

Marie Springer PhD

Curriculum vitae

John Jay College of Criminal Justice
City University of New York
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New York, NY 10019
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EDUCATION

- PhD City University of New York, (Criminal Justice, Policy, Oversight and Administration), 2017
Dissertation: *The Financial Crisis and White Collar Crime: An Examination of Brokerage Failure and its Link to Ponzi Schemes*
- MPA Department of Public Administration, John Jay College of Criminal Justice, New York, 2011
- MS Quantitative Analysis in the Social Sciences City University of New York expected 2021
- BA Metropolitan State College, Colorado, 1990

PROFESSIONAL EXPERIENCE

- 2012- Current: Adjunct Assistant Professor Department of Public Management John Jay College of Criminal Justice, City University of New York
Adjunct Assistant Professor Department of Economics John Jay College of Criminal Justice, City University of New York
- Current- Adjunct Assistant Professor Department of Urban Policy and Planning Hunter, College City University of New York
- 2015-2017: Adjunct Instructor, Department of Economics at John Jay College of Criminal Justice
- 2016-present: Adjunct Instructor, William Paterson Department of Criminal Justice
- Fall 2016: Adjunct Instructor Rutgers University Newark, Department of Criminal Justice
- 2011-2014: Master's Program Academic Advising Services, Department of Public Management, John Jay College of Criminal Justice.

PUBLICATIONS

Peer Reviewed Books

2020 Manuscript in preparation: *The Politics of Ponzi Schemes: History, Theory and Policy*, Taylor-Francis-Routledge Press

Conference proceedings

- 2016 *Ponzi schemes and Ponzi perpetrators*
November, 2016, Northeast Business & Economic Association

2012 *The Securities Exchange Commission and Ponzi schemes: An administrative view*
October, 2012 Northeast Business & Economic Association

RESEARCH

Journal Articles in Preparation

Elder fraud in financial markets

SEC performance; A longitudinal study of Ponzi scheme investigations

Affinity fraud and the social dynamic of trust

Ponzi finance: Government programs

Continuing/Future Research:

Working research on white-collar crime data sets for primary and secondary comparisons:

Elder Fraud in financial markets

Faith based fraud in financial markets

Municipal bond fraud

Insider trading

Pyramid schemes

Embezzlement

Investment bank criminal convictions and civil sanctions

Diamond industry affinity fraud

Working research on Federal-level natural resource management:

Land and Water Conservation Fund, a multi-year financial analysis of projects

Public sector and private sector partnerships in managing fungal caused wildlife mortality

CONFERENCE PRESENTATIONS

2017 *Ponzi Schemes: A Quantitative analysis of Federal level Ponzi schemes and perpetrators*
November 17, 2017, American Society of Criminology

2016 *Ponzi schemes and Ponzi perpetrators*
November, 2016, Northeast Business & Economic Association

2016 *Ponzi schemes and Ponzi perpetrators*
November, 2016 Northeast Conference on Public Administration

2015 *Affinity Fraud within immigrant communities and the social dynamic of trust*
November, 2015 Northeast Conference on Public Administration

- 2015 *Affinity Fraud within immigrant communities and the social dynamic of trust*
October, 2015 Mid-Atlantic Law & Society Association
- 2013 *Types of Ponzi schemes*
November, 2013 Northeast Conference on Public Administration
- 2012 *The Securities Exchange Commission and Ponzi schemes: An administrative view*
October, 2012 Northeast Business & Economic Association
- 2012 *The Securities Exchange Commission and Ponzi scheme investigations: An administrative view*
April, 2012 New York State Political Science Association

TEACHING EXPERIENCE

John Jay College of Criminal Justice Department of Public Administration

- Management Systems and Techniques in the Public Sector (Graduate 2019)
- Research Methods (Graduate, 2018, 2019)
- Capstone Senior Seminar in Public Administration (Graduate, 2018, 2019)
- Oversight by Independent, Regulatory & Political Authorities (Graduate, 2018)
- Introduction to Public Administration (Undergraduate, Graduate, both on-line, 2012-2014)
- Human Resources Management (Graduate and Undergraduate, on-line, 2012-2018)
- Human Resources and Administrative Effectiveness (Graduate, 2018, 2019)
- Fraud, Waste, Abuse and Corruption (Graduate, on-campus and on-line, 2014-2018)
- Ethics in Public Administration (Graduate, 2013-2018)
- Organization Theory and Management in Public Administration (Graduate, on-campus and on-line, 2017)

John Jay College of Criminal Justice Department of Economics

- Finance for Forensic Economics (Economics, undergraduate, 2015-2017)
- White Collar Crime 2020

Rutgers University, Newark

- White Collar Crime (undergraduate, fall 2016)

William Paterson State University

- Organized Crime (undergraduate 2018/2019)
- Essentials of Criminal Justice (undergraduate, spring 2016)
- Criminology (undergraduate, spring 2017)
- Senior Seminar in Criminal Justice (undergraduate, 2017, 2019)

PROFESSIONAL SERVICE

To community

Testimony

2008 Testimony before the Subcommittee on the Department of the Interior of the Committee on Appropriations, House of Representatives

2010 Testimony before the Subcommittee on the Department of the Interior of the Committee on Appropriations, House of Representatives

Volunteer History

2011-present Blue Goose Alliance, Secretary, Nationally based (National Wildlife Refuges)

2009-present New Jersey Bat Sanctuary, Vice President, Milford NJ

2005-present Wallkill River National Wildlife Refuge, Vernon NJ

2008 Native Bee Survey on National Wildlife Refuges: New Jersey, New York and Pennsylvania (USGS and U.S. Department of Interior)

PROFESSIONAL ASSOCIATIONS

American Society of Criminology

Association of Certified Fraud Examiners

Pi Alpha Alpha National Honor Society for Public Affairs and Administration

AWARDS

2019-2020 Nesta M. Gallas Award Excellence in Adjunct Teaching, Department of Public Administration John Jay College of Criminal Justice CUNY

2010 New Jersey Women in Wildlife Conservation Award

2009 National Volunteer of the Year, National Wildlife Refuges

2008 Environmental Protection Agency Quality Award

REFERENCES

Jeremy Porter PhD

Director Quantitative Methods in the Social Sciences, Graduate Center

City University of New York Brooklyn College and Graduate Center

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Jacob Felson PhD

Associate Professor and Chair

Department of Sociology and Criminal Justice

William Paterson University

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