## Henry N. Pontell, Ph.D.

Distinguished Professor
John Jay College of Criminal Justice
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University of California, Irvine

Curriculum Vitae January, 2021

# **Contact Information**

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## **Education**

Ph.D. State University of New York, Stony Brook, Sociology, 1979

(Dissertation: Deterrence and System Capacity: Crime and Punishment in California. Hanan Selvin, Chair, Forrest Dill, Michael Schwartz, and Peter

Williams)

M.A. State University of New York, Stony Brook, Sociology, 1974

B.A. (cum laude) State University of New York, Stony Brook, Sociology and Political

Science, 1972

## **Honors and Awards**

Visiting Senior Research Fellow, University of Macau (2018)

President's Award, White-Collar Crime Research Consortium, National White-Collar Crime Center (2016)

Distinguished Professor, John Jay College of Criminal Justice, City University of New York (2015-Present)

Presidential Scholar, John Jay College of Criminal Justice, City University of New York (2015)

Gil Geis Lifetime Achievement Award, White-Collar Crime Research Consortium, National White-Collar Crime Center (2014)

Daniel G. Aldrich Jr. Distinguished University Service Award, UC, Irvine (2013-14)

Keynote Speaker, 11<sup>th</sup> National Ministry of Justice Symposium, Kingdom of Thailand (2013)

The 8<sup>th</sup> Shizimen Master Lecture, Macau University of Science and Technology (2013)

Herbert Bloch Award, American Society of Criminology (2011)

Hilliard Lecture, University of Nevada, Reno (2011)

Paul Tappan Award, Western Society of Criminology (2010-2011)

Cecil and Ida Green Honors Chair, Texas Christian University (2010)

Honorary Fellow, Centre for Criminology, University of Hong Kong (2010-Present)

Honorary Professor, Department of Sociology, University of Hong Kong (2009-2012)

Keynote Speaker, Australian Security Industry Association Ltd. Conference, Sydney (2009)

Keynote Speaker, Hong Kong Sociological Association Conference, Hong Kong (2009)

Fellow, American Society of Criminology (2008)

Keynote Speaker, Australian-New Zealand Society of Criminology Meetings, Canberra (2008)

Seventeenth Distinguished Lecture, JingShi Forum Series, Beijing Normal University (2008)

Fulbright Scholar, University of Macau (2008)

Keynote Speaker, Australian-New Zealand Society of Criminology Meetings, Sydney (2003)

Outstanding Faculty Award, UC, Irvine Extension (2002)

Albert J. Reiss, Jr. Distinguished Scholarship Award, American Sociological Association (2001)

Donald R. Cressey Memorial Award, Association of Certified Fraud Examiners (2001)

Fellow, Western Society of Criminology (1988)

Joseph T. Lohman Award, Western Society of Criminology (1986)

State University of New York Graduate Research Fellowship (1973)

New York State Regents Scholar Incentive Award (1968-1972)

# **Academic Positions**

July 2015- Present	Distinguished Professor, Department of Sociology, John Jay College of Criminal Justice and CUNY Graduate Center, City University of New York.
January 2015- June 2018	Chair, Department of Sociology, John Jay College of Criminal Justice
January 2015- June, 2015	Presidential Scholar, Department of Sociology, John Jay College of Criminal Justice, City University of New York
2014 –Present	Professor Emeritus, Department of Criminology, Law and Society, School of Social Ecology, and Department of Sociology, School of Social Sciences, University of California, Irvine
1992 – 2014	Professor, Department of Criminology, Law and Society, School of Social Ecology, and Department of Sociology, School of Social Sciences, University of California, Irvine
Fall, 2009, Fall, Spring 2011	Visiting Professor, Centre for Criminology and Department of Sociology, University of Hong Kong.
Fall 2011, Spring, and 2011-2015	Visiting Professor, School of Law, Macau University of Science Technology
Winter, Spring Sociology, 2008	Fulbright Fellow and Visiting Professor, Department of University of Macau
Fall, 2006	Visiting Professor, Semester at Sea, University of Virginia
Summer, 2004 Melbourne	Visiting Professor, Department of Criminology, University of
Fall, 2004 Spring 2006	Visiting Scholar, Institute of Comparative Law, School of Law, Spring 2006Waseda University, Tokyo, Japan
Fall, 2002	Visiting Professor, Research School of Social Sciences, Australian National University
2001-2003	Creator and Director, Master of Advanced Study (MAS) Program,

