

**Journal Articles**

(Selected, in chronological order, with hyperlinks)

(Note: ISI = ISI Impact Factor; SJR = Scopus journal Ranking)

[Note: Scopus is an abstract and citation database that includes a Scimago Journal Ranking [SJR] and CiteScore based on the total published documents and citations in other journals. Scopus includes the Hirsh index, reported as “h-index,” which is an author-level metric of the productivity and impact of the publications – an h-index of 10 means that the author has at least 10 Scopus listed articles with at least 10 Scopus listed citations.]

1. Popping, B., Buck, N., Bánáti, D., Brereton, P., Gendel, S., Hristozova, N., Spink, JW... & Wunderlin, D. (2022). [Food inauthenticity: Authority activities, guidance for food operators, and mitigation tools](#). *Comprehensive Reviews in Food Science and Food Safety*, 21(6), 4776-4811. [Note: Free download. Project for an ILSI work group.]
2. Lee, B., Fenoff, R., Spink, J. (2021) [Routine activities theory and food fraud victimization](#), *Security Journal*, Vol 35, Number 2, Pages 506-530 [Available online 2021]
3. Spink, J. W. (2021). Food fraud criminology. In *Food Fraud*, Edited by Hellberg, Rosalie, Karen Everstine, and Steven Sklare, (pp. 69-83). Academic Press.
4. Frera, M., Elahi, S., Woolfe, M., Crew, S., & Spink, J. (2021). [Has COVID-19 caused a significant increase in observed food fraud incidents?](#) Institute of Food Science+ Technology.
5. Spink, John W & Bonneck, Sabine (2019). [Interdisciplinary Research Approach](#) at Michigan State University on Food Fraud, *Deutsche Lebensmittel-Rundschau (German Food Review)* 115 (12), 537-539
6. Spink, John, Bedard, Brian, Bruner, Leon, Keogh, John, Scimeca, Joseph, Goodridge, Lawrence, Moyer, Douglas C, & Vasan, Akila (2019). [International Survey of Food Fraud and related Terminology: Preliminary Results and Discussion](#), *Journal of Food Science*, 84(10), 2705-271800. (SJR 0.87, ISI #; 72% & 70/255 in Food Science) [Revision January 25, 2019]
  - Co-author Affiliation: Bedard, Bruner & Vasan – Grocery Manufacturer’s Association (GMA); Keogh – University of Reading (UK); Scimeca – Cargill Incorporated; Goodridge – University of McGill (Canada); Moyer – MSU CHM/ Public Health.
7. Spink, John; Embarek Peter Ben; Joseph Savelli, Carmen; & Bradshaw, Adam (2019). [Global perspectives on food fraud: results from a WHO survey of members of the International Food Safety Authorities Network \(INFOSAN\)](#), *Science of Food Journal (NPJ, Nature)*, 3(12), pages 1-12 (CiteScore 7.4; Scopus SJR 1.948; ISI pending; 96% (15/448) Animal Science and Zoology; Altmetric Online Attention 19) [Accepted 12/05/2018];

