



Fall 2024

The White Collar Times

The official newsletter of the American Society of Criminology
Division of White-Collar and Corporate Crime

Message from the Division Chair: Emily M. Homer

Hello DWCC,

This newsletter brings us to the close of an exciting year full of advancements for the DWCC. We had a number of firsts, including launching our webinar series co-sponsored with the Division on Terrorism and Bias Crimes and our first Student Book Club. We've also maintained our typical Division activities, including granting Division awards of excellence and electing new leadership. The biggest event is yet to come, though, next week at the ASC Annual Conference in San Francisco! This newsletter includes details about some of the events and activities we have planned for you on pages 11-12.

We held two sessions of our webinar series co-sponsored with the Division on Terrorism and Bias Crimes this year. Our first session in July covered internal and external grant funding/applications. On Halloween, we held a second session discussing preparing for a successful ASC conference. Our next session will be on Thursday, January 30 at 11am Eastern/8 am Pacific/4 pm London. We have not decided on a topic yet! If you have a suggestion for a webinar topic, please let an Executive Board member know. These sessions are open to any ASC members, but may be more applicable to students and early-career researchers.

The Division held its first Student Book Club this summer and fall, reading the memoir titled "The Less People Know About Us: A Mystery of Betrayal, Family Secrets, and Stolen Identity" by Dr. Axton Betz-Hamilton. The group's members requested a second book club, which will begin shortly after our ASC conference in San Francisco. The second book will be "The Monsanto Papers: Deadly Secrets, Corporate Corruption, and One Man's Search for Justice" by Carey Gillam. I will have some copies of the book at ASC, so please hunt me down for a copy if you'd like to join the group! To learn more, contact me at ehomer@acfe.com. There are more details about the book club on the next page.

This fall, we completed a round of Division leadership elections, bringing in three new members. Yuliya Zabyelina accepted the position of Executive Board Secretary/Treasurer. We also have new student leadership, with Megan Parker accepting the position of Student Committee Chair and Stephanie Geoghan accepting the position of Student Committee Vice-Chair. Additionally, we passed three constitutional amendments. Thanks to all who participated in this year's elections. For more information about our new leaders, please see their bios on page 10 of this newsletter.

The Division is very pleased, as always, to congratulate our award winners for 2024. This year, we gave awards to eight individuals across six categories. Additionally, two of our DWCC members received awards from ASC: Henry Pontell was the recipient of the August Vollmer Award and Kristy Holtfreter received the Mentor Award.

Continued on the next page

ASC DWCC Organization

Chair: Emily M. Homer

Vice Chair: Adam Ghazi-Tehrani

Secretary/Treasurer: Yuliya Zabyelina

Executive Counselor: K. Sebastian León

Executive Counselor: Katelyn Golladay

Executive Counselor: José Atiles

Student Committee Chair: Megan Parker

Student Committee Vice-Chair: Stephanie Geoghan

Organization website:

<https://ascdwcc.org/>

DWCCNews@gmail.com

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Message from the Division Chair (continued)



Emily M. Homer, DWCC
Executive Board Chair
ehomer@acfe.com

Henry and Kristy will be accepting their ASC awards in San Francisco at the ASC Awards Plenary, Wednesday, November 13 at 6:30 PM in Salon 8—Lower B2 Level. Coincidentally, Henry and Kristy were also named as co-recipients of our Division's David O. Friedrichs Teaching Award. **All of our Division awards will be distributed during our General Meeting and Awards Ceremony, taking place on Thursday, November 14, at 3:30 in room Golden Gate C3—B2 level in San Francisco.** See the full list of award winners on page 3 of this newsletter.

If you will be in San Francisco, we hope that you will visit the DWCC table in the Exhibition Hall. We will have some new swag, fliers and information about the Division, and a book raffle. We'd love to have our booth staffed when possible, so if you are able, please sign up to represent the Division at the table using the sign-up sheet [here](#). Several of our DWCC authors have donated their books for the raffle. Please enter the raffle at the table, then join us at our General Meeting for the drawing. You must be present at the General Meeting to win.

We hope that you will join us for a number of Division-sponsored panels and roundtables in San Francisco, as well as several other panels that are relevant to this group. A list of these suggested panels is included in this newsletter on page 12. Additionally, we will be holding our Division social on Thursday, November 14, from 6-8 PM at Local Edition, located at [691 Market Street](#). Drinks will be provided. See page 11 of this newsletter for more information and a map.

Please help us show a great Division presence at our annual conference! If you're going to be sharing pictures while in San Francisco, please remember to tag us @ASCDWCC and use the hashtags #ASCriminology2024 and #ASCSanFran24.

Next year will bring new opportunities for the Division, and we want to know what you're looking for. Please feel free to send feedback or suggestions any time to DWCCNews@gmail.com. Additionally, watch for a member survey in January so we can better gauge your needs and build a great Division. We look forward to continued growth and excellence in research, teaching, and mentorship in the coming year!

-Emily

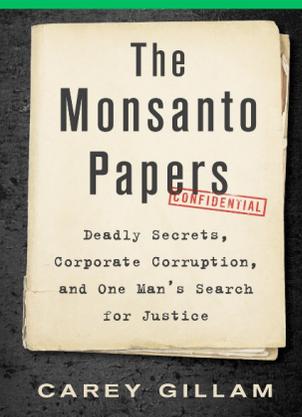


Student Book Club

Students, join the DWCC to take part in a book club for student members!

