

Curriculum Vitae
BRANDON A. SULLIVAN

Michigan State University
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PROFESSIONAL EXPERIENCE

Assistant Professor, *Michigan State University, Center for Anti-Counterfeiting and Product Protection* (2015-present)

Research Associate, *Research Foundation of the City University of New York* (2013-present)

Research Assistant, *Michigan State University, School of Criminal Justice* (2010-2015)

Research Assistant, *Bowling Green State University, Criminal Justice Program* (2009-2010)

EDUCATION

Doctor of Philosophy, Criminal Justice, *Michigan State University* (May 2015)

- **Dissertation:** *Network Dynamics of the American Far-Right Criminal Anti-Tax Movement*
- **Committee Members:** Steven M. Chermak (*chair*), Jeremy M. Wilson, Edmund F. McGarrell, Joshua D. Freilich, Kenneth A. Frank
- **Areas of Study:** Criminal Networks; Financial Crime; Enterprise Crime; Policing; Product Counterfeiting; Extremism; Environmental Crime; Criminal Justice Theory & Policy; Media

Master of Science, Criminal Justice, *Bowling Green State University* (August 2010)

- **Thesis:** *Scandal and Reform: An Examination of Societal Responses to Major Financial and Corporate Crime*
- **Committee Members:** John Liederbach (*chair*), Michael E. Buerger, Philip M. Stinson
- **Areas of Study:** Corporate and Financial Crime; Criminal Justice Policy

Bachelor of Science, Criminal Justice, *Bowling Green State University* (December 2008)

- **GPA:** 4.0/ 4.0, Summa Cum Laude
- **Areas of Study:** Criminal Justice Organizations and Processes; Policing

SCHOLARSHIP

Peer-Reviewed Publications

- Wilson, J.M., **Sullivan, B.A.**, Johnson, T., Fenoff, R., & Kammel, K. (forthcoming 2017). Product Counterfeiting Legislation in the United States: A Review of Characteristics, Remedies, and Penalties. *Journal of Criminal Law & Criminology*.
- Sullivan, B.A.**, Chan, F., Fenoff, R., & Wilson, J.M. (2016). Assessing the Developing Knowledge-Base of Product Counterfeiting: A Content Analysis of Four Decades of Research. *Trends in Organized Crime*. Online First. doi: 10.1007/s12117-016-9300-5
- Wilson, J.M., **Sullivan, B.A.**, & Hollis, M.E. (2016). Measuring the 'Unmeasurable': Approaches to Assessing the Nature and Extent of Product Counterfeiting. *International Criminal Justice Review*. 26(3), 259-276. doi: 10.1177/1057567716644766
- Wilson, J.M. & **Sullivan, B.A.** (2016). Brand Owner Approaches to Assessing the Risk of Product Counterfeiting. *Journal of Brand Management*. 23(3), 327-344. doi: 10.1057/bm.2016.10
- Gibbs, C., McGarrell, E.F., & **Sullivan, B.A.** (2015). Intelligence-Led Policing and Transnational Environmental Crime: A Process Evaluation. *European Journal of Criminology*. 12(2), 242-259. doi: 10.1177/1477370815571947
- Sullivan, B.A.**, Chermak, S.M., Wilson, J.M., & Freilich, J.D. (2014). The Nexus Between Terrorism and Product Counterfeiting in the United States. *Global Crime: Special Issue: Transnational Organized Crime and Terrorism: Different Peas, Same Pod?* 15(3-4). 357-378. doi: 10.1080/17440572.2014.919227
- Sullivan, B.A.** & Chermak, S.M. (2013). Product Counterfeiting and the Media: Examining News Sources Used in the Construction of Product Counterfeiting as a Social Problem. *International Journal of Comparative and Applied Criminal Justice*. 37(4), 295-316. doi: 10.1080/01924036.2012.744498
- Sullivan, B.A.**, & Chermak, S.M. (2012). The Media's Portrayal of Product Counterfeiting and Financial Crimes. *International Journal of Comparative and Applied Criminal Justice: Special Issue: Product Counterfeiting: Prevalence, Portrayal, and Prevention*, 36(4), 305-326. doi: 10.1080/01924036.2012.701082

Manuscripts in Progress

- Offender Roles in a Pharmaceutical Counterfeiting Network.
- The Nature of Pharmaceutical Counterfeiting Schemes in the U.S.
- National Security Risks Posed by Counterfeits in the U.S. Department of Defense Supply Chain.
- Illicit Market for Counterfeit Products at Small Businesses in Michigan.
- Financial and Material Support Schemes Perpetrated by AQAM Supporters in the U.S.
- Financial Crime Schemes Committed by Far-Right Extremists in the U.S.

