

May 2016

**MARGARET C. LEVENSTEIN**

3478 Institute for Social Research  
University of Michigan  
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**EDUCATION**

1991 Ph.D. in Economics Yale University  
(with distinction)  
Fields: Industrial Organization, Economic History

1989 M.Phil. in Economics Yale University

1986 M.A. in Economics Yale University

1984 A.B. in Economics Barnard College, Columbia University  
(*magna cum laude*, *Phi Beta Kappa*)

**POSITIONS HELD**

Current Incoming Director, Inter-university Consortium for Political and Social Research (2016)  
Executive Director, Michigan Census Research Data Center (2003)  
Research Professor, Institute for Social Research (2015)  
Adjunct Professor of Business Economics and Public Policy, Ross School of Business (2010)  
Faculty Associate, Population Studies Center (2015)

2010 - 2015 Research Scientist, Survey Research Center, Institute for Social Research

2003 - 2010 Associate Research Scientist, Survey Research Center, Institute for Social Research, University of Michigan

2001 - 2010 Adjunct Associate Professor of Business Economics and Public Policy, University of Michigan

2000 - 2004 Associate Professor of Economics and Associate, Political Economy Research Institute, University of Massachusetts, Amherst

1999 - 2001 Associate Professor of Economics and Management, Albion College

1998 – 1999 Visiting Assistant Professor of Business Economics and Public Policy, University of Michigan

1990 - 1998 Assistant Professor, Department of Economics, University of Michigan

1991 - 2006 Faculty Research Fellow, National Bureau of Economic Research

1983 - 1985 Research Analyst, Banking Studies Department, Federal Reserve Bank of New York

## PUBLICATIONS

### Books

- 2007            *Cartels*, co-edited with Stephen Salant, two volume collection of essays, with an introductory essay by the editors (Edward Elgar).
- 1998            *Accounting for Growth: Information Systems and the Creation of the Large Corporation* (Stanford University Press).

### Articles and book chapters

- 2016            “Preventing Cartel Recidivism” with Catarina Marvão and Valerie Y. Suslow. *Antitrust Magazine*, forthcoming.
- 2016            “Price fixing hits home: An Empirical Study of U.S. Price Fixing Conspiracies” with Valerie Y. Suslow. *Review of Industrial Organization* 48(4), 361-379.
- 2015            “The Effect of Competition on Trade Patterns: Evidence from the Collapse of International Cartels” with Jagadeesh Sivadasan and Valerie Y. Suslow. *International Journal of Industrial Organization* 39 (March), 56-70.
- 2014            “How do cartels use vertical restraints? Reflections on Bork’s Antitrust Paradox and twenty-first century cartels” with Valerie Y. Suslow, *Journal of Law and Economics* 57 (August), S33-S50. Recipient, Jerry S. Cohen Memorial Award for Best Vertical Restraints Article of 2014.
- 2014            “Proximity Effects on the Dynamics and Outcomes of Scientific Collaborations” with Natalie Cotton-Nessler, Yongha Hwang, Felichism Kabo, and Jason Owen-Smith. *Research Policy* 43:9 (November), 1469-1485.
- 2014            “Zone Overlap and Collaboration in Academic Biomedicine: A Functional Proximity Approach to Socio-Spatial Network Analysis” with Felichism Kabo, Yongha Hwang, and Jason Owen-Smith. *Environment and Behavior* <http://eab.sagepub.com/content/early/2013/07/20/0013916513493909>.
- 2014            “Cartels and Collusion: Empirical Evidence” with Valerie Suslow. In *Oxford Handbook on International Antitrust Economics*, Roger D. Blair and D. Daniel Sokol, editors.
- 2013            “Ringtail: Feature Selection for Easier Nowcasting” with Dolan Antenucci, Michael J. Cafarella, Christopher Re, and Matthew D. Shapiro. *WebDB*.
- 2012            “A Tale of Two Buildings: Socio-Spatial Significance in Innovation” with Jason Owen-Smith, F. Kabo, R. Price and G. Davis Institute for Social Research report, <http://www.sampler.isr.umich.edu/wp-content/uploads/2012/10/NCRCReport.pdf>
- 2012            “Escape from Equilibrium: Thinking Historically about Firm Responses to Competition” *Enterprise and Society*, **13(4)** December.
- 2012            “Antitrust and Business History” *Southern California Law Review* **85(3)**, 451-458.

