ch., (2022), "The institutionalization of corruption in the Greek health care system: An ongoing state-facilitated crime" *Antigone the Question, Journal for Critical Criminology, the Criminal Problem and Social Control*, vol. 3 June 2022, pp. 8-38.
- 2020:** Vidali S., Gasparinatou, M. Stamouli, E.: "Views of Organised Crime in Greece. The case of illicit trade of tobacco products", *Criminology*, vol. 1-2/2020, pp. 19-30 (total 10.079 words).
- 2019:** Vidali, S. Gasparinatou M., Stamouli E. (2019), "The Illicit Trade Tobacco Products along the Balkan route: addressing institutional gaps and corruption", 2nd report for Greece in the context

of the research project "The Illicit Trade Tobacco Products (ITTP) along the Balkan route: addressing institutional gaps and corruption", funded following an international evaluation by Philip Morris International Management SA (PMI IMPACT Grant Award) (pp. 1-27, 8,623 words) (pp. 1-27) (8,623 words).

- 2018:** Vidali, S., Gasparinatos, M., Stamouli, E. (2018), "The Illicit Trade Tobacco Products along the Balkan route: addressing institutional gaps and corruption", 1st report for Greece in the context of the research project "The Illicit Trade Tobacco Products (ITTP) along the Balkan route: addressing institutional gaps and corruption", funded by Philip Morris International Management SA (PMI IMPACT Grant Award) following an international evaluation. The report presents the findings of forward quantitative and qualitative research (statistical data collection and processing, interviews) (pp. 1-37, 12,077 words).
- 2017:** Kranidioti, M., Gasparinatos, M., (2017), "Who is Valerie Jenness", article published in the e-journal "The Art of Crime", (total 3.800 words), available at: <http://theartofcrime.gr/%CF%80%CE%BF%CE%B9%CE%B1-%CE%B5%CE%AF%CE%BD%CE%B1%CE%B9-%CE%B7-valerie-jenness/>
- 2016:** Kranidioti, M., Gasparinatos, M., (2016) "Who is Glueck and Glueck", article published in the e-journal "The Art of Crime" (total 3,147 words), accessible at: <http://theartofcrime.gr/glueck-%CE%BA%CE%B1%CE%B9-%CE%B7-glueck/>
- 2016:** Gasparinatos, M., Stamouli, E., Vidali, S., (2016) "Extortion in Greece, in Prof. A. Nonchev, Dr. O. Shentov & B. Todorov (eds.), *Extortion, Racketeering in the E.U: Vulnerability Factors*, Center for the Study of Democracy CSD, Sofia, (available in [www.csd.bg/fileSrc.php?id=22875](http://www.csd.bg/fileSrc.php?id=22875)).
- 2012:** Defingou, M. -Dragomir, D. - Federighi, P.- Gasparinatos, M.- Halatsis, X.-Kougioumoutzaki, F.- Koulouris, N.-Kouzelis, G.-Konstantinou, A.-Tomita, M.-Torlone, F.-Vidali, S.- Vryonides M., Xylouri, O. (2012), Criminal Justice System Personnel, Education and Training, What about Fundamental Rights? A European Typology, Athens, ERGON KEK, pp. 181. Co-author of the manual "Criminal Justice System Personnel. Education and Training. What about Fundamental Rights?" (Criminal Justice System Personnel. Education and Training. What about Fundamental Rights?), in the framework of the FREE (Fundamental Rights Education in Europe) Programme, funded by the European Commission - Directorate for Justice, Freedom and Security (DG Justice, Freedom and Security). Contributor and co-author of the book "Criminal Justice System Personnel. Education and Training. What about Fundamental Rights?", FREE Project (Fundamental Rights Education in Europe) funded by the European Commission Programme "Fundamental Rights and Citizenship"- DG Justice, Freedom and Security.
- 2011:** Vidali, S. - Koulouris, N. - Gasparinatos, M. - Konstantinou, A. (2011), Intercultural Dialogue, Human Rights and the Penitentiary System, Athens: ERGON KEK, INTEGRATION KEK, Society for the Study of Human Sciences, pp. 36. Co-authored training manual in the framework of the Intercultural Training Programme for staff of prison and custody services, carried out in cooperation with ERGON KEK, INTEGRATION KEK and the Society for the Study of Human Sciences, funded by the Ministry of Interior and the European Union.

