

## **CURRICULUM VITAE (2007-2014)**

**BEARE, Margaret, E.**

### **PERSONAL**

ADDRESS: 250 Major Street, Toronto, M5S 2L6

BUSINESS ADDRESS: Department of Sociology, or Osgoode Hall Law School  
York University,  
4700 Keele Street, Toronto, M3J 1P3

HOME PHONE: 416-926-8984;

OFFICE: 416-736-5907 Osgoode Hall Law School

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CITIZENSHIP: Canadian, Born in Markham, Ontario

### **EDUCATIONAL PREPARATION**

Columbia University, New York, UNITED STATES

Doctor of Philosophy - Sociology, 1987

“The Selling of the Metropolitan Toronto Police: A Sociological Analysis of Policing over Twenty-eight Years” (1957—1984). Supervisors: Professor H. Gans and Professor Allan Silver

Cambridge University, Cambridge, ENGLAND

Diploma in Criminology, 1974

Major: Criminology

“Social and Psychological Consequences of Life Within a Total Institution” —  
Supervisor Professor Donald West

University of Guelph, Guelph, Ontario, CANADA

Masters of Arts, 1971

Major: Sociology

“Alienation of Farm Vendors Within Two Areas of Metropolitan Toronto” — Supervisor  
Professor K. Duncan

University of Guelph, Guelph, Ontario, CANADA

Bachelor of Arts, 1968

Major: Sociology and English

## **EMPLOYMENT HISTORY**

July 1995-	Professor, York University, Sociology (tenure July 1997: Full Professor status, January 2009); Director of the Nathanson Centre for the Study of Organized Crime and Corruption, Osgoode Hall Law School (1996-2006). Cross-appointed to the Osgoode Hall Law Faculty, July 2002.
Sept 1993-1995	Visiting Associate Professor, Queen's University Department of Sociology, Socio-legal Studies
Feb-Sept 1993	Strategic Advisor, Ministry of the Solicitor General Canada, Transnational Policing Issues
1991 - 1993	Director, Police Policy and Research. Ministry of the Solicitor General
1982 - 1990	Senior Research Officer, Police Research, Ministry of the Solicitor General (Chief, 1988-1990)
1980 - 1982	Visiting Lecturer in Sociology and Criminology University of Guelph, Ontario, CANADA, N1G 2W1
1980	Columbia University - Summer 1980 Adjunct Department of Sociology, N.Y., N.Y. U.S.A. 10027
1979 - 1980	Montclair State College - lecturer in Sociology and Criminology Upper Montclair, New Jersey, 07043
1975 - 1979	Assistant Professor, Sociology and Criminal Justice, Orange County Community College Middletown, N.Y., U.S.A. 10940 (tenure 1979)
1974 - 1975	Lecturer in Sociology and Criminology Niagara College of Applied Arts and Technology Woodlawn Road, Welland, Ontario, CANADA
1972 - 1973	Assistant (part-time) to the Curator of Anthropology Western Australian Museum, Perth.
1971 - 1973	Senior Tutor in Sociology and Anthropology West Australian Institute of Technology, Perth.
1970 - 1971	Correctional Officer - Vanier Correctional Centre for Women, Brampton, Ontario, CANADA

## **RESEARCH CONTRIBUTIONS: 2007-2013--“R” = Peer refereed)**

### **Books:**

- R 2014 (forthcoming) *Criminal Conspiracies: Organized Crime in Canada*. Oxford Press.
- R 2014 *The State on Trial: G20 and the Policing of Protest*. Co edited (proof stage by UBC Press).
- R 2013 *Transnational Organized Crime*, Edited, Ashgate Press.
- R 2012 *Encyclopedia on Transnational Crime*. Edited. Sage Press.
- R 2008 *Honouring Social Justice: Honouring Dianne Martin*, Edited book. U of Toronto Press.
- R 2007. *Money Laundering: The Chasing of Dirty and Dangerous Dollars*. Co-authored with Steven Schneider. U of T Press (approx. 400 pages)
- R 2007. *Police and Government Relations: Who's Calling the Shots?* Co-edited with Tonita Murray. U of T Press. (480 pages)