- (Co-author Affiliation: Embarek, Savelli, & Bradshaw – World Health Organization/ INFOSAN.) (Note Nov-2022 Regarding Altmetric: “This article is in the 88th percentile (ranked 26,395th) of the 225,993 tracked articles of a similar age in all journals and ... ranked 1st of articles of a similar age in npj Science of Food.)
8. Spink, John (2019). The Current State of Food Fraud Prevention: Overview and Requirements to Address “How to Start?” and “How Much is Enough?”, *Current Opinions in Food Science* (COFS), Volume 7 (Pages 130-138). Available online June 15, 2019, In Press; Submitted January 22, 2019] (SJR 1.166, ISI: #; rank: 90% & 26/255)
  9. Spink, John; Zhang, Guangtao; Chen, Weina & Spier-Pero, Cheri; (2019). Introducing the Food Fraud Prevention Cycle (FFPC): A Dynamic Information Management and Strategic Roadmap, *Food Control*, **105** (November 2019), 233-241 [Available online June 3, 2019].
    - (Co-author Affiliation: Zhang & Chen – Mars Incorporated (China); Speier-Pero – MSU School of Business. Supply Chain Management.)
  10. Cadieux, B, Goodridge, LD, & Spink, J (2019). Gap analysis of the Canadian food fraud regulatory oversight and recommendations for improvement, *Food Control Journal*, Volme 102 (Pages 46-55). Food Control (SJR 1.502, ISI #; Percentile 95% & 13/255 in food science) [Submitted October 25, 2018, Accepted January 25, 2019]; Co-author Affiliation: Cadieux & Goodridge – McGill University (Canada).
  11. Spink, John, Elliott, Christopher, Dean, Moira, Speier-Pero, Cheri, (2019). Fraud Data Collection Needs Survey, *NPJ Science of Food*, 3(1), Pages 1-8 [Available on-line May 16, 2019] (SJR is pending, ISI pending; rank & position in food science pending)
    - (Co-author Affiliation: Elliott & Dean – Queen’s University Belfast (NI, UK), Speier Pero – MSU Supply Chain Department/ Business.
  12. Spink, John, Hegarty, P. Vincent, Fortin, N.D., Elliott, Christopher T., & Moyer, D.C. (2019). The Application of Public Policy Theory to the Emerging Food Fraud Risk: Next Steps, *Trends in Food Science & Technology* (TIFS), 85 (March 2019), 116-128. (SJR 2.334, ISI #; 99% & 3/255 in food science)
    - (Co-author Affiliation: Hegarty & Fortin – MSU Agriculture & Law, Elliott – Queen’s University Belfast (NI, UK), Moyer – MSU Department of Public Health.)
  13. Spink, John, Ortega, David, Chen, Chen, and Wu, Felicia (2017). Food Fraud Prevention Shifts Food Risk Focus to Vulnerability, *Trends in Food Science and Technology Journal*, Volume 62, Number 2, Pages 215-220. (SJR 2.334, ISI #; 99% & 3/255 in food science), Co-author Affiliation: Ortega – MSU Ag Econ, Chen & Wu – MSU Food Science.
  14. Moyer, Douglas C, Spink, John. & Devries, Jonathon. (2017). The Economics of a Food Fraud Incident Case Studies and Examples Including Melamine in Wheat Gluten, *Food*