2011-2014	Department of Criminology, Law and Society, School of Social Ecology, University of California, Irvine. (the first online degree program at the University of California, and rated #1 in the nation with a perfect score of 100 in the first U.S. News & World Report ranking of online criminal justice programs in the United States, January 2015)
1995 - 2001	Chair, Department of Criminology, Law and Society, School of Social Ecology, University of California, Irvine
1993 - 1994	Acting Chair, Department of Criminology, Law and Society, School of Social Ecology, University of California, Irvine
1991 - 1992	Faculty Assistant to the Vice Chancellor for Research, Dean of Graduate Studies, University of California, Irvine
1990 - 1991	Associate Dean, Office of Research and Graduate Studies, University of California, Irvine
1988 - 1989	Acting Associate Dean, Office of Research and Graduate Studies, University of California, Irvine
1985 - 1992	Associate Professor, Program in Social Ecology and School of Social Sciences, University of California, Irvine
1985 - 1988	Associate Director for Graduate Studies, Program in Social Ecology, University of California, Irvine
1981 - 1985	Assistant Professor, School of Social Sciences, University of California, Irvine
1979 - 1985	Assistant Professor, Program in Social Ecology, University of California, Irvine
1975 - 1976	Lecturer, Department of Anthropology and Sociology, C. W. Post College, Long Island University
1975	Lecturer, Department of Sociology, SUNY at Stony Brook
1974 - 1975	Lecturer, Division of Social Sciences and Humanities, Health Sciences Center, SUNY at Stony Brook
1972 - 1974	Teaching Assistant, Department of Sociology, SUNY at Stony Brook

# **Research Positions**

2018	Visiting Research Fellow, Department of Sociology, University of Macau. Project: Economic Crime in the Casino Industry
2004, 2006	Visiting Scholar, Institute of Comparative Law, School of Law, Waseda University, Tokyo, Japan. Project: White-Collar Crime in the U.S. and Japan: A Comparative Study
2002	Visiting Professor, Research School of Social Sciences, Australian National University. Project: Identity Fraud in the Australian Tax System
1988 - 1989	Consultant, Bureau of Criminal Statistics and Special Services, Department of Justice, State of California (Medical Fraud)
1977 - 1979	Research Associate and Assistant for Instructional Research, Department of Community and Preventive Medicine and Office of the Dean, School of Medicine, SUNY at Stony Brook. Project: Evaluation of Suffolk
	County Emergency Medical Services System
1976 - 1977	Field Director, Suffolk County Emergency Department Utilization Project, Department of Community and Preventive Medicine, School of Medicine, SUNY at Stony Brook and Nassau-Suffolk Regional Medical Program
1976	Visiting Researcher, Center for the Study of Law and Society, Boalt Hall, School of Law, University of California, Berkeley
<u>Grants</u>	
2011-2014	Pacific Rim Research Program, University of California. Title: White- Collar and Corporate Crime in China: Domestic, Regional and Global Issues (Principal Investigator).
2008	Fulbright Grant, University of Macau. Title: The Casino Industry and Economic Crime in Macau.
2004-2007	Newkirk Center for Science and Society, University of California, Irvine. Title: Control Fraud and Corporate Governance (Principal Investigator).

