

CURRICULUM VITA

Updated September 2019

SALLY S. SIMPSON *Sally S. Simpson*

DEPARTMENT OF CRIMINOLOGY & CRIMINAL JUSTICE  
UNIVERSITY OF MARYLAND  
COLLEGE PARK, MD 20742  
[Ssimpson@umd.edu](mailto:Ssimpson@umd.edu)  
301, 405-4726

ACADEMIC/ADMINISTRATIVE POSITIONS

2019	Distinguished University Professor University of Maryland, College Park MD.
2002-Present	Professor of Criminology and Criminal Justice University of Maryland, College Park MD.
2017-2018	Interim Department Chair
2013-Present	Director, Business Ethics, Regulation, and Crime Center
2013-2016	Special Social Science Advisor to the Graduate School
2004-2012	Department Chair
1993 to 2001	Associate Professor of Criminology and Criminal Justice  Graduate Director (1995-00) Associate Chair (1997-99)
1989 to 1993	Assistant Professor of Criminology and Criminal Justice University of Maryland, College Park, MD
1986-1989	Assistant Professor of Sociology University of Oregon, Eugene, OR
1985-1986	Visiting Assistant Professor of Sociology Smith College, Northampton MA

## EDUCATION

Graduate: University of Massachusetts  
Amherst, Massachusetts  
Ph.D. Sociology, 1985 with distinction

Washington State University  
Pullman, Washington  
M.A. Sociology, 1978

Undergraduate: Oregon State University  
Corvallis, Oregon  
B.S. Sociology, 1976 with honors

## AWARDS, OFFICES, AND HONORS

*Edwin H. Sutherland Award*, 2018. The American Society of Criminology.

*Gilbert Geis Lifetime Achievement Award*, The National White-Collar Crime Center and The White-Collar Crime Research Consortium (2013).

*University of Maryland's Woman of the Year*, President's Commission on Women's Issues (2010).

*Honorary Fellow*, American Society of Criminology (2009).

*Distinguished Scholar Award*, American Society of Criminology, Division on Women and Crime (2008).

*Herbert Bloch Award*, (outstanding contributions to the American Society of Criminology and the profession) (1999).

*Post-Doctoral Research Fellow*, the Harvard Business School (1988-89).

## **Appointed or Elected Positions:**

*President, 2019-2020.* The American Society of Criminology.

*President-Elect, 2018-19.* The American Society of Criminology.

*Vice Chair, Committee on Law and Justice, National Academy of Sciences, Engineering, Medicine. 2017-2019*

*Committee Member, 2015-2018.*

*Member, Industry and International Advisory Board for Griffith Criminology Institute, 2015-2018.*

*President, Association of Doctoral Programs in Criminology and Criminal Justice (ADPCCP), 2009-2010*

*President-elect, Association of Doctoral Programs in Criminology and Criminal Justice (ADPCCJ), 2008-2009.*

*Associate Member, Rutgers Institute on Corruption Studies (RICS), 2009*

*Chair, American Sociological Association: Section on Crime, Law, and Deviance, 2008-09.*

*Chair-elect, American Sociological Association: Section on Crime, Law, and Deviance, 2007-08.*

*President, White-Collar Crime Research Consortium, 2004-2006.*

*Vice President, White-Collar Crime Research Consortium, 2002-2004.*

*Program Co-Chair, American Society of Criminology, 2002-2003 (President John Laub).*

*Executive Secretary, American Society of Criminology, 1995-1998.*

*Chair, American Sociological Association: Section on Crime, Law, and Deviance, 1996-97.*

*Chair-Elect, American Sociological Association: Section on Crime, Law, and Deviance, 1995-96.*

## **PUBLICATIONS**

### **Books**

Michael Benson and Sally S. Simpson, White-Collar Crime and Opportunity: Explaining Violations of Trust and the Abuse of Power. New York: Routledge Press (2009).

2<sup>nd</sup> Edition (2015).

3<sup>rd</sup> Edition (2018).

Sally S. Simpson and David Weisburd (Eds.), The Criminology of White-Collar Crime. New York: Springer (2009).

Sally Simpson and Carole Gibbs (eds.), Corporate Crime. International Library of Criminology, Criminal Justice and Penology, 2<sup>nd</sup> series. Burlington, VT: Ashgate Publishing Company, (2007).

Sally S. Simpson, Corporate Crime, Law, and Social Control. (Cambridge University, 2002).

Sally. S. Simpson (Editor), Of Crime and Criminality: The Use of Theory in Everyday Life. Thousand Oaks, CA: Pine Forge Press, (2000).

### **Refereed Articles**

Simpson, Sally S. Reimagining Sutherland 80 Years Since White-Collar Crime. Criminology, 57 (2): 189-207, 2019.

Galvin, Miranda A., Thomas A. Loughran, Sally S. Simpson, and Mark A. Cohen. Victim Compensation Policy and White-Collar Crime: Public Preferences in a National Willingness to Pay Survey. Criminology & Public Policy, 17 (3): 553-594, 2018.

Rorie, Melissa, Sally S. Simpson, Mark A. Cohen, and Michael Vandenberg. Examining Procedural Justice and Legitimacy in Corporate Offending and Overcompliance: The Efficacy of Direct and Indirect Regulatory Interactions. Law & Policy, 40 (2): 172-195, 2018.

M. Rorie, M. Alper, N. Schell-Busey & S. S. Simpson. Using meta-analysis under conditions of definitional ambiguity: the case of corporate crime, Criminal Justice Studies, 31:1, 38-61, 2018. DOI: [10.1080/1478601X.2017.1412960](https://doi.org/10.1080/1478601X.2017.1412960)

“Age-graded Pathways into Crime: Evidence from a multi-site retrospective study of incarcerated women.” Sally S. Simpson, Mariel Alper, Laura Dugan, Rosemary Gartner, Julie Horney, Candace Kruttschnitt. Journal of Developmental and Life-Course Criminology, 2: 296, 2016.

Schell-Busey, Natalie, Sally S. Simpson, Melissa Rorie, and Mariel Alper. “What works? A Systematic Review of Corporate Crime Deterrence.” Criminology & Public Policy. Available online. 21 MAR 2016 | DOI: 10.1111/1745-9133.12201. In print, May, 2016.

2017 Outstanding Article Award from the American Society Division of White-Collar and Corporate Crime.

Simpson, Sally S., Melissa Rorie, Mariel Alper, Natalie Schell-Busey, William Laufer, and N. Craig Smith. Corporate Crime Deterrence: A Systematic Review Campbell Systematic Reviews 2014.01 DOI 10.4073/csr.2014.4, 2014.

Sally S. Simpson, White Collar Crime. Annual Review of Sociology. Volume 39, Pp. 309-332 in Karen S. Cook and Douglas S. Massey (Co-Editors). Annual Reviews. Palo Alto, CA. 2013. Available on-line, <http://www.annualreviews.org/doi/pdf/10.1146/annurev-soc-071811-145546>

Sally S. Simpson, Carole Gibbs, Lee Ann Slocum, Melissa Rorie, Mark Cohen, and Michael Vandenbergh. "An Empirical Assessment of Corporate Environmental Crime Strategies." Journal of Criminal Law and Criminology 103 (1): 231-278, 2013.

Rachael Powers and Sally S. Simpson, "Self-Protective Behaviors and Injury in Domestic Violence Situations: Does it hurt to fight back?" Journal of Interpersonal Violence, (0886260512445384, first published online May 18, 2012, volume 27: 3345-3365, 2012.

Lee Ann Slocum, Sally S. Simpson, Alison E. Hipwell, and Rolf Loeber, "Assessing the Reliability of Self-Reported Antisocial Behavior in Girls: Evidence from the Pittsburg Girls Study." Youth and Society 43 (3): 1010-1040, 2011.

Carole Gibbs and Sally S. Simpson, "Measuring Corporate Environmental Crime Rates: Progress and Problems." Crime, Law, and Social Change. Volume 51: 87-107, 2009.

Sally S. Simpson, Jennifer L. Castro, Laura Dugan, "Understanding Women's Pathways to Jail: A Life Event History Analysis of the Lives of Incarcerated Women." The Australian and New Zealand Journal of Criminology, 41: 84-108, 2008.

Sally S. Simpson, Introduction to Special Issue on Historical and Contemporary Views of Social Control, Race, Crime and Justice. Crime, Law, and Social Change. Volume 49 (4): 241-244, 2008.