Descriptive Overview of the American Criminal Far-Right Anti-Tax Movement.

Far-Right vs. AQAM Financial Crimes: Comparing Schemes Linked to Differing Ideologies.

Identifying Cohesive Subgroups in the American Far-Right Criminal Anti-Tax Movement.

Environmental Law Enforcement Resources: A State-Level Examination.

Hot (Counterfeit) Products: Conceptualizing Target Suitability.

Assessing Michigan's Legal Framework for Combating Trademark Counterfeiting.

Comparing the Media's Portrayal of Terrorist and Corporate Crimes.

Book Chapters

Sullivan, B.A., Wilson, J.M., & Kinghorn, R. (forthcoming 2017). Illicit Trade in Counterfeit Products: An Examination of the Opportunity-Risk Connection. In Chaudhry, P. (Ed.), *Handbook of Research on Counterfeiting and Illicit Trade*. Cheltenham, UK: Edward Elgar.

Sullivan, B.A., Freilich, J.D., & Chermak, S.M. (2016). Financial Terror: Financial Crime Schemes Involving Extremists Linked to the American Far-Right and al Qaeda and Affiliated Movements. In LaFree, G. & Freilich, J.D. (Ed.), *Handbook on the Criminology of Terrorism* (pp. 420-432). Hoboken, NJ: Wiley Press.

Sullivan, B.A. (2015). Corporate-Financial Crime Scandals: A Comparative Analysis of the Collapses of Insull and Enron. In Barak, G. (Ed.), *International Handbook on the Crimes of the Powerful* (pp. 172-185). New York: Routledge.

Research Reports, White Papers, and Backgrounders

Wilson, J.M, **Sullivan, B.A.**, Johnson, T., Fenoff, R. & Kammel, K. (2017, forthcoming). U.S. Product Counterfeiting Legislation: A Look at the Variation in State Laws Governing Trademark Counterfeiting. *The Brand Protection Professional*.

Wilson, J.M. & **Sullivan, B.A.** (2016). *Measuring Product Counterfeiting: Insights from Current Research and Practice*. A-CAPP Center Backgrounder Series. East Lansing, MI: Michigan State University Center for Anti-Counterfeiting and Product Protection. Available at: http://a-capp.msu.edu/sites/default/files/Measurement_FINAL.pdf

Sullivan, B.A. & Wilson, J.M. (2016). *Counterfeit Parts in the U.S. Department of Defense Supply Chain*. A-CAPP Center Backgrounder Series. East Lansing, MI: Michigan State University Center for Anti-Counterfeiting and Product Protection. Available at: http://a-capp.msu.edu/sites/default/files/CounterfeitPartsDOD_FINAL.pdf

Sullivan, B.A., Freilich, J.D., & Chermak, S.M. (2015). *Research Brief: Financial Crimes Perpetrated by Far-Right Extremists in the United States: 1990-2013*. College Park, MD. National Consortium for the Study of Terrorism and Responses to Terrorism (START). Available at: http://www.start.umd.edu/pubs/START_ECDB_FinancialCrimesSchemesPerpetratedbyFarRightExtremists_June2015.pdf

- Sullivan, B.A.,** Freilich, J.D., & Chermak, S.M. (2014). *Financial Crime and Material Support Schemes Perpetrated by Supporters of al-Qa'da and Affiliated Movements (AQAM) in the United States: 1990 to June 2014*. College Park, MD: National Consortium for the Study of Terrorism and Responses to Terrorism (START). Available at: https://www.start.umd.edu/pubs/START_TEVUS_ECDB_Financial%20Crime%20and%20Material%20Support%20Schemes%20Perpetrated%20by%20Supporters%20of%20AQAM_Nov2014.pdf
- Sullivan, B.A.,** Freilich, J.D., & Chermak, S.M. (2014). *Research Highlight: Financial Crime and Material Support Schemes Perpetrated by Supporters of al-Qa'da and Affiliated Movements (AQAM) in the United States: 1990 to June 2014*. College Park, MD: National Consortium for the Study of Terrorism and Responses to Terrorism (START). Available at: https://www.start.umd.edu/pubs/START_AQAM%20Financial%20Schemes%20Research%20Highlight_Final.pdf
- Sullivan, B.A.,** Chermak, S.M., Wilson, J.M., & Freilich, J.D. (2014). *The Nexus Between Terrorism and U.S. Product Counterfeiting*. A-CAPP Center Backgrounder Series. East Lansing, MI: Michigan State University Center for Anti-Counterfeiting and Product Protection. Available at: http://a-capp.msu.edu/sites/default/files/TerrorismCF_Backgrounder_FINAL072414.pdf
- Sullivan, B.A.** & Chermak, S.M. (2013). *Portraying Product Counterfeiting in the News*. A-CAPP Center Backgrounder Series. East Lansing, MI: Michigan State University Center for Anti-Counterfeiting and Product Protection. Available at: http://a-capp.msu.edu/sites/default/files/Media%20backgrounder_FINAL.pdf
- Freilich, J.D., Gruenewald, J.A., Chermak, S.M., **Sullivan, B.A.**, and Parkin, W.P. (2012). *An Overview of Al Qaeda, Hezbollah, Hamas and Similar Movements Supporters Criminal Offending in the United State: Examining Violent Incidents, Foiled Plots, and Financial Crimes*. Washington, DC: Department of Homeland Security.

