

*Curriculum Vitae*

**Aili E. Malm**

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School of Criminology, Criminal Justice and Emergency Management  
California State University, Long Beach  
1250 Bellflower Blvd  
Long Beach, CA 90806  
(562) 477-0879  
[aili.malm@csulb.edu](mailto:aili.malm@csulb.edu)

**EDUCATION**

*Doctor of Philosophy*, 2006

**Simon Fraser University**

**School of Criminology**

Dissertation Topic: Utilizing spatial and social network analysis to inform evidence-based policy and planning

*Master of Arts*, 2001

**Simon Fraser University**

**School of Criminology**

*Bachelor of Arts (1<sup>st</sup> class honours)*, 1999

**Simon Fraser University**

**RESEARCH INTERESTS:**

Evidence-Based Policing, Body Worn Cameras, Drug Markets, Social Network Analysis, Crime and Intelligence Analysis, Organized Crime, Environmental Criminology.

**EMPLOYMENT**

8/17 – present	Professor School of Criminology, Criminal Justice, and Emergency Management California State University, Long Beach
8/12 – 8/17	Associate Professor School of Criminology, Criminal Justice, and Emergency Management California State University, Long Beach
8/06 – 8/12	Assistant Professor Department of Criminal Justice California State University, Long Beach
8/04 – 8/06	Faculty Department of Criminology and Criminal Justice University of the Fraser Valley
3/04 – 8/06	Director ICURS Centre for Criminal Justice Research University of the Fraser Valley
9/02 – 8/04	Academic and Professional Coordinator/Part-Time Faculty

Department of Criminology and Criminal Justice  
University of the Fraser Valley

1/01 – 8/04

Research Analyst  
Institute for Canadian Urban Research Studies  
Simon Fraser University

**EXTERNAL GRANTS: Total \$5,713,767**

2020-2022	Using Social Network and Spatial Analysis to Understand and Address Fentanyl Distribution Networks in America's Largest Port City. National Institute of Justice (NIJ) – (PI) – <b>\$995,490</b> (2019-R2-CX-0020)
2020-2022	Contra Costa County Holistic Intervention Partnership (HIP) Evaluation. California Board of State and Community Corrections – (PI) – <b>\$163,343</b>
2019-2023	Tempe First-Responder Opioid Recovery Project. SAMSHA – (Co-PI) – <b>\$400,000 (CSULB Subaward \$115,000)</b>
2018-2020	Disrupting the Darknet: Law enforcement operations and their impact on darknet offenders. PMI-Impact – (Co-PI) – <b>\$700,000 (CSULB Subaward \$97,804)</b>
2017-2020	Tobacco on the Darknet. PMI-Impact – (PI) – <b>\$299,800</b>
2016-2019	California Law Enforcement Assisted Diversion (LEAD) Evaluation: Los Angeles County and San Francisco. California Board of State and Community Corrections – (PI) – <b>\$400,700</b>
2017-2018	Drugs on the Darknet: Assessing the global health risks of a rapidly expanding market. National Health and Medical Research Council Project Grant (Australia) – (Co-PI) – <b>\$399,000</b>
2016	Long Beach Data Collection and Assessment Plan. Office of Justice Programs (Co-PI) – <b>\$23,000</b>
2016	Community attitudes toward police body-worn cameras. Huntington Beach Police Department – (PI) – <b>\$8,500</b>
2015-2016	Evaluating body-worn cameras: A randomized controlled trial of impact on use of force, citizen complaints, and community trust. Laura and John Arnold Foundation – (Co-PI) – <b>\$585,000</b>
2014	Criminal Network Dynamics: The formation and evolution of drug trafficking networks. University of New South Wales Faculty Research Grant – (Co-PI) – <b>\$11,630</b>
2009	The Application of Social Network Analysis to Police Data. Royal Canadian Mounted Police – (PI) – <b>\$9,500</b>
2007-2011	Program Evaluation of Mandatory Conditions of Parole for Residential Substance Abuse Aftercare. California Department of Corrections and Rehabilitation – (Co-PI) – <b>\$1.87 Million</b>

- 2006 The Criminal Justice System Response to Marihuana Grow-Operations and Clandestine Drug Laboratories in Alberta. Public Safety and Emergency Preparedness Canada – (PI) – **\$60,000**
- 2006 Clandestine Drug Laboratories in British Columbia. Public Safety and Emergency Preparedness Canada – (PI) – **\$22,000**
- 2006 Workplace Health in the Community Social Service Sector. Workplace Health Foundation Grant – (Co-PI) – **\$65,000**
- 2006 Sexual Exploitation Programs. Ministry of Public Safety and the Solicitor General of British Columbia – (PI) – **\$25,000**
- 2004-2005 Police Costing in British Columbia: A 30-year perspective. Royal Canadian Mounted Police – (PI) – **\$155,000**
- 2004-2006 Marijuana Grow Operations in British Columbia: 1997-2003. Royal Canadian Mounted Police – (PI) – **\$110,000**
- 2004 Vancouver Court Sentencing Study. Vancouver Agreement Coordination Unit – (Co-PI) – **\$23,000**
- 2004 The Work of Correctional Officers in British Columbia: Problems and Prospects. National Union of Public and General Employees – (Co-PI) – with Boyd, N. **\$10,000**
- 2003-2005 Implementation and Evaluation Study for Managing Aggressive Behaviour in Long Term Care. Workplace Health Foundation Grant – (Co-PI) – **\$250,000**
- 2003 Perceptions of the Justice Institute’s Fire and Safety Division. Justice Institute of British Columbia – (Co-PI) – **\$15,000**

**PUBLICATIONS:** (\*designates student)

**BOOKS:**

White, M.D. and **Malm, A.** (2020). *Cops, Cameras, and Crisis: The potential and the perils of police body-worn cameras*. New York: NYU Press.