Rachael Wyckoff and Sally S. Simpson, "The Effects of Self-Protective Behaviors on Injury for African American Women in Domestic Violence Situations." Crime, Law, and Social Change. Volume 49 (4): 271-288, 2008.

N. Craig Smith, Sally S. Simpson, and Chun-Yao Huang, "Why Managers Fail to do the Right Thing: An Empirical Study of Unethical and Illegal Conduct." Business Ethics Quarterly, 17:633-667, 2007.

Sally S. Simpson and Leana Allen Bouffard (with Joel Garner and Laura Hickman), "The Influence of Legal Reform on the Probability of Arrest in Domestic Violence Cases." Justice Quarterly 23 (3): 297-316, 2006.

Lee Ann Slocum, Sally S. Simpson, and Douglas A. Smith, "Strained Lives and Crime: Examining Intra-Individual Variation in Strain and Offending in a Sample of Incarcerated Women." Criminology, 43 (4): 1067-1110, 2005.

Nicole Leeper Piquero, M. Lyn Exum, and Sally S. Simpson, "Integrating the Desire for Control and Rational Choice: Examining the Causality of Corporate Crime." Justice Quarterly, 22 (2): 252-280, 2005.

Laura Hickman and Sally S. Simpson, "Fair Treatment or Preferred Outcome: The Impact of Police Behavior on Victim Reports of Domestic Violence Incidents." Law & Society Review, 37 (3): 649-676, 2003.

Reprinted in Procedural Justice (volume 2), Tom R. Tyler (editor). Hampshire, UK: Ashgate Publishing Limited (September, 2005).

Sally S. Simpson and Nicole Leeper Piquero, "Low Self-Control, Organizational Theory, and Corporate Crime." Law & Society Review, 36 (3): 509-548, 2002.

Faye Taxman, Sally S. Simpson, and Nicole Leeper Piquero, "Calibrating and Measuring Theoretical Integration in Drug Treatment Programs." Journal of Criminal Justice, 30:159-257, 2002.

Miriam D. Sealock and Sally S. Simpson, "Unraveling Bias in Arrest Decisions: The Role of Juvenile Offender Type-Scripts." Justice Quarterly, 15:427-457, 1998.

Sally S. Simpson, Raymond Paternoster, and Nicole Leeper Piquero, "Exploring the MicroMacro Link in Corporate Crime Research." Peter Bamberger and William J. Sonnenstuhl (eds.), Research in the Sociology of Organizations: Deviance in and of Organizations. Greenwich, CT.: JAI Press, 1998.

Sally S. Simpson and Christopher S. Koper, "The Changing of the Guard: Top Management Team Characteristics, Organizational Strain, and Antitrust Offending, 1960-1986." Journal of Quantitative Criminology, 13 (4):373-404, 1997.

Raymond Paternoster and Sally S. Simpson, "Sanction Threats and Appeals to Morality: Testing a Rational Choice Model of Corporate Crime," Law and Society Review, 30:549-583, 1996.

Lori Elis and Sally S. Simpson, "Informal Sanction Threats and Corporate Crime: Additive versus multiplicative models." Journal of Research in Crime and Delinquency, 32: 399-424, 1995.

Sally S. Simpson and Lori Elis, "Doing Gender: Sorting out the Caste and Crime Conundrum." Criminology, 33: 47-81, 1995.

Sally S. Simpson and Lori Elis, "Is Gender Subordinate to Class? An Empirical Assessment of Colvin and Pauly's Structural Marxist Theory of Crime." Journal of Criminal Law and Criminology, 82: 101, 1994.

S. Simpson, "Strategy, Structure and Corporate Illegality: The Historical Context of AntiCompetitive Offending." New Directions in Criminological Theory. Advances in Criminological Theory, Volume 4 (William S. Laufer and Freda Adler, editors), New Brunswick, NJ: Transaction, 1993.

Sally S. Simpson and Christopher Koper, "Deterring Corporate Crime," Criminology, 30: 347-375, 1992.

Susan L. Miller and Sally S. Simpson, "Courtship Violence and Social Control: Does Gender Matter?" 25 (July) Law and Society Review 25: 225-365, 1991.

Sally S. Simpson "Caste, Class, and Violent Crime: Explaining Differences in Female Offending." Criminology 29: 115-135, 1991.

Reprinted in Essays on Criminal Justice. M. McShane and F. P. Williams, (eds.), Hamden, CT: Garland Publishing Inc., 1998.

Reprinted in Criminology: Readings in Contemporary Theory. Stuart Henry and Werner Einstadter (eds.), New York: New York University Press, 1998.

Sally S. Simpson, "Feminist Theory, Crime and Justice." Criminology 27: 605-631, 1989.

Reprinted in, Crime--Volume I: Criminology. R. D. Crutchfield, G. S. Bridges, and J.G. Weis (eds.), Pacifica, CA: Pine Forge Press, 1996.

Reprinted in, Contemporary Criminological Theory, L. Siegel and P. Cordella (eds.), Boston: Northeastern University Press, 1998.

Reprinted in, Theories of Deviance, 5<sup>th</sup> edition. Stuart H. Traub and Craig B. Little (eds.), Itasca, IL: F.E. Peacock Publishers, 1999.

Reprinted in, Theorizing Criminal Justice, Peter B. Kraska (ed.). Long Grove, IL: Waveland Press, 2003.

Sally S. Simpson, "Cycles of Illegality: Antitrust in Corporate America," Social Forces 65: 943963, 1987.

Sally S. Simpson, "The Decomposition of Antitrust: Testing a Multilevel, Longitudinal Model of Profit-Squeeze," American Sociological Review 51: 859-975, 1986.

### **Invited Articles or Review Chapters in Edited Volumes**

Miranda A. Galvin and Sally S. Simpson. Prosecuting and Sentencing White-Collar Crime in U.S. Federal Courts: Revisiting the Yale Findings. Chapter 24, In the Handbook of White-Collar Crime. Melissa Rorie (Editor). Hoboken, NJ: Wiley Blackwall. Available on-line Google Scholar, August 2019.

Melissa Rorie, Sally S. Simpson, and Breanna Boppre. Factorial Surveys Research in the Study of Environmental Regulatory Processes. Pp. 137-173 in Empirical Legal Research in Action. Willem H. van Boom, Pieter Desmet, and Peter Mascini (Eds), Northampton, MA: Edward Elgar. 2018.

Sally S. Simpson and Melissa Rorie, Economic Fluctuations and Corporate Crime. Chapter 16, The Oxford Handbook of White-Collar Crime (Van Slyke, SR, Cullen, FT., and Benson, ML., Volume Eds.; Tonry, M., Series Ed.). Oxford, UK: Oxford University Press. 2016.

Sally S. Simpson and Candace Kruttschnitt. "The Neighborhood Context of Women's Experiences with Violent Crime." Sister's in Crime Revisited: Bringing Gender into Criminology. Francis T. Cullen, Pamela Wilcox, Jennifer Lux, and Cheryl Lero Jonson (Co-Editors). Oxford University Press. 2014.

Sally S. Simpson. Symposia Commentary. Theft of a Nation: Wall Street Looting and Federal Regulatory Colluding, by Gregg Barak. Contemporary Sociology 42: 674-676, 2013.

Kyle J. Thomas and Sally S. Simpson, Social Learning Theory. Encyclopedia of Criminology and Criminal Justice (David Weisburd and Gerben Bruinsma, Eds.) New York: Springer. 2013.

Sally S. Simpson and Melissa Rorie, "Motivating Compliance: Economic and Material Motives for Compliance." In Christine Parker and Vibeke Lehmann Nielsen (Eds.), Explaining Compliance: Business Response to Regulation (Edward Elgar Publishers), 2012.

Sally S. Simpson, "Making Sense of White Collar Crime: Theory and Research." The Ohio State Journal of Criminal Law 8: 481-502, 2011.



Sally S. Simpson, Oxford Bibliographies Online (Oxford University Press), 2009.

White-Collar Crime  
Gender and Crime

Peter Cleary Yeager and Sally S. Simpson, Environmental Lawbreaking in Business, The Handbook of Crime and Public Policy, Michael Tonry (Ed.), New York: Oxford University Press, 2009.

Sally S. Simpson, "Comparing predictors of corporate anti- and pro-social environmental behavior: implications for corporate crime control." Pp., 141-170, Impresa e giustizia penale: tra passato e future, Milano, Italy: Dott. A. Giuffrè Editore, 2009.