2004-2007	Australian Research Council, SIRCA. Title: Identity Fraud in Australia (Co-Principal Investigator).
1997-1999	Office of the President, University of California. Title: Planning Grant, Master of Advanced Study in Criminology, Law and Society (Principal Investigator).
1990 - 1993	White-Collar and Organized Crime Research Program Grant, National Institute of Justice, U.S. Department of Justice. Title: Fraud in the Savings and Loan Industry: White-Collar Crime and Government Response (Co-Principal Investigator).
1989 - 1990	Committee on Research, Academic Senate, University of California, Irvine. Title: The Legislative and Structural Context of the Savings and Loan Crisis: A Case Study in White-Collar Crime (Co-Principal Investigator).
1987 - 1988	Committee on Research, Academic Senate, University of California, Irvine. Title: An Overview of Jail Crowding in California (Principal Investigator).
1982 - 1984	Unsolicited Research Program Grant, National Institute of Justice, U.S. Department of Justice. Title: Practitioner Fraud and Abuse in Government Medical Benefit Programs (Co-Principal Investigator).
1982 - 1983	Program in Social Ecology, University of California, Irvine. Title: Flight Attendant Assaults: Reported Victimizations (Principal Investigator).
1981 - 1982	Committee on Research, Academic Senate, University of California, Irvine. Title: Practitioner Fraud and Abuse in Government Medical Benefit Programs (Principal Investigator).
1979 - 1980	Committee on Research, Academic Senate, University of California, Irvine. Title: An Ecological Analysis of Court Caseloads and Criminal Sanctioning (Principal Investigator).
1976-1978 Justice.	Law Enforcement Assistance Administration, U.S. Department of
	Title: Deterrence and System Capacity: Crime and Punishment in California (Principal Investigator).

## **International Presentations**

- -Macau, SAR, China (financial fraud and white-collar and corporate crime in global perspective, controlling economic crime in the casino industry, the war against white-collar crime, University of Macau, fraud in the 2008 global meltdown, Macau University of Science and Technology).
- -Hong Kong, SAR, China (financial fraud, Chinese University of Hong Kong, University of Hong Kong).
- -Beijing, People's Republic of China (white-collar and corporate crime in global perspective, Beijing Normal University).
- -Amsterdam, The Netherlands (financial fraud, Law and Society Meetings, and University of Amsterdam, Vrije Universiteit).
- -Bangkok, Thailand (control fraud, U.N. Crime Congress; cybercrime, financial fraud and identity theft, Ministry of Justice, white-collar crime, Office of Special Investigations).
- -Budapest, Hungary (software piracy and copyright, Law and Society Meetings).
- -Geneva, Switzerland (bank insurance and fraud, Insurance Risk and Economics Conference).
- -Nicosia, Cyprus (cybercrime and white-collar crime, National Police Headquarters).
- -Madrid, Spain (cybercrime and electronic crime scene investigation, Security Institute of Madrid).
- -Bali, Indonesia (financial fraud, First Indonesian Crime Conference).
- -Adelaide, Canberra, and Sydney, Australia (identity fraud, cybercrime, and white-collar delinquency, Australian Academy of Sciences, Australian National University, and University of Adelaide School of Law).
- -Ontario, Toronto, and Montreal, Canada (financial fraud and white-collar crime, Queen's University fraud conference and ASC meetings).-Singapore (identity fraud, cybercrime and white-collar delinquency, Chambers of the Attorney General, and Sociology Department, National University of Singapore).
- -Tokyo, Osaka and Kyoto, Japan (white-collar crime, cybercrime, identity fraud, and control fraud and corporate governance, at the Asian Criminology Society meetings, United Nations Asia and Far East Institute for the Prevention of Crime and Treatment of Offenders, 11<sup>th</sup> International Crime Congress, Asian Criminological Society, and Law Schools of Waseda, Nihon, Doshisha, Kokushikan and Kokugakuin Universities).