Encyclopedia Entries

- Sullivan, B.A.** & Chan, F. (forthcoming 2017). Occupational and Corporate Crime. In Morgan, D. (Ed.), *The SAGE Encyclopedia of Criminal Psychology*. Thousand Oaks, CA: SAGE.
- Sullivan, B.A.** (2016). Enron Case (1985-2001). In Chermak, S.M. & Bailey, F. (Ed.), *Crimes of the Centuries: An Encyclopedia of Notorious Crimes, Criminals, and Criminal Trials in American History* (pp. 249-251). Santa Barbara, CA: ABC-CLIO.
- Sullivan, B.A.** (2016). Ponzi, Charles (1882-1949). In Chermak, S.M. & Bailey, F. (Ed.), *Crimes of the Centuries: An Encyclopedia of Notorious Crimes, Criminals, and Criminal Trials in American History* (pp. 627-628). Santa Barbara, CA: ABC-CLIO.
- Sullivan, B.A.** (2016). Madoff, Bernard (1938-). In Chermak, S.M. & Bailey, F. (Ed.), *Crimes of the Centuries: An Encyclopedia of Notorious Crimes, Criminals, and Criminal Trials in American History* (pp. 508-510). Santa Barbara, CA: ABC-CLIO.

Book Reviews

Sullivan, B.A. (2014). Book Review of V. Winkler 2011, *Securing the Cloud: Cloud Computer Security Techniques and Tactics*. *Security Journal*, 27(3), 338-340. doi: 10.1057/sj.2012.16

Sullivan, B.A. (2011). Book Review of E.M. Axelrod 2009, *Violence Goes to Internet: Avoiding the Snare of the Net*. Springfield, IL, Charles C. Thomas. *International Criminal Justice Review*, 21(1), 71-73. doi: 10.1177/1057567710396321

FUNDING

Government Support

Sullivan, B.A. & Wilson, J.M. (2016). *A Systematic Analysis of Product Counterfeiting Schemes, Offenders, and Victims in the United States*. Washington, DC: National Institute of Justice, Office of Justice Programs, U.S. Department of Justice. Award: \$149,930.

Sullivan, B.A. (2012). *Resources for Environmental Law Enforcement: A State-Level Examination*. Bureau of Justice Statistics (BJS) Quantitative Analysis of Crime and Criminal Justice Workshop, Interuniversity Consortium for Political and Social Research (ICPSR) Summer Program. Award: \$3,500.

Industry Support

Sullivan, B.A. & Kammel, K. (2017). *State Anti-Counterfeiting Law*. Global Intellectual Property Center, U.S. Chamber of Commerce. Award: \$12,000.

Research Organization Support

Sullivan, B.A. (2013). *Describing the American Far-Right Criminal Anti-Tax Movement*. National Consortium for the Study of Terrorism and Responses to Terrorism (START) Terrorism Research Award (TRA). Award: \$5,000.

PROFESSIONAL PRESENTATIONS (*presenting author listed first*)

Invited Presentations, Lectures, and Seminars

Sullivan, B.A. *Nature and Scope of Product Counterfeiting Crime*. Training on Intellectual Property Theft Investigations. North Carolina Conference of District Attorneys. Raleigh, NC. February 24, 2017.

Sullivan, B.A. *Developing Evidence-Based Approaches to Anti-Counterfeiting Strategy*. Center for Security Printing and Anti-Counterfeiting Technology, South Dakota School of Mines and Technology. Rapid City, SD. October 11, 2016.

Sullivan, B.A. & Kennedy, J.P. *Global Risks of Product Counterfeiting and Approaches to Brand Protection Strategy*. Kellogg Company Global Legal Team Meeting. Battle Creek, MI. May 19, 2016.