Sally S. Simpson and David Weisburd, Introduction, The Criminology of White-Collar Crime, In S. S. Simpson and D. Weisburd (Eds.), New York: Springer. 2009.

Sally S. Simpson and Natalie Schell, "Persistent Heterogeneity or State Dependence: An exploration of corporate deterrence." In S. S. Simpson and D. Weisburd (eds.), The Criminology of White-Collar Crime. New York, Springer. 2009.

Sally S. Simpson and Gilbert Geis. "The Undeveloped Concept of 'Opportunity' in Self-Control Theory." Erich Goode (ed.), Out of Control? An Assessment of the General Theory of Crime. Stanford University Press, 2008.

Sally Simpson and Carole Gibbs, "Introduction," Corporate Crime (S. Simpson and C. Gibbs, eds.). International Library of Criminology, Criminal Justice and Penology, 2<sup>nd</sup> series. Burlington, VT: Ashgate Publishing Company, 2007.

Sally S. Simpson, "Corporate Crime and Regulation." Managing and Maintaining Compliance. H. Elffers, P. Verboon, and W. Huisman (eds.), The Hague: Boom Legal Publishers, 2006.

Sally S. Simpson and Carole Gibbs, "Making Sense of Intersections: Does quantitative analysis enlighten or obfuscate?" Gender and Crime: New Directions in the Study of Gender, Offending, and Victimization. Karen Heimer and Candace Kruttschnitt (eds.) New York: NYU press, 2006.

Sally S. Simpson, Nicole Leeper-Piquero, and Raymond Paternoster, "Rationality and Corporate Offending Decisions." Alex R. Piquero and Steven G. Tibbetts, Rational Choice and Criminal Behavior. New York City, NY: Taylor and Francis Publishing, 2002.

Sally S. Simpson and Nicole Leeper-Piquero, "The Archer Daniels Midland Antitrust Case of 1996: A Case Study." Henry Pontell and David Schichor (eds.), *Contemporary Issues in Crime and Criminal Justice: Essays in Honor of Gilbert Geis*. Old Tappan, NJ: Prentice Hall, 2001.

Sally S. Simpson, M. Lyn Exum, and N. Craig Smith, "The Social Control of Corporate Criminals: Shame and Informal Sanction Threats." Sally S. Simpson (ed.), *Of Crime and Criminality: The Use of Theory in Everyday Life*. Thousand Oaks, CA: Pine Forge Press, 2000.

Sally S. Simpson and Denise Herz, "Gender, Crime and Criminal Justice," Janet S. Chafetz (ed.), *Handbook of the Sociology of Gender* (New York: Kluwer Academic/Plenum Publishing Corporation), 1999.

Sally S. Simpson, "Assessing Corporate Crime Control Policies: Criminalization versus Cooperation." *Kobe University Law Review* 32: 101-27, 1998.

Reprinted in *White-Collar Crime in Japan*. Kenichi Nitta (ed.). (2002).

Mark Cohen and Sally S. Simpson, "The Origins of Corporate Criminality: Rational Individual and Organizational Actors," Pp. 33-51 in William S. Lofquist, Mark A. Cohen, and Gary A. Rabe (eds.), *Debating Corporate Crime*, Cincinnati, Ohio: Anderson Publishing Co., 1997.

Sally S. Simpson and Lori Elis, "Theoretical Perspectives on the Corporate Victimization of Women." Pp. 32-58 in Elizabeth Szockyi and James Fox (eds.), *Corporate Victimization of Women*. Boston: Northeastern University Press, 1996.

Doris Layton MacKenzie, Lori A. Elis, Sally S. Simpson, Stacy B. Skroban, "A Descriptive Study of Boot Camp Prisons for Women." Pp. 233-244 in Doris Layton MacKenzie (ed.), *Correctional Boot Camps: A Tough Intermediate Sanction*. Research Report, U.S. Department of Justice, Washington D.C., 1996.

Sally S. Simpson, Anthony R. Harris, and Brian Mattson, "Issues in the Measurement of Corporate Crime." Pp. 115-140 in Michael Blankenship (ed.), *Understanding Corporate Criminality*. New York: Garland Publishing, 1993.

Raymond Paternoster and Sally Simpson, "A Rational Choice Theory of Corporate Crime," in R. V. Clarke & M. Felson, (eds.), *5 Advances in Criminological Theory: Routine Activity and Rational Choice*. New Brunswick, NJ: Transaction Books, 1993.

Reprinted in *Crimes of Privilege*, Neal Shover and John Paul Wright (eds.), New York: Oxford University Press, 2001.

Sally S. Simpson, "Corporate Crime." Review Essay. Craig Calhoun and George Ritzer (eds.), Social Problems. New York: McGraw-Hill, 1992, 1999.

Reprinted in Perspectives on Criminal Justice. Craig Calhoun and George Ritzer (eds.), New York: McGraw-Hill, 1996.

Sally S. Simpson, "Corporate Crime Deterrence and Corporate Control Policies: Views from the Inside." Pp. 289-308 in Kip Schlegel and David Weisburd (eds.), White Collar Crime Reconsidered. Boston: Northeastern University Press, 1992.

Reprinted in White-Collar Crime in Japan. Kenichi Nitta (ed.), 2002.

Sally Simpson and Mervin F. White, "The Female Guard in the All-Male Prison." Pp. 276-300 in Imogene L. Moyer (ed.), The Changing Roles of Women in the Criminal Justice System: Offenders, Victims, and Professionals (1st Edition). Prospect Heights, IL, Waveland, 1985.

### **Other Publications and Reports**

Thomas A. Loughran, Sally S. Simpson, and Mark A. Cohen, 2016. White-Collar and Corporate Frauds: Understanding and Measuring Public Policy Preferences. NIJ grant # 2013-IJ-CX-0058. Final Summary Report. September, 2016.

Sally S. Simpson and Peter C. Yeager, 2015. Building a Comprehensive White-Collar Violations Data System, Final Technical Report. Bureau of Justice Statistics grant # 2012-R2CX-K016. NCJRS. March 15<sup>th</sup>.

Megan E. Collins, Miranda A. Galvin, Sally S. Simpson, Peter C. Yeager, 2015. Data Brief: Consumer Financial Protection Bureau, Annual Case Statistics, FY2013. Submitted as deliverable for grant #2012-R2CX-K016.

Megan E. Collins, Sally S. Simpson, and Peter C. Yeager, 2015. Data Brief: U.S. Environmental Protection Agency Annual Case Statistics, FY2010. Submitted as deliverable for grant #2012-R2CX-K016.

Megan E. Collins, Sally S. Simpson, and Peter C. Yeager, 2015. Data Brief: U.S. Food and Drug Administration Annual Case Statistics, FY2010. Submitted as deliverable for grant #2012-R2CX-K016.

Miranda A. Galvin, Peter C. Yeager, and Sally S. Simpson, 2015. Data Brief: U.S. Federal Trade Commission Annual Case Statistics, FY2010. Submitted as deliverable for grant #2012-R2CX-K016.

Miranda A. Galvin, Peter C. Yeager, and Sally S. Simpson, 2015. Data Brief: U.S. Securities and Exchange Commission Annual Case Statistics, FY2010. Submitted as deliverable for grant #2012-R2CX-K016.

Jean McGloin and Sally S. Simpson, C-SAFE Final Report, 2009. Submitted to the University of Maryland, College Park, Office of the Vice President of Administrative Affairs.

Sally S. Simpson and Jean McGloin with Brad Bartholomew, David Mazeika, and Amy Sariti, Executive Summary C-SAFE Project, 2009. Submitted to the University of Maryland, College Park, Office of the Vice President of Administrative Affairs.

Sally S. Simpson, Joel Garner, and Carole Gibbs. Why Do Corporations Obey Environmental Law? Final Technical Report, National Institute of Justice (Grant number, 2001IJCX0020), 2007.

Sally S. Simpson, Joel Garner, and Carole Gibbs. Executive Summary: Why Do Corporations Obey Environmental Law? National Institute of Justice (Grant number, 2001IJCX0020), 2007.

Sally S. Simpson, Final Report (Commissioner LaMont Flanagan, Department of Public Safety and Correction Services, Baltimore, MD). Baltimore City Detention Center Project: Women's Experience of Violence. Submitted June, 2003 (pp:1-23).