#### **Professional Activities**

2018-19	Herbert Bloch Award Committee, American Society of Criminology
2015-16	Chair, Herbert Bloch Award Committee, American
	Society of Criminology
2015-Present	Editor in Chief, Oxford Research Encyclopedia in Criminology
	and Criminal Justice, Oxford University Press

President, White-Collar Crime Research Consortium of the
National White-Collar Crime Center
Vice President and President-Elect, White-Collar Crime
Research Consortium of the National White-Collar Crime
Center
Editor, Keynote Series in Criminology and Criminal Justice,
Oxford University Press.
Herbert Bloch Award Committee, American of
Criminology
Editorial Board, European Journal of Macao Studies
Guest Editor, <i>Asian Journal of Criminology</i> Program Committee, American Society of
Criminology
Associate, Rutgers Institute on Corruption Studies
Reviewer, National Research Council of the National
Academies
Editorial Board, <i>The Open Criminology Journal</i>
Editorial Board, International Journal of Cyber Criminology
International Advisory Board, Panamanian Association of Certified
Fraud Examiners
Editorial Board, Journal of Economic Crime Management
Editor, Masters Series in Criminology, Pearson
Vice President, American Society of Criminology
Editor, <i>The Criminologist</i>
Program Committee, American Society of Criminology
Vice President-Elect, American Society of Criminology
Editorial Board, American Society of Criminology
Associate Editor, Justice Quarterly
Social Action Award Committee, Society for the Study of Social
Problems
Program Committee, American Society of Criminology
C. Wright Mills Award Committee, Society for the Study of
Social Problems
Senior Editor and Editorial Board, Crime, Law and Social Change
Program Committee, American Society of Criminology
Meeting Organizer, Section on Deviance, American
Sociological Association
Editorial Board, Western Criminological Review
Student Award Committee, American Society of
Criminology
Board of Trustees, Presley Institute, UC Riverside
Associate Editor, Justice Quarterly
Membership Committee, Academy of Criminal Justice

	Sciences
1989 - 1993	Editorial Board, American Journal of Criminal Justice
1989	Co-Chair, Local Arrangements Committee, American
-, -,	Society of Criminology
1986 - 1990	Public Safety Commissioner, City of Irvine
1985	President, Western Society of Criminology
1985	Chair, Local Arrangements Committee, American Society of
-, -,	Criminology
1984	Vice President, Western Society of Criminology
1984 - 1987	Publications Committee, American Society of
	Criminology
1984 - 1987	Associate Editor, The Social Science Journal
1983	Program Chair, Western Society of Criminology
1983	Site Selection Committee, American Society of Criminology
1982 - Present	Reviewer, American Sociological Review, American
	Journal of Sociology, Social Problems, Law and Society
	Review, Medical Care, Sociological Quarterly, Sociological
	Perspectives, Sociological Inquiry, Criminology, Justice
	Quarterly, Law and Policy, Journal of Criminal Justice,
	Journal of Crime and Justice, American Journal of
	Criminal Justice, Journal of Criminal Law and
	Criminology, Law and Social Inquiry, Crime, Law & Social
	Change, Asian Journal of Criminology
1981– 1989	Executive Board, Western Society of Criminology
1981 - 1994	Advisory Board, Certificate Program in Legal Assistantship, UCI.

# **Professional Affiliations**

American Society of Criminology
American Sociological Association
Eastern Sociological Association
Law and Society Association
Society for the Study of Social Problems
Academy of Criminal Justice Sciences
Western Society of Criminology

## **Publications**

## **Books and Editions**

Henry N. Pontell and Adam Kavon Ghazi-Tehrani, *White-Collar and Corporate Crime in China*. New York: Springer (forthcoming, 2021).

Mary Dodge and Henry N. Pontell, "Crime and Politics." Special Issue of *Crime, Law and Social Change* (forthcoming, 2020).

Stephen M. Rosoff, Henry N. Pontell, and Robert Tillman, *Profit Without Honor: White-Collar Crime and the Looting of America, Seventh Edition.* Upper Saddle River, NJ: Pearson Prentice Hall (2020). First Edition, 1998; Second Edition, 2002; Third Edition, 2004; Fourth Edition, 2007; Fifth Edition, 2010; Sixth Edition, 2014 (Translated and reprinted in Chinese and Japanese).

