# James D. Calder, Ph.D., C.P.P. Curriculum Vitae (1/25)

#### **Contact Information:**

The University of Texas at San Antonio Department of Political Science and Geography One UTSA Circle, MS 4.03.24 San Antonio, Texas 78249 (210) 458-7671, james.calder@utsa.edu

# **Educational Background**

PhD (Government) 1978, Claremont Graduate University (formerly Claremont Graduate School) MS (Criminology) 1971, California State University at Long Beach BA (Criminology) 1966, University of Maryland at College Park

## **Post-Doctoral Academic Engagement and Research**

- 2016, Open Space Security Forum and Seminar, ASIS, International, Georgetown University, Washington, D.C.
- 2009, UTSA Faculty Development Leave: research toward book on Federal organized crime policy
- 2004-2003, UTSA Faculty Development Leave for research toward book on Federal organized crime policy
- 1999, Defense Intelligence Agency: Symposium on Defense Intelligence, Washington, D.C.
- 1995, Helen Dwight Reid Educational Foundation and National Strategy Information Center, Workshop on Trends in Organized Crime, Washington, D.C.
- 1993, Center for the Study of Intelligence: Seminar for Teaching Faculty, Central Intelligence Agency, Tysons Corner, VA
- 1992, Consortium for the Study of Intelligence: Seminar on Teaching about Intelligence, Bowdoin College, ME
- 1988, American Bar Association: Symposium on Intelligence Oversight in a Democracy, University of Houston Law School, Houston, TX
- 1988, Military History symposium: The Intelligence Revolution: A Historical Perspective, U.S. Air Force Academy, CO
- 1986-1982, Southwestern National Security Group: Symposia on Historical Perspectives, U.S. Air Force Academy, CO; Strategic Defense Initiative; Reagan's Defense Policies; Military History; Arms Control; Intelligence; Three Wars of 1982; Soviet Politics Under Andropov, Texas A & M University
- 1985, Travel grant to review military history records, Academy of Security Educators and Trainers
- 1984, Center for the Study of Intelligence: Symposium on U.S. Intelligence: Organization and the Profession, Central Intelligence Agency, Langley, VA
- 1983, National Science Foundation: Seminar on Science, Technology and Arms Control, Dallas, TX
- 1983, Travel grant to review Herbert Hoover historical records at National Archives, UTSA
- 1981, Consortium for the Study of Intelligence: Seminar for Teaching Faculty on Intelligence and National Security, Bowdoin College, ME
- 1981, National Science Foundation: Chautauqua on Community Power Studies, University of Texas at Austin, TX

## **Academic and Private Sector Employment History**

Present-2005, Professor, Department of Political Science and Geography, UTSA (Instructional and research areas: Crime control policy; federal justice policy making; domestic and national security policy; intelligence organizations and operations; federal policies on organized and global crime).

- 2019-2017, Professor and Interim Chairman, Department of Political Science and Geography, UTSA Coordinator, Minor in Intelligence and Security Studies
- 2016-2015, Professor and Associate Department Chairman, Department of Political Science and Geography, UTSA
- 2015-2014, Professor and Interim Department Chairman, Department of Political Science and Geography, UTSA
- 2014-2005, Professor, Department of Political Science and Geography; Program Advisor of Record (GAR); Coordinator, Graduate Certificate Program in Security Studies; Coordinator, Minor in Global Analysis
- 2005-2001, Professor, Department of Criminal Justice
- 2003-2000, Professor and Associate Dean, College of Public Policy (COPP)
- 2000-1982, Associate Professor, Criminal Justice, Social & Policy Sciences Division
- 1992-1991, Associate Professor and Coordinator, Criminal Justice Program
- 1982-1979, Associate Professor, Criminal Justice Program, College of Multidisciplinary Studies
- 1981, Tenured as Associate Professor
- 1979-1974, Manager of Security, Hughes Aircraft Company, Missile Systems Group, Canoga Park, CA
- 1976, Adjunct Instructor in Criminal Justice, California Lutheran College, Thousand Oaks, CA
- 1974-1972, Lecturer in Criminal Justice, Institute of Criminal Justice and Criminology, University of Maryland at College Park, College Park, MD (Tenure track position, not tenured)
- 1973-1969, Military Intelligence Officer (CI), U.S. Army Reserve, Los Angeles, CA. Total USAR service, 1966-1973
- 1972-1968, Security Inspector, Hughes Aircraft Company, Culver City, CA
- 1968-1966, Administrative Assistant/Investigator to the Director of Security, McDonnell Douglas Corporation, Santa Monica, CA

## Awards, Honors, Certifications, Recognitions

- 2025-2077, Certified Protection Professional (C.P.P., # 407). ASIS, International. Uninterrupted and vetted recertification at 3-year intervals, 1977-present (Founding recipient and 1 of 3 longest serving CPPs)
- 2024, Nominated (DFRAC and COLFA), Faculty Mentoring Award
- 2019-1979, Faculty Service Recognitions: 45 years (forthcoming, 2024-2019); 40 Years (2019-1979); 35 Years (2014-1979); 30 Years (2014-1979); 25 years (2014-2004); 20 Years (2004-1999): 15 Years (1999-1994); 10 years (1994-1989); 5 years (1984-1979)
- 2018-1988, Service awards, Underwriters' Laboratories Burglary Protection (later Security Council: 30 years (2018); 20 years (2008); 10 years (1998)
- 2006, Certificate of Appreciation awarded by Dean and Associate Provost Jesse Zapata (COPP) for service to students as Associate Dean (COPP), 2000-2003
- 2005, Travel grant to National Archives and to the Gerald R. Ford Presidential Library. Review records associated with research on federal organized crime strike force units.
- 2000, Distinguished Service Award, American Society for Industrial Security Foundation (currently ASIS, International), for direction of the Security "Body of Knowledge Project"
- 1996, University research grant to investigate convenience store robberies in the City of San Antonio, TX
- 1990, Honorary membership, Golden Key National Honor Society
- 1990, Travel grant to National Archives, Washington, D. C. Review records of the Wickersham Commission
- 1988, Nominated, Chancellor's teaching award
- 1988, Research grant to assist in completing bibliography on intelligence and espionage
- 1981, Nominated, Piper Professor teaching award
- 1981-1980, Herbert Hoover Fellowship, Herbert Hoover Library Association

## **Research/Scholarly/Creative Activities**

#### **Books**

- 1999, Intelligence, Espionage and Related Topics: An Annotated Bibliography of Serial Journal & Magazine Scholarship, 1844-1998. Westport: Greenwood Publishing Group. Reviewed in International Journal of Intelligence and Counterintelligence 13/4 (Winter 2000): 534-539; The Journal of Intelligence History 1/1 (Summer 2001); International Journal of Comparative and Applied Criminal Justice 25 (2001): 109-110; Intelligence and National Security 17/1 (Spring 2002): 157-158.
- 1993, The Origins and Development of Federal Crime Control Policy: Herbert Hoover's Initiatives. Westport: Praeger. Reviewed in Journal of American History 81/4 (March 1995): 1793-1794. Choice 31 (January 1994).