Bichler, G. and **Malm, A.** (2015). *Disrupting Criminal Networks: Network Analysis in Crime Prevention*. Volume 28 of the *Crime Prevention Studies* Series. Boulder, CO: Lynne Rienner Publishers.

**REFEREED JOURNAL ARTICLES:**

White, M.D., Gaub, J., **Malm, A.**, \*Padilla, K. (2019). Implicate or Exonerate? The impact of police body-worn cameras on the adjudication of drug and alcohol cases. *Policing: A Journal of Policy and Practice*. doi: 10.1093/police/paz043

- Lawrence, D. S., McClure, D., **Malm, A.**, Lynch, M., & La Vigne, N. (2019). Activation of Body-Worn Cameras: Variation by Officer, Over Time, and by Policing Activity. *Criminal Justice Review*, doi: 0734016819846228.
- Decary-Hetu, D., \*Munksgaard, R., \*Mouseau, V., **Malm, A.** (2019). Diversification of tobacco traffickers on cryptomarkets. *Trends in Organized Crime*, 1-22. doi:10.1007/s12117-019-09375-6
- Malm, A.** (2019). Promise of police body-worn cameras. *Criminology & Public Policy*, 18(1), 119-130. doi: 10.1111/1745-9133.12420
- \*Barrera, V., **Malm, A.**, Decary-Hetu, D., \*Munksgaard, R. (2019). Size and scope of the tobacco trade on the darknet. *Global Crime*, doi: 10.1080/17440572.2019.1569520
- Decorte, T., **Malm, A.**, Sznitman, S. R., Hakkarainen, P., Barratt, M. J., Potter, G. R., ... & Asmussen Frank, V. (2019). The challenges and benefits of analyzing feedback comments in surveys: Lessons from a cross-national online survey of small-scale cannabis growers. *Methodological Innovations*, 12(1), doi: 2059799119825606.
- Bright, D., Koskinen, J., **Malm A.** (2019). Criminal network dynamics: The formation and evolution of a drug trafficking network. *Journal of Quantitative Criminology*, 35 (2), 237-258. doi:10.1007/s10940-018-9379-8
- Nash, B., Bouchard, M. and **Malm, A.** (2018). Twisting trust: Social networks, due diligence and loss of capital in a Ponzi scheme. *Crime, Law, and Social Change*, 69 (1), 67-89. doi:10.1007/s10611-017-9706-2
- Bichler, G., **Malm, A.**, and \*Cooper, T. (2017). A systematic review of organized crime group structure: Implications for police. *Crime Science*, 6(2). doi:10.1186/s40163-017-0063-3
- Malm, A.**, Bouchard, M., Decorte, T., \*Vlaemynck, M., and Wouters, M. (2017). More structural holes, more risk?: Network structure and risk perception among marijuana growers. *Social Networks*, 51, 127-134. doi:10.1016/j.socnet.2017.01.006
- Nash, B., **Malm, A.**, & Bouchard, M. (2017). Social networks as predictors of harm suffered by victims of a large-scale Ponzi scheme. *Canadian Journal of Criminology*, 59(1): 26-62. doi:10.3138/cjccj.2014.E16
- Bouchard, M. and **Malm, A.** (2016). *Social Network Analysis and its Contribution to Research on Crime and Criminal Justice*. *Oxford Handbooks Online*. New York: Oxford University Press.
- \*Ouellet, M., Bouchard, M. and **Malm, A.** (2016). Social opportunity structures and the escalation of drug market offending. *Journal of Research in Crime and Delinquency*, 53(6): 743-764. doi:10.1177/0022427816647163
- Bichler, G., \*Bush, S. and **Malm, A.** (2015). Regulatory foresight: A systems approach to anticipating crime policy effects on illicit markets. *Journal of Contemporary Criminal Justice*, 31(3): 297-318. doi:10.1177/1043986215583387
- Malm, A.** and Bichler, G. (2015). Seeds of Collaboration: The Illicit Networks Workshop. *Journal of Contemporary Criminal Justice*, 31(3): 236-242. doi:10.1177/1043986215575138

- Potter, G., Barratt, M. J., **Malm, A.**, Bouchard, M., \*Blok, T., \*Christensen, A., Decorte, T., Frank, V., Hakkarainen, P., Klein, A., Lenton, S., \*Perala, J., Werse, B. and \*Wouters, M. (2015). Global patterns of domestic cannabis cultivation: A comparison of sample characteristics and patterns of growing across eleven countries. *International Journal of Drug Policy*, 26(3): 226-237. doi: <http://dx.doi.org/10.1016/j.drugpo.2014.12.007>
- (Reprinted in Werse, B. and Bernard, C. (2016). *Friendly Business: International views on social supply, self-supply and small-scale drug dealing*. New York, NY: Springer.)
- \*Nguyen, H., **Malm, A.** and Bouchard, M. (2015). Production, perceptions, and punishment: Restrictive deterrence and intensity of involvement in cannabis cultivation. *International Journal of Drug Policy*, 26(3): 267-276. doi: <http://dx.doi.org/10.1016/j.drugpo.2014.08.012>
- Barratt, M. J., Potter, G., Bouchard, M., \*Blok, T., \*Christensen, A., Decorte, T., Frank, V., Hakkarainen, P., Klein, A., Lenton, S., **Malm, A.**, \*Perala, J., Werse, B. and \*Wouters, M. (2015). Trans-national internet-mediated participatory research with hidden populations: lessons from the ICCQ. *International Journal of Drug Policy*, 26(3): 238-249. doi: <http://dx.doi.org/10.1016/j.drugpo.2014.12.004>
- Bichler, G., **Malm, A.** and \*Enriquez, J. (2014). Identifying key juvenile convergence places with social network analysis. *Crime and Delinquency*, 60(7): 971-998. doi:10.1177/0011128710382349
- \*Nash, R., Bouchard, M. and **Malm, A.** (2013). Investing in people: The role of social networks in the diffusion of a large-scale fraud. *Social Networks*, 35(4): 686-698. doi:10.1016/j.socnet.2013.06.005
- Malm, A.** and Bichler, G. (2013). Using friends for money: The positional importance of money launderers in the drug market. *Trends in Organized Crime*, 16(4): 365-381. doi: 10.1007/s12117-013-9205-5
- Bichler, G., \*Hauck, S. and **Malm, A.** (2013). Bad actors and illicit props: Scripting the system of illicit trade in fine art. *Global Crime*, 14(4): 359-385. doi:10.1080/17440572.2013.828999
- Bichler, G. and **Malm, A.** (2013). Small arms, big guns: A dynamic model of illicit market opportunity. *Global Crime*, 14(3): 261-286. doi:10.1080/17440572.2013.787928
- (Reprinted in Bouchard, M. (2015). *Advances in Research on Illicit Networks*. New York, NY: Routledge.)
- Barratt, M. J., Bouchard, M., Decorte, T., Frank, V., Hakkarainen, P., Lenton, S., **Malm, A.**, Nguyen, H. and Potter, G. (2012). Understanding global patterns of domestic cannabis cultivation. *Drugs and Alcohol Today*, 12(4): 213-221.
- Malm, A.** and Bichler, G. (2011). Networks of collaborating criminals: Assessing the structural vulnerability of drug markets. *Journal of Research in Crime and Delinquency*. 48(2): 271-297.
- Malm, A.**, Bichler, G. and \*Nash, R. (2011). Co-offending between criminal enterprise groups. *Global Crime*, 12(2): 112-128.
- Malm, A.**, Bichler, G. and \*Van De Walle, S. (2010). Comparing the ties that bind criminal networks: Is blood thicker than water? *Security Journal*, 23(1): 52-74.
- Boyd, N, Mitchell, J. and **Malm, A.** (2009). Lessons from five case studies in long term care. *Journal of Healthcare Protection Management*, 25(1): 90-123.