- Control*, Volume 71, Pages 358-364 (ISI: 3.388; SCJ: 1.156; ranking 16/123 in Food Science and Technology)(Originally published online 2016)
15. Spink, J. (2017). Product Fraud and Product Counterfeiting as a Source of Terrorist Funding, *Security Journal*, Volume 30, Number 2, Page 640-645. (ISI 0.455; SJR 0.293) [considered a "Tier 1" Journal by the MSU School of Criminal Justice] (Originally published online 2015)
16. Heinonen, J., Spink, J., & Wilson, JM, (2017). When Crime Defies Classification: The Case of Product Counterfeiting as White-Collar Crime, *Security Journal*, Volume 30, Number 2, pp. 621-639. (ISI 0.455; SJR 0.293) [considered a "Tier 1" Journal by the MSU School of Criminal Justice] (Originally published online 2014)
17. Spink, John, Moyer, Douglas. C., & Whelan, Peter. (2016). The role of the public private partnership in Food Fraud prevention—includes implementing the strategy. *Current Opinion in Food Science*, Volume 10, Pages 68-75 (ISI: NA, SJR: 1.166)
18. Spink, John, Fortin, Neal D, Moyer, Douglas C, Miao, Hong and Wu, Yongning. (2017) Food Fraud Prevention: Policy, Strategy, and Decision-Making—Implementation Steps for a Government Agency or Industry. *CHIMIA International Journal for Chemistry*, Volume 70, Number 5, Pages 320-328. (ISI: 3.259, SJR 1.620) (Originally published online 2016)
19. Spink, John, Moyer, Douglas C, & Speier-Pero, Cheri (2016). Introducing the Food Fraud Initial Screening Model (FFIS), *Food Control*, Volume 69, November 2016, Pages 306-314. (ISI Impact Factor = 3.388; Scopus SJR = 1.516; ranking 16/123 in Food Science and Technology) (Originally published online 2016)
20. Spink, John, Rip, Michael, and Moyer, Douglas C, (2016). New Perspective for Addressing Public Health Threat of Counterfeit Medicines: A Review of the Nigerian Combating Counterfeiting and Sub-Standard Medicines Initiatives, *Journal of Forensic Science & Criminology*, Volume 4, Number 2, Page 1-13. (ISI NA; SCJ NA)
21. Spink, John W., Moyer, Douglas C., Forsht, Victor, Park, Hyeon Ho., Wu, Yongning., Shao, Bing., Hong, Miao, Yeop Paek, Charles., and Edelev, Dmitry. (2015), Introducing Food Fraud including Translation and Interpretation to Russian, Korean, and Chinese Languages, *Food Chemistry*, Volume 189, Page 102-107. (ISI 3.259; SJR 1.559)
22. Spink, J., Moyer, DC, Park, H., and Heinonen, J. (2014). Development of a Product Counterfeiting Clustering Tool (PCICT), *Crime Science Journal*, Volume 3, Number 3, pp. 1-8. (SJR: 1.323; ISI <new>)
23. Spink, J., Moyer, DC, Park, H., and Heinonen, J. (2013/2017) Defining the Types of Counterfeiters, Counterfeiting, Offender Organizations, *Crime Science Journal*, Volume 2, Number 8, pp. 1-10. (SJR: 1.323; ISI <new>)

24. Spink, J, Elliott, CT, Swoffer, KP, (2013). Defining food fraud prevention to align food science and technology resources, *Food Science & Technology*, the Journal of the Institute of Food Science and Technology, Volume 27 (Number 4), December, pp 39-42. (ISI NA; SJR 0.104)
25. Wheatley, Virginia. and Spink, John W. (2013). Defining the Public Health Threat of Dietary Supplement Fraud, *Comprehensive Reviews in Food Science and Food Safety*, Volume 12, Number 6, pp. 599-613. (Note: ISI ranked 1 of 161 academic Food Science Journals) (ISI 3.540; SJR 2.302)
26. Everstine, Karen., Spink, John W, and Kennedy, Shaun. (2013). Analysis of Food Fraud and Economically Motivated Adulteration Incidents, *Journal of Food Protection*, Number 4, April 2013, pp. 560-735. (ISI 1.797; SJR 0.934)
27. Spink, J. and Moyer, DC. (2013) Understanding and Combating Food Fraud [Cover Story], *Food Technology* magazine, Volume 67, Number 1, pp. 30-36. (ISI 0.289; SJR 0.15)
28. Spink, J. & Fejes, Z, (2012) Review of Reports Quantifying the Economic Impact of Counterfeiting and Piracy, *International Journal of Comparative and Applied Criminal Justice*, Volume 36, Number 4, p. 1-23. Note: [not considered a "Tier 1" Journal by the MSU School of Criminal Justice in 2013] (ISI none; SJR none)
29. Moore, J, Spink, J, and Lipp, M. (2012). Development and Application of a Database of Food Ingredient Fraud and Economically Motivated Adulteration from 1980 to 2010, *Journal of Food Science*, Volume 77 (Number 4), pp. R118-R126. (ISI 1.791; SJR 0.378)
30. Spink, J, and Moyer, DC, (2011) Defining the Public Health Threat of Food Fraud, *Journal of Food Science*, Volume 75 (Number 9), p. 57-63. (ISI 1.791; SJR 0.378)
31. Spink, J., Singh, J. and Singh, S. (2011). Review of Package Warning Labels and Their Effect on Consumer Behavior with Insights to Future Anti-counterfeit Strategy of Label and Communication Systems. *Packaging Technology and Science*, Volume 24, Issue 8, p: 469–484. (ISI 1.584; SJR 0.72) (Note: Tier 1 journal for MSU School of Packaging)
32. Spink, J (2011).The Challenge of Intellectual Property Enforcement for Agriculture Technology Transfers, Additives, Raw Materials, and Finished Goods against Product Fraud and Counterfeiters, *Journal of Intellectual Property Rights*, Volume 16, March 2011, pp 183-193. (ISI 0.304; SJR 0.245)
33. Spink, J, and Moyer, DC, (2010). Defining Food Fraud and the Chemistry of the Crime: An Overview, *Food Engineering and Ingredients*, October (ISI NA; SJR 0.101)
34. Spink, J, Helferich, O K, and Griggs, J, (2010). Combating the Impact of Product Counterfeiting: Defining the Growing Risk to Supply Chain Cost and Service Performance [Refereed Article], *Journal of Distribution Business Management*. (ISI NA; SJR NA)