## **In Progress or Accepted Publications**

- [2027] (multiyear book project in progress, four/ten chapters drafted) Politics and the Federal War on Organized Crime: Strike Forces, Interagency Cooperation, and the Defeat of the La Cosa Nostra, 1967-1989 [Political history of an uncredited Department of Justice Strike Force program, 1967-1989].
- [2026] (article in progress, advanced draft from conference paper) Federal Policies against Organized Crime in Dwight Eisenhower's Administration, 1953-1961: Uncredited Progress in a Critical Decade," for submission to *Crime, Law and Social Change*. (Alternative, may incorporate in book project)
- [2026] (article in progress, advanced draft from conference paper) "Harry S. Truman and Federal Policies Against Organized Crime, 1946-1953: An Untold Story," for submission to *Trends in Organized Crime*. (Alternative, may incorporate in book project)
- [2026] (article in progress) "Organized Crime, Presidents, and Attorneys General: Politics and Policies of Executive Branch War on the Mob, 1967-1989," for submission to *Criminal Law Bulletin*. (Alternative, may incorporate in book project, preliminary draft)
- [2026] (article in progress, early draft) "Jeremiah P. Shalloo: Distinguished Sociologist and Pioneer of Private Policing Scholarship," for submission to *Security Journal*.
- [2026] (article in progress, early draft) "H.H.A. Cooper: Soldier, Spy, Lawyer, Author, and Terrorism Expert—A Life, 1928-2022," for submission to *Security Journal*.
- [2026], (w/G. Shaffer) (article in progress, early draft) "Neal T. Robinson: Air Force General Officer, Signals Intelligence Analyst and Iranian Hostage—A Life," for submission to *The Intelligence: Journal of U.S. Intelligence Studies*. [Personal importance of this bio project: Robinson served alongside one of my former students at the University of Maryland in the early 1970s, also taken hostage from the US embassy in Iran]
- [2025] (book review <u>accepted</u>, 11/24) Max Felker-Kantor, *Dare to Say No: Policing and the War on Drugs in Schools. Journal of American History* \_\_/\_ (Spring 2025): \_\_\_\_-.\_\_\_.
- [2025] (article <u>accepted</u> with minor revisions, 10/24) "Industrial Security Protection in the United States
  Before Pearl Harbor: Failures to Prepare, Presidential Executive Orders, and Guard Force Militarization,"

  Security Journal (part 1 of a two-part study) \_\_/\_ (\_\_\_ 2025): \_\_\_-\_\_.
- [2025] (article in progress, early draft) "Military Implementation of U.S. Industrial Security during World War II, 1942-1945," for submission to *Security Journal* (part 2 of two-part study)

#### Refereed Articles, Chapters, and Essays:

- 2022, "Burglary Research and Conceptualizing the Community Security Function, a Learning Organization" in M. Gill (ed.), *Handbook of Security* (3rd ed.). London, UK: Palgrave/Macmillan, 193-216. ISBN 978-3-030-91734-0
- 2014, "Influences of Investigations and Scholarly Studies on the Evolution of American Private Policing: Healthy Distrust, Watchful Eyes." in M. Gill (ed.), *Handbook of Security* (2nd ed.). London, UK: Palgrave/Macmillan, 453-486. ISBN 978-11-3-7323279
- 2014, "J. Edgar Hoover" in J. S. Albanese (ed.), *Encyclopedia of Criminology and Criminal Justice*. New York: Wiley-Blackwell, 1-6. ISBN 978-0-470-67028-6
- 2014, "Eliot Ness" in J. S. Albanese (ed.), *Encyclopedia of Criminology and Criminal Justice*. New York: Wiley-Blackwell, 1-5. ISBN 978-0-470-67028-6
- 2013, "Between Brain and State: Herbert C. Hoover, George W. Wickersham, and the Commission that Grounded Social Scientific Investigations of American Crime and Justice, 1929-1931 and Beyond," *Marquette University Law Review* 96/4, 1035-1108. I/F not available
- 2012, (w/T. S. Weiland, 25%) "Leslie R. Groves, Jr. (August 17, 1896 July 13, 1970): Driven Leader, Caustic Personality, Obsessive Security Director, and Commemorated Adviser to Presidents," *Journal of Applied Security Research* 7/1 (January-March): 107-121. I/F 1.1
- 2011, "Eliot Ness (April 19, 1903 May 16, 1957): Gangbuster to Security Executive A Meandering Career of Great Highs and Tragic Lows," *Journal of Applied Security Research* 6/2 (April-June): 196-208. I/F 1.1
- 2010, "Law, Politics, and Occupational Consciousness: Industrial Guard Unions in the United States, 1933-1945,"