### **Book Review:**

- R 2011 *Organised Crime and Political Violence* by Sappho Xenakis. 'Crime and Punishment in Contemporary Greece: International Comparative Perspectives'. By Sappho Xenakis and Leonidas Cheliotis. (10 Page discussion piece included in the book as a comparison with Canada). October.
- R 2010 *Changing the Guard: Developing Democratic Police Abroad*, by David Bayley. Review for the International Journal of Police Practice and Research - the IPES journal.
- R 2008. *Chinese Human Smuggling Organizations: Families, Social Networks, and Cultural Imperatives*, by Sheldon X. Zhang, Stanford University Press, California, 2008. Review appeared in Canadian Journal of Sociology, 34, Winter 2009

### **Chapters:**

- R 2014 “The Failures of Police Legitimacy: Attacks from Within”, *Globalisation, Criminal Law & Criminal Justice: Theoretical, Comparative & Transnational Perspectives*, Hart Press, Oxford. Edited by Valsamis Mitsilegas, Peter Alldridge & Leonidas Cheliotis.
- R 2014 “‘Made in the USA’: The Export of Organized Crime Control Policies”, co-authored with Michael Woodiwiss. *Oxford Handbook of Organized Crime* edited by Letizia Paoli. NY Oxford University Press.
- R 2012 “Policy and Politics: The Evolution of Organized Crime Policies in Canada” *Canadian Criminal Justice Policy: A Contemporary Reader*. Edited by Karim Ismaili, Sprott and Yarma, Oxford University Press. (April 2012)
- R 2012 “Responding to Transnational Organized Crimes: ‘follow the money’” *Routledge Handbook of Transnational Organized Crime*. Edited by Stan Gilmour and Felia Allum. Routledge Press. (pp263-278)
- R 2008 “The Few Among the Many: Women and Policing” *Honouring Social Justice: Honouring Dianne Martin*, U of Toronto Press.
- R 2008 “Shouting Innocence from the Highest Rooftop”, *Honouring Social Justice: Honouring Dianne Martin*, U of Toronto Press.
- R 2007. “The History and the Future of the Politics of Policing”, paper prepared for the Ipperwash Symposium, included in *Police and Government Relations: Who's Calling the Shots?* (89 double-spaced pages) Commissioned paper. Published by U of T Press.

**Articles: (since 2007)**

- R 2013 “Listening-in...to Gang Culture” co-authored with Chris Hogg. *Journal of Criminology and Criminal Justice*, July. vol. 55, #3.
- R 2011 “Aboriginal Justice Issues—Trying for New Approaches, While Clinging to the Old: Our Shared Experiences”, *Australian & New Zealand Journal of Criminology* August 2011 44 (2): 291-308.
- R 2011 “Policing for Women”, *Australasian Policing: A Journal of Professional Practise and Research*. Fall
- R 2010. CHINA Papers *Global Transnational Crime: Canada and China*, July 2010. No.16 <http://www.onlinecic.org/resourcece/archives/chinapapers> Hardcopy and Digital. (22 pages)
- R 2007. “The Devil Made Me Do It: Business Partners In Crime”, *Journal of Financial Crime*, Vol. 14, No.1. pp 34-48.

**Reports:**

- 2012 “Ontario Automobile Insurance Anti-Fraud Task Force: Final Report of the Steering Committee”, report to the Ministry of Finance. (Four member Steering Committee chaired by Fred Gorbet)
- 2010 “Literature Analysis of the Relationship between Legal and Illegal Gaming—Crime”. Prepared for the Ontario Problem Gambling Research Centre.(68 pages)
- 2010 “Women in Organized Crime”. Prepared for the Department of Public Safety Canada.(60 pages)
- 2008 “*Annotated Organized Crime Bibliographic Database and Report*” Data base and report prepared for Public Safety Canada. Authors included Norm Taylor, James Sheptycki, M. Beare, Carlo Morselli, Lisa Taylor and P-Y Bourduas, March.

