

CURRICULUM VITA

Haiyan Liu

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EDUCATION

Ph.D. 2012 INDIANA UNIVERSITY-BLOOMINGTON (IUB)

Major: Criminal Justice (concentration areas: Criminology, Law and Society)

Minor: Sociology (with an emphasis on statistics/methods)

LL.B. 2002 NANJING UNIVERSITY, CHINA

Major: Bachelor of International Economic Law

WORK EXPERIENCE/ACADEMIC APPOINTMENTS

Department of Sociology, University of Macau

2013 – 2020 Assistant Professor of Criminology (tenure-track)

Department of Criminal Justice and Criminology,

Harmon College of Business and Professional Studies, University of Central Missouri

2012 – 2013 Assistant Professor (tenure-track)

Global Village Living-Learning Center, Indiana University

Spring 2011 Instructor for *Beyond Profit: Globalization and Corporate Social Responsibility*, part-time

Department of Criminal Justice, Indiana University

Spring 2009 Instructor for *Law & Multinational Corporations*, part-time

Spring 2008 Instructor for *Law & Multinational Corporations*, part-time

Spring 2007 Instructor for *Law & Global Corporations*, part-time

Summer 2006 Co-instructor for *Data Analysis in Criminology*, part-time

2002 – 2012 Associate Instructor for multiple discussion classes, part-time

2021 – 2024 I had a knee fracture surgery after an accident. I stayed in bed for six months, then kept on doing rehabilitation exercises every day. I am now fully recovered.

AWARDS AND HONORS

28/10/2018 Visiting Research Fellowship/Grant, University of Macau (UM)

01/2018 Multi-year Research Grant, Level I, UM

01/2015 Multi-year Research Grant, Level I, UM

01/2013 Startup Research Grant, UM

01/2011 Paper Award to participate in the Initiative on China and Global

- Governance at the Research Center for Chinese Politics & Business, IUB (an international-level research proposal competition)
- 01/2010 Starr Fellowship from Starr Foundation, U.S.
- 05/2008 Law and Society Association 2008 Advanced Graduate Student Workshop Award
- 09/2002-Present Assistantship of Associate Instructor, every year, Indiana University
- 05/2000 Excellent Prize in Paper Competition of “the May 20th Academy, Science and Technology Festival”, Nanjing University, China
- 09/1998-06/2002 The People’s Fellowship, every year, Nanjing University
- 09/1998-06/2002 Undergraduate Registration Assistantship, every year, Nanjing University
- 2006 Awarded the title of "Distinguished Student of Three Aspects: ethics, intellect, and physics” at the provincial level

PUBLICATIONS AND GRANTS

(Can be accessed at https://www.researchgate.net/profile/Haiyan_Liu8/research)

Liu, Haiyan. (2018). “In the shadow of criminalisation: Intellectual property criminal law, enforcement institutions and practices in China and the United States.” *Information & Communications Technology Law* (an independently peer-reviewed law journal published by UK law schools through Taylor & Francis, **a Web of Science and Scopus listed journal**), 27 (2), 185-220.

Liu, Haiyan. (2016). “Justifications, Foci, and Impact Factors of Anti-Piracy Enforcement in China.” *Journal of the Copyright Society of the USA* (a peer-reviewed top IP law journal published by the Copyright Society of the USA, **a SSCI and Scopus listed journal**), 63(2), 269-329.

Liu, Haiyan. (2015). “Policy and Targets of Criminal Enforcement of Intellectual Property Rights in China and the United States.” *Washington International Law Journal* (a peer-reviewed law journal published by the University of Washington School of Law, **a Web of Science listed journal**), 24(1), 137-85.

Liu, Haiyan. (2015). “Consequences of legal transplanted: The unique justifications and roles of enforcement of intellectual property rights in China.” *Journal of Law, Technology and Public Policy* (a peer-reviewed top law and technology journal published by the Law School of the City University of Hong Kong), 1(3), 377-430.

Liu, Haiyan. (2010). The Criminal Enforcement of Intellectual Property Rights in China: Recent Developments and Implications. *Asian Journal of Criminology* (a SSCI listed Q1 journal), 5(2), 137-56.

Liu, Haiyan. (2012). *The Enforcement of Intellectual Property Rights in China and the United States: Law & Society and IP Enforcement and Criminological Perspectives*. **Dissertation** defended with excellency. Indiana University-Bloomington.

Liu, Haiyan. (2020). The Policy and Targets of Criminal Enforcement of Intellectual Property Rights in China and the United States. In Peter Yu (Ed.), *Intellectual Property Law and Policy in China*. Edward Elgar Publishing.

Liu, Haiyan. (2016). Qincheng Prison. In *Encyclopedia of Corrections*, eds. Kerley, K.R., Copes, H., Li, S.D., Lane, J. Volumes 1. New York: John Wiley & Sons

Liu, Haiyan. (2016). Tilanqiao Prison. In *Encyclopedia of Corrections*, eds. Kerley, K.R., Copes, H., Li, S.D., Lane, J. Volumes 1. New York: John Wiley & Sons

Liu, Haiyan. (2008). White-Collar Crime Theory and Empirical Research. In Liqun Cao and Xin Ren (Eds.). *Criminology* (pp. 223-50). China Renmin University Press: Beijing, China.