Sullivan, B.A. & Wilson, J.M. *Product Counterfeiting Research: Terrorism, Networks, and Military Connections*. National Intellectual Property Rights Coordination Center, U.S. Department of Homeland Security. Washington, DC. April, 29, 2016.

Sullivan, B.A. & Wilson, J.M. *A-CAPP Center Product Counterfeiting Database: Ongoing and Future Research*. Industry Advisory Board of Directors Meeting: Michigan State University Center for Anti-Counterfeiting and Product Protection (A-CAPP). Washington, DC. April, 28, 2016.

Guest lecturer, CJ 907, doctoral course, *Mixed Methods Approaches to Social Network Analysis in Criminology and Criminal Justice*. CJ Data Analysis: Mixed Methods, School of Criminal Justice, Michigan State University. East Lansing, MI, March 28, 2016.

Sullivan, B.A. *The Utility of Network Analysis in Understanding Product Counterfeiting Schemes*. Brand Protection Strategy Summit, Center for Anti-Counterfeiting and Product Protection (A-CAPP), Michigan State University. East Lansing, MI. October 8, 2015.

Sullivan, B.A., Freilich, J.D., & Chermak, S.M. *Financial Crime and Material Support Schemes Linked to al Qaeda and Affiliated Movements (AQAM) in the United States*. Homeland Security Information Network, Office of Intelligence and Analysis, U.S. Department of Homeland Security. Teleconference. June 25, 2015.

Sullivan, B.A. & Wilson, J.M. *The Product Counterfeiting Crime-Terror Nexus: Identifying Offender Roles and Links to Terrorism*. UL Brand Protection Conference. St. Petersburg, FL. June 10, 2015.

Sullivan, B.A., Freilich, J.D., & Chermak, S.M. *Far-Right Extremist Financial Crime Schemes*. Homeland Security Information Network, Office of Intelligence and Analysis, U.S. Department of Homeland Security. Teleconference. March 26, 2015.

Sullivan, B.A. & Wilson, J.M. *Applications of the A-CAPP Incident Database and Social Network Analysis to Product Counterfeiting Research*. Industry Advisory Board of Directors Meeting: Michigan State University Center for Anti-Counterfeiting and Product Protection (A-CAPP). East Lansing, MI. October 16, 2014.

Guest lecturer, CJ 491, undergraduate course, *Links Between Product Counterfeiting, “Organized” Crime and Terrorism*. Introduction to Product Counterfeiting, School of Criminal Justice, Michigan State University. East Lansing, MI, October 1, 2014.

Chermak, S.M., Freilich, J.D., & **Sullivan, B.A.** *Financial Crime, Counterfeiting, and Terrorism*. Industry Board of Directors Meeting: Michigan State University Center for Anti-Counterfeiting and Product Protection (A-CAPP). East Lansing, MI. October 11, 2013.

Freilich, J.D., Chermak, S.M., & **Sullivan, B.A.** *Financial Crime and Extremism in the United States*. Spotlight on Fraud Training Seminar: Connecticut Chapter of the International Association of Financial Crimes Investigators. Hartford, CT. June, 2013.

Freilich, J.D., Chermak, S.M., & **Sullivan, B.A.** *Financial Crime and Extremism in the United States*. Fusion Center Financial Crimes Workshop, Oklahoma City, OK. April 9-10, 2013.

Sullivan, B.A. *Environmental Law Enforcement Resources: A State-Level Examination*. Bureau of Justice Statistics (BJS) and National Criminal Justice Data Archive (NCJDA) Annual Workshop. Ann Arbor, MI. July 12, 2012.

Sullivan, B.A. *Product Counterfeiting in the News*. Annual Reception of Center for Anti-Counterfeiting and Product Protection (A-CAPP), Michigan State University. East Lansing, MI. October 17, 2011.

Guest lecturer, undergraduate juvenile justice course, *Juvenile Corrections*. Criminal Justice Program, Bowling Green State University. Bowling Green, OH, October, 2009.