Sally S. Simpson, Final Report (NCOVR/Carnegie Mellon University). Women's Experience of Violence. Submitted April, 2003 (pp: 1-6).

Sally S. Simpson, "Gendered Theory & Single Sex Research," DivisionNEWS (American Society of Criminology Division on Women and Crime), Summer 2000.

Joel Garner, Laura Hickman, Sally S. Simpson, Leana Allen, and Dan Woods, Encouraging Arrest for Domestic Violence in Maryland: An Evaluation. Report to the Governor's Office of Crime Control and Prevention, State of Maryland, 1999.

Sally S. Simpson (with assistance from Lori Elis), The Changing Patterns of Women's Imprisonment in the State of Maryland: 1983-1993, Report to the Maryland Justice Analysis Center, Dept. of Criminology and Criminal Justice, Univ. of Maryland, College Park, 1995.  
Doris Layton MacKenzie, Lori Elis, Sally Simpson, and Stacy Skroban, Females in Boot Camp Prisons, Report to the National Institute of Justice, U.S. Department of Justice, Washington, D.C., 1994.

Sally Simpson, "High Status Women's Crime." CSWS Review, 1988.

1985-1996, Book reviews in Contemporary Sociology, American Journal of Sociology, Criminal Justice Policy Review, Journal of Criminal Law and Criminology.

## WORKS IN PROGRESS

### **Articles/Chapters**

“Equal Pay for Equal Work? Considering the Gender Gap in Illegal Pay.” Holly Nguyen, Brandy R. Parker, and Sally S. Simpson. Under Review. September, 2019.

“Racial and Ethnic Differences in the Relationship between Risk-Taking and the Effectiveness of Contraceptive Methods Used by Adolescents.” Mónica L. Caudillo, Shelby N. Hickman, and Sally S. Simpson. Under Review. July, 2019.

“Perceptions of White-Collar Crime Seriousness: Unpacking and translating attitudes into policy preferences.” Sally S. Simpson, Miranda A. Galvin, Thomas A. Loughran, and Mark A. Cohen. In preparation for publication submission. 2019.

“Transitions and Turning points: Board diversification and corporate crime.” Sally S. Simpson, Miranda A. Galvin, and M. Cristina Layana.

“Romantic Relationship Strain Among High Risk Women.” Jackeline Lee, Lane Gillespie, Lee Ann Slocum, and Sally S. Simpson.

### **INVITED SPEAKER**

“Preventing and Controlling Corporate Crime: The dual role of governance and legal sanctions.” Presented at Hebrew University, Institute of Criminology. June 11, 2019.

“Reimagining Sutherland 80 years after White-Collar Crime.” Presented at Griffith University, Brisbane Australia. March, 2019.

“Transitions and Turning points: Board diversification and corporate crime.” Sally S. Simpson, Miranda A. Galvin, and M. Cristina Layana. Toward a life-course criminology of corporate crime. Workshop in Leiden, Netherlands. March 27, 28, 2018.

“Corporate Governance and Collusion: Does Board Diversity Matter?” Sally S. Simpson. Symposium on Imperfect Forms of Collusion, Stellenbosch University and Justus-Liebig-University. Cape Town, South Africa. January 12 & 13, 2018.

“Application of Factorial Surveys in the Area of Corporate Crime Research.” Sally S. Simpson, Melissa Rorie, and Bree Boppre. Conference on How to Analyze and Prevent Corporate Crime? The Failures of Regulation and Self-Regulation. Max Weber Institute of Sociology, University of Heidelberg. December 8-10, 2016.

“Building a Corporate Violations Data Series from Administrative, Civil, and Criminal Data: Lessons Learned” (with Peter C. Yeager). A Presentation to the National Research Council Panel on Modernizing the Nation’s Crime Statistics. August 4, 2015.

“What does Science Offer Corporate Criminal Justice?” National Academy of Sciences Planning Meeting, sponsored by NAS Committee on Law and Justice and the Zicklin Center of the Wharton School. June 3, 2015.

Michael J. Hindelang Lecture, “What Works in Corporate Crime Prevention and Control: Evidence from a Meta-Analysis.” University at Albany. April 30, 2015.

“The Origins of Corporate Criminality: Redux.” Mark A. Cohen, Sally S. Simpson, and Jacqueline Ghislaine Lee. Conference on Corporate Crime & Financial Misdealing. Program on Corporate Compliance and Enforcement. New York University School of Law. April 17, 2015.

“What Works in Corporate Crime Prevention and Control: Evidence from a Meta-Analysis.” Invited Lecture, University of Toronto Center for Ethics. February 23, 2015.

“Measuring White-Collar Crime: Challenges and Opportunities” (with Peter C. Yeager), A Presentation to the National Research Council Panel on Modernizing the Nation’s Crime Statistics. February 26, 2014.

“Age-Graded Pathways into Crime: Evidence from a Multi-Site Retrospective Study of Incarcerated Women.” University of Arkansas at Little Rock. October 18, 2013.

“International Perspectives on White Collar Crime and Regulation.” Griffith University, Brisbane, Australia. June 3, 2013.

“Illuminating the Dark Figure of White-Collar Crime.” New Frontiers and the Dark Figure. Queens University, Belfast. April 11, 2013.

Reckless-Dinitz Lecturer, “Making Sense of White Collar Crime: Theory and Research, Ohio State University. April 22, 2010.

“Corporate Deterrence.” National Institute of Justice (JUICE). April 16, 2009

Discussant. “White Collar Crime and Mortgage Fraud.” National Institute of Justice Meeting on Foreclosures and Crime. Charlotte, NC. March 31, 2009.

“Corporate Crime Control: What we don’t know, why we don’t know it, and what—if anything is promising: Lessons Learned from the Campbell Corporate Crime Deterrence Project and NIJ Project on Corporate Environmental Crime.” University Lecture, Arizona State University, February 25-28, 2009.

Presentation before the Committee on Crime and Justice, National Academy of Science, Law and Social Science (Topic: Corporate Crime Research), 2008.

“Predicting Corporate Anti- and Pro-Social Environmental Behavior: Findings from a Vignette Survey.” Corporate Crime Control: Implications for Finance and Management. INSEAD, France. Social Innovation Center Seminar Series, March 17, 2008.

“Comparing Predictors of Corporate Anti- and Pro-Social Environmental Behavior: Implications for Crime Control.” Corporations and Criminal Justice: Past and Future. Milan, Italy, March 14-15, 2008.

“Why do Managers Comply? Comparing predictors of corporate anti- and pro-social environmental behavior.” Environmental Crime Conference, Michigan State University, September 27-28, 2007.

Keynote speaker, “Regulation.” Conference on Managing and Maintaining Compliance, Leiden University, The Netherlands, April 10-11, 2006.

“Unraveling the Complexities of Corporate Deterrence.” University of Cincinnati, October 22, 2004.

“Policing the Corporation: The Failure of Criminal Deterrence.” Governing the Corporation, Queen’s University Belfast, Sept. 20-21, 2004.

“Voluntary Codes of Conduct for Multinational Corporations: Promises and Challenges.” International Center for Corporate Accountability and the Zicklin School of Business, Baruch College, CUNY. May 12-15, 2004.

“Corporate Governance and Deviance: Searching for an Empirical Foundation.” World Bank Institute Corporate Governance and CSR program in partnership with the Global Business Governance Forum and the Zicklin Center for Business Ethics Research at the Wharton School. Washington, DC, February 9, 2004.

“Corporate Crime Prevention and Control: Do we know what works?” Zicklin Center at the Wharton School, University of Pennsylvania, December 4, 2003.

“Crime in Context: Violence in the Lives of High Risk Women.” Lecture in honor of Women’s History Month (co-sponsored by Women’s Studies and Criminology and Criminal Justice) University of Missouri, St. Louis, March 17, 2003.

“Intersectionality, Offending, and Victimization: Crime in the Context of Women’s Lives.” University Lecture, Emory University, March 1, 2001.

“Assessing Corporate Crime Control Strategies: Evidence from two Vignette Surveys.” Emory University, Department of Sociology, March 2, 2001.

“Using a Computerized Life Event Calendar to Measure Victimization and Offending in the Context of Women’s Lives.” (Sally S. Simpson and Jennifer Castro). Hampton University Research Forum 2000: Research Development in the 21<sup>st</sup> Century. Hampton, VA. March 10-12, 2000.