Format: Synchronous or asynchronous, depending on the participants' needs
Cost: Free for DWCC members
Beginning: Week of November 18

To RSVP or for more information, contact Emily Homer at ehomer@acfe.com.



Celebrating our 2024 Division Award Winners

David O. Friedrichs Teaching Award (co-winners)

Henry Pontell and Kristy Holtfreter

Gilbert Geis Lifetime Achievement Award

Wim Huisman

Outstanding Article or Book Chapter Award

Fiona Chan and Carole Gibbs, "When Guardians Become Offenders: Understanding guardian capability through the lens of corporate crime." *Criminology*.

Outstanding Book Award

Gregg Barak, "*Indicting the 45th President: Boss Trump, the GOP, and What We Can Do About the Threat to American Democracy*"

Student Paper Award

Eduardo Gutierrez, "Discursive mismatch and globalization by stealth: The fight against corruption in the Brazilian legal field."

Young Career Award

Katelyn Golladay

Celebrating our 2024 ASC Award Winners



August Vollmer Award

Henry Pontell

The August Vollmer Award recognizes an individual whose scholarship or professional activities have made outstanding contributions to justice and/or to the treatment or prevention of criminal or delinquent behavior.

Mentor Award

Kristy Holtfreter

The Mentor Award is designed to recognize excellence in mentorship in the discipline of Criminology and Criminal Justice.



Member Publications

- Albanese, J., & Tartaro, C. (2024). Quality standards for criminal justice education: The long and winding road. *Journal of Criminal Justice Education*, 35(2), 318-334.
- Alvesalo-Kuusi, A., & Holtfreter, K. (2023). Broadening our Understanding of Corporate Harms. *Journal of White Collar and Corporate Crime*, 4(2), 87-87.
- Archbold, C. A., Gaub, J., & Drew, J. M. (2024). Women in policing. *Policing: A Journal of Policy and Practice*, 18.
- Artello, K., & Albanese, J. S. (2024). Addressing white collar and corporate crime: Prosecution, nonprosecution, or deferred prosecution? *Official Journal of the Law and Public Policy Section of the Academy of Criminal Justice Sciences*. Vol. 7, Issue 2.
- Atiles, J. (2024). Anticorruption markets: Law, public procurement, and the Colonial Regime of Permission in Puerto Rico. *Journal of White Collar and Corporate Crime*, 5(2), 95-104.
- Atiles, J. (2024). COVID-19 and the pandemic unemployment assistance program in Puerto Rico: Anti-corruption, fraud prevention, and punishment. *Critical Sociology*, 50(3), 477-498.
- Atiles, J. (2024). Crimes of the powerful in Latin America and the Caribbean: Toward a research agenda. *Sociology Compass*, 18(2).
- Atiles, J. (2024). Emplotting corruption: A global South theory of corruption and its legal geographies.
- Barak, G. (2024). Book Review: David Altheide, *Gonzo Governance: The media logic of Donald Trump*.
- Barak, G., Leighton, P., Cotton, A., Buist, C. L., & León, K. S. (2024). *Class, race, gender, and crime: The social realities of justice in America*, Sixth Edition. Rowman & Littlefield.
- Barak, M. P., & Gould, J. B. (2024). Capital defense attorneys. In *The Elgar Companion to Capital Punishment and Society* (pp. 103-115). Edward Elgar Publishing.
- Barrett, K. L., Forstner, C., & Gabriel, M. (2023). The status of white collar and corporate crime in undergraduate criminology and criminal justice curriculum. *Journal of Criminal Justice Education*, 1-19.
- Benson, K., & Bociga, D. (2024). Occupation, organisation, opportunity, and oversight: Law firm client accounts and (anti-) money laundering. *European Journal on Criminal Policy and Research*, 1-25.
- Burton, A. L., Pickett, J. T., Jonson, C. L., Cullen, F. T., & Burton Jr, V. S. (2024). Incarceration without Dehumanization: Public Support for Policies to Reduce Correctional Officer Misconduct. *Justice Quarterly*, 1-25.
- Choi, S., Bitter, A. N., Sturges, H. A., & Snyder, J. A. (2024). Advancing the implementation of body-worn cameras: Using police officers' buy-in to inform research and policy. *Journal of Police and Criminal Psychology*, 39(2), 422-433.
- Cohen, M., Abargil, M., Ahissar, M., & Atzil, S. (2024). Social and nonsocial synchrony are interrelated and romantically attractive. *Communications Psychology*, 2(1), 57.
- Danmeng, F., Mao, K. R., & Yujie, Y. (2023). Crop-livestock integration for sustainable agriculture in China: The history of state policy goals, reform opportunities and institutional constraints. *Frontiers of Agricultural Science & Engineering*, 10(4).
- Dearden, T. E., & Gottschalk, P. (2024). Convenience theory and cybercrime opportunity: An analysis of online cyber offending. *Deviant Behavior*, 45(3), 348-360.
- Dearden, T., Jaspersen, J. O., & Miller, R. M. (2024). Mechanisms of affinity fraud victimization. *Journal of Financial Crime*.
- Diviák, T., & Lord, N. (2024). Connecting the corrupt: Data sources to study networks of serious financial crime in the United Kingdom. *The Crime Data Handbook*, 152.
- Dodge, M. (2024). Through the looking glass?: Women and white-collar crime. In *Glass ceiling* (pp. 25-34). Tirant lo Blanch Brasil.
- Drew, J. M., & Chevroulet, C. (2024). Broken promises in policing: Understanding leadership, procedural justice and psychological health through the lens of psychological contract breach. *Policing: An International Journal*.
- Drew, J. M., & Webster, J. (2024). The victimology of online fraud: A focus on romance fraud victimisation. *Journal of Economic Criminology*, 3, 100053.
- Drew, J. M., & Williamson, H. (2024). Trauma, critical incidents, organizational and operational stressors: The relationship between harms and psychological outcomes for police. *Police Quarterly*. *Continued on the next page*