  Journal of Applied Security Research 5/1 (January-March): 64-106. I/F 1.1
- 2010, "Frank Wills (February 4, 1948-September 27, 2000): The Lone Security Guard and a Constitutional Crisis: Fifteen Minutes of Fame," *Journal of Applied Security Research* 5/2 (April-June): 228-233. I/F 1.1
- 2009, "Robert Kennedy, Lyndon Johnson and the Path to the War on Organized Crime: Politics and the Early Strike Force Concept," *Critical Issues in Justice and Politics* 2/1 (March): 17-52. I/F not available
- 2008, (w/W. S. Lynch, 10%) "From Apalachin to the Buffalo Project: Obstacles on the Path to Effective Federal Responses to Organized Crime, 1957-1967," *Trends in Organized Crime* 11/3 (September): 207-269. I/F 2.0
- 2007, "Been There but Going Where? Assessing Old and New Agendas in Security Research and Study," Security Journal 20/1 (September): 3-8. I/F 1.2
- 2006, "The Study of Intelligence: Its Contributions to Security Management," in M. Gill (ed.), *Handbook of Security* (1<sup>st</sup> ed.). London, UK: Palgrave/Macmillan, 146-178. ISBN 978-023-0006805
- 2005, "Organized Crime: Black Mafia," and "J. Edgar Hoover," in R. Wright and J. M. Miller (ed.), *Encyclopedia of Criminology*. NY: Routledge/Taylor & Francis. ISBN 978-15-79583873
- 2004, "Security Analysis Matters Where Alcohol Is Commercially Sold: Expert Opinions and the Relevance of Security Practices in the Alcohol Service Industry," Security Journal 17/3: 51-62. I/F 1.2
- 2002, (reprinted jointly authored article in revised format) "Crime, Security, and Premises Liability," in R. McCrie (ed.) *Readings in Security Management and Practices*. Woburn, MA: Butterworth, 147-150. ISBN 978-1887056182
- 2001, "OCCA-RICO's `Troubled...Transition': Organized Crime, Strategic Institutional Factors, and Implementation Delay, 1971-1981," *Criminal Justice Review* 25/1 (Spring 2000): 31-76. I/F 1.0
- 2000, "Robbery," in D. Luckenbill and D. Peck (eds.), *Encyclopedia of Criminology and Deviant Behavior, Volume Two, Crime and Juvenile Delinquency*. New York: Taylor & Francis, 452-456. ISBN 978-1560327721
- 2000, "Policing and the Private Security Option: Functional Transparency, Re-privatization, and Implications in Law," in D. Shichor and M. Gilbert (eds.), *Privatization of Criminal Justice: Past, Present and Future*. Cincinnati, OH: Anderson Publishing, 83-112. ISBN 978-1583605004

- 1998, (reprint of jointly authored article (1990) in revised format) "Privatizing Justice Agencies: The Due Process Dilemma of "At Will Employees," in H. R. Balanoff, *Public Administration 99/00* (6th ed.). Guilford, CT: Dushkin/McGraw-Hill, 48-57. ISBN 978-0070392274
- 1997, "James Jesus Angleton," "William E. Colby," "Allen Dulles," "Foreign Intelligence Advisory Board," Richard M. Helms," "John McCone," and "Central Intelligence Agency Act of 1949," in *Encyclopedia of U. S. Foreign Relations*, New York: Oxford University Press, I/78-79; I/231-232; I/272-273; II/35-36; II/152-153; II/292-293; III/123-124. ISBN 978-0195110555
- 1995, "Mafia Women in Non-Fiction: What Primary and Secondary Sources Reveal," in J. Albanese (ed.), *Contemporary Issues in Organized Crime*. New York: Criminal Justice Press, 111-140. ISBN 978-1881798040
- 1992, (w/D. Sipes, 50%) "Texas Premises Liability and Its Effects on Tourism," *Journal of Proceedings of the Southern Academy of Legal Studies in Business* (1992): 22-38. I/F no available
- 1992, (w/D. Sipes, 50%) "Crime, Security and Premises Liability: Toward Precision in Security Expert Testimony," Security Journal 3/2 (April): 66-82. I/F 1.2
- 1992, "Al Capone and the Internal Revenue Service: State Sanctioned Criminology of Organized Crime," *Crime, Law and Social Change* 17/1 (April): 1-23. I/F 1.4

  [This article resulted from litigation brought against the Internal Revenue Service and ultimate decision by 5th Circuit Court of Appeals in *James Calder v. Internal Revenue Service, and Lawrence B. Gibbs, Commissioner of Internal Revenue, 890 F.2d 781 (5th Cir. 1989)]*
- 1992, (w/ J. Bauer, 25%) "Convenience Store Robberies: Security Protective Measures and Store Robbery Incidents," *Journal of Criminal Justice* 20/6 (1992): 553-566. I/F 3.3
- 1990, (w/D. Sipes, 50%) "Analyzing Expert Evidence about Criminal Attacks on Business Premises for Predictability in the 90's," *Proceedings of the American Business Law Association* 19 (August): 248-266. I/F not available
- 1990, (w/G. Mattson, 25%) "Privatizing Justice Agencies: The Due Process Dilemma of "At Will Employees," Government Union Review 11/4 (Fall): 32-50. I/F not available
- 1989, "St. Valentine's Day Massacre", "Central Intelligence Agency Act of 1949"; and "John H. Dillinger, 1903-1934", in *Read More About It, Volume 3*. Ann Arbor: Pierian Press, 225-227; 103-105; 164-167. ISBN 9780876502488
- 1988, "Sir Robert Peel," and "Eliot Ness" in *Book of Days*, 1988. Ann Arbor: Pierian Press, 76-77; 224-225. ISBN 0891-0146
- 1987, "New Corporate Security: The Autumn of Crime Control and the Spring of Fairness and Due Process," *Journal of Contemporary Criminal Justice* 3/4 (December): 1-34. I/F 1.7
- 1985, "Industrial Guards in the Nineteenth and Twentieth Centuries: The Mean Years," *Journal of Security Administration* 8/2 (December): 11-21. I/F not available
- 1984, "Industrial Espionage Some Textbook Assumptions: Toward a New Multidisciplinary Research Agenda," *Journal of Security Administration* 6/2 (January): 53-69. I/F not available
- 1983, (reprint of article in revised format) "The Security Criminal Justice Connection: Toward the Elimination of Separate but Equal Status," in N. R. Bottom, Jr. and J. I. Kostanoski, *Security & Loss Control*. New York: Macmillan, 263-269. ISBN 978-0134714189
- 1982, "Presidents and Crime Control: Kennedy, Johnson and Nixon and the Influences of Ideology," *Presidential Studies Quarterly* 12/4 (Fall): 574-589. I/F 1.1
- 1980, "The Security Criminal Justice Connection: Toward the Elimination of Separate But Equal Status," *Journal of Security Administration* 3/2 (Spring): 25-52. I/F not available. Cited: W.C. Cunningham and T.H. Taylor, *The Hallcrest Report, Private Security and Police in America*. Portland, OR: Chancellor Press, 1985, pp. 36-37.
- 1979, "Security Studies in the University: Where Should We Hang Our Hats and What Should We Study," *Journal of Security Administration* 2/1&2 (Fall): 13-29. I/F not available