Reprinted in part as "Computer Crime" in Ronald Weitzer (ed.), *Current Controversies in Criminology*. Upper Saddle River, NJ: Prentice Hall, 2003, pp. 143-157.

Robert H. Tillman, Henry N. Pontell and William K. Black, *Financial Crime and Crisis in the Era of False Profits*. New York: Oxford University Press (2017)

Henry N. Pontell and Stephen M. Rosoff (eds.) *Social Deviance: Readings in Theory and Research*. New York: McGraw Hill Publishers, 2011.

Henry N. Pontell and Gilbert Geis (eds.), "White-Collar and Corporate Crime in Asia." Special issue of the *Asian Journal of Criminology* Vol. 5, No. 2: 2010.

Henry N. Pontell and Gilbert Geis (eds.), *International Handbook of White-Collar and Corporate Crime*. New York: Springer, 2007.

Stephen M. Rosoff, Henry N. Pontell and Robert Tillman, *Looting America: Greed, Corruption, Villains, and Victims*. Upper Saddle River, NJ: Prentice Hall, 2003.

Reprinted in part in Hazel Croall (ed.) *Corporate Crime*, Sage Library of Criminology. Thousand Oaks, CA: Sage, 2009.

Henry N. Pontell and David Shichor (eds.), *Contemporary Issues In Crime and Criminal Justice: Essays In Honor of Gilbert Geis*. Upper Saddle River, NJ: Prentice Hall, 2001.

Kitty Calavita, Henry N. Pontell, and Robert Tillman, *Big Money Crime: Fraud and Politics in the Savings and Loan Crisis*. Berkeley: University of California Press, 1997, 1999, paperback.

Albert J. Reiss, Jr. Distinguished Scholarship Award, Crime, Law and Deviance Section, American Sociological Association, 2001; Finalist, C. Wright Mills Award, Society for the Study of Social Problems, 1999. Translated and reprinted in Chinese.

Paul Jesilow, Henry N. Pontell, and Gilbert Geis, *Prescription for Profit: How Doctors Defraud Medicaid*. Berkeley: University of California Press, 1993.

Reprinted in part as "Medical Criminals: Physician Fraud in Medicaid," in *Social Deviance: Readings in Theory and Research*, edited by Henry N. Pontell. 2nd ed. Englewood Cliffs, NJ: Prentice Hall 1996, 337-361; 3rd ed. 1999, 356-380; 4<sup>th</sup> ed. 2002, 381-404; 5<sup>th</sup> ed. 2004, 391-415.

Reprinted in part as "How Doctors Defraud Medicaid: Doctors Tell Their Stories," in *In Their Own Words: Criminals on Crime*, edited by Paul Cromwell. Los Angeles, Roxbury, 1996, 74-86; 2<sup>nd</sup> ed., 1998, 106-115; 3<sup>rd</sup> ed., 2003, 132-141; 4<sup>th</sup> ed. 2006, 178-186.

Reprinted in part as "Doctors Tell Their Stories of Medicaid Fraud," in *About Criminals: A View of the Offender's World*, edited by Mark Pogrebin. Thousand Oaks, CA: Sage, 2004, 147-156.

Henry N. Pontell (ed.) *Social Deviance: Readings in Theory and Research*. Englewood Cliffs, NJ: Prentice-Hall, 1993; Second Edition, Upper Saddle River, NJ: Prentice Hall, 1996; Third Edition, 1999; Fourth Edition, 2002; Fifth Edition, 2005.

Henry N. Pontell, *A Capacity to Punish: The Ecology of Crime and Punishment*. Bloomington: Indiana University Press, 1984.

Reprinted in part in Ron Boostrom (ed.) *Enduring Issues in Criminology*. San Diego: Greenhaven Press, 1995, pp. 197-204.