- 2011 “Determinants of Cartel Duration and the Role of Cartel Organization” with Valerie Suslow, *Journal of Law and Economics*, 54:2, 455-492.
- 2010 “Constant Vigilance: Maintaining Cartel Deterrence During the Great Recession” with Valerie Suslow *Competition Policy International* **6(2)** 145-162.
- 2008 “International Cartels: Prevalence And Policy Treatment In Different Epochs” with Valerie Suslow in *Issues in Competition Law and Policy*, edited by Wayne Dale Collins (American Bar Association Press).
- 2008 “Cartels” with Valerie Suslow. In *The New Palgrave Dictionary of Economics*, 2nd ed., (Larry Blume and Steven Durlauf, general editors) Palgrave Macmillan.
- 2007 “Do Innovative Regions Inevitably Decline? Lessons from Cleveland’s Experience in the 1920s” with Naomi Lamoreaux and Kenneth Sokoloff, *Business and Economic History On-Line* **5**, <http://www.thebhc.org/publications/BEHonline/2007/beh2007.html>.
- 2007 “Financing Invention During the Second Industrial Revolution: Cleveland, Ohio, 1870-1920” with Naomi Lamoreaux and Kenneth Sokoloff. In *Financing Of Innovation in the United States 1870 to the Present*. MIT Press (Lamoreaux and Sokoloff, editors). Reprinted in *Financing Entrepreneurship*, eds. P. E. Auerswald and A. Bozkaya, Edward Elgar 2008.
- 2007 “The Economic Impact of the U.S. Export Trading Company Act” with Valerie Suslow, *Antitrust Law Journal* **27(2)** 343-386.
- 2006 “What Determines Cartel Success” with Valerie Suslow, *Journal of Economic Literature* **44(1)**, pp. 43-95. Reprinted in *Recent Developments in Monopoly and Competition Policy*, ed. George Norman, Edward Elgar. Identified by *Essential Science Indicators* as a “New Hot Paper” in the field of Economics & Business, [http://esi-topics.com/nhp/2007/july-07-Suslow\\_Levenstein.html](http://esi-topics.com/nhp/2007/july-07-Suslow_Levenstein.html).
- 2006 “Cartel bargaining and monitoring: The role of information sharing” with Valerie Suslow. In *The Pros and Cons of Information Sharing* (Konkurrensverket, Swedish Competition Authority).
- 2006 “Mobilizing Venture Capital during the Second Industrial Revolution: Cleveland, Ohio, 1870-1920” with Naomi Lamoreaux and Kenneth Sokoloff, *Capitalism and Society* **1(3)**.
- 2005 “The Changing International Status of Export Cartel Exemptions” with Valerie Suslow. *American University International Law Review* **20(3)** 785-828.

- 2004 "Contemporary International Cartels and Developing Countries: Economic Effects and Implications for Competition Policy" with Valerie Suslow. *Antitrust Law Journal*, 71:3, pp. 801-852. Recipient of a "Distinguished Honorable Mention" by the review committee of the American Antitrust Institute's annual Jerry S. Cohen Memorial Award for Antitrust Scholarship.
- 2004 "The Determinants of Cartel Duration from the Nineteenth to the Twenty-first Centuries" with Valerie Suslow, in *How Cartels Endure and How They Fail*, Edited by Peter D. Grossman (Edward Elgar Publishing).
- 2003 "Vertical Integration." Entry in *The Oxford Encyclopedia of Economic History*, ed. Joel Mokyr (Oxford University Press: New York 2003).
- 2001 "International Cartel Enforcement: Lessons from the 1990s" with Simon J. Evenett and Valerie Y. Suslow, *The World Economy: Special Global Trade Policy Issue* **24:9** 1221-1245.
- 2001 "Private International Cartels and Their Effect on Developing Countries" with Valerie Suslow. Background paper for the World Bank's *World Development Report 2002*. Available at <http://documents.worldbank.org/curated/en/2001/01/2893172/private-international-cartels-effect-developing-countries>
- 1999 Comment on David Genesove and Wallace Mullin, "The Sugar Institute Learns to Organize Information Exchange" in *Learning by Doing in Markets, Firms, and Countries*, eds. Naomi Lamoreaux, Dan Raff, and Peter Temin (University of Chicago Press).
- 1997 "Price Wars and the Stability of Collusion: A Study of the Pre-World War I Bromine Industry," *Journal of Industrial Economics* **45(2)** 117-137.
- 1996 "Do Price Wars Facilitate Collusion?: A Study of the Bromine Cartel Before World War I," *Explorations in Economic History* **33(1)** 107-137.
- 1995 "Mass Production Conquers the Pool: Firm Organization and the Nature of Competition in the Nineteenth Century," *Journal of Economic History* **55(3)** 575-611.
- 1995 "African American Entrepreneurship: The View from the 1910 Census," *Business and Economic History* **24**, 106-122. Reprinted in *Immigrant and Minority Entrepreneurship: Building American Communities and Economies*, eds. John Sibley Butler and George Kozmetsky (Greenwood Press 2004).
- 1991 "The Use of Cost Measures: The Dow Chemical Company, 1890-1914" in *Inside the Business Enterprise: The Use and Transformation of Information*, ed. Peter Temin (University of Chicago Press).