Member Publications (continued)

- Elson, J., Schuetzler, R., Pintar, J., Kearns, E., & Vitro, C. (2024). Analyzing the effectiveness of chatbots vs. webforms for suspicious activity reporting.
- Engle, T. A., & Nedelec, J. L. (2024). Alarm bells or just smoke: An evaluation of the potential for cheating with ChatGPT on criminal justice student papers. *Journal of Criminal Justice Education*, 1-15.
- Farmer, A. (2024). Myths and misunderstandings in white collar crime.
- Gaub, J. E., & Morabito, M. S. (2024). The endless juggle: Differential effects of the pandemic for criminal justice scholars. *Journal of Criminal Justice Education*, 35(1), 116-135.
- Geoghan, S., & Holtfreter, K. (2024). Treat me fairly now or I will commit misconduct later: Integrating general strain and procedural (in)justice in graduate education. *Journal of Financial Crime*.
- Gibbs, C., Cobbina-Dungy, J. E., De Biasi, A., Rivers III, L., Light, J., & Momenee, T. (2024). Decision making in the real world: Unpacking the black box of the decision process for youth violence. *Crime & Delinquency*.
- Goldbarsht, D., & Benson, K. (2024). From later to sooner: Exploring compliance with the global regime of anti-money laundering and counter-terrorist financing in the legal profession. *Journal of Financial Crime*, 31(4), 795-809.
- Golladay, K. A., & Snyder, J. A. (2023). Financial fraud victimization: An examination of distress and financial complications. *Journal of Financial Crime*, 30(6), 1606-1628.
- Gómez-Bellvís, A. B., Piquero, A. R., Miró-Llinares, F., Piquero, N. L., & Castro-Toledo, F. J. (2023). Certainty, but how certain? Severity, but how severe? A quasi-experimental study on digital piracy deterrence in a Spanish citizens sample. *Crime & Delinquency*.
- Graham, A., Pickett, J. T., & Cullen, F. T. (2024). How does the public explain police misconduct? race, politics, and attributions. *Criminal Justice and Behavior*.
- Griffiths, C., Doig, A., Harvey, J., Benson, K., & Lord, N. (2024). New development: From blanket coverage to patchwork quilt—rethinking organizational responses to fraud in the National Health Service in England. *Public Money & Management*, 44(3), 271-275.
- Haner, M., Sloan, M. M., Pickett, J. T., Cullen, F. T., & Jonson, C. L. (2024). Public support for safe-storage laws: White nationalism and politics as barriers to evidence-based gun policy. *Journal of Criminal Justice*, 94, 102244.
- Hayes, B. E., & Maher, C. A. (2024). A systematic review of lifestyle-routine activity theory in the context of direct-contact sexual victimization. *Trauma, Violence, & Abuse*, 25(1), 369-392.
- Holtfreter, K., & Alvesalo-Kuusi, A. (2024). The importance of theoretical development across historical and political contexts. *Journal of White Collar and Corporate Crime*, 5(1), 3-3.
- Hunter, S. T., Parsons, K., Ciagala, K., Reichin, S. L., Allen, M., Kearns, E. M., ... & Elson, J. (2024). Threat and risk assessment measurement: A state of the science review.
- Jonson, C. L., Butler, L. C., & Cullen, F. T. (2024). Public support for a new correctional era: Attitudes Towards punishment, rehabilitation and reform in America. *The Wiley Handbook of What Works in Correctional Rehabilitation: An Evidence-Based Approach to Theory, Assessment and Treatment*, 13-25.
- Kearns, E. M., Hashimi, S., Huff, J., Nix, J., & Cotton, N. (2024). Screening for insider threats in US law enforcement: A national sample of department policies and practices plain language summary. *CrimRxiv*.
- Kivivuori, J., Liem, M., & Markwalder, N. (2024). European Homicide Monitor: Research, new developments, and future. *Journal of Contemporary Criminal Justice*.
- Kopstein, J. S., Subotić, J., & Welch, S. (Eds.). (2023). *Politics, violence, memory: the new social science of the Holocaust*. Cornell University Press.
- Leal, W. E., Gloyd, E. L., Piquero, A. R., & Leeper Piquero, N. (2023). Racial disparities in the enforcement of COVID-19 public health violations. *Crime & Delinquency*.
- Leal, W. E., Piquero, A. R., Dees, W., & Piquero, N. L. (2024). Down, set, spread: The association between college football and COVID-19. *Journal of American College Health*, 72(4), 1255-1262.