## **Articles and Chapters**

Henry N. Pontell, Robert H. Tillman and Adam Kavon Ghazi-Tehrani, "In-Your-Face Watergate: The Neutralization of Government Lawbreaking and the War Against White-Collar Crime." *Crime, Law and Social Change* (in press).

Adam Kavon Ghazi-Tehrani and Henry N. Pontell, "Phishing Evolves: Analyzing ther Enduring Cybercrime." *Victims and Offenders* (in press).

Adam Kavon Ghazi-Tehrani and Henry N. Pontell, "Corruption in the United States and China: Codes of Conduct Versus Crackdowns." *Crime, Law and Social Change* 73:1 (2020): 73-92.

Michael L. Benson, William A. Stadler, and Henry N. Pontell, "Harming America: Corporate Crime in a Context of Deregulation." *Victims and Offenders* 14:8 (2019): 1063-1083.

Henry N. Pontell, Adam Kavon Ghazi-Tehrani, and Bryan Burton, "White-Collar and Corporate Crime in China" in *The Handbook of White-Collar Crime*, Melissa Rorie (ed.). Hoboken, NJ: John Wiley & Sons, (2019). pp. 347-362

Adam Kavon Ghazi-Tehrani, Bryan Burton and Henry N. Pontell, "Deviant Executives: Crime in the Suites," in Steve Brown and Ophir Sefiha (eds.) *Routledge Handbook of Deviance*. NY: Routledge Publishers, Taylor and Francis, (2017) pp. 445-456.

Adam Kavon Ghazi-Tehrani, Lindsey K. Williams, Yujing Fun, and Henry N. Pontell, "State Legitimacy and Government Crime: The China-Japan Rare Earth Element Case." *Critical Issues in Justice and Politics* 10:1 (August 2017): 4-14

Henry N. Pontell, Adam Kavon Ghazi-Tehrani and Theresa Chang, "Economic Crime and China's High Speed Railway: A Case Study of the Wenzhou Crash." *Asian Journal of Criminology* 12:1 (2017): 1-22.

Miho Akada, Henry N. Pontell and Gilbert Geis, "The Failure of the United States to Ratify the UN Convention on the Rights of the Child." *Waseda Comparative Law Review* 50:1 (Japanese, Tokikazu Konishi, translation, June 1, 2016): 121-143.

Henry N. Pontell, "Theoretical, Empirical, and Policy Implications of Alternative Definitions of White-Collar Crime": "Trivializing the Lunatic Crime Rate," in Shanna R. Van Slyke, Michael L. Benson, and Francis T. Cullen (eds.) *The Oxford Handbook of White-Collar Crime*. New York: Oxford University Press (2016) pp. 39-56.

Adam Kavon Ghazi-Tehrani and Henry N. Pontell, "Corporate Crime and State Legitimacy: The 2008 Chinese Melamine Milk Scandal." *Crime, Law and Social Change* 63:5 (June 2015): 247-267.

Henry N. Pontell and Gilbert Geis, "Identity Theft," in Martin Gill (ed.), *The Handbook of Security* (Second Edition). London: Palgrave Macmillan (2014) pp. 302-320.

Henry N. Pontell, William K. Black, and Gilbert Geis, "Too Big to Fail, Too Powerful to Jail? On the Absence of Criminal Prosecutions Following the 2008 Financial Meltdown." *Crime, Law and Social Change* 61:1 (January 2014) pp.1-13

Henry N. Pontell and Gilbert Geis, "Public Policy and White-Collar and Corporate Crime." In Stacy L. Mallicoat and Christine L. Gardiner (eds.) *Criminal Justice Policy*. Thousand Oaks, CA: Sage Publications (2014) pp. 159-174.

Henry N. Pontell and Gilbert Geis, "The Trajectory of White-Collar Crime Following the Great Economic Meltdown." *Journal of Contemporary Criminal Justice* 30:1 (2014) pp.70-82.