Bichler, G. and **Malm, A.** (2008). A social network analysis of the Environmental Criminology and Crime Analysis (ECCA) meetings. *Crime Patterns and Analysis*, 1(1): 5-22.

**Malm, A.**, Kinney, J.B. and \*Pollard, N.R. (2008). Social network and distance correlates of criminal associates involved in illicit drug production. *Security Journal*, 21(1-2): 77-94.

**Malm, A.**, \*Pollard, N.R., Brantingham, P.J., Plecas, D.B., Brantingham, P.L. and Kinney, J.B (2007). Utilizing activity-based timing to analyze police service delivery. *Law Enforcement Executive Forum*, 7(5): 1-20.

**Malm, A.** and Tita, G.E. (2006). A spatial analysis of green teams: A tactical response to marijuana production in British Columbia. *Policy Sciences*, 39(4): 361-377.

- (Reprinted in Natarajan, M. (2010). *Drug Abuse Prevention and Treatment*. Surrey, UK: Ashgate.)

**Malm, A.**, \*Pollard, N., Brantingham, P., Tinsley, P., Plecas, D., Brantingham, P., Cohen, I. and Kinney, J.B. (2006). A 30-year analysis of police service delivery and costing in British Columbia: Research summary. *The Thin Blue Line*, 5(1):9-15.

#### MONOGRAPHS:

Boyd, N., Myette, L., Mitchell, J., **Malm, A.** and Murphy, C. (2006). *Employee and Workplace Health: British Columbia Community Social Services Sector*. Richmond: Worker's Compensation Board of BC.

**Malm, A.**, \*Pollard, N., Brantingham, P., Tinsley, P., Plecas, D., Brantingham, P., Cohen, I. and Kinney, B. (2005). *A 30-year analysis of police service delivery and costing in British Columbia: "E" Division*. Ottawa: Royal Canadian Mounted Police.

Plecas, D., **Malm, A.** and Kinney, B. (2005). *Marihuana Grow Operations Revisited: 1997-2003*. Ottawa: Royal Canadian Mounted Police.

Boyd, N., **Malm, A.** and Mitchell, J. (2004). *Responding to Aggression in Long-term Care: Lessons from Five Case Studies*. Richmond: Worker's Compensation Board of BC.

Boyd, N. and **Malm, A.** (2002). *The Work of Correctional Officers in British Columbia, 2002: Problems and Prospects*. Ottawa: National Union of Public and General Employees.

Kinney, B. and **Malm, A.** (2002). *British Columbia Fire Service Research Study: Perceptions of training and the Justice Institute's Fire and Safety Division*. New Westminster: Justice Institute Press.

#### BOOK CHAPTERS:

Bichler, G. and **Malm, A.** (2018). Social Network Analysis. In Wortley, R., Sidebottom, A., Laycock, G. and Tilley, N. (Eds.). *Handbook of Crime Science*. Routledge International Handbooks.

**Malm, A.**, Nash, B., and \*Moghadam, R. (2016). Social Network Analysis and Terrorism. In LaFree, G. and Freilich, J (Eds.), *Handbook on the Criminology of Terrorism*. New York: Wiley Press.

**Malm, A.** and Bichler, G. (2015). Why Networks? In Bichler, G. and Malm, A. (Eds.), *Disrupting Criminal Networks: Network analysis in crime prevention* (pp. 1-8). Boulder, CO: Lynne Reiner.

Bichler, G. and **Malm, A.** (2014). The routine nature of transnational crime. In Andresen, M. and Farrell, G. (Eds.), *The Criminal Act: The role and influence of routine activity theory* (pp.33-58). New York, NY: Routledge.

**Malm, A.**, Schoepfer, A., Bichler, G. and Boyd, N. (2013). Pushing the Ponzi: The rise and fall of a network fraud. In C. Morselli (Ed.), *Crime and Networks* (pp. 249-262). New York, NY: Routledge.

Bichler, G., **Malm, A.** and \*Christie-Merall, J. (2012). Urban backcloth and regional mobility patterns as indicators of juvenile crime. In M. Andresen and J. B. Kinney (Eds.), *Patterns, Prevention, and Geometry of Crime* (pp. 118-136). New York, NY: Routledge.