**Papers Presented (since 2007)**

- 2012 The Power of Corruption and the Corruption of Power. Cambridge Conference, September 2<sup>nd</sup>
- 2012 “When the Wheel Comes Off: Police Legitimacy in a Globalized Era”, W.G.Hart Legal Workshop. London, UK. June 27<sup>th</sup>.
- 2012 “Organized Crime--From local to Global”, The York Circle, April 28<sup>th</sup>.
- 2012 “Policies Across the Border—the Evolution of Organized Crime Policies in Canada, Kennesaw State University Symposium: Ten Years after 9/11. Atlanta Georgia. March 29<sup>th</sup>.
- 2012 “International and Transnational Organized Crime: Harmonization Efforts to Counter Global Crime”, The Conference Board of Canada, February 16<sup>th</sup>.
- 2011 “The Game is Rigged man: Variations in Shaming—Welfare Fraud, Organized Crime and High Profile Financial Fraudsters” Cambridge Conference, September 6.
- 2011 “Policing for Woman”, Austrasian Police Women Association, Tasmania. August 23.  
PLENARY
- 2010 “*Aboriginal Justice Issues—Trying for New Approaches, While Clinging to the Old: Our Shared Experiences*” Alice Springs, Australia. September. PLENARY
- 2010 “*Good in theory...*”. 6th Annual Money Laundering Symposium, Osgoode Professional Development, April 23.
- 2009 “*A Reflection on the Changing Nature of Transnational Organized Crime in Relation to the UN Convention*”, Invited paper given to the International Forum on Crime and criminal law in the Era of Globalization, Beijing China October 24-26<sup>th</sup>.
- 2009 “*Old Questions Revisited...*”, 27th Cambridge International Symposium on Economic Crime

- Jesus College, Cambridge, UK, September 2009, PLENARY
- 2009 “*Beware of Geeks Bearing Formula: The Buffetts—from Warren to Jimmy*”  
Anti-Money laundering Conference, Sydney Australia, April 1<sup>st</sup>, 2009 PLENARY  
<http://www.aic.gov.au/events/aic%20upcoming%20events/2009/aml.aspx>
- 2009 “*Anti-Laundering Strategies: Canadian Experience*”, Wollongong, NSW, Australia, March 2009, Guest lecture, March 2009
- 2008 “Crisis Management and Political Issues—Managing Hot Button Issues”, Canadian Police College, Ottawa, December 12, 2008 PLENARY
- 2008 “*Policing’ Money Laundering and Terrorist Financing in Canada—What Works---What Doesn’t*”, CASIS (Canadian Association for Security and Intelligence Studies), Ottawa, October 30, 2008, PANEL
- 2008 “*Banking on Trouble: Government Cultivation of Corruption and Crime—The Casino Industry*” 26th Cambridge International Symposium on Economic Crime Jesus College, Cambridge, UK, September 2008, PLENARY
- 2008 “*Police Accountability and Independence—Walking the Line*”, ATLAS AGORA (Association of Transnational Law Schools), Toronto, July 8<sup>th</sup>, 2008 PANEL
- 2007 An invited presentation given at the 17<sup>th</sup> Annual International Fraud Investigator’s Conference, hosted by the Toronto Police Service. Presentation titled: “Chasing Dirty Money: Money Laundering and Transnational Crime”. December
- 2007 Presentation given and web-cast as part of the Osgoode Hall/ Nathanson Centre “After Arar Series”. Panel titled: Intelligence and Intelligent Governance: Institutional Design and Reform after Arar. November
- 2007 An invited presentation titled “The Devil is in the Detail” given at the University of Sao Paulo, Brazil, hosted by the Centre for the Study of Violence. November
- 2007 “Chasing Dangerous and Dirty Dollars”, Toronto Dominion’s Financial Institutions group for the Canadian Financial Institutions Industry, Toronto, September.
- 2007 “Police Accountability and Independence—Walking the Line”, Canadian Police College, Chilliwack, BC September 2007
- 2007 “Club Membership for Services Rendered” International Symposium on Economic Crime, University of Cambridge, September 2007.
- 2007 “Chasing Dirty and Dangerous Dollars”, 21<sup>st</sup> Asia-pacific Roundtable, Kuala Lumpur, Malaysia, June 2007.
- 2007 “Role of Law Enforcement in a Democratic Society: Pitfalls and Pratfalls”, Workshop hosted by the Alberta government, Red Deer Alberta. March.

### **PROFESSIONAL CONTRIBUTIONS AND HONOURS (since 2007)**

- Appointed to the Council of Canadian Academies Expert Panel on the assessment of “The Future of Canadian Policing Models”. (2013-2014)
- Appointed to the Expert’s Panel , “The Global Response to Transnational Organized Environmental Crime”, as part of the Global Initiative Against Transnational Organized Crime”. (2013—ongoing)
- Appointed by the Office of the Auditor General to serve as a member of the Advisory Committee for the Audit of International Capacity to Combat Serious and Organized Crime. (2013-2014)
- Invited to give a day-long (5 hour) lecture on Canadian Anti-Smuggling initiatives to a delegation from China. September 11, 2012.