Henry N. Pontell, Quan Fang, and Gilbert Geis, "Economic Crime and Casinos: China's Wager on Macau," *Asian Journal of Criminology* 9:1 (2014):1-13.

Revised and reprinted in Chinese (Chengfang Wang, translator) as "Casinos and Crime: China's Expectations and Risks in Macau." *Boletim De Estudos De Macau (Journal of Macau Studies)*1 (2013):118-126.

Adam Kavon Ghazi-Tehrani, Puma Chen, Natasha Pushkarna, Gilbert Geis, and Henry N. Pontell, "White-Collar and Corporate Crime in China: A Comparative Analysis of Enforcement Capacity and Non-Issue Making." *Crime, Law and Social Change* 60:3 (October 2013) pp. 241-260.

Gilbert Geis and Henry N. Pontell. "Corporate Codes of Conduct in the United States." *Compliance & Ethics Professional*: May/June (2012):54-65.

Henry N. Pontell and Gregory C. Brown. "Identity Theft." In Clifton Bryant (ed.) *Handbook of Deviant Behavior* (Chapter 50). London: Routledge (2011) pp. 427-433.

Stephen M. Rosoff and Henry N. Pontell. "Cyber Crime." In Clifton Bryant (ed.) *Handbook of Deviant Behavior* (Chapter 49) London: Routledge (2011) pp. 417-426.

Tomson H. Nguyen and Henry N. Pontell, "Fraud and Inequality in the Subprime Mortgage Crisis." In Mathieu Deflem (ed.) *Economic Crisis and Crime* (Series in Sociology of Crime, Law and Deviance, Vol. 16). Bingley, UK: Jai Press/Emerald Publishing Group (2011) pp. 3-24.

David Shichor, Henry N. Pontell and Gilbert Geis, "Illegally Backdated Stock Options." In Mathieu Deflem (ed.) *Economic Crisis and Crime* (Series in Sociology of Crime, Law and Deviance, Vol. 16). Bingley, UK: Jai Press/Emerald Publishing Group (2011) pp. 127-142.

Henry N. Pontell, "Fraud and Financial Crisis: Trivializing the Lunatic Crime Rate," in Henry N. Pontell and Stephen M. Rosoff (eds.) *Social Deviance: Readings in Theory and Research*. New York: McGraw Hill (2011) pp. 30-39.

Revised and reprinted as "White-Collar Crime and the Global Economic Crisis," *Waseda Proceedings of Comparative Law*, Vol 12, 2009, pp. 248-270.

Revised and reprinted in Chinese (Su Mingyue, translation) *Journal of Chinese Criminal Law*, Vol. 1 (Beijing, 2011) pp. 116-12.

Henry N. Pontell and Gilbert Geis, "White-Collar and Corporate Crime in Asia." *Asian Journal of Criminology* 5:2 (2010) pp. 83-88.

Henry N. Pontell, "The Impact of the Crisis: An Overview of Mortgage Fraud." Testimony (verbal and written) before the Financial Crisis Inquiry Commission, Miami, FL, September 21, 2010 (30 pages).

Cited (p. 161), section heading in Chapter 9 ("Mortgage Fraud: Crime-Facilitative Environments") of *The Financial Crisis Inquiry Report: Final Report of the National Commission on the Causes of the Financial and Economic Crisis in the United States*. Washington DC: U.S. Government Printing Office, 2011.

Henry N. Pontell and Gilbert Geis, "How to Effectively Get Crooks Like Bernie Madoff in Dutch." *Criminology & Public Policy* 9:3 (August 2010) pp. 475-481.

Tomson H. Nguyen and Henry N. Pontell, "Mortgage Origination Fraud and the Global Economic Crisis: A Criminological Analysis." *Criminology & Public Policy* 9:3 (August 2010) pp. 591-612.

Reprinted in Nikos Passas (ed.), *Transnational Financial Crime*. London: Routledge (2013) pp. 201-222.