## Published dissertation summaries

- 1993 "Information Systems and Internal Organization: A Study of the Dow Chemical Company, 1890-1914," *Journal of Economic History* **53(2)**.
- 1992-93 "Dow's Early Years" in *Chemical Heritage* **10:1**.
- 1992-93 "Information Systems and Internal Organization: A Study of the Dow Chemical Company, 1890-1914," *Business and Economic History* **XXI**.

## BOOK REVIEWS

- 2004 Review of *Organizing America: Wealth, Power, and the Origins of Corporate Capitalism* by Charles Perrow, *Business History* **46(2)**.
- 2003 Review of *The Effects of Competition: Cartel Policy and the Evolution of Strategy and Structure in British Industry*, by George Symeonidis, EH.Net Book Reviews, <http://eh.net/bookreviews/library/0644.shtml>.
- 2001 Review of *Institutions and the Evolution of Modern Business*, edited by Mark Casson and Mary Rose. *Journal of Economic History* **61(1)**.
- 2001 Review of *Big Business and the State: Historical Transitions and Corporate Transformation, 1880s-1990s*, by Harland Prechel, *Business History* **43**.
- 2001 Review of *Anglo-American Securities Regulation: Cultural and Political Roots, 1690-1860*, by Stuart Banner, *Journal of American History* **88(3)**.
- 2001 Review of *Monopolies in America: Empire Builders and Their Enemies From Jay Gould to Bill Gates*, by Charles R. Geisst, *Business History* **43**.
- 2000 Review of *The Myth of the Global Corporation*, by Paul N. Doremus, William W. Keller, Louis W. Pauly, and Simon Reich, *Business History* **42**.
- 1998 Review of *Socializing Capital: The Rise of the Large Industrial Corporation in America*, by William G. Roy, H-Business Book Reviews <http://www2.h-net.msu.edu/reviews/showrev.cgi?path=2368903643401> .
- 1998 Review of *Safety First: Technology, Labor, and Business in the Building of American Work Safety 1870-1939*, by Mark Aldrich, *Business History* **40(3)**.
- 1997 Review of *Across Fortune's Tracks: A Biography of William Rand Kenan Jr.*, by Walter E. Campbell, *Business History* **39(3)**.
- 1997 Review of *Black Business in the Black Metropolis: The Chicago Metropolitan Assurance Company, 1925-1985*, by Robert E. Weems, *Journal of Economic History* **57(1)**.
- 1992 Review of *R&D for Industry: A Century of Technical Innovation at Alcoa*, by M. B. W. Graham and B. H. Pruitt, *Journal of Economic History* **52(4)**.

## **WORKING PAPERS**

“Using Social Media to Measure Labor Market Flows” with Dolan Antenucci, Michael Cafarella, Christopher Ré, and Matthew D. Shapiro. NBER Working Paper No. w20010. <http://ssrn.com/abstract=2418125>.

“Patenting in an Entrepreneurial Region during the Great Depression: The Case of Cleveland, Ohio” with Naomi R. Lamoreaux.