### **Editing of publications**

- 2021:** Editing in the volume by S. Vidalis, M. Gasparinatou, S. Georgoulas, O. Themeli, N. Koulouris, Ch. Kouroutzas, G.Papanicolaou, E. Stamouli [eds.], *Social reality, critical discourse and criminal phenomenon*"- Contributions to the 2nd conference of the Hellenic Society for the Study of Crime and Social Control. Athens, 24-27 November 2020, EEMEKE, Athens 2021.
- 2016:** Editing to honorary volume for Professor Dr. Nestor Courakis entitled "Crime and criminal repression in time of crisis. Essays in honor of profession Dr. Nestor Courakis", Athens, Ed. Ant.N.Sakkoulas, 2015 (available in <http://www.ant-sakkoulas.gr/periexomena/15-2764-2.pdf> and <http://crime-in-crisis.com>).
- 06/2006:** Contribution to Editing of the Book: Courakis, N. (2006), Penal Repression, 4<sup>th</sup> ed, Athens A.N. Sakkoulas editions.

### **PARTICIPATION IN THE EDITORIAL & SCIENTIFIC COMMITTEE OF JOURNALS**

#### **2021-**

**Today:** Member of the editorial and scientific committee of the e-journal "ANTIGONI: the question, Journal for Critical Criminology, the criminal problem and social control", published in collaboration with the Hellenic Society for the Study of Crime and Social Control (EEMEKE) and Topos Publications.

#### **2015-**

**Today:** Member of the editorial board of the electronic newsletter "Criminologists" published by the Hellenic Society for the Study of Crime and Social Control (EEMEKE), (t. 1/August 2015, vol. 2/November 2015, vol. 3/March 2016, vol. 4/December 2017, vol. 5/January 2020, vol. 6/May 2020, vol. 7/October 2020, vol. 8/January 2021) [available at: [www.eemeke.org/423164179](http://www.eemeke.org/423164179)

### **ANNOUNCEMENTS AT CONFERENCES - PRESENTATIONS**

- 02/2022** Organisation of the conference titled: "Corruption and State Corporate Crime: The example of the health Sector". Presentation of the main paper jointly with Eir. Stamouli and Ch. Kouroutzas. Title of the presentation: Presentation of the main results of the post doc research entitled: "Corruption and State Corporate Crime: The example of the health Sector", (22.02.2022, Athens)
- 06/2021:** Participation in the web conference "Pandemic Times and other Criminological Concerns", organized by the Inter-University Common Study Programme in Criminal Justice and Critical Criminology, 16-17 June 2021. Title of presentation jointly with Eir. Stamouli "State-corporate crime and corruption in the health sector: the impact of pandemic crisis".