Paper Presentations at Professional Meetings

- Chan, F., **Sullivan, B.A.**, & Wilson, J.M. *A Qualitative Content Analysis of Characteristics of Product Counterfeiting Articles in Criminology and Criminal Justice Journals*. Annual Meeting: American Society of Criminology, New Orleans, LA. November 16, 2016.
- Chan, F., **Sullivan, B.A.**, Wilson, J.M., & Fenoff, R. *Assessing the Developing Knowledge-Base of Product Counterfeiting: A Content Analysis of Four Decades of Research*. Annual Meeting: Academy of Criminal Justice Sciences, Denver, CO. March 31, 2016.
- Sullivan, B.A.** & Wilson, J.M. *Assessing Offender Roles in a Pharmaceutical Counterfeiting Network*. Annual Meeting: American Society of Criminology, Washington DC. November 19, 2015.
- Sullivan, B.A.**, Freilich, J.D., & Chermak, S.M. *Financial Terror: Schemes Linked to American Far-Right and al Qaeda and Affiliated Movements, 1990-2013*. Annual Meeting: American Society of Criminology, Washington DC. November 18, 2015.
- Sullivan, B.A.** *The Utility of Network Analysis in Analyzing Unique Criminal Schemes*. Annual Meeting: Midwestern Criminal Justice Association. Chicago, IL. September 25, 2015.
- Sullivan, B.A.** *Relational Dynamics of Networks of Far-Right Extremists Engaging in Financial Schemes*. Annual Meeting: American Society of Criminology, San Francisco, CA. November 20, 2014.
- Sullivan, B.A.**, Chermak, S.M., Wilson, J.M., & Freilich, J.D. *The Nexus Between Terrorism and Product Counterfeiting in the United States*. Graduate Academic Conference (GAC), Michigan State University. March 27, 2014.
- Sullivan, B.A.**, Chermak, S.M., Wilson, J.M., & Freilich, J.D. *Examining the Nexus between Terrorism and Product Counterfeiting in the United States*. Annual Meeting: Academy of Criminal Justice Sciences, Philadelphia, PA. February 20, 2014.
- Sullivan, B.A.**, *Examination of the Far-Right Anti-Tax Movement: Preliminary Results*. Annual Meeting: American Society of Criminology, Atlanta, GA. November 21, 2013.
- Sullivan, B.A.**, González, A.L., Freilich, J.D., & Chermak, S.M. *How Women Engage in Homegrown Financial Terrorism: Preliminary Results*. Annual Meeting: American Society of Criminology, Atlanta, GA. November 21, 2013.
- Sullivan, B.A.** & McGarrell, E.F. *Examining Environmental Law Enforcement Resources at the State-Level*. Annual Meeting: Midwestern Criminal Justice Association, Chicago, IL. September 27, 2012.
- Sullivan, B.A.** & Chermak, S.M. *The Media's Portrayal of Financial and Counterfeiting Crimes*. Annual Meeting: American Society of Criminology, Washington, D.C., November 18, 2011.
- Sullivan, B.A.** & Chermak, S.M. *Counterfeiting and the Media: Examining News Sources Used in the Construction of Counterfeiting as a Social Problem*. Annual Meeting: Midwestern Criminal Justice Association, Chicago, IL, September 30, 2011.

Sullivan, B.A. *Exploring Cyclical Responses to Financial Crime Scandals*. Annual Meeting: American Society of Criminology, San Francisco, CA, November 19, 2010.

Sullivan, B.A. (2010). *Scandal and Reform: An Examination of Societal Responses to Major Financial and Corporate Crime*. Shanklin Colloquium, Bowling Green State University, Bowling Green, OH, April 22, 2010.

Poster Presentations

Sullivan, B.A. & Wilson, J.M. *Assessing Offender Roles in a Pharmaceutical Counterfeiting Network*. Brand Protection Strategy Summit, Michigan State University Center for Anti-Counterfeiting and Product Protection (A-CAPP). East Lansing, MI. October 8, 2015.

Wilson, J.M., **Sullivan, B.A.**, & Hollis, M.E. *Measuring the Nature and Extent of Product Counterfeiting*. Brand Protection Strategy Summit, Michigan State University Center for Anti-Counterfeiting and Product Protection (A-CAPP). East Lansing, MI. October 8, 2015.

Wilson, J.M., **Sullivan, B.A.**, Fenoff, R., & Johnson, T. *Intellectual Property Crime Statutes: A National Review of State Legislation*. Brand Protection Strategy Summit, Michigan State University Center for Anti-Counterfeiting and Product Protection (A-CAPP). East Lansing, MI. October 8, 2015.

Chan, F., **Sullivan, B.A.**, & Wilson, J.M. *Assessing the Developing Knowledge-Base of Product Counterfeiting*. Brand Protection Strategy Summit, Michigan State University Center for Anti-Counterfeiting and Product Protection (A-CAPP). East Lansing, MI. October 8, 2015.

Sullivan, B.A., Freilich, J.D. & Chermak, S.M., *Describing the American Far-Right Criminal Anti-Tax Movement*. Poster Presentation. Annual Meeting: American Society of Criminology, San Francisco, CA. November 20, 2014.