1974, "Policing and Securing the Campus: The Need for Complementary Organizations," *Police Chief* (November): 60-64. I/F not available

#### **Book and Video Reviews; National Commission Resolutions**

- 2023, The War on Drugs: A History. Ed. by David Farber. (New York University Press, 2022). Journal of American History 110(2); 390. I/F 1.2
- 2016, Corporate Security in the 21st Century: Theory and Practice in International Perspective. Security Journal 29/3 (May): 1-6. I/F 1.2
- 2016, Watching over Hong Kong: Private Policing 1841-1941. American Journal of Chinese Studies 23/1 (April): 105-107. I/F not available
- 2009, The Origin of Organized Crime in America: The New York City Mafia, 1891-1931. Journal of American History 96/3 (December): 887-888. I/F 1.2
- 2009, Transnational Threats: Smuggling and Trafficking in Arms, Drugs, and Human Life. International Criminal Justice Review 19/2 (June): 252-253. I/F 1.8
- 2007, Hard Lessons: Reflections on Governance and Crime Control in Late Modernity, International Criminal Justice Review 17/3 (September): 240-242. I/F 1.8
- 2002, International Intelligence Yearbook (2001 ed.), International Journal of Intelligence and Counterintelligence 15/3 (Fall): 463-466.
- 2002, Security Operations Management, Security Journal 15/4: 75-76. I/F 1.2
- 2000, Inside Job: Deep Undercover as a Corporate Spy, Security Journal 13/3 (Fall): 85-86.
- 2000, Irreparable Harm: A Firsthand Account of How One Agent Took on the CIA in Epic Battle Over Free Speech, Security Journal 13/4: 83-84 (multiple brief reviews). I/F 1.2
- 1999, Civil Remedies and Crime Prevention; Crime Profiles: The Anatomy of Dangerous Persons, Places, and Situations, Security Journal 12/4: 69-70; 71-72. (multiple reviews) I/F 1.2
- 1999, Spy Book: The Encyclopedia of Espionage; and Learning from Disasters: A Management Approach (2nd ed.), Security Journal 12/2: 67-68, 71-72 (multiple reviews). I/F 1.2
- 1998, Corporate Espionage; Inside Jobs; Preventing Mass Transit Crime; Man Without a Face, Security Journal 10/1 (February): 37-41 (multiple reviews). I/F 1.2
- 1997, African American Organized Crime: A Social History, Criminal Justice Review 22/2 (August): 245-246. I/F 1.1
- 1997, From Gangs to Gangsters: How American Sociology Organized Crime, 1918-1994, International Journal of Offender Therapy and Comparative Criminology 41/2 (June): 199-202. I/F 1.4
- 1996, Fighting Organized Crime: Politics, Justice, and the Legacy of Thomas E. Dewey, Journal of American History 82 (October): 658-659. I/F 1.2
- 1995, Inside the F.B.I. (4 parts) Film series review, Journal of American History 81 (December): 1317-1318. I/F 1.2
- 1994, Reader's Guide to Intelligence Periodicals, Intelligence and National Security 9/1 (April): 384-385. I/F 1.1
- 1994, Scarface Al and the Crime Crusaders: Chicago's Private War Against Capone, The Criminologist (March-April): 13-14. I/F not available
- 1994, Mole-Hunt: How the Search for a Phantom Traitor Shattered the CIA, Security Journal 7/3 (October): 55-59.
- 1983, The CIA and the Security Debate: 1971 1975 and 1975 1976, Journal of Security Administration 6/1 (July): 76-77. I/F 1.2

# **Non-Refereed Publications:**

2025-2018, "Tidbits," a column and retrospectives for *The Western Breeze* on WHS graduates, published quarterly (Susan Clay, editor).

- 2011, "Calder's Column." Western High School Alumni Newsletter, 21/8 (Spring): 3-5.
- 2010, Dedication, Red Raider's Coach Fred Mulvey (1910-1998): A Biographic Remembrance. *Western High School Alumni Newsletter*, (Summer): 1-5.
- 2005, "Interview with James D. Calder, Ph.D., CPP," *Journal of Security Education (currently known as Journal of Applied Security Research)*, 1/2-3, 129-148.
- 1990, Testimony given to Subcommittee on Private Retirement Plans and IRS Oversight, Committee on Finance, U.S. Senate, concerning 'Confidentiality Statute Tax.' "Al Capone's Administrative Remains: Calder v. I.R.S and Proposals to Change I. R. Code Section 6103.
- 1984, "The Philosophy of Security: An Interview with Dr. James D. Calder," *Security Systems Administration* 13/1 (January): 15ff.
- 1976, "Resolutions of the First National Conference on Private Security," *Private Security: Report of the Task Force on Private Security, National Advisory Committee on Criminal Justice Standards and Goals.* Washington, DC: Government Printing Office, cited: pp. 267-269, 560. https://www.ojp.gov/pdffiles1/Digitization/40543NCJRS.pdf

# **Scholarly Presentations**

#### **Invited Presentations**

- 2024, "Burglary: Still Down, Not Gone: Data and Research, 2022-2024," Underwriters Laboratories Security Council, Chicago, IL, (November)
- 2023, "Hoover and Criminal Justice Reform," webinar presentation to the Hoover Presidential Foundation and Library, chaired by Thomas Schwartz, Director of the Foundation and Library (May 19) https://www.youtube.com/watch?v=Ib4tlozI9wU
- 2022, "Where Has All the Burglary Gone? Summation of Data and Research Scholarship," Underwriters Laboratories Security Council, Chicago, IL, (May)
- 2012, "Between Brain and State: Herbert C. Hoover, George W. Wickersham, and the Commission that Grounded Social Scientific Investigations of American Crime and Justice, 1929-1932 and Beyond," Marquette University School of Law, Marquette, WI. (Wickersham Commission celebration, a presentation to faculty and guests)
- 2011, (w/J. Massaro) "Military and Higher Education Collaboration in HLS & Defense," Foreign Military Officers Training Program, Lackland Air Force Base, TX (June)
- 2010, (w/K. A. Newton and T. P. Prevas) "How the Economy Has Impacted Crime: Making Sense or Making More Confusion---Real Challenges," Underwriters Laboratories Security Council, Chicago, IL, (May).
- 1999, "Herbert Hoover's Contributions to Federal Law Enforcement Reorganization: The Wickersham Commission," Commission on the Advancement of Federal Law Enforcement, Washington, D.C. Testimony given, February 10, 1999, pursuant to Public Law 104-132 (Antiterrorism and Effective Death Penalty Act of 1996, cited, p. 179, https://www.ojp.gov/pdffiles1/Digitization/181343NCJRS.pdf)

## **Conference Papers/Presentations**

2022, "Federal Policies against Organized Crime in Dwight Eisenhower's Administration (1953-1961): Uncredited Progress in a Critical Decade," (revised from 2020 version, cancelled appearance) Southwest Political Science Association, San Antonio, TX.