“Assessing Corporate Crime Control Policies: Criminalization versus Cooperation.” Keynote Speaker, Conference on Organized and Organizational Crime: Frontiers in Research, Theory, and Policy. Kobe, Japan, Aug. 19-21, 1998.

"Corporate Anti-Competitive Behavior: Exploring the Causes of ‘Marketing Crime’." Georgetown University School of Business Administration, March 15, 1993.

## GRANTS

2016-2017                      David Maimon (Principal Investigator), with co-investigators Sally S. Simpson, Alan Neustadt, and William Rand. Offending and Victimization of Corporate America: A Blueprint for Estimating the Prevalence of Known White Collar and Cybercrime Incidents in the US. BSOS Dean’s Research Initiative, \$30,000.  
Funding Addendum, NIST collaboration, \$2,500



- 2016-2017 Principal Investigator (Co-PIs Debra Shapiro, Christine Beckman, and Gerald S. Martin). Preventing and Controlling Corporate Crime: The Dual Role of Corporate Boards and Legal Sanctions. National Institute of Justice, \$404,978. Extended through 2020.
- 2015-2016 Principal Investigator (Co-PIs Debra Shapiro, Christine Beckman, and Gerald S. Martin). Gender in the Boardroom and Corporate Crime: An Empirical Study. ADVANCE (National Science Foundation Seed Grant), \$20,000.
- 2014-2016 Principal Investigator (Co-PI with Mark Cohen and Thomas Loughran), White Collar and Corporate Frauds: Understanding and Measuring Public Policy Preferences. National Institute of Justice. \$376,023. (24 months)
- 2012-2014 Principal Investigator, Building a Comprehensive White-Collar Crime Data System (with Peter Yeager, Co-PI). Bureau of Justice Statistics, \$447,117. (20 months)
- 2008-09 Co-Principal Investigator, University of Maryland, “Campus Safety Awareness for Education” (C-SAFE). 90,827.
- 2001-2003 Principal Investigator, National Institute of Justice. “Why Corporations Obey Environmental Law.” (24 months) \$315,792.
- Co-Principal Investigator (with Julie Horney), National Consortium on Violence Research. “Women’s Experience of Violence: Baltimore Site.” (24 months) \$101,558.
- 1999-2000 Research team member (with Julie Horney, P.I., Kathleen Ferraro, Rosemary Gartner, Candace Kruttschnitt, and Sheila Peters), Women’s Experience of Violence: Victimization and Offending in the Context of Women’s Lives. Pilot project funded by the National Consortium on Violence Research.

- 1998-1999 Co-Principal Investigator (with Joel Garner), "Encouraging the Use of Arrest for Domestic Violence in Maryland: An Evaluation." Project funded by the Maryland Governor's Office on Crime Control and Prevention.
- 1994 Maryland Justice Analysis Center, "The Changing Patterns of Women's Imprisonment in the State of Maryland." Small Grant.
- 1993 General Research Board, the University of Maryland. "Testing a Rational Choice theory of Corporate Offending." Summer Research Award.
- 1992 DRIF Award, BSOS, the University of Maryland. "Corporate Crime Deterrence." Summer Research Award.
- 1991 General Research Board, the University of Maryland. "Women Drug Traffickers: Histories of Drug Abuse and Crime." Summer Research Award.
- 1988 Caste, Class, and Violent Crime. Center for the Study of Women in Society, the University of Oregon. Seed Grant.
- 1987 No Women Need Apply: Gender and Elite Deviance. Center for the Study of Women in Society, the University of Oregon. Small Grant.

### RESEARCH POSITIONS

- 1979 Regional supervisor of a government funded research project measuring citizen attitudes toward the IRS and tax cheating. Spokane, Washington.

### PRESENTATIONS

"Corporate Transitions and Turning points: Changes in TMT/ Board Diversity and Offending." Cristina Layana, Miranda A. Galvin, and Sally S. Simpson. Presentation at the American Society of Criminology. Atlanta, November, 2018.

“Can non-sexual risk taking explain contraceptive method choice among high school students in the US?” Monica Caudillo, Shelby Hickman, and Sally Simpson. Presentation at the American Society of Criminology. Atlanta, November, 2018.

“Using Open Source Data to Mine White-Collar and Cyber Crime/Victimization Incidents.” Jessica Miller, Jessica Deitzer, David Maimon, and Sally S. Simpson. Presentation at the American Society of Criminology. Atlanta, November, 2018.

“Transitions and Turning points: Corporate life cycle, gender diversity, and corporate crime.” Miranda A Galvin, Sally S. Simpson, M. Cristina Layana, and Justin Bernstein. Paper presented at the European Society of Criminology. Sarajevo, Bosnia and Herzegovina, August, 2018.

“Why do women directors motivate corporate social responsibility?” Christine M Beckman, Hyuen Lee, Debra Shapiro, Sally S. Simpson, Miranda Galvin with Jerry Martin. Presented at Medici Summer School for Management Studies. June, 2018.

“Transitions and Turning Points: Board Diversification and Corporate Crime.” Sally S. Simpson, Miranda A. Galvin, and Cristina Layana. Workshop presentation Toward a Life-course Criminology of Corporate Crime. Leiden, The Netherlands. March 27-28, 2018.

“Corporate Governance and Corporate Illegality: A Study of Board Structure and Design.” Sally S. Simpson, Miranda A. Galvin, Cristina Layana, Hueun Lee, Debra Shapiro, Christine Beckman, and Gerald S. Martin. Presented at the Annual Meeting of the American Society of Criminology, November 15-18, 2017.

“Corporate Governance, Diversity, and Corporate Crime: Does Offense Type Matter? Sally S. Simpson, Miranda A. Galvin, Jacqueline G. Lee, Jessica Deitzer, Gerald M. Martin, Debra Shapiro, and Christine Beckman. Presented at the Annual Meeting of the American Society of Criminology, November 16-19, 2016.

“Examining Procedural Justice and Legitimacy in Corporate Offending and OverCompliance: The Efficacy of Direct and Indirect Regulatory Interaction.” Melissa Rorie, Sally S. Simpson, Mark Cohen, and Michael Vandenberg. Presented at the Annual Meeting of the American Society of Criminology, November 16-19, 2016.

“Gender, Board Diversity, and Corporate Crime: Specifying the relationship between informal and formal crime control.” Sally S. Simpson, Miranda A. Galvin, Gerald S. Martin, Debra Shapiro, and Christine Beckman. Presented at the American Sociological Association Annual Meeting, August 20-23, 2016.

“Perceptions of White-Collar Crime Seriousness: Unpacking and Translating Attitudes into Policy Preferences.” Sally S. Simpson, Miranda A. Galvin, Thomas A. Loughran, and Mark A. Cohen. Annual Meeting of American Sociological Association, Seattle, WA. August 20-23, 2016.

“Using Meta-Analysis under Conditions of Definitional Ambiguity: The Case of Corporate Crime.” Melissa Rorie, Mariel Alper, Natalie Schell-Busey, and Sally S. Simpson. American Society of Criminology, Washington DC. November 18-21, 2015.

“Exploration of Public Willingness to Pay to Reduce White Collar Crime: Evidence from a National Survey.” Thomas Loughran (University of Maryland), Sally S. Simpson, and Mark A. Cohen (Vanderbilt University). APPAM, Miami, Fl. November 12-14, 2015 and American Society of Criminology, Washington DC. November 18-21, 2015.

“Framing effects on public willingness to pay to reduce white evidence from the U.S.” Thomas Loughran (University of Maryland), Sally S. Simpson, and Mark A. Cohen (Vanderbilt University), European Society of Criminology, Porto Portugal September 2-5, 2015.

“The Road Not (Yet) Travelled: Mapping the Prospects for a National White Collar Crime Data System” (with Peter C. Yeager). European Society of Criminology. Porto, Portugal, Sept, 2015.

“Building a Data Series on Federal White Collar Offenses: Challenges and Opportunities.” Sally S. Simpson, Peter C. Yeager, Justin Bernstein, Meagan Eileen Collins, and Miranda Galvin. American Society of Criminology, November 19-22, 2014.

“An Integrated Theory of Corporate Environmental Behavior.” Melissa Rorie and Sally S. Simpson. American Society of Criminology, November 20-23, 2013.

“Expanding the Horizons of Criminology: The Intellectual Contributions of Gilbert Geis.” American Society of Criminology, November 20-23, 2013.