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Member Publications (continued)

- Liem, M., Aarten, P., Granath, S., Kivivuori, J., Langlade, A., Larchet, K., ... & Walser, S. (2024). Patterns of female homicide victimization in Western Europe. *International Criminology*, 1-14.
- Logan, M. W., Morgan, M. A., Long, J. S., & Chio, H. L. (2024). Sensitivity for thee, but not for me: The role of social status as a conduit for white-collar prison adjustment. *Journal of Criminal Justice*, 93.
- Lord, N. (2024). Accommodating transnational corporate bribery revisited: Performing transparency in the shadows of negotiation. *CrimRxiv*.
- Maher, C. A. (2024). Examining the association between citizenship and ethnicity on identity theft risk: Findings from the National Crime Victimization Survey. *American Journal of Criminal Justice*, 49(3), 400-421.
- Maher, C. A., & Engle, T. A. (2024). Knowing is half the battle: Examining the association between acknowledgement of victimization and reporting of fraud. *Journal of Economic Criminology*.
- Maher, C. A., & Hayes, B. E. (2024). Nonfinancial consequences of identity theft revisited: Examining the association of out-of-pocket losses with physical or emotional distress and behavioral health. *Criminal Justice and Behavior*, 51(3), 459-481.
- Maher, C. A., & Hayes, B. E. (2024). Shadow of personal fear? The role of personal and altruistic fear of cyberharassment. *Crime & Delinquency*, 70(9), 2532-2558.
- Maher, C. A., Pyo, J., & Hayes, B. E. (2024). Extending the shadow of sexual assault hypothesis: Fear of sexual violence and hate crimes among lesbian, gay, bisexual, and transgender persons. *Violence Against Women*.
- Mao, K., & Zhao, Z. (2023). Authoritarian environmentalism and epistemological violence: A southern green criminology analysis of the 2014 Lanzhou Water Crisis and the belt and road initiative expansion into the global water sector. *International Journal for Crime, Justice and Social Democracy*, 12(4), 27-38.
- Maras, M. H., Arsovska, J., Wandt, A. S., Knieps, M., & Logie, K. (2024). The SECI model and darknet markets: Knowledge creation in criminal organizations and communities of practice. *European Journal of Criminology*, 21(2), 165-190.
- Markwalder, N., Liem, M., & Kivivuori, J. (2024). Homicide patterns and trends in Europe and beyond: Introduction to the special issue. *Journal of Contemporary Criminal Justice*.
- McKinley, A., & Rogers, C. (2024). Police, victim and co-victim interaction: Insights from Australia. *Journal of Victimology and Victim Justice*.
- Michel, C. (2024). Public knowledge about white-collar crime in France and the US: A cross-national comparison. *Journal of White Collar and Corporate Crime*.
- Miner-Romanoff, K., & Greenawalt, J. (2024). Evaluation of the Arthur Project: Evidence-based mentoring in a social work framework with a social justice approach. *Societies*, 14(7), 123.
- Moelter, I. J., & Kearns, E. M. (2024). How do offender ideology and offense severity impact punitive attitudes toward politically motivated offenders in the US?. *Studies in Conflict & Terrorism*, 1-24.
- Mora, D. O., & Pizarro, J. (2024). The processing of homicide in American courts. In *Routledge Handbook of Homicide Studies* (pp. 680-702). Routledge.
- Narvey, C. S., Kaukinen, C., Piquero, N. L., & Piquero, A. R. (2024). A developmental and life-course approach to further understanding of the nature and causes of intimate partner violence and femicide. *Journal of Contemporary Criminal Justice*, 40(2), 272-289.
- Nowacki, J. S., Olivarez, C., Hagan, A., & Hogan, M. (2024). Police agencies and civil asset forfeiture: An organizational perspective. *Policing: A Journal of Policy and Practice*, 18.
- O'Hanlon, R., Altice, F. L., Lee, R. K. W., LaViolette, J., Mark, G., Papakyriakopoulos, O., ... & Kumar, N. (2024). Misogynistic extremism: A scoping review. *Trauma, Violence, & Abuse*, 25(2), 1219-1234.
- Oskarsson, S., Bertoldi, B. M., Andersson, A., Siponen, R., Ling, S., Raine, A., ... & Tuvblad, C. (2024). Interaction of resting heart rate with empathy in predicting externalizing behavior. *Journal of Psychopathology and Behavioral Assessment*, 46(1), 47-61.
- Parker, M., & Dodge, M. (2024). The new neighborhood watch: An exploratory study of the Nextdoor app and crime narratives. *International Journal of Criminology and Sociology*, 13, 43-54.

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Member Publications (continued)