**Malm, A.**, \*Nash, R. and \*Vickovic, S. (2011). Co-offending in cannabis cultivation. In M. Bouchard, T. DeCorte and G. Potter (Eds.), *World Wide Weed* (pp. 127-144). Surrey, UK: Ashgate.

**Malm, A.** (2010). Brantingham, Patricia L. and Paul J. Brantingham: Environmental criminology. In Francis T. Cullen and Pamela Wilcox (Eds.), *Encyclopedia of Criminological Theory*. Thousand Oaks, CA: Sage.

### **SURVEY COPYRIGHTS:**

Decorte, T., Barratt, M.J., \*Nguyen, H., Bouchard, M., **Malm, A.** and Lenton, S. (2012) International Cannabis Cultivation Questionnaire (ICCQ) (Version 1.1) Global Cannabis Cultivation Research Consortium.

### **RESEARCH REPORTS:**

Gaub, J.E., White, M.D., & **Malm, A.** (2020). An examination of the type, scope, and duration of body-worn camera training. Center for Violence Prevention and Community Safety, Arizona State University.

White, M.D., \*Flippin, M. and **Malm, A.** (2019). Key trends in body-worn camera policy and practice: A four-year policy analysis of US Department of Justice-funded law enforcement agencies. Center for Violence Prevention and Community Safety, Arizona State University.

**Malm, A.**, Perrone, D., \*Magana, E. (2020). Law Enforcement Assisted Diversion (LEAD) External Evaluation: Report to the California State Legislature.

Gaub, J. E., Naoroz, C., & **Malm, A.** (2019). Understanding the Impact of Police Body-Worn Cameras on Virginia Public Defenders. [https://pages.uncc.edu/jgaub/wp-content/uploads/sites/1265/2019/12/BWC\\_PublicDefs\\_VA\\_Public.pdf](https://pages.uncc.edu/jgaub/wp-content/uploads/sites/1265/2019/12/BWC_PublicDefs_VA_Public.pdf)

Perrone, D., **Malm, A.**, \*Magana, E., \*Bueno, E. (2019). Law Enforcement Assisted Diversion (LEAD) External Evaluation in San Francisco. [https://www.sfdph.org/dph/files/leadSF/Reports/LEAD-SF\\_FidelityAssessment\\_Final.pdf](https://www.sfdph.org/dph/files/leadSF/Reports/LEAD-SF_FidelityAssessment_Final.pdf)

McClure, D., La Vigne, N., Lynch, M., Lawrence, D., and **Malm, A.** (2017). How Body Cameras Affect Community Members' Perceptions of Police. Washington D.C., Urban Institute.

[http://www.urban.org/sites/default/files/publication/91331/2001307-how-body-cameras-affect-community-members-perceptions-of-police\\_1.pdf](http://www.urban.org/sites/default/files/publication/91331/2001307-how-body-cameras-affect-community-members-perceptions-of-police_1.pdf)

**Malm, A.** (2015). *A Survey of Huntington Beach Residents on the Huntington Beach Police Department*. A report prepared for the Huntington Beach Police Department.

Ireland, C., **Malm, A.** and Fischer, R. (2010). *Summary Report on the Effectiveness of Mandatory Residential Substance Abuse Aftercare Treatment on the California Offender Population*. A report prepared for the California Joint Legislative Budget Committee.

Ireland, C., **Malm, A.** and Fischer, R. (2009). *Summary Report on the Effectiveness of Mandatory Residential Substance Abuse Aftercare Treatment on the California Offender Population*. A report prepared for the California Joint Legislative Budget Committee.

Ireland, C., **Malm, A.**, Fischer, R. and Brocato, J. (2009). *California Mandatory Conditions of Parole: First Annual Report*. A report prepared for the California Department of Corrections and Rehabilitation.

Boyd, N., Joy, N., **Malm, A.**, Kinney, B. and McAllister, D. (2005). *Eron Mortgage Study*. Vancouver: British Columbia Security Commission.

Diplock, J., Kirkland, S., **Malm, A.** and Plecas, D. (2005). *Clandestine Drug Laboratories in British Columbia*. A report prepared for Public Safety and Emergency Preparedness Canada.

Plecas, D. and **Malm, A.** (2004). *The Connection between Marijuana Growing Operations and House Fires in British Columbia*. A report prepared for Surrey Fire Service.

Tochkin, J., Plecas, D. and **Malm, A.** (2004). *A Preliminary Analysis of Shoplifting in Western Canada*. A report prepared for Overwaitea Food Group.

Kinney, B. and **Malm, A.** (2004). *Vancouver Provincial and Supreme Court Sentencing Patterns*. A report prepared for City of Vancouver: Vancouver Agreement Coordination Unit.

Kinney, B. and **Malm, A.** (2003). *Vancouver Court Study: Research Prospects*. A report prepared for City of Vancouver: Vancouver Agreement Coordination Unit.

### **CONFERENCE ORGANIZATION:**

Co-organized the 5<sup>th</sup> annual Illicit Networks Workshop (Sept 2013). Los Angeles, CA.

### **PRESENTATIONS:**

#### **INVITED KEYNOTES AND PLENARIES:**

**Malm, A.** (2020). The fentanyl distribution networks project in Long Beach, CA. Plenary presentation for the European Crime Analysis Conference. Copenhagen, DK.

**Malm, A.** (2019). Social network analysis for criminal investigations. Keynote presentation for the Big Data in Policing conference. Beijing, China.

**Malm, A.** (2019). Novel approaches to illicit network analysis to reduce violent crime. Plenary presentation for the London UK Mayor's office of Crime and Policing Conference. London, UK.