Scholarly Articles, Chapters, and Proceedings (Selected)

1. Spink, John, (2022). Chapter 13/ Section 4: Cybersecurity in ISO 22000 Food Safety Management and Supply Chain Management, (Created for SCM303 Course Pack), April 2022.
2. Spink, John, (2022). Chapter 12: Overview of Corporate Social Responsibility (CSR) and Environmental, Social, and Governance (ESG), (Created for SCM303 Course Pack), March 2022.
3. Spink, John W (2022). Foreword, in: In the Midst of a Recall, Robert Manning
4. Spink, John W (2022). Chapter: Food Fraud Prevention Chapter, Food Safety Handbook, Fourth Edition, Peanut and Tree Nut Processors Association (PTNPA), ISBN: xxx, 10/2022
5. 2022/06/01- Grant Reviewer: UK FSA2, Food Crime Estimates, UK DEFRA and FSA (3 reviews)
6. Manning, R. W., & Spink, J. W. (2021). [Overview of Food Fraud Prevention, Control, and Countermeasures](#), Comprehensive Foodomics, 2021, Volume 3, Chapter 19, 255-230, 978-0-12-816396-2
7. Spink, John, (2020) Chapter 08 – Sections 04 05 Overview of Supply Chain Risk Management and Supply Chain Disruptions (Version 10/1/2020), (Created for SCM303 Course Pack).
8. Spink, John (2020). Chapter 3 Introduction to Corporate Structure & the Role of Supply Chain Management, (version 10/1/2020), (Created for SCM303 Course Pack).
9. Spink, J. (2019). [Food fraud prevention—selecting the right test, method, and sampling plan](#). In DNA Techniques to Verify Food Authenticity, Royal Society of Chemistry (RSC) Publications (pp. 162-168).
10. Spink, J (2021). Course Pack for SCM 303 Introduction to Supply Chain Management, Third Edition, developed Fall 2021 for Spring 2022, Section 001 and 002, Department of Supply Chain Management, Eli Broad Business College, Michigan State University, McGraw-Hill Education Publishers, ISBN Number: 9781264674602
11. Spink, J (2021). Course Pack for SCM 303 Introduction to Supply Chain Management, Second Edition, developed Fall 2020 (for Spring 2021), Section 001 and 002, Department of Supply Chain Management, Eli Broad Business College, Michigan State University, McGraw-Hill Education Publishers, ISBN Number: 9781264093977
12. Food fraud criminology, JW Spink, Food Fraud, 69-83, 2021, Editors: Editors: Rosalee Hellberg, Karen Everstine, & Steven Sklare, (Published online November 30, 2020), ISBN Number: 9780128172438