Sullivan, B.A., Freilich, J.D. & Chermak, S.M., *Describing the American Far-Right Criminal Anti-Tax Movement*. Poster Presentation. Annual Meeting: National Consortium for the Study of Terrorism and Responses to Terrorism (START), Washington, DC. September 19, 2014.

Sullivan, B.A. & Chermak, S.M. *Product Counterfeiting in the News*. Poster Presentation. Annual Meeting: Michigan State University Center for Anti-Counterfeiting and Product Protection (A-CAPP). East Lansing, MI. September 13, 2012.

Panel Chairs & Roundtables

Discussant, roundtable, *Product Protection Collaboration Roundtable*, Broad Inter-College Collaboration Initiative (BICI), Broad College of Business, Michigan State University. East Lansing, MI. March 18, 2016.

Presenter, panel, *A-CAPP Center Colloquium*, Broad College of Business, Michigan State University. East Lansing, MI. January 22, 2016.

Chair, panel, *Emerging Research on Pharmaceutical Product Counterfeiting*. Annual Meeting: American Society of Criminology, Washington DC. November 19, 2015.

Discussant, roundtable, *Emerging Areas of Research*. Brand Protection Strategy Summit, Michigan State University Center for Anti-Counterfeiting and Product Protection (A-CAPP). East Lansing, MI. October 8, 2015.

Chair, panel, *Crime by Political and Religious Extremists: Studies from the Extremist Crime Database (ECDB)*. Annual Meeting: American Society of Criminology, Atlanta, GA. November 21, 2013.

Chair, panel, *The Depiction of Political and Economic Crimes in the Media*. Annual Meeting: American Society of Criminology, Washington, D.C., November 18, 2011.

Discussant, roundtable, *Why Should I Attend a Ph.D Program in Criminal Justice or Criminology?* Annual Meeting: Midwestern Criminal Justice Association, Chicago, Illinois, September 30, 2011.

RESEARCH EXPERIENCE

Principal Investigator & Project Manager, A-CAPP Center Product Counterfeiting Database (PCD), 2015-present

- *Principal Investigators*: Jeremy Wilson & Brandon Sullivan, Michigan State University.
- Responsibilities include management of database, open-source data mining, quantitative and qualitative data analysis, and development of deliverables. Database currently includes pharmaceutical counterfeiting crimes committed in the U.S. from 2000 to 2008, but is being expanded to include pharmaceutical, electronics, and food/beverages cases from 2000 to 2015.

Co-Principal Investigator & Project Manager, U.S. Extremist Crime Database (ECDB), 2012-present

- *Principal Investigators*: Steve Chermak, Michigan State University; Joshua Freilich, John Jay College of Criminal Justice/The Graduate Center, CUNY.
- *Co-Principal Investigators*: Jeff Gruenewald, Indiana University-Purdue University; William Parkin, Seattle University; Michael Suttmoeller, Missouri State University; Brandon Sullivan, Michigan State University
- Project for the National Consortium for the Study of Terrorism and Responses to Terrorism (START).
- Responsibilities include management of Financial Crimes database, open-source data mining, quantitative and qualitative data analysis, and development of deliverables. Database currently includes financial and material support crimes committed by far-right and jihadi extremists from 1990 to 2015.

Principal Investigator, State-Level Trademark Counterfeiting Legislation, 2015-present

- Collecting data from all U.S. states on counterfeiting statutes, legislative and case histories.

Principal Investigator, Far-Right Extremist Financial Crime Networks, 2012-present

- Designed and carried out original research project examining far-right extremist financial networks. Conducted various network analyses and developed deliverables.

Principal Investigator, Product Counterfeiting Networks, 2014-present

- Designed and carried out original research project examining product counterfeit networks and offender roles. Conducted various network analyses and developed deliverables.

Principal Investigator, Terrorism and Product Counterfeiting, 2013-present

- Designed and carried out original research project examining connections between terrorism and product counterfeiting. Conducted analysis and developed deliverables.

Principal Investigator, State Conservation Crime Enforcement, 2011-present

- Collected and analyzed data on environmental crime enforcement in the U.S. Prepared preliminary report for the *International Association of Chiefs of Police* Environmental Crime Committee and other deliverables.

Principal Investigator, Media and Product Counterfeiting, 2011-2013

- Designed and carried out original research project assessing representation of product counterfeiting in media. Content analyzed newspaper articles and developed deliverables.