- 05/2021:** Participation in the Online International Conference on "Contemporary Societies in Motion". Co-organized by ΕΚΠΑ, ΕΚΚΕ, ΚΕΜΕ και ESC Working Group on Qualitative Research Methodologies and Epistemologies. Title of paper jointly with E. Stamouli: "The use of qualitative methodology in criminological research: the example of high-level corruption practices in the health sector in Greece"
- 11/2020:** "The social (inter) links between Corruption and Organized Crime & the gaps in crime policy: A Critical Reading". Paper presented at the 2nd conference of the Hellenic Society for the Study of Crime and Social Control on: "Social Reality, Critical Discourse and the Criminal Phenomenon" (online 24-27/11/2020).
- 10/2019:** Participation in the conference "The illicit trade of tobacco products along the Balkan route: addressing institutional gaps and corruption", Sofia, Bulgaria, with E. Stamouli entitled "Assessing performance of law enforcement agencies (LEA) in combating the market for illegal cigarettes", organized by CSD, Center for the Study of Democracy, Bulgaria.
- 01/2019:** "Aspects of organized crime in Greece: The case of illicit trade in tobacco products". Joint presentation with S. Vidalis and E. Stamoulis at the conference of the Hellenic Society of Criminology entitled: Greek Criminologists from Greece and abroad talk about crime prevention. 10-11/01/2019, Athens, Greece: House of Cyprus.
- 12/2018:** "Extortion in Greece". Joint presentation with E. Stamoulis at "the Expert Group Meeting of the Global Initiative Against Transnational Organised Crime", 10-11/12/2018: Vienna.
- 11/2018:** "The Role of whistle-blowers in the protection of EU's financial interests", presentation with E. Stamouli in the conference with title: OLAF-Centrul de Resurse Juridice, 08/11/2018: Bucharest
- 03/2018:** "The rights of minors in criminal proceedings. Specific findings on the issue of police violence". Lecture at the seminar organized by the Athens Bar Association in cooperation with the European Lawyers Foundation and the French Bar Association Bureau de Paris (Ordre des Avocats à la Cour de Paris) at the IBA (26/03/2018) in the framework of the European project "TRACHILD: Training for lawyers representing children in criminal, administrative & civil cases".
- 01/2018:** "The support of public control through the legislative initiatives of the General Secretariat Against Corruption and the National Strategic Plan against Corruption", Presentation at the conference "Prosecutors' Orders and Audit Bodies. Public Audit and the role of the Inspector General of Public Administration in the fight against corruption", Athens, 19-21/01/2018, Athens Court of Appeal.
- 05/ 2016:** "From dangerousness to the actuarial risk assessment: The challenges of the positivist way of thinking". Paper presented at the first conference of the Hellenic Association for the Study of Crime and Social Control (ΕΕΜΕΚΕ), on: "Powers, Scientific Neutrality and Criminological Discourse: 50 years of Howard Becker 'Whose side are we on?', Athens, Amphitheatre of the Biotechnical Chamber of Athens.

- April 2015:** Member of the Organizing Committee & Speaker at the conference organized in honor of Professor Dr. Nestor Courakis with subject: *“Policing the juveniles potential offenders in times of crisis: Aspects of a qualitative research”*.
- Nov. 2013:** Speaker at the conference organized by the “Greek Society of Criminology” in cooperation with the “Criminology Research Laboratory” of law school of Athens, with subject *“Social dangers, dangerousness and social disobedience”*.
- Febr. 2008:** Speaker at the conference organized by the “Greek Society of Criminology” in cooperation with the “Criminology Research Laboratory” of law school of Athens, with subject *“Criminal policy in risk society”*.

#### MEMBERSHIPS & ACCREDITATIONS

- Member as Lecturer in the Inter-University Common Study Programme in Criminal Justice and Critical Criminology.
- Founding Member of the Society for the Study of Crime and Social Control (2015-present) and member of the Board of Directors (2017-present).
- Member of the Piraeus Bar Association (2005-Today).
- Member of the Greek Society of Criminology.
- Member of the Central Scientific Council for the Prevention and Combat of Crime and Victimization of Minors (ΚΕΣΑΘΕΑ), Ministry of Justice.
- Member of the Special Committee of the Ministry of Citizen’s Protection, for the rebuilt of the Local Council for the Prevention of Crime (Το.Σ.Π.Πα) (2015).
- Member of the Governing Council of the Hellenic Branch of International Social Service (2012-2015).
- Accredited trainer by the “National Center for Public Administration & Local Government (Ε.Κ.Δ.Δ.Α-ΕΚΔΔΑ).