Liu, Haiyan. (2008). (Book Review) Intellectual Property Theft and Fraud: Combating Piracy. Jay S. Albanese (Ed.). New Brunswick, NJ: Transaction Publishers, 2007. *International Criminal Justice Review*, 18(2), 223-50.

David L. Gustafson. Edited and translated by Haiyan Liu. 2005. Facilitating Victim Offender Dialogue in Crimes of Severe Violence: Lessons from the Canadian Experience. In *The Latest Development in Criminal Justice Reform*, eds. Di, Xiaohua. Beijing: Qunzhong Publication.

Work in Progress

(R&R) Liu, Haiyan. Juvenile Delinquency among Asian Americans. *Journal of Ethnicity in Criminal Justice*. **Revised and resubmitted to a refereed journal.**

(R&R) Liu, Haiyan. The Nature of White-Collar Crime: From Rational Choice (Opportunity) Theory to Theory Integration. *Journal of Theoretical and Philosophical Criminology*. **Revised and resubmitted to a refereed journal.**

(Manuscript in Progress) Liu, Haiyan. Do the 'Haves' Come out Ahead? The Impact of Victim Characteristics on Case Outcomes for Copyright Thefts in China.

(Manuscript in Progress) Liu, Haiyan. Corporate Status and the Judicial Decision of Criminal Trademark Cases in China.

(Manuscript in Progress) Liu, Haiyan. The Impact Factors for the Adjudication of Taiwanese Intellectual Property Theft Cases.

(Manuscript in Progress) Teng, Lei Cheng and Haiyan Liu. Understanding Socio-legal Impact on Law-making – A Study on the Legislation of the Domestic Violence Act in Macau.

(Manuscript in Progress) Li, D. Spencer, Haiyan Liu, Ruohui Zhao and Hongwei Zhang. An Empirical Study of the Relationship between Drug Abuse and Crime in China.

(Book manuscript in Progress) Liu, Haiyan. *Combating Piracy: Transitions in Intellectual Property Enforcement in China*.

UM Internal Grant 1

Titles of Project: The Importance of Anti-Piracy Norms: Testing a Comprehensive Behavioral Model of Piracy among University Students in China

Principal Investigator: Haiyan Liu

Funding Body/Scheme: R&DAO/ Multi-year Research Grant, Level I, University of Macau

Amount of Fund Acquired: \$160,000

Starting Date: 01/2018

UM Internal Grant 2

Titles of Project: The Impact of Victim Characteristics on Case Outcomes for IP Theft Cases in China and Taiwan

Principal Investigator: Haiyan Liu

Funding Body/Scheme: R&DAO/ Multi-year Research Grant, Level I, University of Macau

Amount of Fund Acquired: \$160,000

Starting Date: 01/2015

UM Internal Grant 3

Titles of Project: Foci, Acting Forces, and Case Outcomes of Criminal Enforcement of Intellectual Property Rights in China, Taiwan, and the United States

Principal Investigator: Haiyan Liu

Funding Body/Scheme: R&DAO/Start-up Research Grant, University of Macau

Amount of Fund Acquired: \$100,000

Starting Date: 10/2013

UM Visiting Research Fellowship

Titles of Project: Casinos and Economic Crime: Etiology and Paradoxes on Control
Principal Investigator: Haiyan Liu
Funding Body/Scheme: Faculty of Social Science, University of Macau
Amount of Fund Acquired: MOP 20600 in 2018
Starting Date: 28/10/2018

TEACHING

Courses Taught (all in English)

<i>Research Methods (MA-level)</i>	<i>Criminology</i>
<i>White-Collar Crime (MA and BA -level)</i>	<i>Comparative Criminal Justice Systems</i>
<i>Law and Society (campus+online)</i>	<i>(campus+online)</i>
<i>Understanding Population</i>	<i>Critical Problems in Contemporary</i>
<i>Methods and Data Analysis</i>	<i>Society Gambling and Crime</i>
<i>Social Research Methods</i>	<i>(campus+online)</i>
<i>Globalization and Corporate Social</i>	<i>Introduction to Criminal Justice</i>
<i>Responsibility</i>	<i>Administration</i>
<i>Law and Multinational Corporations</i>	

RESEARCH INTERESTS:

- White-collar crime, corporate crime, corruption, and corporate social responsibilities;
- Cybercrime; Intellectual property infringements, law, and enforcement in developed and developing countries;
- Law and technology, law and society, sociology of law, legal development in China;
- Theories of crime and deviance, juvenile delinquency;
- Critical criminology; gambling and crime;
- Research methods