Research Assistant, U.S. Extremist Crime Database (ECDB), 2010-2012

- *Principal Investigators*: Steve Chermak, Michigan State University & Joshua Freilich, John Jay College of Criminal Justice/The Graduate Center, CUNY
- Project for the National Consortium for the Study of Terrorism and Responses to Terrorism (START).
- Responsibilities included coding of financial schemes by far-right extremists.

Research Assistant, Responses to United States v. Lopez, 2010-2012

- *Principal Investigator*: Steven Dow, Michigan State University.
- Collected and analyzed federal appellate court interpretations of Supreme Court decision *United States v. Lopez*. Developed theoretical framework based on legal and organizational theories of appellate court-decision making.

Research Assistant, Global Trade in Electronic-Waste, 2010-2011

- *Principal Investigator*: Carole Gibbs, Michigan State University.
- Collected & analyzed Environmental Protection Agency (EPA) and United Kingdoms (UK) trade data on E-waste exports. Completed annotated bibliography on hazardous waste and literature review on transnational environmental crime and intelligence-led policing.

Research Assistant, State Police Training, 2009-2010

- *Principal Investigator*: Michael E. Buerger, Bowling Green State University.
- Designed survey for state POST agencies and assembled open-source material on state requirements for police training academies and police officer certification.

Research Assistant, Sub-Prime Mortgage Crisis, 2009-2010

- *Principal Investigator*: John Liederbach, Bowling Green State University.
- Assisted in development of interview-based study on mortgage fraud, focusing on the sub-prime mortgage crisis from the perspective of industry members.

OTHER EXPERIENCE

Youth Advisor, Juvenile Residential Center of Northwest Ohio, Bowling Green, OH (2008-2009)

- Responsible for supervision of youth, application of cognitive-behavioral treatment techniques, ensuring the safety and security of the facility, applying crisis intervention, and instantaneous youth counseling.

Intern, Michigan State Police, Post #58, Hastings, MI (2008)

- Conducted field observation of law enforcement and explored policing issues in a comprehensive research paper, including community policing, police subculture, crime-scene investigation, and supervision in police organizations.

Intern, Toledo Area Metroparks, Maumee, OH (2004)

- Conducted field observation of park ranger law enforcement activities and completed a portfolio presentation of experiences.

MEMBERSHIPS AND SERVICE

Professional Associations

- National Consortium for the Study of Terrorism and Responses to Terrorism (START), 2013-present
- National White-Collar Crime Research Consortium, 2012-present
- Extremist Crime Research Consortium, 2011-present
- Center for Anti-Counterfeiting and Product Protection, 2011-present
- Academy of Criminal Justice Sciences (ACJS), 2010-present
- American Society of Criminology (ASC), Member of Division on Terrorism & Bias Crime and Division of White Collar & Corporate Crime, 2009-present
- Midwestern Criminal Justice Association (MCJA), 2009-present
- International Network for Social Network Analysis (INSNA), 2015
- Justice Research and Statistics Association (JRSA), 2015

Institutional

- Faculty Affiliate, *Michigan State University College of Law*, 2016-present
- Faculty Search Committee, *School of Criminal Justice and Center for Anti-Counterfeiting and Product Protection (A-CAPP), Michigan State University*, 2016
- Internship Supervisor, *Center for Anti-Counterfeiting and Product Protection (A-CAPP), Michigan State University*, 2016-present
- Emergency Action Team Leader, *Center for Anti-Counterfeiting and Product Protection (A-CAPP), Michigan State University*, 2015-present
- First Annual Doctoral Summit (Member), *Academy of Criminal Justice Sciences*, Orlando, FL, 2015.
- Doctoral Student Association (President & Founder), *School of Criminal Justice, Michigan State University*, 2014-2015
- School Advisory Council (Member), *School of Criminal Justice, Michigan State University*, 2011-2012, 2014-2015
- Hearing Board (Member), *School of Criminal Justice, Michigan State University*, 2013-2014
- Curriculum Committee (Member), *School of Criminal Justice, Michigan State University*, 2011-2012
- Graduate Student Senate (Senator), *Bowling Green State University*, 2009-2010
- Justice Student Association (Vice President), *Criminal Justice Program, Bowling Green State University*, 2009-2010
- Student Legal Services Committee (Member), *Bowling Green State University*, 2009-2010
- Habitat for Humanity (Member), *Bowling Green State University*, 2007

Manuscript Reviewer

- *Journal of Research in Crime and Delinquency*
- *International Journal of Comparative and Applied Criminal Justice*
- *International Criminal Justice Review*
- *Criminal Justice Policy Review*
- *Trends in Organized Crime*
- *Journal of Qualitative Criminal Justice and Criminology*
- *Journal of Criminological Research, Policy and Practice*