- Invited to present a 2-week series of lectures on Transnational Crime at the Hong Kong/Duke Law School programme titled “Asia-American Institute in Transnational Law, July 1-14, 2012.
- Appointed to the Global Agenda Council on Organized Crime, of the World Economic Forum for 2011 and 2012 (Abu Dhabi Summit October 2011)
- Appointed to the Steering Committee of the Ontario Auto Insurance Fraud Task Force 2011-2012
- Appointed to serve as a member of the Review Panel for the Premier’s Discovery Awards, (Social Sciences Panel), 2009 and 2010
- Served as consultant to the *Flag the Money* online training course for the prevention of money laundering (appear in the video) 2011.
- Appointed to the CIBC Advisory Council to the Research Chair on Financial Integrity 2010
- Canadian representative to the International Forum on crime and criminal law in the global Era (China)
- Reviewer for the Social sciences and Humanities applications (one file in 2009 for 2010 awards)
- Appointed to serve on the SSHRC ‘Adjudication Committee 23 Law, Criminology, and Socio-legal Studies’. 2008.
- Programme reviewer for the Waterloo University Legal Studies and Criminology Degree Program *plus* the Legal Studies and Criminology Option. 2008
- Appointed to the Ontario Attorney General’s Special Advisory Group on Sources of Organized Crime Profits. June 2007
- Key note speaker at the Roundtable on the Future of Policing: Paper titled, “The Role of Law Enforcement in a democratic Society”. Red Deer Alberta. March 2007.
- Presented at the 3<sup>rd</sup> Annual Symposium on Money Laundering, Osgoode Professional Development, February 17, 2007.

## **TEACHING AND SUPERVISORY ACTIVITIES**

### **In Progress Theses (Serving as Supervisor)**

Bjarni Sigursteinsson (LLM)  
 Elizabeth Kirley Osgoode (PhD)  
 Michael Hamel (PhD)  
 Jillian Rogin (LLM)

### **Completed Theses as Supervisor**

Michael Walton Osgoode (LLM) 2013  
 Stephen Wilks (PhD) 2011  
 Daniel Alati (PhD) 2010  
 Jack Tadman (LLM) 2010  
 Peter LaPrairie 2009 (Supervisor, LLM Major Paper)  
 Mark Wasyliw (Supervisor, LLM Major Paper)  
 Tia Dafnos February 2008 (Supervisor Completed MA)  
 Mark Heeler, December 2006 (Supervisor PhD completed)  
 Alexandra Orlova, October 1, 2004 (Supervisor PhD completed)

James Williams: November 2002 (Supervisor PhD completed)  
 John Irwin: Interdisciplinary Studies (Supervisor—MA completed)  
 Josh Drury (Supervisor MA)  
 Rusby Chaparro Quijano (Supervisor completed LLM)  
 Shane Kelleher (Supervisor LLM)  
 Adrian Savin (Supervisor—LLM)

### **In-process as member of Supervisory Committee**

Michael Larsen PhD

### **Completed Theses as a member of the Supervisory Committee**

Alan Clarke PhD 2009  
 Kalyani Munshani (Supervisory Committee member PhD 2009)  
 Sara Smyth (Examination Committee member PhD 2008)  
 Christopher Sherrin (Examination Committee member PhD 2008)  
 Lisa Mitsue Watanabe January 2008 (Examination Committee member completed PhD)  
 Sergei Chelukian (Supervisory Committee member MA completed)  
 Catherine Tuey, June 2006 (Supervisory Committee member MA completed)  
 Diana Necovski (Supervisory Committee member MA completed)  
 Kyle Grayson, September 20, 2004 (Supervisory Committee member completed PhD)  
 Curtis Clarke June 2001 (Supervisor Committee member completed PhD)  
 George Rigakos June 1999 (Supervisory Committee member completed PhD)  
 Anand Sanjeev (Supervisory Committee member completed PhD)  
 Juan Ronderos (Committee member LLM completed)  
 Angela Eke, April 2007 (Committee member completed)  
 Peter Sankoff, March 2005 (Committee member LLM completed)  
 Catherine O'Sullivan, June 1, 2005 (Dean's rep.)  
 John Meade (Supervisor Committee Member LLM completed)  
 Tanya Scharbach (Committee member LLM completed)  
 Fred Koch, November 5, 2004 (Committee member LLM completed)  
 Natalie Azzi MA (Committee member MA in progress)  
 Eva Horn (Committee member in progress)

