**Henry N. Pontell, Ph.D.**

*Distinguished Professor*

*John Jay College of Criminal Justice*

*The City University of New York*

*Professor Emeritus*

*University of California, Irvine*

Curriculum Vitae

July, 2015

**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**

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

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

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

Keynote Speaker, 11th National Ministry of Justice Symposium, Kingdom of Thailand (2013)

The 8th Shizimen Master Lecture Series, 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)

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 and Chair, Department of Sociology, John Jay College of Criminal Justice and CUNY Graduate Center, City University of New York.

January 2015- Presidential Scholar, Professor and Chair, Department of Sociology,

June, 2015 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 Visiting Professor, Centre for Criminology and Department of Sociology,

Fall, Spring 2011 University of Hong Kong.

Fall 2011, Spring, Visiting Professor, School of Law, Macau University of Science and

2011-2015 Technology

Winter, Spring Fulbright Fellow and Visiting Professor, Department of Sociology,

2008 University of Macau

Fall, 2006 Visiting Professor, Semester at Sea, University of Virginia

Summer, 2004 Visiting Professor, Department of Criminology, University of Melbourne

Fall, 2004 Visiting Scholar, Institute of Comparative Law, School of Law, Waseda

Spring, 2006 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**

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

**Grants**

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).

* 1. 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 Law Enforcement Assistance Administration, U.S. Department of Justice.

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, 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, University of Amsterdam, Vrije Universiteit).  
-Bangkok, Thailand (control fraud, U.N. Crime Congress; cyber crime, financial fraud and identity theft, Ministry of Justice).  
-Budapest, Hungary (software piracy and copyright, Law and Society Meetings).  
-Geneva, Switzerland (bank insurance and fraud, Insurance Risk and Economics Conference).  
-Nicosia, Cyprus (cyber crime and white-collar crime, National Police Headquarters).  
-Madrid, Spain (cyber crime and electronic crime scene investigation, Security Institute of Madrid).   
-Bali, Indonesia (financial fraud, Indonesian Crime Conference).  
-Adelaide, Canberra, and Sydney, Australia (identity fraud, cyber crime, 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, cyber crime and white-collar delinquency, Chambers of the Attorney General, and Sociology Department, National University of Singapore).  
-Tokyo, Osaka and Kyoto, Japan (white-collar crime, cyber crime, 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, 11th International Crime Congress, Asian Criminological Society, and Law Schools of Waseda, Nihon, Doshisha, Kokushikan and Kokugakuin Universities).

**Professional Activities**

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

2014-16 President, White-Collar Crime Research Consortium of the National White-Collar Crime Center

2012-14 Vice President and President-Elect, White-Collar Crime Research Consortium of the National White-Collar Crime Center

2013-Present Editor, *Keynote Series in Criminology and Criminal Justice*, Oxford University Press.

2012-14 Herbert Bloch Award Committee, American Society of Criminology

2011-Present Editorial Board, *Asian Journal of Criminology*

2010-Present Editorial Board, *European Journal of Macao Studies*

2010 Guest Editor, *Asian Journal of Criminology*

2010 Program Committee, American Society of Criminology

2009-Present Associate, Rutgers Institute on Corruption Studies (RICS)

2007 Reviewer, National Research Council of the National Academies

2007-Present Editorial Board, *The Open Criminology Journal*

2006-Present Editorial Board, *International Journal of Cyber Criminology*

2005-Present International Advisory Board, Panamanian Association of Certified Fraud Examiners

2005-Present Editorial Board, *Journal of Economic Crime Management*

2005-2010 Editor, *Masters Series in Criminology*, Pearson, Prentice Hall

2003-2004 Vice President, American Society of Criminology

2003-2004 Editor, *The Criminologist*

2003 Program Committee, American Society of Criminology

2002-2003 Vice President-Elect, American Society of Criminology

2002-2003 Editorial Board, American Society of Criminology

2001-2003 Associate Editor, *Justice Quarterly*

2000-2001 Social Action Award Committee, Society for the Study of Social Problems

2001 Program Committee, American Society of Criminology

2000 C. Wright Mills Award Committee, Society for the Study of Social Problems

1999-Present Senior Editor, *Crime, Law and Social Change*

1999 Program Committee, American Society of Criminology

1998 Meeting Organizer, Section on Deviance, American Sociological Association

1997 - 2007 Editorial Board, *Western Criminological Review*

1994 Student Award Committee, American Society of Criminology

1992 - 1993 Board of Trustees, Presley Institute, UC Riverside

1990 - 1993 Associate Editor, *Justice Quarterly*

1990 - 1991 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

**Publications**

**Books and Editions**

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

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

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

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; 4th ed. 2002, 381-404; 5th 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; 2nd ed., 1998, 106-115; 3rd ed., 2003, 132-141; 4th 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**

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, 6/1/2016) pp. 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.