- Parti, K., & Dearden, T. E. (2024). Cybercrime and strain theory: An examination of online crime and gender.
- Parti, K., Dearden, T., & Hawdon, J. (2024). Perspectives of paid panel survey research in cybercrime victimization and offending: Validity of global online market research sampling and data collection. In *The Routledge International Handbook of Online Deviance* (pp. 114-131). Routledge.
- Piquero, N. L. (2024). Gender and white-collar crime. *Gender and Crime*, 259-280.
- Pontell, H. N. (2024). The war against white-collar crime: Elite lawbreaking and the January 6th attack on the US Capitol. *Justice Evaluation Journal*, 7(1), 1-15.
- Reisig, M. D., Holtfreter, K., & Cullen, F. T. (2024). Faith in Trump and the willingness to punish white-collar crime: Chinese Americans as an out-group. *Journal of Experimental Criminology*, 20(1), 123-149.
- Robertson, A. L., Karstedt, S., & Harris, D. A. (2024). It takes a village: Guarding against sexual abuse in Australian educational settings. *Journal of Criminology*, 26338076241252690.
- Roubaniana, G. A., Gaubb, J. E., Koenc, M. C., & Willis, J. J. (2024). Prosecutorial perceptions of discovery reform on a local level. *Journal of Qualitative Criminal Justice and Criminology*.
- Sandrin, R., Simpson, R., & Gaub, J. E. (2024). Working like a dog: A mixed-method study of public support for police dogs and their utilities. *Anthrozoös*, 1-20.
- Schell-Busey, N., Lewandowski, C., Houser, K., & Sorg, E. (2023). An exploration of officer gender and use of force incidents in a transit police department. *Women & Criminal Justice*, 1-20.
- Shelley, T. O. C., Brown, K. M., & Franklin, C. (2024). Assessing the impact of an innovative response to intimate partner violence related strangulation, final report & outcome evaluation.
- Sherman, J., & Schwartz, J. (2024). The fine line: Rural justice, public health and safety, and the coronavirus pandemic. *American Behavioral Scientist*, 68(9), 1216-1237.
- Simpson, S. S., & Evens, J. (2024). Corporate environmental non-compliance and the effects of internal systems and sanctions. In *Research Handbook on Environmental Crimes and Criminal Enforcement* (pp. 36-67). Edward Elgar Publishing.
- Sloan III, J. J., Fisher, B. S., & Engle, T. A. (2024). Where are we now? The current state of justice-related education. *Journal of Criminal Justice Education*, 35(2), 253-288.
- Sloan, M. M., Haner, M., Pickett, J. T., & Cullen, F. T. (2024). White nationalism, politically motivated reasoning and Americans' attitudes about criminally charging Donald Trump. *The British Journal of Criminology*.
- Snyder, J. A., & Golladay, K. A. (2024). It happened again: Differences between single and repeat/poly-victimization among financial fraud victims. *Journal of White Collar and Corporate Crime*, 5(1), 46-57.
- Somers, L. J., Geoghan, S., & Terrill, W. (2024). A gendered assessment of police officers' views towards promotion, specialized units, and expected rank at retirement. *Policing: A Journal of Policy and Practice*, 18.
- Southworth, R., & Levi, M. (2024). Application of the risk-based approach (RBA) for financial crime risk management by banks. In *Financial Crime and the Law: Identifying and Mitigating Risks* (pp. 101-121). Cham: Springer Nature Switzerland.
- Tabler, J., Golladay, K., Snyder, J. A., & Painter, M. A. (2024). Gender expression, skin tone, race/ethnicity, LGBTQ+ identity, discrimination, and victimization: Moving beyond binaries. *Crime & Delinquency*.
- Tayebi, N., Andersson, A., Ling, S., Evans, B., Larsson, H., & Tuvblad, C. (2024). The association between depression and crime outcomes: A Swedish population-based study. *Journal of Criminal Justice*, 94.
- Todak, N., Gaub, J. E., & White, M. D. (2024). Testing the evidentiary value of police body-worn cameras in misdemeanor court. *Crime & Delinquency*, 70(4), 1249-1273.
- Vanhee, A. J. (2024). Will the Agency Stand Behind Me? Prosecutorial Guidance and Shifts in Organizational Sentencing in Federal Courts. *Journal of White Collar and Corporate Crime*.

Member Spotlight: Dr. Jacqueline Drew



Dr. Jacqueline (Jacki) Drew is an Associate Professor with the School of Criminology and Criminal Justice and Griffith Criminology Institute, and the Deputy Director of the Academy of Excellence in Financial Crime Investigation and Compliance, Griffith University. Jacqueline has over 20 years of experience in law enforcement, as a

practitioner and researcher and holds a PhD in Psychology. She works across the areas of mental health and burnout of police, gender equity in policing and financial crime. She has published extensively on online fraud and financial exploitation. Jacqueline led one of the first Australian studies focused on law enforcement approaches to policing romance fraud. She collaborates with Australian police agencies to delivery training to police detectives on fraud victimology.

We wanted to ask Jacki some questions.

Do you recall what first sparked your interest in studying white collar crime?

In the early years after joining the School of Criminology and Criminal Justice at Griffith University, Bernie Madoff's Ponzi Scheme investigation was in full swing. I became interested in the psychological aspects of how financial crime offenders convince victims to invest in their schemes. Shortly after, I began a research collaboration with the Queensland Police Service looking at the emerging issue of online fraud. We had identified the growing incidence of romance fraud victimisation amongst Australians. Again, it was a strong interest in understanding the victims of this crime type, using this knowledge to engage in better crime prevention and uplift law enforcement capabilities to disrupt victimisation.

Why do you continue to study white-collar crime?

Unfortunately, white collar crime continues to increase and in many ways is becoming more sophisticated and harder to detect. There is clearly still much to be learnt about offenders, victims and the perpetration of these crimes. I am really passionate about considering how we can do better in terms of prevention. The devastation for victims of white collar crime is not 'just the financial losses' it is also the psychological impact of their experiences. Some victims may never recover financially but in equal measure nor do they fully recover psychologically.

What is your favourite theoretical explanation of crime?