13. Manning, R.W., Spink, J.W. (2020). Overview of Food Fraud Prevention, Control, and Countermeasures, *Comprehensive Foodomics*, 2020, pp. 225–230 (Book Chapter).
14. Spink, J. (2020) Chapter 14: Food Fraud Prevention - Selecting the Right Test, Method, and Sampling Plan, *Food Chemistry, Function and Analysis, DNA Techniques to Verify Food Authenticity 2020-January(16)*, pp. 162–168 (Book chapter)
15. Spink, JW (2021). *Food fraud criminology, Food Fraud*, Publisher: Academic Press, Pages 69-83 (Book Chapter)
16. Spink, J. (2019). Course Pack for SCM 303 Introduction to Supply Chain Management, First Edition, Fall 2019, Section 001 and 002, Department of Supply Chain Management, Eli Broad Business College, Michigan State University, McGraw-Hill Education Publishers, ISBN Number: 9781264093977
17. Spink, John (2019). Chapter: Food Fraud Prevention – Selecting the Right Test, Method, and Sampling Plan, In *DNA Techniques to Verify Food Authenticity: Applications in Food Fraud*, Food Chemistry, Function and Analysis Series, Editors Malcolm Burns, Lucy Foster, Michael Walker, Publisher Royal Society of Chemistry, 2019, Chapter 14, Pages 162-168, ISBN 1788011783, 9781788011785
18. Spink, J (2018). Title: “Chapter - Food fraud and adulteration: where we stand today,” in “Encyclopedia of Food Chemistry,” Section 6: Food Adulteration and Contamination, New York, Section Editor: Richard Stadler, Book ISBN: 9780128140260, [Published: 16th November 2018]
19. Spink, J (2018). Title: “Chapter - Food counterfeiting: a growing concern,” in “Encyclopedia of Food Chemistry,” Section 6: Food Adulteration and Contamination, New York, Section Editor: Richard Stadler, Book ISBN: 9780128140260, [Published: 16th November 2018]
20. Fenoff, Roy, & Spink, John. (2017). Chapter 22: [Food Fraud and Food Fraud Detection Technology Crime](#), Section 3: Technology and Criminal Behavior – Other Technologies, Book: *The Handbook of Technology, Crime and Justice*, Page 215, Editors: Holt, T., & McGuire, M., ISBN 9781138820135
21. Wu, Yongning; Miao, Hong; Shao, Bing; Zhang, Jing; Spink, John & Moyer, Douglas C (2017). Chapter 15: Food Fraud, In: *Food Safety in China – Past, Present, and Future (English)*, Science, Technology, Management and Regulation, Editors Jen, Joseph Jwu-shan and Chen, Junshi, Wiley & Sons, New York City, ISBN: 978-1-119-23796-9
22. Spink, John (2016). Food Fraud Prevention, *Scientific Information Bulletin, International Union Food of Science and Technology IUFOST*
23. Wu, Yongning, Bing, Shao, Hong, Miao, Jing, Zhang, & Spink, John. (2016). Chapter: Food Fraud, In *Food Safety in China: Past, Present, and Future (Chinese)*, Editors: Chen, J, and Jen, JJ., CSP Books, Beijing, ISBN 978-7-5046-7061-8