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.

Henry N. Pontell and Gilbert Geis, “The Paradox of Economic Crime in Japan: The Thalidomide Scourge, The Lockheed Scandal, and Endemic Political Corruption." Special issue of *Monatsschrift für Krimino* *logie und Strafrechtsreform*, edited by Kai-D. Bussmann, *Crossing the Borders: Economic Crime from an International Perspective*. Inhalt Heft 2/3 (Berlin, Juni 2007):103-113.

Revised and reprinted in the *Saitama Social Science Review* (Tokikazu Konishi, translation), "Nippon no Keizai-Hanzai ni okeru Paradox: Thalidomide-ka, Lockheed-Jiken, and Kouzouteki-na Seiji-Oshoku." *Saitama-Daigaku Shakai-Kagaku-Ronshu* Dai 123 gou (Tokyo, 2008), pp. 49-63.

Henry N. Pontell and Gilbert Geis, “New Times, New Crimes: ‘Blocking’ Financial Identity Fraud,” in Frank Bovenkerk and Michael Levi (eds.), *The Organized Crime Community: Essays in Honor of Alan Block*. New York: Springer, 2007, pp. 45-58.

Henry N. Pontell, Gilbert Geis, and Gregory C. Brown, “Offshore Gambling and the World Trade Organization: Is Internet Gambling Criminal Behavior or a Commodity?

*International Journal of Cyber Criminology* 1:1 (January 2007), pp. 119-136.

Revised and reprinted as “Internet Gambling,” in K. Jaishankar (ed.) *Cyber Criminology: Exploring Internet Crimes and Criminal Behavior*. Boca Raton, FL: CRC Press, Taylor and Francis Group, 2011, pp. 13-28.

Simon A. Cole and Henry N. Pontell, “’Don’t Be Low Hanging Fruit’: Identity Theft as Moral Panic,” in Torin Monahan (ed.), *Surveillance and Security*. London: Routledge, 2006, pp. 125-147.

Henry N. Pontell, “Control Fraud and the Economic Structure of Corporate Law: White-Collar Crime and Major Financial Debacles in the United States.” *Waseda* *Comparative Law Review* (Tokikazu Konishi, translation), “White-collar” hanzai to Amerika-gasyukoku ni okeru Daikinyuhatan -- Kaisyashihai ni yoru Sagitekikoui to Kaisyahou no Keizaikouzou--.” *Wasedadaigaku Hikakuhougaku* Dai 39 kan, Dai 2 gou (Tokyo, 2006), pp. 91-121.

Henry N. Pontell, “Control Fraud, Gambling for Resurrection, and Moral Hazard: Accounting for White-Collar Crime in the Savings and Loan Crisis.” *Journal of Socio-Economics* 34 (December 2005) pp. 756-770.

Henry N. Pontell, “White-Collar Crime or Just Risky Business?” The Role of Fraud in Major Financial Debacles: *Crime, Law & Social Change* 42:4-5 (January 2005) pp.309-324.

Henry N. Pontell, “’Pleased to Meet You, Won’t You Guess My Name?’ Identity Fraud, Cyber Crime, and White-Collar Delinquency.” *Adelaide Law Review* (January 2003) pp. 305-328.

Henry N. Pontell, Stephen M. Rosoff, and Jason Lam, "The Role of Fraud in the Japanese Financial Crisis: A Comparative Study," in 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, pp.321-340.

Henry N. Pontell and Alexander Frid, "International Financial Fraud: Emerging Trends and Issues," in Delbert Rounds (ed.), *International Criminal Justice: Issues in Global Perspective*. Old Tappan, WI: Allyn and Bacon, 1999.

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