I consistently apply Routine Activities Approach to understanding white collar crime and fraud. I think it captures very well the opportunity aspect that is so prevalent in many cases of white collar crime. The simple interaction of an offender being in the right time and space with a victim, where there is either no or (perceived) ineffective guardianship – this is the recipe for crime. This approach is a relevant framework that aligns with the usual goals of my research to develop clear and focused crime prevention strategies.

I find it particularly useful when working with law enforcement as it provides a basis on which to understand, analyse and then plan interventions. It provides a relatively straightforward and systematic approach from first principles through to solutions.

Who do you admire as a scholar? Who do you admire as an individual?

There are so many but two stand out. First, David Friedrichs. I had the pleasure of meeting with David several times, including when he visited us at Griffith University in Australia. I used David's text for many years in the first white collar crime course I taught at Griffith. He had such a strong impact on advancing the field and also, fostering the next generation of white collar crime scholars.

Second, is Sally Simpson. Her work in white collar crime requires no explanation, it is clear that she is an inspiring research leader in this field. Notwithstanding her academic prowess is her generosity in supporting and guiding early career researchers. I was fortunate to meet with Sally many times earlier in my career. Sally provided me with mentorship and encouragement that meant so much at that time and I have never forgotten.

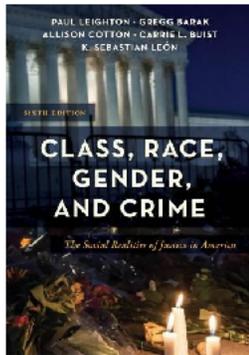
What are some of your current projects?

I am currently the Deputy Director of the Academy of Financial Crime Investigation and Compliance at Griffith University, leading the criminology branch of the Academy. Our foundation partner with whom we have a key collaboration is the largest bank in Australia, the Commonwealth Bank. Since its establishment, the work of the Academy has involved delivery of micro-credentials in financial crime investigation and compliance to financial institution staff, the development of a Masters in Financial Crime and the greater inclusion of financial crime courses in undergraduate programs. I am excited to continue to be involved in the teaching of our courses in financial crime through the Academy. We also have an emerging body of research being delivered by our Academy members. The Academy seeks to be a hub of financial crime research in Australia and collaborate with international partners to extend the reach of our work. If you are interested in collaborating with the Academy, wherever you are across the world, please reach out to me!

In terms of my own research, my current work is focused on online financial exploitation of older people. As part of an Academy initiative, I am leading the development of a crime prevention program on reducing fraud victimisation within this cohort. We will be delivering the program online and will undertake a pre-post evaluation of its effectiveness using a quasi-experimental design. We are planning on testing the effectiveness of different types of crime prevention educational approaches and messaging. Through this we will be able to create an evidence informed approach to crime prevention education.

Jacki can be reached at j.drew@griffith.edu.au.

Featured Book



ROWMAN & LITTLEFIELD

Class, Race, Gender, and Crime
The Social Realities of Justice in America, Sixth Edition
Paul Leighton, Gregg Barak, Allison Cotton, Carrie L. Buist,
and Sebastian K. León

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Paperback, 9781538173282, \$60.00, after discount \$45.00

Ebook, 9781538173299, \$57.00, after discount \$42.99

About the Book

Inequality and injustice have long been part of the structure of our society, including law, crime, and the criminal justice system. *Class, Race, Gender, and Crime*, sixth edition explores the continuing impact of class, race, gender, sexuality, and their intersections – and how the “justice” system can recreate those oppressions. Broken into three parts, the book opens with an overview of the criminal justice-industrial complex and introspection about the biases in criminology. Part II, “Inequality and Privilege,” contains chapters to provide a foundation for understanding class, race, gender and sexuality and intersectionality. Part III, “The Administration of Law and Criminal Justice” covers criminal law, policing, prosecution and courts, and punishment, with headings in each chapter for class, race, gender and sexuality and intersectionality to provide systematic coverage.

About the Authors

Paul Leighton is professor of criminology and criminal justice at Eastern Michigan University. He is the co-author of several books, including *The Rich Get Richer and the Poor Get Prison*. **Gregg Barak** is an emeritus professor of criminology and criminal justice at Eastern Michigan University. He is the author of a number of books, including *Unchecked Corporate Power*. **Allison Cotton** is professor of criminology and criminal justice at Metropolitan State University of Denver. She is author of the book *Effigy: Images of Capital Defendants*. **Carrie L. Buist** is associate professor of criminology, criminal justice, and legal studies at Grand Valley State University. She is the co-editor and co-author of a number of books, including *Queer Criminology*. **K. Sebastian León** is associate professor of Latino and Caribbean Studies and Criminal Justice at Rutgers University, New Brunswick. He is the author of *Corrupt Capital*.

Praise for the Book

This fundamental text challenges conventional narratives and fosters critical thinking. An indispensable resource for understanding how the criminal legal system perpetuates harm through power, privilege, and inequality, this edition solidifies its place as seminal work in criminal justice and criminology for students and scholars alike.

— Lisa Monchalin, Kwantlen Polytechnic University

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Member News and Announcements

K. Sebastian León recently secured funding from the National Science Foundation (NSF) to study the role of state-corporate power in shaping land and labor policy in the industrial food system. This two-year project, together with Ivy Ken of George Washington University, will focus on two states where meatpacking jobs are most concentrated. The NSF Link and award description is available [here](#).