- 2020, "Federal Policies against Organized Crime in Dwight Eisenhower's Administration (1953-1961): Uncredited Progress in a Critical Decade," (completed, cancelled, COVID) Academy of Criminal Justice Sciences, San Antonio, TX.
- 2019, "Harry S. Truman's Administration and Federal Actions against Organized Crime, 1946-1953: Crediting Ignored Achievements," Academy of Criminal Justice Sciences, Baltimore, MD.
- 2006, "Organized Crime, Presidents, and Attorneys General: The Roller Coaster Ride of Organized Crime Policy Implementation," Academy of Criminal Justice Sciences, Baltimore, MD.
- 2005, "Sunset on Federal Strike Force Units: The Reagan Justice Department and the Demise of an Effective Organizational Concept, 1981-1989," Academy of Criminal Justice Sciences, Chicago, IL.
- 2003, "Teams and Groups in American Police History: From Posses to Strike Forces and Beyond," Academy of Criminal Justice Sciences, Boston, MA.
- 2002, "Blending Theories of Organized Crime with the Life Course Perspective: The Value of Biographical Accounts of the Early Life Experiences of Identified Gangsters," American Society of Criminology, Chicago, IL.
- 2001, "Strike Force Units and Organized Crime, 1966-1989: Rise and Fall of a Rational Concept in Federal Law Enforcement," Academy of Criminal Justice Sciences, Washington, D.C.
- 2000, "The Wickersham Commission: Presidential Leadership and the Advancement of Social Science Investigation of Justice Administration, Academy of Criminal Justice Sciences, New Orleans, LA.
- 1998, "Young Lives of Gangsters: An Expanded Sample and Formalized Descriptive Data," American Society of Criminology, Washington, D.C.
- 1998, "Young Lives of Twentieth Century Gangsters: An Inventory of Theories and Data," Academy of Criminal Justice Sciences, Albuquerque, NM.
- 1996, "RICO in the 1970s: Strategic Institutional Factors in the Under-Utilization of the Statute in the Nixon, Ford, and Carter Administrations," American Society of Criminology, Chicago, IL
- 1995, "Mafia Lawyers: Legal Careers, Lifestyles, and Expertise," American Society of Criminology, Boston, MA.
- 1993, "The Mafia Wife in the Italian-Sicilian Subculture of American Organized Crime," Academy of Criminal Justice Sciences, Kansas City, KS.
- 1992, "Factory Security in World War II: A Fifty-Year Celebration of the Auxiliary Military Police," Academy of Criminal Justice Sciences, Pittsburgh, PA.
- 1992, (w/D. Sipes) "Texas Premises Liability and Its Effects on Tourism," Annual Meeting of the Southern Academy of Legal Studies in Business at the Southwestern Federation of Administrative Disciplines, San Antonio, TX.
- 1991, "The Mob, the Kitchen and Babies: On Challenging the Mythology of Women Associated with Traditional Organized Crime," American Society of Criminology, San Francisco, CA.
- 1991, (with D. Sipes) "Crime, Security and Premises Liability: Toward Precision in Security Expert Testimony," Academy of Criminal Justice Sciences, Nashville, TN.
- 1991, (with G. Mattson) "Privatizing Justice Services: The Due Process Dilemma of At Will Employees," Southwestern Political Science Association, San Antonio, TX
- 1990, "Al Capone and State Sanctioned Criminology, or, Government Defined Organized Crime," American Society of Criminology, Baltimore, MD.
- 1990, (with D. Sipes) "Analyzing Expert Evidence about Criminal Attacks on Business Premises for Predictability in the 90's," American Business Law Association, Toronto, Canada.
- 1990, "Revisiting the Wickersham Commission after 60 Years: Measures of Good Intentions and Tests of Success," Academy of Criminal Justice Sciences, Denver, CO.

- 1989, (with G. Mattson) "Urban Services Privatization and Employee Rights: The Human Factor in Private Sector Contracting," Urban Affairs Association, Baltimore, MD.
- 1989, "Crime and Social Control in the 1920's: Antecedents to Hoover Administration Policies," Academy of Criminal Justice Sciences, Washington, D.C.
- 1988, "Al Capone's Administrative Remains: Calder v. IRS and a Justice Historian's Experiences with the Freedom of Information Act," Academy of Criminal Justice Sciences, San Francisco, CA.
- 1987, "Security and Economic Crimes in the Workplace: American Practices Discussed in China," Peoples' Republic of China [Beijing and Wuhan].
- 1986, "The Origins of Industrial Guard Unions, 1935-1945," Academy of Criminal Justice Sciences, Orlando, FL.
- 1985, "Auxiliary Military Police in World War II: A Path to Private Security Professionalism," Academy of Criminal Justice Sciences, Las Vegas, NV.
- 1984, "Industrial Guards in the 30's and 40's: A History and Politics of Two Contradictory Themes in Labor Management Relations," Academy of Criminal Justice Sciences, Chicago, IL.
- 1983, "Federal Prison Reforms in the Early 1930's: The Contributions of Herbert Hoover and Sanford Bates," Academy of Criminal Justice Sciences, San Antonio, TX.
- 1982, "Information Flow: Presidents, Crime Control and the Path to Maximum Feasible Misunderstanding," American Political Science Association, Denver, CO.
- 1982, "Crime Control Policies from Ford to Reagan: The Decline of Social Wellness and the Rise of Band-Aids," Western Social Science Association, Denver, CO.
- 1982, "A President and a Gangster: Hoover, Capone and the Power to Zap," Academy of Criminal Justice Sciences, Louisville, KY.
- 1981, "The Workplace Justice Process: A Preliminary Overview of Corporate Policing and Adjudication," Academy of Criminal Justice Sciences, Philadelphia, PA.
- 1981, "Herbert Hoover's Contributions to the Administrative History of Crime Control Policy," Southwestern Political Science Association, Dallas, TX.
- 1980, "The Security Criminal Justice Connection: Toward the Elimination of Separate But Equal Status," Academy of Criminal Justice Sciences, Oklahoma City, OK.
- 1980, "Ideological Influences on Presidential Crime Control Policies: Case Studies of Kennedy, Johnson and Nixon," Western Social Science Association, Albuquerque, NM.
- 1980, "Industrial Espionage Research: Some Unanswered Questions," American Society for Industrial Security, Miami Beach, FL.
- 1979, "Criminal Justice and Security: The Need for a Multi-Disciplinary Educational Approach," American Society for Industrial Security, Detroit, MI.

