# Li Huang

Department of Criminology, Law and Society University of California Irvine 2340 Social Ecology II, Irvine CA 92697 Contact: lhuang14@uci.edu

#### **EDUCATION**

Ph.D. in Criminology, Law and Society (Expected), University of California Irvine (UC Irvine) 2024

**Dissertation**: Untying the Hands of Business Organizations: A Critical Examination of Corporate Prosecution and Punishment

Committee: Mona Lynch (chair), Henry Pontell, Elliott Currie, Ji Li

Ph.D. in Law, Fudan University Law School	2018
Master of the Science of Law, Stanford Law School	2017
Juris Master, Fudan University Law School	2014
B.A. in Economics, Shanghai University of International Business and Economics	2011

#### **RESEARCH INTERESTS**

White-Collar and Corporate Crime; Punishment; Courtroom Decision-Making; Juror Bias; Financial Fraud; Prosecution; Comparative Criminology

#### PEER-REVIEWED ARTICLES

- Huang, L., & Pontell, H. N. (2023). Crime and crisis in China's P2P online lending market: A comparative analysis of fraud. *Crime, Law and Social Change.* 79(4), 369-393. https://doi.org/10.1007/s10611-022-10053-y.
- Pontell, H. N., Liu, J., Contreras, C., Leong, S. W. D., & Huang, L. (2022). Occupational crimes in casinos: Employee theft in Macau, China. *Crime, Law and Social Change.* 78(3), 241-270. https://doi.org/10.1007/s10611-021-10001-2.
- Huang, L. (2019). Local protection in Chinese securities litigation: A 20-year empirical study of securities cases in China. *Hong Kong Law Journal*, 49(3), 1089-1137.

#### **WORKS IN PROGRESS**

- Huang, L. Xenophobia in juror decision-making. Law & Social Inquiry. Revise & Resubmit.
- Huang, L. A theory of corporate punishment and neoliberal governmentality. In Preparation.
- Huang, L. Legal endogeneity in corporate crime control. In Preparation.
- Huang, L. White-collar crime sentencing in China. In Preparation.

### **OTHER PUBLICATIONS**

Huang, L. (2023, Sep. 6). US DOJ's policy update on corporate crime: A self-policing paradox. Corporate Crime Observatory. http://www.corporatecrime.co.uk/post/doj-monaco-memo.

- Gechlik, M., Huang, L., & Ingram, J. (2018). Propagation of a case culture in China and potentially beyond. *China Law Connect*, 1(2), 1-14. http://cgc.law.stanford.edu/commentaries/clc-2-201809-24-gechlik-huang-ingram.
- Gechlik, M., Zhang, C., & Huang, L. (2018, Mar. 1) *China's case guidance system: Application and lessons learned (Part I)*. Stanford Law School China Guiding Cases Project, Guiding Cases Surveys (Issue No. 3). https://cgc.law.stanford.edu/guiding-cases-surveys/issue-3/.
- Huang, L. (2017, Nov. 8). What shapes private securities enforcement in China? Oxford Business Law Blog. https://www.law.ox.ac.uk/business-law-blog/blog/2017/11/what-shapes-private-securities-enforcement-china.

### **PUBLICATIONS IN CHINESE**

- Huang, L., & Feng, Y. N. (2020). U.S. civil procedure whole-process pedagogy. In W. S., Zhang (Ed.), New discussion on individual-case-study whole process: Centering on concentrated adjudication (pp. 220-302). Fudan Press.
- Huang, L. (2019). Construction of pre-trial conference in China: A focus on trial reform. SISU Law Review, 5, 105-125.
- Zhao, L., & Huang, L. (2017, Oct 30). Design concept and mechanism of eBay online dispute resolution center. *People's Court Daily*.
- Huang, L. (2016). Civil exclusionary rule and illegal evidence collection. In Civil Action Jurisprudence Association of China (Ed.), *On Civil Procedure (Vol. XVI)* (pp. 154-172). Xiamen University Press.
- Huang, L. (2016). The development of third-party litigation funding in foreign countries. *Theory Horizon*, 10, 48-62.
- Huang, L. (2016). Securities collective litigation in China: A choice between public enforcement and private enforcement. *Shanghai Finance*, *5*, 79-85. (Republished in 2017 Shanghai financial law forum paper compilation).
- Huang, L. (2015). A preliminary exploration of joint actions. *Journal of Yunnan University Law Edition*, 28(6), 115-120.
- Huang, J. H., & Huang, L. (2014). On the legitimacy and limits of the application of interrogation methods: From the perspective of obtaining oral confession. *Legal Science*, 10, 149 -155.