“Unpacking the Criminogenic Aspects of Stress over the Life Course: Proximal and Distal Strain in a High Risk Sample of Women.” Lee Ann Slocum and Sally S. Simpson. American Society of Criminology, November 20-23, 2013.

“Preventing and Controlling Corporate Crime: Evidence from a Systematic Review and Metaanalysis”. Sally S. Simpson, Melissa Rorie, Mariel Alper, and Natalie Schell-Busey. American Society of Criminology, November 20-23, 2013.

“Legal Sanctions, Social Norms, and the Intent to Comply with Environmental Laws.” Mark A. Cohen, Melissa Rorie, Sally S. Simpson, and Michael P. Vandenberg. Next Generation Environmental Compliance. Sponsored Workshop for Researchers and Practitioners (ELI, EPA, GW Law, Berkeley Law CEPP, Goldman School of Public Policy), Washington DC, December 11-12, 2012.

“Gender, Organizational Crime, and Opportunity.” Sally S. Simpson, Mariel Alper, and Michael L. Benson. Annual Meeting of the American Society of Criminology, Chicago. November, 2012.

“Sanctions, Corporations, and Environmental Violations: A Test of Deterrence Theory. Carole Gibbs, Sally S. Simpson, and Michael Cassidy. Annual Meeting of the American Society of Criminology, Chicago. November, 2012.

“Perceptions of Procedural Justice and Corporate Decisions to Participate in White-Collar Crime: Evidence from Cross National Data.” Meghana Ayyagari, Thomas A. Loughran, Sally S. Simpson, and Vojislav Maksimovic. Annual Meeting of Law & Society Association, Honolulu, Hawaii, June 2012.

Melissa Rorie and Sally S. Simpson, “The ‘American Dream’ Gone Wrong: Applying a Criminogenic Tiers Approach to Explain American’s Mortgage Fraud Epidemic.” Annual Meeting of Law & Society Association, Honolulu, Hawaii, June 2012.

“Women on the Move: Neighborhoods, Mobility, and Violence.” Sally S. Simpson and Patricia Joseph, American Society of Criminology, Washington DC, November 16-19, 2011.

“Does it take a Village to Reduce the Risk of Parent to Child Physical Aggression?” David Maimon and Sally Simpson. American Society of Criminology, Washington DC, November 16-19, 2011.

“Examining the Links between IPV, Neighborhood Conditions, and Perceptions of Neighborhood Safety.” Mariel Alper, Sally Simpson, and David Maimon. American Society of Criminology, Washington DC, November 16-19, 2011.

“Age-graded Pathways into Crime: Evidence from a multi-site retrospective study of incarcerated women.” Sally S. Simpson, Laura Dugan, Rosemary Gartner, Julie Horney, Candace Kruttschnitt, and Mariel Alper. Stockholm Criminology Symposium, June 13-15, 2011.

“Procedural Justice and Corporate Environmental Offending: A Test of Tyler.” Melissa Rorie, Sally S. Simpson, Mark Cohen, and Michael Vandenberg. American Society of Criminology, San Francisco, CA. November 17-20, 2010.

“All Bark and No Bite? Comparing the Effectiveness of Auditors and Legal Authorities as Corporate Watchdogs.” Melissa Rorie, Natalie Schell-Busey, and Sally S. Simpson. American Society of Criminology, Philadelphia, Pennsylvania. November 4-7, 2009.

“Why has this protocol taken 5 years? Lessons Learned from the Campbell Corporate Crime Deterrence Project.” Sally S. Simpson, William S. Laufer, N. Craig Smith, Natalie Schell, Rachael Wyckoff, Kerry Richmond, and Megan Bears. American Society of Criminology, St. Louis, MO. November 12-15, 2008.

“Domestic Violence, Self-Protection, and Injury: Does it Hurt to Fight Back? Rachael Anne Powers and Sally S. Simpson, American Society of Criminology, Atlanta, GA. Nov. 14-17, 2007.

“Why Do Managers Comply? Comparing predictors of corporate anti- and pro-social behavior.” Sally S. Simpson and Lee Ann Slocum, American Society of Criminology, Los Angeles, CA. Nov. 1-4, 2006.

“Strain, Social Support, and Social Capital: Adult Onset and Variations in Gender Offending Patterns.” Heather L. Couture and Sally S. Simpson, American Society of Criminology, Los Angeles, CA. Nov. 1-4, 2006.

“A review and assessment of corporate crime research: 25 years after Corporate Crime.” Sally S. Simpson, American Society of Criminology, Toronto. November 14-17, 2005.

“Making Sense of Intersections: Does Quantitative Analysis Enlighten or Obfuscate?” (Coauthor with Carole Gibbs). American Society of Criminology, Nashville, Nov. 17-20, 2004.

“General Strain Theory and Within-Individual Change in Offending.” (Poster session, co-author with Lee Ann Slocum and Douglas A. Smith). American Society of Criminology, Nashville, Nov. 17-20, 2004.

“Corporate Characteristics and Environmental Noncompliance: Distinguishing ‘Good’ and ‘Bad’ Citizens.” (Carole Gibbs and Sally S. Simpson). American Society of Criminology, Denver, CO. November 19-22, 2003.

“What is a Crime?” (Sally S. Simpson). American Society of Criminology, Denver, CO. November 19-22, 2003.

“School Location and Toxic Waste: Race, Class, or Collective Efficacy.” (Sally S. Simpson & Carole Gibbs). Law & Society Association, Pittsburg, PA, June 5-8, 2003.

“What Makes a Good Corporate Environmental Citizen?” Sally S. Simpson & Natalie Schell). Law & Society Association, Pittsburgh, PA, June 5-8, 2003.

“Understanding Women’s Pathways to Jail: A Life Event History Analysis of the Lives of Incarcerated Women.” (Sally S. Simpson and Jennifer L. Castro). American Society of Criminology, Chicago, IL, November 13-16, 2002.

“A Test of General Strain Theory Using Incarcerated Women: An Examination of Duration, Recency and Clustering.” (Lee Ann Slocum and Sally S. Simpson). American Society of Criminology, Chicago, IL., November 13-15, 2002.

“School Location and Toxic Waste: Race, Class, or Collective Efficacy?” (Sally S. Simpson and Carole Gibbs). American Society of Criminology, Chicago, IL., November 13-15, 2002.

“Low Self-Control and Corporate Crime: A Test of a General Theory.” (Sally S. Simpson and Nicole Leeper Piquero). American Society of Criminology, Atlanta, GA, November 7-10, 2001.

“Intersectionality and Criminological Thought: Why the Margins Should Inform the Center” (Sally S. Simpson). American Society of Criminology, San Francisco, CA, November 15-19, 2000.

“Sleeping Giant of Welfare Reform: A Panel Study of Welfare Reform and Crime Rates at the City Level” (Shawn M. Flower, Sally S. Simpson, and Shawn D. Bushway). American Society of Criminology, San Francisco, CA., November 15-19, 2000.

“Accounting for Changes in Police Behavior: Typescripts and arrest in domestic violence cases.” (Sally S. Simpson and Leana C. Allen with Joel Garner, Laura Hickman, and Dan Woods). American Society of Criminology, Toronto, November 17-20, 1999.

“Shaming the Corporate Criminal.” (Sally S. Simpson). International Congress on Criminology, Seoul, Korea, 1998.

“Domestic Violence in Maryland: Broadening the Arrest Research Focus” (Hickman, L.J., Woods, D.J., Garner, J.H., Simpson, S.S. & Allen, L.C.) Program Evaluation and Family Violence: An International Conference. Sponsored by the Family Research Laboratory, University of New Hampshire, Durham, New Hampshire, 1998.

“Gender, Crime, and Criminal Justice: Theory Development through Integration.” American Society of Criminology, San Diego. 1997.

"Theoretical Developments in Corporate Crime Research." American Society of Criminology, Chicago. 1996

"Understanding Late Onset Female Offending: A Theoretical and Empirical Examination" (second author with Paul Mazarolle). American Society of Criminology, Chicago. 1996.

"'Corporate' Crime Reconsidered" (with Raymond Paternoster). Academy of Criminal Justice Sciences, Las Vegas. 1996

"Unraveling Bias in Arrest Decisions: The role of gender and race typescripts" (with Miriam Sealock). American Society of Criminology, Boston, MA. 1995.

"The Effects of Perceived Informal Sanctions on Corporate Crime" (second author with Lori Elis). American Society of Criminology, Miami, FL., 1994.