- Malm, A.** (2019). Using CLOAK and DAGGER to understand and analyze illicit networks. Plenary presentation for the European Crime Analysis Conference. Copenhagen, DK.
- Malm, A.** (2019). Evidence-Based Policing in the Western Region. Presidential Plenary presentation for the Western Society of Criminology. Waikiki, HI.
- Malm, A.** (2018). Social Network Analysis and the Illicit Arms Trade. Plenary presentation for the DC roundtable on the Illicit Arms Trade. Washington, DC
- Malm, A.** (2018). Social Network Analysis of Organized Crime: The past, the present, and the future. Keynote Presentation. International Crime Science Conference. London, UK.
- Malm, A.** (2017). Tobacco on the Darkweb. Financial Times Conference on Illicit Markets. London, UK.
- Malm, A.** & Lawrence, D. (2016). Body-worn Cameras and Police Legitimacy. Bureau of Justice Assistance. Phoenix, AZ.
- Malm, A.**, Lawrence, D., and LaVigne, N. (2016). Body-worn Cameras and Police Legitimacy. Presidential Plenary Panel for Western Society of Criminology. Vancouver, Canada.
- Malm, A.** (2015). Police Body Cameras: What We Know and What We Don't. Symposium on Police Body Cameras. California State University, Fullerton, CA.
- Malm, A.** (2014). How Fraud Diffuses Through a Community. Cross-Cultural Roundtable on Security. Ottawa, Canada.
- Malm, A.** (2012). Using Dynamic Network Change as a Performance Measure. Kanishka Program Opening Conference. Ottawa, Canada.
- Malm, A.** (2009). Organized Crime and the Drug Market. Workshop on Justice, Policing, and Security. Vancouver, Canada.
- Malm, A.** (2008). Breaking the Chain: Complex Niches and the Fragmentation of Illicit Drug Markets. MoCCSy 2008 Symposium. Vancouver, Canada.
- Plecas, D., and **Malm, A.** (2005). A 30 year analysis of police service delivery and costing in British Columbia: "E" Division. Canadian Chiefs of Police, Vancouver, BC.
- Nadeau, P., Plecas, D. and **Malm, A.** (2005). Marihuana Grow Operations in British Columbia. National Thematic Workshop for Police and Policing Partners (Drug Supply and Demand), Ottawa, ON.
- Plecas, D. and **Malm, A.** (2005). Combating Illicit Drugs – Marihuana Grow Operations and Methamphetamine. The National Coordinating Committee on Organized Crime, Toronto, ON.
- Plecas, D. and **Malm, A.** (2004). The Nature and Extent of Grow Operations in British Columbia. 1<sup>st</sup> National Conference on Illegal Marihuana Grow Operations, Ottawa, ON.

## CONFERENCE PRESENTATIONS:

\*Bueno, E., **Malm, A.**, Perrone, D. (2019). Law Enforcement Assisted Diversion (LEAD) Evaluation: Differences in diversion techniques. American Society of Criminology. San Francisco, CA.

\*Magana, E., **Malm, A.**, Perrone, D. (2019). Implementing LEAD: A Process Evaluation in Los Angeles County. American Society of Criminology. San Francisco, CA.

White, M.D. and **Malm, A.** (2019). The effects of police social networks on positive and negative behavior. Illicit Networks Workshop. Montreal, Canada.

Perrone, D., **Malm, A.**, \*Magana, E. (2019). A Process Evaluation of Law Enforcement Assisted Diversion (LEAD) Implementation in California. International Society for the Study of Drug Policy Conference. Paris, France.

**Malm, A.**, Perrone, D., Binnall, J. (2018). Law Enforcement Assisted Diversion (LEAD) Evaluation: Preliminary Results from Los Angeles and San Francisco. American Society of Criminology. Atlanta, GA.

\*Magana, E., Perrone, D., Binnall, J., **Malm, A.** (2018). LEAD: An Early Evaluation of Implementation Successes and Challenges in California. American Society of Criminology. Atlanta, GA.

\*Bueno, E., **Malm, A.**, Perrone, D., Binnall, J. (2018). California's Law Enforcement Assisted Diversion (LEAD): Social Contacts and Pre-arrest Referrals. American Society of Criminology. Atlanta, GA.

Perrone, D., \*Alderson, M. and **Malm, A.** (2017). Police Encounters with Homeless Injecting Drug Users in Skid Row. American Society of Criminology. New Orleans, LA.

Vickovic, S., **Malm, A.** and Vogel, B. (2017). Creating a comprehensive data collection plan for violence prevention. American Society of Criminology. New Orleans, LA.

**Malm, A.** (2017). Doctoral Student Information Session. Western Society of Criminology. Las Vegas, NV.

Lawrence, D. and **Malm, A.** (2015). Procedural Legitimacy and Police Body Cameras. American Society of Criminology. Washington, D.C.

**Malm, A.**, Bouchard, M., Decorte, T., \*Vlaemynck, M. (2015). Structural Holes and the Perception of Risk: An examination of self-reported cannabis cultivation networks. Illicit Networks Workshop. Montreal, Canada.

\*Ouellet, M., Bouchard, M. and **Malm, A.** (2015). Budding users: The transition from cannabis smoker to grower. International Society for the Study of Drug Policy (ISSDP). Ghent, Belgium.

\*Nguyen, H., Bouchard, M., **Malm, A.** (2014). Production, perceptions, and punishment: Restrictive deterrence in the context of cannabis cultivation. Global Cannabis Cultivation Consortium Meeting.