Sally Simpson and **Nick Lord** gave plenary talks at the ESC Annual Conference in Bucharest earlier this fall. The conference featured a number of relevant sessions and our financial crime scholars made a great showing.

Nick Lord is currently the Director of CrimRxiv, criminology’s global open access hub and repository. CrimRxiv aims to make all research open and accessible to all. Please check out the repository [here](#) and consider uploading your post/pre-prints to increase visibility and accessibility.

Erin Kearns and **Joel Elson** led an interdisciplinary team of criminologist and IT innovation researchers to design and develop an innovative chatbot, which earned the National Counterterrorism, Innovation, Technology, and Education (NCITE) Center its first patent.

Meet Our New Officers

The Executive Board is pleased to present our newest members of the DWCC Executive Board and Student Committee. Details about our newest officers are included below. Congratulations to the newest leaders! We look forward to working with you in 2025.

DWCC Executive Board Secretary/Treasurer: Dr. Yuliya Zabyelina



Dr. Yuliya Zabyelina is an Associate Professor in the Department of Criminology and Criminal Justice at the University of Alabama. Her research interests include economic criminology and the study of white-collar crime, with a focus on transnational organized crime and corruption. She has demonstrated outstanding service in the field, particularly through her leadership as Chair of the International Section of the Academy of Criminal Justice Sciences (ACJS) from 2021 to 2023. Currently, she serves as the ACJS Alternate Representative to the United Nations and Secretary of the Alliance of NGOs on Crime Prevention and Criminal Justice. In addition to her academic contributions, Dr. Zabyelina actively engages with the Global Initiative against Transnational Organized Crime (GITOC) and consults for the United Nations Office on Drugs and Crime (UNODC).

DWCC Student Committee Chair: Megan Parker

Megan Parker is a Ph.D. (ABD) at the University of Colorado Denver School of Public Affairs. Her research focuses on white-collar crime, exploring corporate self-regulation, the prosecution of white-collar corporate offenders, and the influence of regulatory agencies. Megan holds an M.A. in Criminal Justice and has received multiple academic awards, including being named the Outstanding Master's Student of her graduating class and receiving the 2024 SPA Jane Hansberry Graduate Teaching Award. Over the past four years, Megan has been an instructor at the University of Colorado Denver, teaching courses such as criminological theory, white-collar crime, and research methods. Lastly, as Managing Book Review Editor for *Crime, Law, and Social Change*, she oversees the coordination and publication of book reviews. Megan works closely with Dr. Mary Dodge and has collaborated on several white-collar crime-related published research articles and book reviews. She is currently working on her dissertation, which seeks to advance theoretical perspectives on white-collar crime victimization.



DWCC Student Committee Vice-Chair: Stephanie Geoghan

Stephanie Geoghan is a third year doctoral student within Arizona State University's School of Criminology and Criminal Justice. Her research primarily focuses in the areas of policing and organizational justice, with taking particular interest in the gendered experiences of women in policing and their impact in changing police culture. She is also interested in how women in policing cope when there is a perceived lack of organizational justice within their departments, and what may influence officers to commit acts of misconduct. Further, Stephanie is the current Managing Editor for the *Journal of White Collar and Corporate Crime*, and has been serving in this role since August 2022.