"An Empirical Reassessment of the Effect of Managerial Succession on Antitrust Offending" (with Christopher S. Koper). American Society of Criminology, Phoenix, AZ., 1993.

"Testing a Rational Choice Theory of Corporate Crime." (with Raymond Paternoster), American Society of Criminology, Phoenix, AZ., 1993.

"The Changing of the Guard: Managerial Succession and Antitrust Offending, 1960-1986." (with Christopher S. Koper) American Society of Criminology, New Orleans, LA., 1992.

"Is Justice Delayed Justice Denied?" (with Christopher S. Koper) American Society of Criminology, San Francisco, CA., 1991.

"Trafficking and Criminal Careers: Women's Experiences in Drug Networks." American Society of Criminology, San Francisco, CA., 1991.

"Corporate Crime Deterrence and Corporate Control Policies: Views from the Inside." Invited paper at the Sutherland Conference on White-Collar Crime, Bloomington, Indiana, 1990 and presented at The Society for the Advancement of Socio-Economics, Washington, D.C., 1990.

"The Intraorganizational Power Struggle and Corporate Illegality: Some Preliminary Evidence." American Society of Criminology, Reno, Nevada, 1989.

"Correlates of Corporate Deviance." Workshop on Organizational Deviance, March 8 - 10. The Harvard Business School, Boston, MA., 1989.



"The Politics of Exclusion: Bringing Race Back In." The American Society of Criminology, Chicago, IL., 1988.

"Corporate Crime as Strategy: The Intraorganizational Sources of Antitrust." The Pacific Sociological Association, Las Vegas, Nevada, 1988.

"Women In Elite Deviance: A Grounded Theory." The American Society of Criminology, Montreal, Quebec, 1987.

"The Serial Production of Corporate Crime" (With Anthony R. Harris). The Society for the Study of Social Problems, Chicago, IL, 1987.

"Measuring Corporate Crime: Rates of Offending and Other Methodological Barriers to Corporate Crime Study" (With Anthony R. Harris). The American Society of Criminology, Atlanta, GA, 1986.

"Female Offenders and Victims: Patriarchy and the Social Control of Women." American Society of Criminology, San Diego, CA, 1985.

"The Decomposition of Antitrust: Testing a Multi-level, Longitudinal Model of Profit-Squeeze." The American Sociological Association, Washington, D.C., 1985.

"Survivor Firms in Basic Manufacturing: Industry Characteristics and Antitrust Activity." American Society of Criminology, Cincinnati, OH, 1984.

"The Economics of Corporate Illegality: Profit-Squeeze and the Business Cycle." American Society of Criminology, Denver, CO., 1983."

"Contemporary Criminology and Issues of Women and Violence: An Examination and Empirical Critique." American Society of Criminology, Toronto, Ontario, 1982.

"Multinational Banks and International Capital Flows: Consequences for Export Dependency" (with Randall Stokes). The Society for the Study of Social Problems, San Francisco, CA., 1982.

"Male-Female Correctional Officer Conflict: A Theoretical Framework." The Society of the Study of Social Problems, Toronto, Ontario, 1981.

## DEPARTMENTAL, UNIVERSITY, AND COMMUNITY SERVICE

### **Department**

Chair, Human Relations Committee, 2018-2019.  
Ad Hoc, Paternoster Memorial Committee, 2017-2019.  
Ad Hoc, Graduate Affairs Committee, 2018.  
APT Internal Review Committee (1 professor of the practice), 2016.  
APT Internal Review Committee (1 promotion to full), 2016.  
Post-Tenure Review Committee (2 faculty), 2015.  
Chair, APT Internal Review Committee, 2015.  
Ad Hoc Committee on Graduate Program Revision Committee, 2014-2015.  
Human Relations Committee, 2012-2015.  
Director, CCJS China Program and Vietnam Leadership Program, 2011-2012.  
Director, CCJS China Program 2006-2011.  
Chair, Department of Criminology and Criminal Justice, 2004-2011.  
Graduate Director, Department of Criminology and Criminal Justice, 1995 to 2000.  
Associate Chair, Department of Criminology and Criminal Justice, 1997-1999.  
Theory Comprehensive Examination Committee, 2000-2019.  
Human Subjects Review Committee, Member (1999-2003) and Chair (1993-1996).  
Graduate Awards Committee Member (1993-1996) and Chair (1997-2000).  
Teaching Committee, Chair 1991-1993; 2010-2012.

### **College/University**

Conflict of Interest (COI) Committee, 2017-2018; 2018-2019  
VP for Research Search Committee: 2016-2017.  
CCJS Chair Search Committee: 2016-2017.  
Academic Director, Office of Post-Doctoral Affairs. The Graduate School, 2015-16.  
BSOS APT Committee, 2013-2014; 2014-2015; 2015-2016.  
Program Director Doctoral Student Career Development Search Committee, 2014-2015  
(postponed)  
Chair Search Committee, Family Science, 2014-2016  
Distinguished Dissertation Committee, 2014  
BSOS Dean's Search Committee, 2013-2014  
University District 2020 Vision's Public Safety work group, 2011-12.  
President's Inauguration Committee (President Wallace Loh), 2011  
Search Committee, Associate Provost and Director for the Institute for International Programs, 2011-2012.  
Summer Research Initiative: Selection Committee, BSOS, 2011.

Summer Research Initiative: Selection Committee, BSOS, 2010.  
Search Committee, Associate Dean Undergraduate Studies, 2010  
Search Committee, Campus Chief of Police, 2010  
Economics Chair Review (Committee Chair), 2010  
Nominations Committee, UMD Faculty Senate 2009-2010  
University of Maryland Faculty Senate, Senator 2009-2010  
CORE/General Education Review Committee, 2007-08; 2008-2010  
Sociology Chair Search Committee (Committee Chair), 2008-2009  
BSOS Strategic Planning Committee (Research), 2008-2009  
President's Awards Advisory Committee, 2007  
Search Committee, BSOS Assistant Dean of Development, 2005-06.  
Search Committee, Shady Grove Director of College Park Programs, 2005-06  
Geography Chair Review, (Committee Chair), 2005  
Katrina: A Discussion Series (BSOS Panel Member), 2005  
ACCESS Committee, 2004-2005  
PCC College Committee, 2000-2004  
BSOS Phillips Award Committee, 2002, 2004  
Student Affairs Committee of the Graduate School, 2000  
Criminology Chair Search Committee, 1999-2000  
Graduate Education Committee (BSOS), 1998-2000  
Faculty Mentor and Department Director, BSOS Summer Research Initiative, 1999, 2002  
Member, Sociology Chair Search Committee, 1999  
Member, CQI Quality of Graduate Student Life, 1998-99  
Member, Core Committee in Social Science and History, 1995-96  
Faculty Mentor, Summer Research Opportunity Program, 1995  
Member, CPAC Committee, 1993-1996  
Member, BSOS College Advisory Committee, 1993-1996  
Member and/or Alternate, College Academic Council, 1991-1996

### **Community/State**

Children's Justice Act Committee (Maryland), 2008-09  
Advisory Board, National Center for Judicial Security (NCJS), 2006+  
Maryland Criminal Justice Advisory Board, 2004-2012  
Maryland Police Correctional and Training Commission Board, 2004-2012  
Board of Directors: Maryland Crime Victim's Resource Center (formerly Stephanie Roper Committee/Foundation) 2001-2004  
Lions Club Lecture, "The changing pattern of female crime." July 8, 1997  
Lions Club Lecture, "Corporate Crime." April 14, 1998

## SERVICE TO THE PROFESSION

### **Journal Boards and Editorships**

Co-Editor, Regulation and Governance (2019+)  
Editorial Board, Regulation and Governance (2006-2015).  
Senior Editor, Oxford University Press on-line Handbook, 2012-14.  
Associate Editor, Encyclopedia on Crime and Justice (David Weisburd and Gerben Bruinsma, Editors). Springer Press, 2009-2012.  
Editorial Board, Australian and New Zealand Journal of Criminology (2005-2009).  
*International Advisory Board*, Israel Law Review (2004-2009).  
CRIMINOLOGY, (Robert Bursik, Jr., Editor), 2001-2002.  
CRIMINOLOGY, (Robert Bursik, Jr., Editor), 1997-1998; 1999-2000  
Justice Quarterly, (Edna Erez, Editor; Victor Kappeler, Editor), 1995-1998  
American Journal of Criminal Justice, (Michael Blankenship, Editor), 1993-1996  
CRIMINOLOGY, (Charles Tittle, Editor) 1991-1992  
CRIMINOLOGY, (Douglas Smith, Editor) 1987-1991  
*Associate Consultants Panel*: Journal of Criminal Law and Criminology, 1991-92