**Malm, A.** (2014). Threat Assessment Rankings and Network Structure. Illicit Networks Workshop, Adelaide, Australia.

- \*Bates, C., Perrone, D., and **Malm, A.** (2014). The Small World of Criminological Theory. American Society of Criminology, San Francisco, CA.
- Malm, A.** (2014). Threat Assessment Rankings and Network Structure. American Society of Criminology, San Francisco, CA.
- Nash, R., Bouchard, M., **Malm, A.** (2014). Social Networks as Predictors of Harm Suffered by Victims of a Large-Scale Ponzi Scheme. American Society of Criminology. San Francisco, CA.
- Malm, A.,** \*Bates, C. and Frank, R. (2014). Collecting Built Environment Variables with Google Street View. Environmental Criminology and Crime Analysis (ECCA) Symposium. Kerkrade, Netherlands.
- \*Nguyen, H., **Malm, A.** and Bouchard, M. (2014). Production, perceptions, and punishment: Restrictive deterrence in the context of cannabis cultivation. International Society for the Study of Drug Policy (ISSDP). Rome, Italy.
- \*Nash, R., Bouchard, M. and **Malm, A.** (2014). Social Networks as Predictors of Harm Suffered by Victims of a Large-Scale Ponzi Scheme. Western Society of Criminology. Honolulu, HI.
- Bichler, G. and **Malm, A.** (2014). An Illicit Tango: Using SNA to Capture How Illicit Trade Responds to the Rhythms of Legal Markets. Western Society of Criminology. Honolulu, HI.
- \*Bates, C., Perrone, D. and **Malm, A.** (2013). Criminological Discovery: Understanding Theoretical Development with Social Network Analysis. American Society of Criminology. Atlanta, GA.
- \*Nash, R., Bouchard, M. and **Malm, A.** (2013). Twisting Trust: Eron's Manipulation of Trust and the Ability to Perform Effective Due Diligence. American Society of Criminology, Atlanta, GA.
- Bichler, G. and **Malm, A.** (2013). Small Arms, Big Guns: A Dynamic Model of Illicit Network Opportunity. Environmental Criminology and Crime Analysis (ECCA) Symposium. Philadelphia, PA.
- Malm, A.,** Bouchard, M., Decorte, T. and \*Nguyen, H. (2013). Career Transitions of domestic cannabis growers. International Society for the Study of Drug Policy Conference. Bogota, Columbia.
- \*Nash, R., Bouchard, M. and **Malm, A.** (2013). Twisting Trust: Social networks, due diligence and loss of capital in a ponzi scheme. Western Society of Criminology Conference. Berkeley, CA.
- Bichler, G. and **Malm, A.** (2013). Small Arms, Big Guns: A Dynamic Model of Illicit Network Opportunity. Western Society of Criminology Conference. Berkeley, CA.
- Malm, A.,** Bouchard, M., and \*Nguyen, H. (2012). In it for the Green: Career transitions of domestic cannabis growers. American Society of Criminology Conference. Chicago, IL.
- Malm, A.** and Bichler, G. (2012). Follow the Money: The positional importance of drug market financiers. International Society for Drug Policy Conference. Kent, UK.
- Malm, A.,** Schoepfer, A. and Bichler, G. (2012). Pushing the Ponzi: The rise and fall of a network fraud. Pacific Sociological Association Conference. San Diego, CA.

- Malm, A.** and Bichler, G. (2012). Using Friends for Money: The positional importance of money launderers in organized crime. 4<sup>th</sup> Annual Illicit Networks Workshop. Vancouver, Canada.
- Bichler, G. and **Malm, A.** (2012). Small Arms, Big Guns: A dynamic model of illicit market opportunity. 4<sup>th</sup> Annual Illicit Networks Workshop. Vancouver, Canada.
- Malm, A. E.**, Schoepfer, A. and Bichler, G. (2011). Broker Zero: The social and geographic spread of ponzi scheme investor networks. 3<sup>rd</sup> Annual Illicit Networks Workshop. Montreal, Canada.
- \*Nash, R., Bouchard, M. and **Malm, A.** (2011). ERON Mortgage Corporation: Diffusion of fraud through social networks. 3<sup>rd</sup> Annual Illicit Networks Workshop. Montreal, Canada.
- Bichler, G., **Malm, A.** and \*Hauck, S. (2011). Show Me the Money and the Art. American Society of Criminology Conference. Washington, DC.
- Malm, A.** and Bichler, G. (2011). Sorry Folks, We've Reached Mainstream. Environmental Criminology and Crime Analysis (ECCA) Symposium, South Africa.
- Bichler, G., \*Hauck, S. and **Malm, A.** (2011). The Ugly Face of Fine Art: Scripting Illicit Trade Activity in High-Value Art. Environmental Criminology and Crime Analysis (ECCA) Symposium. Durban, South Africa.
- Malm, A.** (2011). Co-Offending in Cannabis Cultivation. International Society for Drug Policy Conference. Utrecht, Netherlands.
- \*Nash, B., Bouchard, M. and **Malm, A.** (2011). Security Fraud Networks from a Victim Point of View. Western Society of Criminology Conference. Vancouver, Canada.
- Bichler, G., **Malm, A.** and \*Hauck, S. (2011). The Global Pawn Shop: Scripting the Illicit Market for Stolen Art and Antiquities. Western Society of Criminology Conference. Vancouver, Canada.
- Malm, A.** and Bichler, G. (2011). Revisiting the Ethnicity Trap: Assessing Class-based Categorizations of Criminal Enterprise Groups. Western Society of Criminology Conference. Vancouver, Canada.
- Malm, A.**, Ireland, C. and Fischer, R. (2010). Evaluation of Residential Substance Abuse Aftercare in California: Second Year Findings. American Society of Criminology Conference. San Francisco, CA.
- \*Munoz-Duran, S., Ireland, C., **Malm, A.**, Brocato, J. and Fischer, R. (2010). Treating Addicted Women: The Significance of Gender-Specific Programming. American Society of Criminology Conference. San Francisco, CA.
- \*Doyle, J., **Malm, A.**, Ireland, C. and Fischer, R. (2010). Under the Influence: High Risk Social Networks and Recidivism. American Society of Criminology Conference. San Francisco, CA.
- Bichler, G. and **Malm, A.** (2010). Urban Structure Shapes Juvenile Crime Patterns. Environmental Criminology and Crime Analysis (ECCA) Symposium. Brisbane, Australia.
- \*Doyle, J., **Malm, A.**, Ireland, C. and Fischer, R. (2010). Hanging with the Wrong Crowd: High Risk Social Networks and Recidivism. Western Society of Criminology Conference. Honolulu, HI.