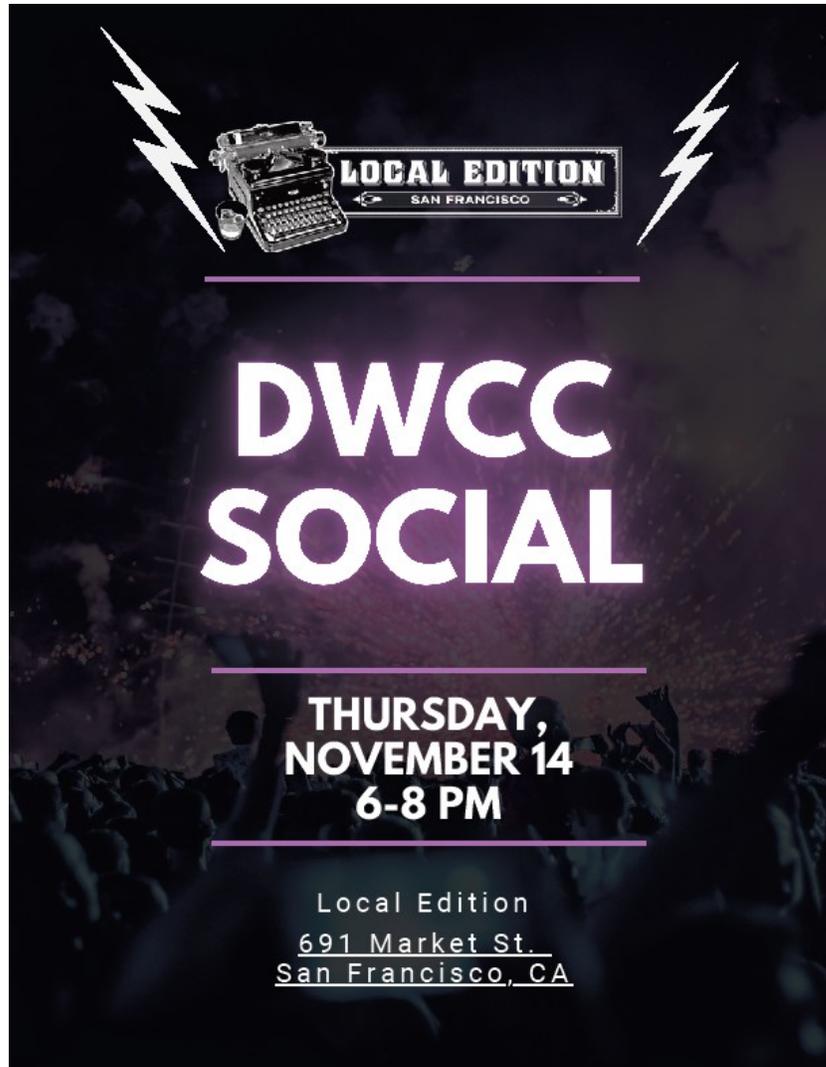
Scholarship Opportunities

The Association of Certified Fraud Examiners, Inc. is pleased to announce that it is currently accepting nominations for the Ritchie-Jennings Memorial Scholarship. This scholarship provides an opportunity for students to advance their education and anti-fraud career paths. Award amounts are \$10,000, \$7,500, \$5,000 and \$2,000 and are paid directly to the recipient's university or college.

Scholarships are available for graduate or undergraduate students with a declared major or minor in accounting, business administration, finance, **criminal justice or similar fraud-related discipline**. The application deadline is February 7, 2025. Read more about these scholarship opportunities [here](#).

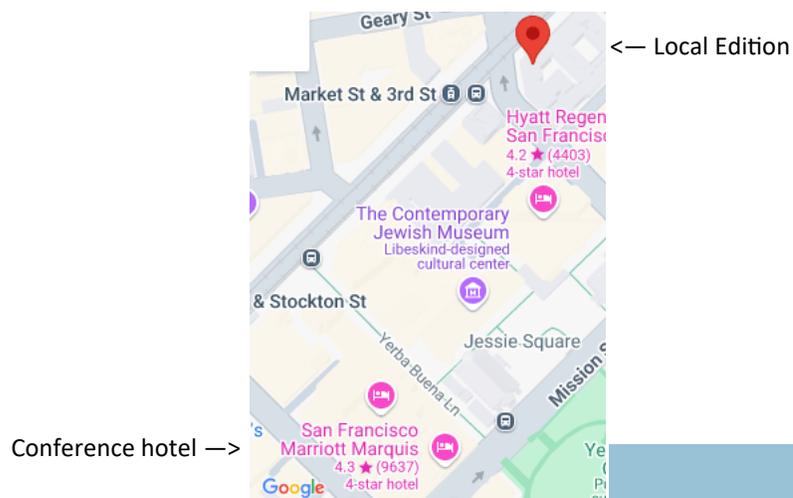
Follow us on X @ASCdwcc to keep updated on DWCC events, announcements, job postings, and more!





FREE AND REDUCED DRINK SPECIALS FOR DWCC MEMBERS. 21+
Must bring valid ID!

-CONTACT: Sebastian Leon, 954.618.9448



American Society of Criminology Annual Meeting
November 13-16, 2024
San Francisco, CA; San Francisco Marriott Marquis

List of DWCC-Sponsored Panels and Roundtables

Session Title	Start Time	End Time	Day	Room
Roundtable: Global Perspectives on White-Collar and Corporate Crime	8:00 AM	9:20 AM	Fri.	Sierra G - 5th Level
Trajectories and Patterns of White-Collar and Corporate	9:30 AM	10:50 AM	Thurs.	Sierra A - 5th
Carrot or Stick: Regulatory Models, Sanctions, and Offender Responses to Sanctions	5:00 PM	6:20 PM	Weds.	Sierra B - 5th Level
White-Collar and Corporate Crime in a Modern World	9:30 AM	10:50 AM	Fri.	Willow - B2 Level
Roundtable: The Criminology of Regulation	9:30 AM	10:50 AM	Weds.	Salon 7 - Lower B2 Level - Area 1

List of Sessions of Interest for DWCC Scholars

Session Title	Start Time	End Time	Day	Room
Qualitative and Mixed-Method Approaches to White-Collar and Corporate Crime	8:00 AM	9:20 AM	Weds.	Sierra H - 5th Level
Predicting and Explaining White-Collar and Corporate Offending	2:00 PM	3:20 PM	Weds.	Pacific D - 4th Level
Money Laundering and Fraud Around the World	11:00 AM	12:20 PM	Fri.	Sierra H - 5th
Insights into Money Laundering	9:30 AM	10:50 AM	Thurs.	Juniper - B2 Level
Crimes of the Powerful/State Crime Workshop	9:30 AM	10:50 AM	Weds.	Golden Gate C1 - B2 Level
Identity Theft & (Tele)Fraud	9:30 AM	10:50 AM	Weds.	Sierra H - 5th Level
Green Criminology V: Environment and Corporations	12:30 PM	1:50 PM	Thurs.	Foothill H - 2nd

List of DWCC Meetings and Associated Events

Session Title	Start Time	End Time	Day	Room
Executive Board Meeting	9:30 AM	10:50 AM	Thurs.	Pacific G - 4th
General Meeting and Awards Ceremony	3:30 PM	4:50 PM	Thurs.	Golden Gate C3 - B2 Level
Division Social—Local Edition, 691 Market St.	6:00 PM	8:00 PM	Thurs.	