## **Teaching Activities**

## Graduate Courses in POL/GLA (2024-2002)

POL 5083, Homeland Security & Defense and the Geo-Political Context; POL 5093, Politics of US National Security Policymaking; POL 5943, The Threat Environment: Domestic and International [5083 and 5943 developed/instructed in UTSAs Graduate Certificate in Security Studies]; POL/GLA 6893, Research Proposal Defense; CRJ 5123, Criminal Justice Policy Making

#### Other Graduate Courses Developed, Taught, or Assisted (2024-1979)

Theories of Justice Administration (Masters in Political Science, COLFA)

History of Justice Policy Development (Masters in Justice Policy, COPP)

The Intelligence Community and World Affairs (Masters in Global Affairs), COLFA)

Theories of Public Bureaucracy (Masters in Public Administration (SBS)

Seminar in Security Administration

Seminar in Crime and Justice (Masters in Environmental Studies/Criminal Justice, 1979-1982)

Theory and Practice (Masters in Environmental Studies/Criminal Justice, 1979-1982)

Seminar in Private Security (Masters of Environmental Studies/Criminal Justice, 1979-1982)

Seminar in Organization Theory (Visiting associate professor, The Claremont Graduate School, 1980)

## **Graduate Theses and Essays Chaired**

Davidson Nji Master's essay, fall-spring 2010; Jesus Perez- Master's essay, fall-spring 2011; Tyler Weiland-Master's essay, fall-spring 2011; Samuel Garcia, Masters' essay, fall-spring 2016; Dagoberto Chavez, thesis, fall-spring 2018; Anthony Scelfo, thesis, fall-spring 2020; Joseph Ketchum, thesis, fall-spring 2021; Kandre Archambault, thesis, fall-spring 2024

## **Undergraduate Courses in CRJ, 2005-1979**

Special Topics in National and International Security; Terrorism and Intelligence Systems; Intelligence Programs and National Security; Managing Criminal Justice Organizations; Organized and White Collar Crime; Introduction to Security Management; Security Management; Practices; Issues in Security Management; Legal Issues in Security Management; Nature of Crime and Justice; Senior Seminar; Introduction to Criminal Justice; Criminal Justice Foundations; Media and the Criminal Justice System; Violence and Society; Crime and Justice in Fiction; Great Controversies in American Criminal Justice; Introduction to Legal Studies; Independent Study and Internship

## Undergraduate Courses in POL and GLA, 2024-2005

POL 1013, Introduction to American Politics; POL 2513, Politics of the Administrative Process; POL 3743, Politics in Film; POL 3813, Politics of Federal Justice Policymaking; POL/GLA 2103, Introduction to Intelligence Studies; POL/GLA 4013, The Intelligence Community and World Affairs; POL/GLA 4203, Current Topics in Global Affairs; GLA 3343, National Security in the Global Context; POL 4973, Political Films and Policy Responses

#### **Student and Faculty Mentoring**

Several hundred undergraduate CRJ students, including internship and independent studies, 1979-2005 Several dozen undergraduate students in POL and GLA, 2005-2024 Peer and supervisory mentoring of many faculty in CRJ, POL, GLA, and PAL, 2001-2024

#### **Significant Service Activities**

## **UTSA Appointed Administrative Activities**

<u>Interim Department Chairman</u>, Department of Political Science and Geography, 2014-2015 (Dean Gelo) <u>Associate Department Chairman</u>, Department of Political Science and Geography, 2015-2016 (Dean Gelo) Interim Department Chairman, Department of Political Science and Geography, 2017-2019 (Dean Gelo)

Manage and supervise all department-level functions, such as budgets, course scheduling, implementation and oversight of system, university, and college initiatives, report to the Dean of COLFA, all staff functions, faculty evaluations, faculty support activities, new degree program implementation, and department leadership. As Associate Department Chairman, Department of Political Science and Geography, 2015-2016, supported new department chairman in the managing assigned department-level functions.

Associate Dean, College of Public Policy, 2000-2003.

Two hats: AD for Undergraduate Studies and AD for Graduate Studies and Research. Chaired and participated in numerous committees associated with academic operations and student advisement practices. Responsibilities included development and improvement of college policies and procedures, supervision of college office staff and director of the student advising center, new degree program development, investigations of student conflicts and problems, and consultation with the dean on many operational matters.

Major assignment as Associate Dean was start-to-finish development of the proposal for the Master of Social Work (M.S.W.) degree program; proposal was carried through all major stages of internal review processes to approval through Graduate Council and Graduate School, System approval, and submission of the CSWE (Council on Social Work Education) application for certification. Two years of internal coordination and development, completed pre-internal proposal for COPP Dean and Associate Provost Jesse Zapata in August 2003.

Coordinator, Criminal Justice Program: 1991-1992.

Conducted administrative tasks associated with degree program operations. (There were no departments in those years, only coordinated degree programs under the Director, Division of Social and Policy Sciences)

## UTSA Committee Assignments, 1979-2023 (not in order of participation)

Chair: Committee Chaired many DFRAC committees and served occasionally on COLFA T&P committees. Chaired many departmental search committees; 2017-17 search committee, Cyber and National and International Security. Graduate Advisor of Record (GAR) and chair of POL Graduate Studies Committee; Dean's assignment to serve as chair of department chair's promotion committee for full professor; Provost's Committee on Academic Advising; University Standing Committee on Probation and Reinstatement; College Program Development Committee for the M.S.W. Program; College/Department Faculty Review Advisory Committee; College Committee on Academic Policy and Curricula; College Committee on Probation and Reinstatement; Division Ad Hoc Committee on Part-time Faculty Grading Practices; Committee on Faculty Evaluation Criteria; Division Committee on Academic Policy and Curriculum; Division Accreditation Tasks; Department of Political Science & Geography Ad Hoc Committee on Global Analysis Minor; Department of Political Science & Geography Committee; Department of Political Science & Geography Search Committee; Department of Political Science & Geography Course Scheduling Committee; Numerous graduate student essay and theses committees.