24. Fenoff, R. and Spink, J. (2014). Counterfeiting. *The Encyclopedia of Criminology and Criminal Justice*. 1–3.
25. Spink, J. (2014). Conference Proceedings: NSF-Type Research Needs to Address the Public Health Threat of Food Fraud and Economically Motivated Adulteration, Food Safety Global Supply Chain Needs – Proceedings, *National Science Foundation Workshop*, Alexandria, Virginia, October 29-30, 2014
26. Spink, J (2014). Chapter: Risks of Food Adulteration, Section: Safety of Food and Beverages, in: *Encyclopedia of Food Safety*, pp.413-416,, DOI: 10.1016/B978-0-12-378612-8.00300-0,
27. Fenoff, R. and Spink, J. (2014) Chapter: Currency, Products, and Documents, *Encyclopedia of Criminology and Criminal Justice*, Editors: Bruinsma, G, Weisburd, D, Springer, ISBN 978-1-4614-5689-6
28. Spink, J. (2013) Chapter: Food Adulteration, *Encyclopedia of Food Safety*, Volume 1, pp. 00-00), New York, Academic Press, Elsevier Publishing. ISBN 0123786126
29. Spink, J. (2013) Chapter: Adulteration, Economically Motivated, *Encyclopedia of White Collar and Corporate Crime* (2<sup>nd</sup> Edition), Editors: Salinger, LM, Sage Publications, ISBN: 9781452225302
30. Spink, J. (2013) Chapter: Food Fraud, *Encyclopedia of White Collar and Corporate Crime Encyclopedia* (2<sup>nd</sup> Edition), Editor: Salinger, LM, Sage Publications, ISBN: 9781452225302
31. Fenoff, R. and Spink, J. (2013) Chapter: Product Counterfeiting, *Encyclopedia of Criminology and Criminal Justice*, Editors Bruinsma, G, Weisburd, D, Springer, ISBN 978-1-4614-5689-6
32. Spink, J. (2013) Conference Proceedings: Defining Food Fraud and the Chemistry of the Crime, *Problems of Food Safety Conference*, funded by the Institute of International Education with Fulbright Foundation and the US Embassy Russia, Moscow State University for Food Production, Moscow, Russia, September
33. Spink, J. (2013) Chapter: Foreword, Book: Counterfeit Medicines: Volume II. Identification, and Analysis (pp. ix-x), Hertfordshire, United Kingdom: ILM Publications, a trade division of International Labmate Ltd., ISBN 1906799180.
34. Spink, J. (2013). Adulteration, Economically Motivated. In L. Salinger (Ed.), *Encyclopedia of white-collar and corporate crime*. (2<sup>nd</sup> ed., Vol. 1, pp. 12-14). Thousand Oaks, CA: SAGE Publications, ISBN: 9781452225302.
35. Spink, J. (2013). Food Fraud. *Encyclopedia of White Collar and Corporate Crime* (2<sup>nd</sup> ed., Vol. 1, pp. 78-79). Thousand Oaks, CA: SAGE Publications, ISBN 000-0-0000-0000-0.

36. Spink, J. (2013). Chapter: Import Risks of Food Fraud. In Ellefson, W.; Zach, L.; Sullivan, D., **Improving Food Import Safety**. Published by Wiley-Blackwell in conjunction with the Institute of Food Technologists, London, ISBN: 0813808774.
37. Spink, J (2012). Chapter: Overview of the Selection of Strategic Authentication and Tracing Programmes. In: *Counterfeit Medicines: Volume I. Policy, Economics, and Countermeasures*, Albert Wertheimer and Perry Wang (Eds.), (pp. 111-128), Hertfordshire, United Kingdom: ILM Publications, a trade division of International Labmate Ltd., ISBN 9781906799083.
38. Spink, J. and D.C. Moyer (2011), *Backgrounder: Defining the Public Health Threat of Food Fraud*, in *Research Grants*. 2011, National Center for Food Protection and Defense, Minneapolis, Minnesota. p. 7.
39. Spink, J, (2011) Food Protection and Food Fraud – Enabling a Shift to Prevention: A Sino-American Perspective, In: **The Path to Global Food Safety: A China Perspective**, Gilmore, R and Lu, J (Eds.), Global Food Safety Forum (GFSF), Washington, ISBN: TBD
40. Spink, J, Chapter: The Counterfeit Product Threat, In Kennedy, L.W. and McGarrell, E.F., **Crime and Terrorism Risk – Studies in Criminology and Criminal Justice**, Taylor & Francis, 2011, ISBN 000-0-0000-0000-0
41. Spink, J, Chapter: Case Study: Product Counterfeiting. In Kennedy, LW and McGarrell, EF, **Crime and Terrorism Risk – Studies in Criminology and Criminal Justice**, Taylor & Francis, 2011, ISBN 000-0-0000-0000-0
42. Hennessey, M, Busta, F, and Spink, J. (2011). Chapter: Food Factory Design to Prevent Deliberate Product Contamination. In **Hygiene Control in the Design, Construction and Renovation of Food Processing Factories**, Editors: J Holah, Campden BRI, and H L M Lelieveld Woodhead Publishing, ISBN: 9781845695644