Henry N. Pontell, "Wall St. Fraud and Fiduciary Responsibilities: Can Jail Time Serve as an Adequate Deterrent for Willful Violations?" Testimony (verbal and written) before the Subcommittee on Crime and Drugs, Committee on the Judiciary, United States Senate, One Hundred Eleventh Congress, Second Session, May 4, 2010, Serial No. J- 111-88. Washington DC: U.S. Government Printing Office, pp. 132-141.

Reprinted in Gilbert Geis, A Documentary History of White-Collar and Corporate Crime. Santa Barbara, CA: Greenwood Press (2011) pp. 326-330.

Henry N. Pontell. "Identity Theft: Bounded Rationality, Research and Policy." *Criminology & Public Policy* 8:2 (May 2009) pp. 263-270.

Henry N. Pontell and Gilbert Geis, "White-Collar and Corporate Crime in International Perspective," in K. Jaishankar (ed.) *International Perspectives on Crime and Justice*. New Castle, UK: Cambridge Scholars Publishing (2009) pp. 18-35.

Revised, and reprinted in Chinese (Su Mingyue, translation) as "White-Collar and Corporate Crime in Global and Comparative Perspective," *International Criminal Law Review* 5 (Beijing, 2010) pp. 205-228.

Henry N. Pontell and Stephen M. Rosoff, "White-Collar Delinquency." *Crime, Law and Social Change* (Special issue edited by Mary Dodge and Gilbert Geis, *Social & Political Transformations in White-Collar Crime*), 51:1 (February 2009) pp.147-162.

Gilbert Geis, Gregory C. Brown, and Henry Pontell, "Internet Gambling" in Frank Schmallager and Michael Pittaro (eds.), *Crimes of the Internet*. Upper Saddle River, NJ: Prentice Hall, 2009, pp. 166-190.

Henry N. Pontell, Gregory C. Brown, and Anastasia Tosouni, "Stolen Identities: A Victim Survey" in Megan M. McNally and Graeme R. Newman (eds.), "*Perspectives on Identity Theft.*" *Crime Prevention Studies*, Vol. 23. Monsey, NY: Criminal Justice Press, 2008, pp. 57-85.

Henry N. Pontell and Gilbert Geis, "Religion and the Psychology of Gambling in China and the U.S." in Marco J. Esposito (ed.), *The Psychology of Gambling*. Hauppauge, NY: Nova Science Publishers, 2008, pp.1-14.

Reprinted in Joan C. Upton (ed.) *Religion and Psychology: Research Progress*. Hauppauge, NY: Nova Science Publishers, 2008, pp. 145-158.

Revised and reprinted in Chinese (Su Mingyue, translation) in *Jingshi Law Review*, Vol. 4 (Beijing, 2010), pp. 401-414.

Henry N. Pontell, Stephen M. Rosoff and Andrew Peterson, "Lenient Justice? Punishing White-Collar and Corporate Crime," in Shlomo Giora Shoham, Ori Beck and Martin Kett (eds.), *The International Handbook of Penology and Criminal Justice*. Oxford, UK: Taylor & Francis, CRC Press, 2008, pp. 709-731.

Tokikazu Konishi, Henry N. Pontell, and Gilbert Geis, "Forensic Accounting in Japan," *Journal of Forensic Accounting*, Vol. VIII (2007), pp. 141-154.

Henry N. Pontell and Gilbert Geis, "Black Mist and White Collars: Economic Crime in the U.S. and Japan." *Asian Journal of Criminology* 2:2 (December 2007) pp.111-126.

Revised and reprinted in Japanese in *Waseda Comparative Law Review* (Tokikazu Konishi, translation), "Kuroikiri to 'White-Collar' Zoku -- Keizaihanzai no Nichibeihikaku—." *Wasedadaigaku Hikakuhougaku* Dai 40 kan, Dai 3 gou (Tokyo, 2007), pp. 63-88.

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