<u>Committee Member</u>: University level: Planning Committee for New College of Health, Community, and Policy: Honors College Dean's Selection; University Assembly; Core Curriculum Committee; Council on Graduate

Education; Graduate Faculty; University Standing Committee on University Scholarships; University Standing Committee on Occupational Safety & Health; Committee on Academic Policy and Curricula; Faculty Grievance and Appeals Panel; Graduate Programs and Courses Committee; Graduate Program Instruction Committee; Standing Committee on Teacher Education; Probation and Reinstatement Committee; Two committees on building construction. College, Division, Department level: Faculty Review and Evaluation; Graduate Studies Committee; Ad hoc Committee to Evaluate NTT Faculty; Ad hoc Committee on Ph.D. in Policy Studies; Ombudsperson; Division Undergraduate Advisor of Record; Library liaison; Reorganization; Mission plan; Numerous faculty search committees; Numerous graduate student essay and theses committees; Honors program.

Other: Participated in development of Minor in Intelligence and Security Studies, 2016-2017; Participated in development of MA in Global Affairs, 2014-2016; Participated in development of BA degree in Politics and Law, 2015-2016; Participated in development of BA degree in Global Affairs, 2013-2015; Responsible for graduate program annual assessment exercise and report; Developed Minor in Global Analysis in Political Science, 2005-2006; Member and/or chair, POL-PhD Proposal Development Committee, 2006-2012; Developed, implemented, and coordinated Graduate Certificate in Security Studies: Homeland Security and Defense in Political Science, 2006-2012; Developed proposal for Masters of Social Work program, 2001- 2003; University Judicial Hearing Officer, 2001-2019; Member of CRJ student thesis committee, 2001-02; Advisor, Criminal Justice Forum student organization; Reader and evaluator for MPA degree candidate qualifying exams; all CRJ recruitment committees since 1979 and several other recruitment committees; Hearing Officer, student and non-teaching personnel grievances, 1990.

#### **Professional Service Activities**

Testifying witness in dozens of Dram Shop cases involving serious injury and single and multiple deaths. Noteworthy cases since 1991: *McKenzie v. Spearmint Rhino* (https://www.schmidtlaw.com/family-wins-monster-truck-death-lawsuit/); *Pena v. Neal, Inc. 37th Judicial District Court, Bexar County, Trial Court No. 94-CI-4882, Perseus, Inc. d/b/a Hippodrome, Appellant, v. Debbie CANODY, individually and as representative of the Estate of Alisha Martin, and Gloria Tijerina and Larry Tijerina, individually and as representatives of the Estate of Ruben Tijerina, deceased, Appellees. No. 04-97-00760-CV, 1999; Cianci v. M. Till, Inc. No. 11-00-00089-CV. 34 S.W.3d 327 (2000); and Brenda Chambliss, et al. v. Applebee's of North Alabama, et al., CV 96-744, Jefferson County Circuit Court, Bessemer Division.* 

Numerous manuscript critiques for publishers, 1984-2022

Various editorial boards and regular article reviewer (1985-20025) for *Security Journal* (current); *Journal of Physical Security* (ended 2014); *Journal of Applied Security Research* (ended 2023)

Biographical Studies Editor, Journal of Applied Security Research, 2010-2023

Occasional book reviewer, Journal of American History; Security Journal; International Journal of Intelligence and Counterintelligence; Intelligence and National Security; Criminal Organizations; Justice Quarterly; International Journal of Comparative and Applied Criminal Justice; Urban Affairs Review; Journal of Crime, Law and Social Change; and International Criminal Justice Review

#### **Media and Professional Appearances**

- 2006, interview and quoted in "Burgles and Bungles," Style Magazine, Apr. 12-18
- 2005, interview on professional career in the security profession, Journal of Security Education
- 2003, interview on international aspects of organized crime, American Legion Magazine
- 2001, quoted extensively in article, "Experts Say Thefts About to Get More Common," San Antonio Express-News, Nov. 3
- 1998, interview and quoted in "Warning Sounded on Crime Statistics," San Antonio Express-News, Jan. 22, p. A1
- 1997, account of litigation against the Internal Revenue Service in book by Shelley L. Davis, *Unbridled Power: Inside the Secret Culture of the IRS* (HarperBusiness), 1997
- 1997, interview and quoted in "Violent Crime Continues to Decline; Theft Rises," San Antonio Express-News, Aug. 3, A-1
- 1996, interview, "Professor: "Illegal Activities Were Scandalous," Roadrunner, April 1, p. 3
- 1995, account of participation in 1990 criminal trial in book by Andy Pasztor, *When the Pentagon Was for Sale* (Scribner's Press), 1995
- 1993, interview and quoted in "Stereotype Isn't an Accurate View of Mafia Wives," Kansas City Star, Mar. 20, C-3
- 1992, program guest, WOAI radio station, "The Los Angeles Riot and Reactions by Police and the U.S. President," May 5
- 1992, program guest, WOAI radio station, "The Rodney King Event," Apr. 29
- 1991, program guest, KTSA radio station, "Police Shootings in San Antonio," Aug. 2
- 1991, quoted extensively, "Homicide Totals Escalating in Texas Cities," Dallas Morning News, June 23, 39A
- 1991, videotaped interview concerning issues of crime prevention and private security responses to crime, as part of "Crime and Justice" series conducted by Eastern Kentucky University
- 1990, press coverage of testimony re: defense secrets case, in "Hughes Aircraft Chief Is Implicated Belatedly in Defense Secrets Case," *Wall Street Journal*, July 6, p. 1; "Hughes Chief Surfaces in Defense Investigation," *Los Angeles Times*, Jul. 7, p. D-1. Testimony in U. S. District Court, Eastern District of Virginia, June 18. Referenced in A. Pasztor, *When the Pentagon Was for Sale*. NY: Scribner's, 1995 https://www.amazon.com/WHEN-PENTAGON-WAS-SALE-Americas/dp/068419516X
- 1989, James Calder v. Internal Revenue Service, and Lawrence B. Gibbs, Commissioner of Internal Revenue, 89-5508, United States Court of Appeals, Fifth Circuit, F.2d 781. Suit to compel the I.R.S. to disclose documents pertaining to the tax investigation of Alphonse Capone. Articles concerning the case appeared in the Wall Street Journal, Jan. 10, 1990, p. 1; National Law Journal, Jan. 29, 1990, p. 5; San Antonio Express News, Dec. 22, 1989, p. 2; San Antonio Light, Dec. 23, 1989, p. 2
- 1986, interview, "Taking the "Spi" Out of Espionage: Tackling the Issues of Intelligence and Justice," *Sombrilla* 2/5 (Winter): 7-8
- 1985, guest panelist, "Privatization of Law Enforcement," KLRN Television, San Antonio TX, Nov. 21, 1985, guest interview with others, "Capital Punishment," WOAI Radio, San Antonio, TX, Nov. 22, 1983, "Presidents and Crime," WOAI Radio, San Antonio, TX, Aug. 1