- Malm, A.** and \*Vickovic, S. (2010). Co-offending in Cannabis Cultivation. Global Cannabis Cultivation Research Consortium (GCCRC) 2010 Symposium. Copenhagen, Denmark.
- Malm, A.** (2009). Cannabis Cultivation in British Columbia. Global Cannabis Cultivation Research Consortium (GCCRC) 2009 Symposium. Helsinki, Finland.
- Malm, A.,** Ireland, C. and Fischer, R. (2009). Evaluation of Residential Substance Abuse Aftercare in California: First Year Findings. American Society of Criminology Conference. Philadelphia, PA.
- Bichler, G., **Malm, A.** and \*Nash, R. (2009). Magnetic Facilities: Identifying Key Juvenile Convergence Places with Social Network Analysis. Environmental Criminology and Crime Analysis (ECCA) Symposium. Brasilia, Brazil.
- Malm, A.,** Bichler, G. and \*Nash, R. (2009). Drug Interdiction Strategies: A comparison of hierarchical, network, and ecological policies. Western Society of Criminology Conference, San Diego, CA.
- Malm, A.,** Ireland, C. and Fischer, R. (2008). California Mandatory Conditions of Parole: Where to Start. American Society of Criminology Conference. St. Louis, MO.
- Malm, A.** and Bichler, G. (2008). Breaking the Chain: Complex Niches and the Fragmentation of Illicit Drug Markets. The 2008 Environmental Criminology and Crime Analysis (ECCA) Symposium. Anchorage, Alaska.
- Malm, A. E.,** Bichler, G. and \*Van De Walle, S. (2008). Comparing the Ties that Bind Criminal Networks: Is blood thicker than water. The 2008 Environmental Criminology and Crime Analysis (ECCA) Symposium. Izmir, Turkey.
- Ireland, C., Fischer, R. and **Malm, A.** (2007). Evaluation of Mandatory Conditions of Parole Aftercare Program. The 2007 American Society of Criminology Conference. Atlanta, GA.
- Malm, A. E.** and Bichler, G. (2007). A social network analysis of the Environmental Criminology and Crime Analysis (ECCA) meetings. Environmental Criminology and Crime Analysis (ECCA) Symposium. London, England.
- Malm, A.** (2007). Criminal Network Habitats: Combining spatial and social network analysis in criminological research. International Sunbelt Social Network Conference. Corfu, Greece.
- Malm, A.** and \*Pollard, N.R. (2006). Journey to Associates. American Society of Criminology Conference. Los Angeles, CA.
- Malm, A.** and Kinney, J.B. (2006). Social Network and Distance Correlates of Organized Crime Involved in Marijuana Growing Operations. American Society of Criminology Conference. Los Angeles, CA.
- Malm, A.,** Kinney, J.B. and \*Pollard, N.R. (2006). Social Network and Distance Correlates of Criminal Associates Involved in Illicit Drug Production. Environmental Criminology and Crime Analysis (ECCA) Symposium. Vancouver, Canada.
- Tita, G. and **Malm, A.** (2006). A Spatial Analysis of Green Teams: A Tactical Response to Marijuana Production in British Columbia. Western Society of Criminology. Seattle, WA.

- Malm, A.** (2006). Spatial and Social Ties. NCOVR workshop on Space, Networks and Social Influence: Individual and community level influences on violence. Irvine, CA.
- Malm, A.** (2005). The Geographic and Social Space of Illicit Drug Production Networks. American Society of Criminology. Toronto, ON.
- Malm, A.** and \*Pollard, N. (2005). Integrating Social Network and Geographic Analysis: Examining Organized Crime's Role in Drug Production. Environmental Criminology and Crime Analysis (ECCA) Symposium. Santiago, Chile.
- Malm, A.,** Plecas, D., \*Huzzey, J. and \*Lockington, J. (2005). The System Response to Auto Thieves. Western Society of Criminology. Honolulu, HI.
- Kinney, B. and **Malm, A.** (2005). Sentencing in Rural and Urban Centres in British Columbia, Canada. Western Society of Criminology. Honolulu, HI.
- \*Hill B., **Malm, A.** and Plecas, D. (2005). Spatial Analysis of Methamphetamine Laboratories. Western Society of Criminology. Honolulu, HI.
- \*Tochkin, J., **Malm, A.** and Kinney, B. (2005). A Survey of Loss Prevention Officer Effectiveness. Western Society of Criminology. Honolulu, HI.
- Malm, A.,** \*Tochkin, J. and Kinney, B. (2004). Shoplifter Awareness Space. American Society of Criminology. Nashville, TN.
- Malm A.E.** and \*Pollard, N. (2004). Spatial Exploration of Drug Production Facilities: Lessons from Geology. American Society of Criminology. Nashville, TN.
- Kinney, B., **Malm, A.** and Plecas, D. (2004). Marihuana Grow Operations in Vancouver, British Columbia. Environmental Criminology and Crime Analysis (ECCA) Symposium. Wellington, New Zealand.
- Kinney, B., **Malm, A.,** Plecas, D. and \*Thompson, N. (2004). Spatial Modeling of Marihuana Grow Operations in Vancouver, British Columbia. Western Society of Criminology. Long Beach, CA.
- \*Narayan, R., Plecas, D. and **Malm, A. E.** (2004). Sentencing Outcomes: A survey of public attitudes. Western Society of Criminology. Long Beach, CA.
- Kinney, J.B., **Malm, A. E.** and \*Thompson, N. (2004). Interoperability Issues in Crime Mapping. Academy of Criminal Justice Sciences. Las Vegas, NV.
- Kinney, B. and Malm, A. (2003). Comparing Drug Sentencing in Canada: Methodological Difficulties and Possible Solutions. Western Society of Criminology. Vancouver, BC.
- Malm, A.** (2001). In Other Words: A semiotic comparison between the parole decisions of federally sentenced women and men in Canada. Western Society of Criminology. Portland, OR.
- Malm, A.** (2000). Shrouding Ideological Confusion in Correctional Rhetoric: Current State of Women's Prisons in Canada. American Society of Criminology. San Francisco, CA.