#### **TEACHING EXPERIENCE**

Teaching Assistant, Department of Criminology, Law and Society, UC Irvine 2018 – 2023
Statistical Analysis in Social Ecology; Introduction to Criminology, Law and Society; Law and Inequality; Constitutional Law; Crime & Social Problems; Police & Change; Prisons, Punishment, and Corrections; Criminological Theory; AI and Ethics (MBA online); White-Collar Crime (MAS online); Crime & Social Deviance (MAS online); Cybercrime (MAS online); Hate Crimes (MAS online)

### FELLOWSHIPS, GRANTS, AND AWARDS

UC Irvine Graduate Division Completion Fellowship (Tuition and \$7,500 Stipend)

UC Irvine Division of Teaching Excellence and Innovation Summer Fellow (\$5,000)	2023
Association of Doctoral Programs in Criminology and Criminal Justice Student	2023
Research Award (\$1,000)	
UC Irvine CLS MAS Fellowship (Tuition and \$7,000 Stipend)	2023
George Mason University Mercatus Center Adam Smith Fellowship (\$5,000)	2023
Syracuse University Transactional Records Access Clearinghouse Fellow	2023
George Mason University Institute for Humane Studies Paper Acceleration Grant (\$5,000)	2022
George Mason University Institute for Humane Studies Hayek Fund Grant (\$1,000)	2022
UC Irvine Center for Organizational Research Small Grant (\$1,000)	2022
UC Irvine International Covid Relief Grant (\$5,000)	2022
UC Irvine CLS Dickman Award for Dissertation Research (\$1,500)	2022
UC Irvine Long US-China Institute Graduate Research Grant (\$1,000)	2021 - 2022
George Mason University Mercatus Center Don Lavoie Fellowship (\$1,250)	2021 - 2022
UC Irvine Speculative Futures Symposium Research Stipend (\$2,000)	2020
UC Irvine Long US-China Institute Graduate Research Grant (\$1,000)	2020
UC Irvine Center for Psychology and Law Graduate Research Grant Award (\$1,000)	2020
UC Irvine School of Social Ecology CLS Commendation Award (\$500)	2019
UC Irvine Long US-China Institute Graduate Research Grant (\$1,000)	2019
UC Irvine School of Social Ecology CLS Pre-doctoral Fellowship (\$1,000)	2018
Stanford Research Fellowship (\$25,582)	2017 - 2018
Stanford Franklin Family Fellowship (\$10,000)	2017
Eleventh Session of China Law Society Youth Forum Essay Competition First Prize	2016
Fudan Development Institute Essay Competition Second Prize	2015
PRESENTATIONS & DISCUSSIONS	
International Colloquium on Tax Evasion, Corruption, and The Distortion of Justice	2023
(Session II)	
<ul> <li>Discussant: "Policing Fiscal Corruption: Tax Crime and Legally Corrupt Institutions in the United Kingdom" by Branislav Hock</li> </ul>	
2023 Law and Society Association Annual Meeting	2023
<ul> <li>Legal Endogeneity and Symbolic Punishment in Corporate Crime Control</li> </ul>	
78th American Society of Criminology Annual Conference	2022
Prosecutorial Deference to Symbolic Structures of Compliance: Legal	
Endogeneity in Corporate Prosecution	
16 <sup>th</sup> Annual Conference on Empirical Legal Studies	2022
Xenophobia in Juror Decision Making	
Discussant: "An Experimental Examination of The Bias Rationale for Federal	al
Diversity Jurisdiction" by Daniel M. Klerman & Jonathan R. Nash	~-
2022 Law and Society Association Annual Meeting	2022
Legal Narratives in the Enforcement of White-Collar Crime	