## **Other Professional and Elected Service**

- 2024-1988, Elected Member, Security Council (formerly Burglary Protection Council), Underwriters' Laboratories, Northbrook, IL. Elected Corporate Member w/voting rights.
- 2024-2003, Member, Standards Technical Panel, Physical Security Devices, Underwriters' Laboratories, Northbrook, IL

- 2016-2008, Member, ASIS, International Research Council.
- 2016-2009, Biographical Studies Series Editor, Journal of Applied Security Research
- 2016-1989, Member, Editorial Board, Security Journal
- 2016-2008, Member, Editorial Board, Journal of Applied Security Research
- 2015-2013, Member, ASIS, International Standards Committee, "Risk Management" standard 2013
- 2015, Member, ASIS, International Standards Committee, "Chief Security Officer" standard 2015-1997
- 2015-1996, Participant and frequent task group leader, American Society for Industrial Security, Educational Symposia
- 2015, Mock witness, Masters in Trial demonstration, Foundation of the American Board of Trial Advocates, Texas Trial Lawyers Conference, San Antonio, TX
- 2004, Mock witness, Masters in Trial demonstration, Foundation of the American Board of Trial Advocates, St. Mary's University Law School
- 2003, Speaker, American Society for Industrial Security, Educational Symposium, College Park, MD
- 2002-2001, Member, Sherman Kent Center Team Pilot Program ("Nimble Wisdom"), on-line analytical project, Central Intelligence Agency, completed in 2002
- 2000-1994, Elected, Book Review Editor, Security Journal
- 1999, Hearing testimony before the Congressionally appointed Commission on the Advancement of Federal Law Enforcement, February 10, Washington, DC. (Chaired by former director of CIA and the FBI)
- 1998, Chair of the Task Force on the Security Body of Knowledge, American Society for Industrial Security
- 1995, Member, Colleges and Universities Advisory Group, Bexar County Commissioners Court
- 1993, Member, American Society of Criminology 1999 Conference Site Selection Committee
- 1993, Member, Private Security Section, Subcommittee Chair, Academy of Criminal Justice Sciences
- 1992, Member, Advisory Committee on Educational and Licensing Standards, Texas Board of Private Investigators and Private Security Agencies
- 1991, Member, Steering Committee, Private Security Section, Academy of Criminal Justice Sciences
- 1991, Speaker, Northeast San Antonio Kiwanis Club ("The Search for Al Capone's IRS Records")
- 1990, Member, American Society for Industrial Security Foundation Model Curricula Panel
- 1990, Member, Program Committee, 1991 meeting of the Academy of Criminal Justice Sciences
- 1989, Speaker, UTSA sponsored executive leadership conference, ("National Security, Intelligence and Intelligence Oversight")
- 1988, Speaker, UTSA sponsored executive leadership conference, ("Economic Crime in the Peoples' Republic of China")
- 1988, Speaker, Alamo Area Professional Legal Assistants, ("UTSA's Legal Studies Emphasis")
- 1988, Speaker, Ft. Sam Houston Optimist Club, ("Costs of Imprisonment: Are You Ready for Increases?")
- 1988, Roundtable speaker, Academy of Criminal Justice Sciences, San Francisco, CA ("Experiences with the Freedom of Information Act")
- 1987, Delegate, Industrial Security Delegation to the Peoples' Republic of China (21 days: Beijing, Shenyang, Wuhan, Guangzhou)
- 1986, Discussant, Academy of Criminal Justice Sciences, Orlando, FL, ("Privatization of Criminal Justice: Solution or Whitewash?")
- 1986, Speaker, American Society for Industrial Security San Antonio chapter, "Security Management in Higher Education"
- 1986-1985; 1982-1980, Member, Academy of Security Educators and Trainers Board of Directors
- 1986-1982, Associate editor, Journal of Security Administration
- 1985, Member, Academy of Criminal Justice Sciences Program Committee 1985, Speaker, Kelly Lackland Rotary Club, ("Intelligence Course")

- 1984, Speaker, Company Grade Officer's Club, Lackland AFB
- 1984, Roundtable convener, "Politics and Criminal Justice Statistics: Issues and Strategies," ACJS, Chicago, IL
- 1984 1982, Member, Research Committee, ACJS
- 1983, Workshop co-chair, "Violence in the U.S.A.: Establishing a Research Agenda," ACJS, San Antonio, TX
- 1983, Panel chair and discussant, "Industrial and Commercial Espionage," ACJS, San Antonio, TX
- 1982, Delegate to the Texas State Democratic Party Convention, representing Kendall County, TX
- 1981, Roundtable chair, "Private Justice: Workplace Crime and Discipline," ACJS, Philadelphia, PA

#### **Professional Associations**

Academy of Criminal Justice Sciences (Life); ASIS, International (formerly American Society for Industrial Security (CPP certification status, #407); Academy of Security Educators and Trainers (Life); Association of Former Intelligence Officers; International Association for the Study of Organized Crime

## **Foreign Travel and Engagement**

2014, Mexico City and Puebla Mexico

2006, Germany

1997, Germany and France

1994, Germany, France, Switzerland

1988, Mexico City

1987, Peoples' Republic of China, Hong Kong, Japan