**Malm, A.** (2000). Community Programs for Federally Sentenced Women Released in the Lower Mainland of British Columbia. Western Society of Criminology. Kona, HI.

### **HONORS/AWARDS:**

- POLEAC Centurion Award for Excellence in Innovation (2020) – Awarded with Long Beach Police Department and Long Beach Fire Department
- Western Society of Criminology Lohman Award for significant service to the WSC (2020)
- Nominated for the CSULB Outstanding Mentor Award (2016)
- Nominated for the CSULB Outstanding Mentor Award (2015)
- Nominated for the CSULB Distinguished Scholarly and Creative Achievement Award (2013)
- Nominated for the CSULB Early Academic Career Excellence Award (2012)
- Nominated for the CSULB Early Academic Career Excellence Award (2011)
- Selected as a member of the Institute for Canadian Urban Research Studies (ICURS) (2006)
- President's Research Stipend, Simon Fraser University (2005)
- Graduate (PhD) Fellowship, Simon Fraser University (2004)
- Graduate (PhD) Fellowship, Simon Fraser University (2003)
- Graduate (MA) Fellowship, Simon Fraser University (2001)
- Robert F. Long Educational Fund Award (2000)
- Pacific Coast Mutual Scholarship (2000)
- IATSE Scholarship (1999)

### **PROFESSIONAL INVOLVEMENT:**

#### **PROFESSIONAL MEMBERSHIPS:**

- Illicit Networks Group, 2010 – present
- Global Cannabis Cultivation Research Consortium, 2009 – present
- International Society for the Study of Drug Policy, 2009 – present
- International Network for Social Network Analysis, 2006 – present
- Academy of Criminal Justice Sciences, 2003 – present
- American Society of Criminology, 2000 – present
- Western Society of Criminology, 2000 – present

#### **JOURNAL EDITOR:**

- *Journal of Criminology, Criminal Justice, Law and Society*, 2014 – 2017

#### **EDITORIAL BOARDS:**

- *Journal of Criminology, Criminal Justice, Law and Society*, 2017- present
- *Canadian Journal of Criminology and Criminal Justice*, 2014 - 2019
- *European Review of Organized Crime*, 2013 - present
- *Revista Brasileira de Ciências Policiais*, 2008 - present
- *Crime Patterns and Analysis*, 2007 – 2009

#### **JOURNAL REVIEWER:**

- *American Sociological Review*
- *American Journal of Sociology*
- *British Journal of Criminology*
- *Canadian Journal of Criminology*
- *Crime and Delinquency*

- *Crime, Law, and Social Change*
- *Crime Patterns and Analysis*
- *Crime Science*
- *Criminology*
- *European Journal of Criminology*
- *Geographic Bulletin*
- *Global Crime*
- *International Journal of Drug Policy*
- *Journal of Research in Crime and Delinquency*
- *Journal of Contemporary Criminal Justice*
- *Journal of Quantitative Criminology*
- *Justice Quarterly*
- *Nature (Human Behavior)*
- *Policing and Society*
- *Police Quarterly*
- *Rationality and Society*
- *Security Journal*
- *Social Networks*
- *Terrorism and Political Violence*
- *Trends in Organized Crime*
- *Victims and Offenders*
- *Western Criminology Review*

#### **SELECTED MEDIA CONTRIBUTIONS (Last 3 Years only)**

- *Popular Science*. "Police body cameras were supposed to build trust. So far, they haven't." <https://www.popsci.com/story/technology/police-body-cameras/>, (6/10/20)
- *Nunatsquiet News*. "Effectiveness of RCMP body cameras will depend on clear goals, policies, say experts." <https://nunatsiq.com/stories/article/clear-goals-and-consistent-policies-are-needed-to-make-rcmp-body-cams-effective-experts/>, (6/20/20)

#### **SERVICE TO THE SCHOOL, COLLEGE, UNIVERSITY, AND COMMUNITY:**

##### **SCHOOL OF CRIMINOLOGY, CRIMINAL JUSTICE, AND EMERGENCY MNGT:**

- Search Committee Chair (2014-2016)
- Graduate Advisor (2012-2015)
- International Activities and Partnerships Committee (2010-present)
- Undergraduate Advisor (2009-2012)
- Assessment Committee (2006-present; Chair 2008-2013)
- Library Committee (2006-2007)

##### **COLLEGE OF HEATH AND HUMAN SERVICES:**

- Research Committee (2016)
- Research Committee – Chair (2012-2014)
- Graduate Council (2012-2015)
- Research Committee – alternate (2010)
- Educational Policies Committee (2009-2013)
- Emergency Services Administration Coordination Committee and Core Faculty (2007-2012)

**CALIFORNIA STATE UNIVERSITY – LONG BEACH:**

- Faculty Grievance Committee Member (2019)
- Graduate Student Success Initiative Committee (2016-2019)
- International Education Committee (2015-2017)
- Mini-grants and Summer Stipend Committee (2014-2016)
- California State University Council for Emergency Management Member (2009-present)
- Faculty Grievance Committee Pool Member (2007-2008)

**PROFESSION AND COMMUNITY:**

- Western Society of Criminology Counselor-at-Large (2020-2021)
- Western Society of Criminology Outgoing President (2019-2020)
- Western Society of Criminology President (2018-2019)
- Western Society of Criminology Vice-President (2017-2018)
- American Society of Criminology Program Sub-Area Chair (2014-2015)
- Western Society of Criminology Executive Board Member (2014-2017)
- Western Society of Criminology Executive Board Member (2007-2010)
- Long Beach Police Department “Chief for a Day” Contest Faculty Representative (2007)