### **Temporarily Withdrawn Candidates--Supervisor/Committee member**

Daniel Tsai (Withdrawn Committee member PhD)  
 Peter Kiatipis (Withdrawn Supervisor PhD)  
 Yota Vassou (Withdrawn Supervisor PhD)  
 Vanessa Iafolla (Withdrawn Supervisor LLM)

### **International External Reviewer**

Shumaila Kafeel Siddiqui, Wollongong, Australia. PHD 2014  
 Valsamis Mitsilegas, Edinburgh, Scotland. PHD 2000

## **TEACHING**

### **Teaching**

Sociology of Policing—4<sup>th</sup> year sociology course  
 Law and Social Change: Policing—Osgoode Hall Law School course  
 Criminal Law LLM Osgoode programme “Issues in Criminal Law: History, Evolution and Theoretical Approaches”, co-taught with Professor Doug Hay. September 1999, 2003 and September 2007 , 2009, 2010. \*2012  
 International Criminal Law and Regulation Part 1—Osgoode LLM –6-week intensive Fall 2000 and March-April 2005 and Spring 2008  
 Crime and Deviance AK/SOCI Summer 2011  
 Sociology of Organized Crime—4<sup>th</sup> year sociology course (1996-2005)  
 Crime and Delinquency” (2 sections) 1995-1997 “  
 Women and the Criminal Justice System 1996-1997

### **Journal Editorial Duties:**

*Trends in Organized Crime*—Editorial board member  
*Global Crime*—Editorial board member  
*Police Practice and Research: An International Journal*—reviewer  
*Crime, Law and Social Change*—Senior Editor, Kluwer/Springer

### **RESEARCH FUNDING**

2012 International travel grant \$1000  
 2012 LA&PS \$5000 Research Grant, June  
 2012 SSHRC Research Grant \$1500, May  
 2011 Harry Arthur’ Research Grant, \$5000, G20 Project, January  
 2010 \$600 Travel grant  
 2007 \$1200 SSHRC Travel grant

### **(Three) Canadian Federation for the Humanities and Social Sciences Aid to Scholarly Publications grants:**

*Critical Reflections on Transnational Organized Crime, Money Laundering, and Corruption* (2003)  
*Money Laundering in Canada: Chasing Dirty and Dangerous Dollars* (2007)  
*Honouring Social Justice; Honouring Dianne Martin*. (Granted 2007 for 2008 publishing date)

### **SSHRC Standard research Grant,**

Principal Researcher M.E. Beare

Gang Violence and Guns: Analysis of Gang-related Conversations”

2007-2011, \$29,714

Produced a focus group of youth-at-risk in the Malvern area and the analysis of police wire-tapes.

Culminated in a paper submitted for publication: “Listening-in...to Gang Culture” co-edited with Chris Hogg.

### **SSHRC Travel grant**

Spring 2007, \$1200

### **Other Research Grants Successfully Acquired**



- 2010 Report of “Women and Organized Crime” Report for Public Safety and Emergency Preparedness Canada, (60 page report). March. (\$10,000)
- Sage Publishers, contract to serve as Editor of an Encyclopedia of Transnational Crime and Justice (\$5,000)
- 2009. Ontario Problem Gambling Research Centre, \$10,000, one year (June 2009 to June 2010)
- 2009. Public Safety Canada, Organized Crime Annotated Bibliography Project. PI was Norm Taylor, researchers included James Sheptycki, Carlo Morselli, myself--and a police officer P-Y Bourduas. \$66,750. (March 2009-June 2009.)

### **UNIVERSITY SERVICE AND ADMINISTRATION DUTIES**

- Executive Committee, LAPS 2013-14
- Served as replacement chair Sociology for 4 months 2011
- Chair of the Sociology Department 2007-2010
- Director of the Nathanson Center for the Study of Organized Crime and Corruption (1996-2006).
  - Ongoing duties that combine administrative tasks with media responses and inquiries from the public plus selection of and supervision of the Nathanson Graduate Fellows.
- Member of the Executive Committee—Nathanson Centre 2006-present