Community

- *Huntington's Disease Society of America (HDSA)* (Member), 2010-present
- *Boy Scouts of America (BSA)*, Troop 103 (Assistant Scoutmaster), 2005-2010
- *St. Paul's Lutheran Church* (Member), 2006-2010
- *Bowling Green Police Department*, Citizen's Police Academy (Member), 2006

SPECIALIZED TRAINING

- Social Network Analysis (three semester-long workshops). Departments of Sociology and Education, *Michigan State University*, 2013-2014.
- Executive Education Seminar, *Center for Anti-Counterfeiting and Product Protection (A-CAPP)*, *Michigan State University*, October 12, 2014.
- Program Evaluation. School of Criminal Justice, *Michigan State University*, 2013.
- Quantitative Analysis of Crime and Criminal Justice Data. *Bureau of Justice Statistics (BJS)* Workshop at Interuniversity Consortium for Political and Social Research (ICPSR) Summer Program, June 18-July 13, 2012.
- Longitudinal Data Analysis, Department of Psychology, *Michigan State University*, 2011.
- Training and Organizational Development. Department of Organizational Psychology, *Michigan State University*, 2011.
- Qualitative Methods. School of Criminal Justice, *Michigan State University*, 2011.
- Historical Methodology. Department of History, *Michigan State University*, 2011.
- Statistical Training Workshops, *Center for Statistical Training and Consulting (CSTAT)*, *Michigan State University*, 2010-2012: Introduction to STATA; Structural Equation Modeling using STATA; Introduction to Social Network Analysis; Intermediate Sample Size Determination for Clinical Research; Intermediate Time Series Analysis; Multi-Level Modeling; Introduction to R; Statistical Graphics for Visualizing Data; Multidimensional Scaling: An Introduction; Item Response Modeling; Introduction to Survival Analysis and Event History Modeling
- Crime Mapping (GIS). Criminal Justice Program, *Bowling Green State University*, 2010.

HONORS AND AWARDS

- College of Social Science Provost Undergraduate Initiative (CSS-PURI) Award (\$2,000), *Michigan State University*, 2016-17
- Dissertation Completion Fellowship (\$6,000), *Graduate School, Michigan State University*, 2015
- Research Fellowship (\$2,500), *School of Criminal Justice, Michigan State University*, 2014
- Research Fellowship (\$4,000), *Center for Anti-Counterfeiting and Product Protection (A-CAPP)*, *Michigan State University*, 2013-2014
- Conference Grant (\$100), *College of Social Science, Michigan State University*, 2014
- Conference Grant (\$325), *Graduate School, Michigan State University*, 2014
- Conference Grant (\$300), *Council of Graduate Students (COGS)*, *Michigan State University*, 2013
- Research Fellowship (\$1,000), *School of Criminal Justice, Michigan State University*, 2012
- Research Fellowship (\$5,000), *Center for Anti-Counterfeiting and Product Protection (A-CAPP)*, *Michigan State University*, 2011-2012
- Research Fellowship (\$2,300), *School of Criminal Justice, Michigan State University*, 2011
- Warren and Mary Huff Professional Development Grant (\$3,000), *School of Criminal Justice, Michigan State University*, 2010-2015
- Frank Tomascik Endowed Scholarship, *School of Criminal Justice, Michigan State University*, 2011-2013, 2014-2015

- Graduate Assistantship, *School of Criminal Justice, Michigan State University, 2010-2015*
- Graduate Assistantship, *Criminal Justice Program, Bowling Green State University, 2009-2010*
- Phi Kappa Phi National Honor Society, *Bowling Green State University, 2008-2010*
- Phi Eta Sigma National Honor Society, *Bowling Green State University, 2006*
- Rose Reder Memorial Scholarship, *Toledo Police Command Officers' Association, 2005*
- Law Enforcement Scholarship, *Maumee Valley Fraternal Order of Police, 2005*
- National Foundation Scholarship Most Valuable Student, *Ohio Elks Association, 2005*
- Maumee Rotary Foundation Scholarship, *Rotary Club of Maumee, 2005*
- Chamber Scholarship Award, *Maumee Chamber of Commerce, 2005*
- Maumee Schools Foundation Scholarship, *Maumee Schools Foundation, 2005*
- Horace and Letitia Newton Scholarship Fund, *KeyBank National Association, 2005-2008*
- Candidate for National Eagle Scout of the Year Award, *Boy Scouts of America, 2003*
- Eagle Scout Award, Troop 103, Erie Shores Council, *Boy Scouts of America, 2002*