### **Professional Committees and Workshops**

Nominations Committee, American Society of Criminology, 2018-19.  
Vollmer Award Committee, Chair. American Society of Criminology, 2017-2018.  
Nominations Committee, Chair. American Society of Criminology, 2016-2017.  
Nominations Committee, Crime Law and Deviance Section, American Sociological Association (2017).  
Vollmer Award Committee, American Society of Criminology, (2016-7).  
Discussion Leader, “Innovative Enforcement,” Research on Effective Government: Innovative Approaches to Foster Environmental Compliance. January 27, 2017  
Organizer, Panel on Regulation, University of Maryland, College Park. November 17, 2015. Sponsored by Center for the Study of Business Ethics, Regulation, and Crime.  
ASC Future Committee, 2013-2014; 2014-2015  
Moderator, Presidential Panel, Toward a Century of Irrelevance: Criminological Study of White Collar Crime. 2014  
Chair, Nominations Committee, American Society of Criminology, 2013-2014.  
Nominations Committee, American Society of Criminology, 2011-2012; 2012-2013. Albert J. Reiss, Jr. Outstanding Book Award, Crime, Law and Deviance Section, American Sociological Association. 2012-2013.  
Moderator, Presidential Panel Discussions: Innovations in criminological theory, American Society of Criminology (2011)

Panel Organizer, New Directions in Life-Course Criminology,” Stockholm Criminology Symposium (2011).

ASC Fellows Committee, American Society of Criminology (2009-2010)

Program Committee, American Society of Criminology (2008-09)

Hindelang Book Award Committee, American Society of Criminology (2008-09)

Program Committee, American Society of Criminology (2007-08)

Hindelang Book Award Committee, American Society of Criminology (2007-08)

Program Committee, American Sociological Association (2006-07)

Program Committee (Section Chair), American Society of Criminology (2006-07)

Hindelang Book Award Committee, American Society of Criminology (2006-07)

Outstanding Article Award Committee, American Society of Criminology (2005-2006)

Program Committee, American Society of Criminology (2005-2006)

Sutherland Committee, American Society of Criminology (2004-2005)

Program Co-Chair, American Society of Criminology (2002-2003)

Program Committee, American Society of Criminology (2001-2002)

Herbert Bloch Award Committee, American Society of Criminology (2001-2002) Nominations Committee, American Society of Criminology (2001-2002).

Ruth Cavan Young Scholars Award Committee, American Society of Criminology (1999-2000).

Ad Hoc Committee on the Future of the ASC, American Society of Criminology (1997). Awards Committee, American Society of Criminology (1996-1997).

Program Committee, American Society of Criminology (1995-96)

Editorial Advisory Committee, American Society of Criminology (1995-6).

Chair, Women's Division, Fellows and Awards Committee, American Society of Criminology (1993-4).

Chair, Committee on Standards and Freedom of Research, Publication, and Teaching, The Society for the Study of Social Problems (1989-91).

Committee on Standards and Freedom of Research, Publication, and Teaching, The Society for the Study of Social Problems (1988-89).

#### OTHER PROFESSIONAL ACTIVITIES

*Division of White collar & Corporate Crime Lifetime Award Winners-Meet-Students Roundtable.* American Society of Criminology. Atlanta, November 2018.

*Moderator:* Regulating Business Compliance: What Works, What Doesn't, and Why? Panel Sponsored by C-BERC and John Braithwaite's participation co-sponsored by Bahá'í Chair for World Peace, University of Maryland/College Park. November, 2015.

*Participant:* How do I mentor graduate students when I was just one myself? Mentoring the Mentors roundtable, American Society of Criminology, November 18-21, 2015

*Participant:* Preparing for a Position in Academic Administration. American Society of Criminology, November 20-23, 2013.

*Discussant*: Presidential Panel: Analyzing Crime and the State. Discussant: Preparing for a Position in Academic Administration. American Society of Criminology, November 20-23, 2013.

*Critic*, Author Meets Critics, Theft of a Nation (Gregg Barak, Author). Annual Meeting of the American Society of Criminology, Chicago. November, 2012.

*Students Meet Scholars*, Gender and Crime. Annual Meeting of the American Society of Criminology, Chicago. November, 2012.

*Reviewer*, Ohio University Baker Proposal Awards, 2012

*Reviewer*, National Institute of Justice, Panel on Foreclosures and Crime, 2010.

*Reviewer*, National Science Foundation, Young Investigator Awards, 2009.

*Organizer*, Seminar in Honor of Black History Month, University of Maryland, 2008.

*External Program Evaluation*, 11 programs in Criminology and Criminal Justice (2004-2012).

*Critic*, Author Meets Critics, Why Do Criminals Offend? (Robert Agnew, Author), American Society of Criminology, 2005.

*Critic*, Author Meets Critics, Violence and Gender Reexamined (Richard B. Felson, Author), American Society of Criminology, 2002.

*External evaluator, tenure and/or promotion* (numerous cases/programs)

*NCOVR summer workshop participant*: 2000, 2001, 2002

*Organizer and panel presenter*: "Workshop on Organizational Deviance," Harvard Business School, 1989 (with Dr. Rosabeth Moss Kanter and Dr. Amitai Etzioni).

*Participant*: General Management Program, Harvard Business School, 1988

*Invited Participant*: (1) Sutherland Conference on White-Collar Crime. Bloomington, Indiana, May 12-15, 1990; (2) University of California-Berkeley and Attorney General of the State of California co-sponsors. Symposium: White-collar/Institutional Crime - Its Measurement and Analysis. September 17-18, 1987.

STUDENT MENTORING 2013-2020

2019-2020	Ph.D. Committee Chair Justin Bernstein Pilar Laroulet Cristina Layana Shelby Hickman	Committee Member
2018-2019	Ph.D. Committee Chair Justin Bernstein Pilar Laroulet Cristina Layana	Committee Member Michelle D'Ippolito (Completed)

	MA Committee Chair	Committee Member Stephanie Stratta (Completed) Kalani Johnson
2017-2018	Ph.D. Committee Chair	Committee Member
	Miranda Galvin (completed) Pillar Laroulet Justin Bernstein	Chae Mamayek (completed)
	MA Committee Chair	Committee Member
	Jennifer Lafferty (completed)	Megan Smith (completed) Jessica Miller (completed) Shelby Hickman (completed) Stephanie Stratta Kalani Johnson
2016-2017	Ph.D. Committee Chair	Committee Member
	Miranda Galvin Pilar Laroulet Justin Bernstein	Darren Fisher (completed) Jackie Lee (completed)
		MA Committee Member
		Benjamin Acquisto Jessica Miller Megan Smith Michelle D'Ippolito Fabiani (completed)
2015-2016	MA Committee Chair	Committee Member

	Justin Bernstein (completed)	Michelle D'Ippolito
2014-2015	Ph.D. Committee Chair	Committee Member
	Courtney Fisher (Completed)	Chad Hamm (Accounting, completed) Yousef Munayyer (Govt, completed)
2014-2015	MA Committee Chair	Committee Member
	Alex Testa (Completed) Miranda Galvin (Completed) Justin Bernstein (Proposal defense)	Joshua Bittinger (Completed)
2013-2014	Ph.D. Committee Chair	Committee Member
	Dawn Daggett (completed) Mariel Alper (completed) Courtney Fisher	Sarah Boonstoppel (completed) Sarah Greenman (completed) Chad Hamm (Accounting)
2013-2014	MA Committee Chair	Committee Member
	Alex Testa Miranda Galvin Justin Bernstein	Jackie Lee (completed) Joshua Bittinger

**Previous Years (Chair only, completed)**

MA Students (Chair)

Rachel Wyckoff  
Gillian Pinchevsky  
Maribeth Rezy  
Shawn Flower  
Natalie Schell  
Carole Gibbs  
Jennifer Castro  
Laure Elis

Doctoral Students (Chair)

Melissa Rorie  
Maria Joao Lobo-Antunes  
Natalie Schell-Busey  
Shawn Flower  
Nancy Morris  
Lee Ann Slocum  
Carole Gibbs  
Laura Hickman  
Miriam Sealock



Dawn Cecil  
Denise Herz  
Lori Elis