2022 ACFE Research Institute Summer Meeting	2022
<ul> <li>Prosecutorial Deference to Compliance Structures: Legal Endogeneity in</li> </ul>	
Corporate Prosecution	
2021 Law and Society Association Annual Meeting	2021
Xenophobic Bias in American Courtrooms	
76th American Society of Criminology Annual Conference (Accepted)	2020
<ul> <li>Victimization of Financial Fraud in the Era of Techno-Capitalism</li> </ul>	
UC Irvine Speculative Futures Symposium	2020
<ul> <li>Victimization of Financial Fraud in the Era of Techno-Capitalism</li> </ul>	
75 <sup>th</sup> American Society of Criminology Annual Conference	2019
<ul> <li>Fraud and Financial Crisis: A Criminological Analysis of China's P2P Meltde Stanford Law and Society Program 6<sup>th</sup> Conference for Junior Scholars</li> </ul>	own 2019
Responsive Criminalization of Peer-to-Peer Online Lending in China:	
Politicized Criminal Enforcement in Economic Crisis	
74 <sup>th</sup> American Society of Criminology Annual Conference	2018
<ul> <li>An Empirical Study on Criminalization of Securities Fraud in China</li> </ul>	
5 <sup>th</sup> UCLA Annual Corporate & Securities Workshop	2017
<ul> <li>What Shapes Private Securities Enforcement in China? An Empirical</li> </ul>	
Study of Chinese Securities False Statement Civil Compensation Cases	
Shanghai Forum on Justice	2016
<ul> <li>Construction of Pre-trial Conference in China: A Focus on Trial Reform</li> </ul>	
Fudan Development Institute Essay Competition Seminar	2015
<ul> <li>Securities Collective Litigation in China: A Choice between Public</li> </ul>	
Enforcement and Private Enforcement	
RESEARCH EXPERIENCE	
University of California Irvine, Research Assistant	2023
<ul> <li>Local Prosecution Reform: Understanding the Role of Case Processing Dec</li> </ul>	isions in
Achieving Reform (PI: Jon Gould, Belen Lowrey-Kinberg, Rachel Rowman)	
University of California Irvine, Research Assistant	2018 - 2023
<ul> <li>Drugs, Immigration, and a Renewed War on Crime: A Mixed Methods Follo (PI: Mona Lynch)</li> </ul>	ow-up Study
University of California Irvine, Research Assistant	2020
<ul> <li>Book Project on Chinese Judicial Cases (PI: Ji Li)</li> </ul>	
Stanford Law School, Research Assistant	2017 - 2018
• Quantitative Approach to Class Actions in the USA (PI: Deborah Hensler)	
Stanford Law School, Research Assistant	2017 - 2018
• Stanford Law School China Guidance Case Project (Director: Mei Gechlik)	
Fudan University Center for Judicial Studies, Research Fellow	2014 - 2016

## **SERVICES**

UC Irvine Next Gen Pathway Mentor Program, Mentor	2023 - 2024
Corporate Crime Observatory, Assistant Editor	2023 - 2024
Justice Quarterly, Peer Reviewer	2023
UC Irvine CLS Graduate Student Mentor Program, Mentor	2022 - 2023
UC Irvine Grad Interconnect Peer Mentor Program, Mentor	2022
International Criminology, Peer Reviewer	2022
UC Irvine CLS, Diversity Committee Graduate Student Representative	2021 - 2022
Sociological Perspectives, Student Editor	2021 - 2022
American Constitution Society Federal Register Watchdog Project	2019
Volunteer Research Assistant	
Colorado Public Defender, Volunteer Legal Research Assistant	2019
China Law Connect, Assistant Managing Editor	2018
Stanford Journal of Law, Business and Finance, Student Editor	2016 - 2017
Shanghai No. 2 Intermediate People's Court, Research Intern	2016
Stanford China Guidance Case Project, Student Editor	2015 - 2016
CERTIFICATES	
UC Irvine Preparing for Faculty Careers Certificate	2023
UC Irvine Social Ecology Digital Teaching Certificate	2021
UC Irvine Inclusive Excellence Program Certificate	2021
UC Irvine Mentor Excellence Program Certificate	2021
New York Bar	2020
Chinese Bar (Examination Passed Only)	2012

## **PROFESSIONAL AFFILIATIONS**

American Society of Criminology Law and Society Association New York Bar Association American Bar Association

## **ACADEMIC REFERENCES**

Professor Mona Lynch Department of Criminology, Law and Society University of California Irvine lynchm@uci.edu

Professor Henry N. Pontell Department of Sociology John Jay College of Criminal Justice City University of New York Department of Criminology, Law and Society University of California Irvine pontell@uci.edu

Professor Ji Li School of Law University of California Irvine jli@law.uci.edu

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