OTHER QUALIFICATIONS AND CERTIFICATES

- Application of statistical software such as Stata, SPSS, LISREL, Excel and text analysis software NVivo for research and teaching for many years
- IEEM Intellectual Property Law School Graduate Certificate from the Institute of European Studies of Macau
- Level II certificate of programming language Visual Basic
- Web making and style coding STEPS series certificate, Indiana University
- Additional languages: Chinese and Cantonese

OTHER PROFESSIONAL EXPERIENCE

08/18/05-08/20/05 “International Symposium on the Latest Developments
in Criminal Justice Reform”, Shenzhen, China
Organized by Law School, Beijing University,
Law School, Nanjing University and
Hong Kong Christian Kun Sun Association
(Prison Fellowship Hong Kong)

Simultaneous Interpreter, Volunteer

- Interpreted 20 Chinese and English presentations

08/2000—01/2002 Legal Aid Center, Nanjing University, China

Student Counselor (Senior Member)

- Held counsel
- Composed legal files
- Represented as the civil agent and criminal defender for urban poor, disadvantaged individuals

02/2002—04/2002 The People’s Intermediate Court of Nanjing, China

Court Clerk in the Trial Supervision and Correction
Department

Summer 2000 FADE Law Firm (the former First Law Firm in Nanjing before
privatization), Nanjing, China

Intern as a Legal Assistant

- Held counsel,
- Composed legal files
- Facilitated investigation, mediation and litigation

CONFERENCE PRESENTATIONS AND INVITED TALKS

Summer 2010. “The Unique Characteristic and Recent Developments of the Criminal Enforcement of Intellectual Property Rights in China”. Paper presented at the OYCF Annual Meetings “China’s Legal Reform at Crossroads”, Center for East Asian Studies, University of Chicago, Chicago, Illinois.

Fall 2010. “Protecting Private Property Rights v. Maintaining Socialist Market Order: The Criminal Enforcement of Intellectual Property Rights in the United States and China”. Paper presented at the Center of Law, Society and Culture, School of Law, Indiana University, Bloomington, IN.

2004 - 2018. For 14 consecutive years, I presented different papers in November each year at the American Society of Criminology Annual Meetings. Location: Major cities in the United States.

June 2015. "Consequences of Legal Transplantation: Justifications, Foci, and Impact Factors of Anti-Piracy Enforcement in China." Paper presented at the 2015 Annual Conference of the Asian Criminological Association, Hong Kong.

2015, 2013, 2010, 2009, 2008. Presented different papers in May each year at the annual meetings of the Association of Law and Society. Location: Major cities in the United States.

November 2013. "Policy and Targets of Criminal Enforcement of Intellectual Property Rights in China and the United States." Paper presented at the Sociology Luncheon Seminar Series, P339, UM, Macau

2009. "The Criminal Enforcement of Intellectual Property Rights in China: The Recent Development and Implications". Paper presented at the "Intellectual Property Development in China: Global Challenge, Local Voices" Conference, Intellectual Property Law Center, Drake University Law School, Oct. 16-17.

SERVICES

- Served as the Vice President of Macao Sociological Association from 2016-2019
- Served as the Vice Director of Macao Sociological Association from 2019-2020
- Manuscript reviewer for the *Law & Society Review*, *Law and Social Inquiry*, and *Asian Journal of Criminology*.
- Regularly invite guest speakers and organize public talks at UM for academic exchange.
- Supervised 16 master students for thesis writing.
- Chaired 21 master's thesis defenses and served as the examiner on over 32 master's thesis defense committees at UM.
- Department committee member of the Postgraduate Student Support Committee and the Master Student Recruitment Committee
- Volunteered to be an affiliated faculty of the UM Lui Che Woo College for over three years, attended their student activities regularly and advised students living in the College.
- Served as the academic adviser for freshmen and senior students who are on academic warning/probation every semester.

Association Membership and Involvement:

American Society of Criminology

The International Division of the American Society of Criminology

Law & Society Association

Law & Society Association Collaborative Research Networks – Intellectual Property

Law & Society Association Collaborative Research Networks – East Asian Law and Society

Association for Asian Studies

Asian Criminological Society

Overseas Young Chinese Forum

The Association of Chinese Criminology and Criminal Justice in the United States

Macao Sociological Association

REFERENCES

Philip Parnell, Associate Professor
Department of International Studies
School of Global & International Studies, Indiana University-Bloomington
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E-mail: parnell@indiana.edu
<https://intlstudies.indiana.edu/people/emeriti-faculty/parnell-philip.html>

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School of Criminal Justice, Michigan State University
512 Baker Hall, 655 Auditorium Rd., East Lansing, MI 48824
Phone : (517) 355-2210
E-mail : chermak@msu.edu
<https://cj.msu.edu/directory/chermak-steven.html>

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Department of Criminal Justice, Indiana University-Bloomington
Sycamore Hall 313, 1033 E. Third Street, Bloomington, Indiana 47405
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E-mail: averma@indiana.edu
<https://criminaljustice.indiana.edu/about/faculty/verma-arvind.html>

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Former director of the Oxford Foundation for Law, Justice and Society, Rule of Law in China
Program in the Faculty of Law at the University of Oxford
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