## **GRANTS (CURRENT)**

### **PI or co-PI**

- |             |   |
|-------------|---|
| 2014-2019   | National Institute of Aging (\$4.6 million), Core Leader, “Michigan Center on the Demography of Aging”  |
| 2014 - 2015 | Sloan Foundation (\$70K), PI, “CIC Learning and Research Analytics Meeting”   |
| 2013 – 2015 | National Science Foundation (\$400K), PI, “Expanding International Microdata Access: Linked German Survey and Administrative Data”  |
| 2013 – 2015 | National Science Foundation (\$500K), Co-PI, “Building a Social Science Research Community around a new R&D Data Infrastructure”  |
| 2011 – 2016 | Sloan Foundation (\$4.4 million), PI, “A Census-Enhanced Health and Retirement Study: A Proposal to Create and Analyze an HRS Dataset Enhanced with Characteristics of Employers” |
| 2012 – 2013 | National Science Foundation (\$250K), Co-PI, “Estimating the Economic and Scientific Impact of Federal R&D Spending by Universities”  |
| 2011 – 2016 | National Science Foundation, (\$3.6 million), Co-PI, “Linking Surveys to the World--Administrative Data, the Web, and Beyond: A Michigan Node of the NSF-Census Research Network” |

### **Co-I**

- |           |   |
|-----------|---|
| 2015-2017 | National Science Foundation (\$2.1 million), Longitudinal Intergenerational Family Electronic Micro-Database (LIFE-M) |
| 2012-2017 | National Science Foundation (\$750K), co-I, Coordination of the NSF/Census Research Network (NCRN)                    |
| 2010-2015 | National Institutes of Health (\$14.8 million), co-I, University of Michigan Institute for Social Research Expansion  |

## **GRANTS (PREVIOUS)**

- |           |  |
|-----------|--|
| 2009-2014 | National Institute of Aging (\$4.2 million), co-I, “Michigan Center on the Demography of Aging |
|-----------|--|

- 2011-2013 Institute for New Economic Thinking grant (\$167K), PI, “Long Term Costs of Macroeconomic Instability: The Destruction of Innovative Networks in Cleveland, Ohio, 1920-1940”
- 2011 – 2012 Social Science Annual Institute (\$20K), Co-PI, “Socio-Spatial Significance in Scientific Success (5S)”
- 2011 – 2012 Institute for Research on Labor, Employment and the Economy (\$15K), Co-PI, “Socio-Spatial Significance in Innovation and Technology Transfer”
- 2010-2011 Microsoft Foundation (\$10K), co-PI, “Financing of Innovation” through the University of Michigan Law School Program in Law, Economics, and Technology
- 2009-2011 National Institute for of Child Health and Human Development (\$2 million), Co-I, “Exploring New Methods for Protecting and Distributing Confidential Research Data”
- 2007-2008 Center for International Business Education, University of Michigan, Faculty Research Grant (\$5K), Co-PI, “International Cartels and Trade”
- 2004-2007 National Science Foundation (\$3 million), co-I, “Information Technology Challenges for Secure Access to Confidential Social Science Data”
- 2003 International Development Research Centre, Canada Research Grant, co-PI, “Export Cartel Exemptions and the Export Trading Act of 1982”
- 2003 Center for International Business Education, University of Michigan, Faculty Research Grant (\$5K), co-PI, “Globalization and Competition: The Impact of International Cartels on Trade, Income, and Development”

## **HONORS AND AWARDS**

- 2014 Jerry S. Cohen Memorial Award for Best Vertical Restraints Article of 2014
- 2010 Nominee, Ross Teaching Excellence Award
- 2005 “Distinguished Honorable Mention” from the American Antitrust Institute’s annual Jerry S. Cohen Memorial Award for Antitrust Scholarship.
- 1996, 1995 Joseph A. Livingston Junior Faculty Research Award, University of Michigan
- 1994 University of Michigan Career Development Award, University of Michigan
- 1992 Herman Krooss Dissertation Prize, Business History Conference  
Dissertation panelist, Economic History Association  
Dissertation panelist, Business History Conference  
Charles and Margery Rothschild Junior Faculty Award, University of Michigan

## TESTIMONY

2013 U.S. Senate Judiciary Committee, Subcommittee on Antitrust, Competition Policy and Consumer Rights, Hearing on "Cartel Prosecution: Stopping Price Fixers and Protecting Consumers"

## PROFESSIONAL SERVICE (current)

2015 – 2018 Associate Chair for Surveys, Committee on the Status of Women in the Economics Profession

2010 – 2015 President, President-elect, past-President on Board, Business History Conference

2016 – present Member, NSF-Census Research Network Coordinating Office

2011 – 2015 Member, Scientific Advisory Board, Data Without Boundaries

2010 – 2015 Chair (2014-2015) and Member, Alice Hanson Jones Prize Committee, Economic History Assoc.

2007 – 2015 Member, Board of Directors, Southeast Michigan Census Council

2001 – 2005, 2009 - present Economic History Association Liaison to the Business History Conference

1999 – present Member, Editorial Board, *Enterprise and Society: The International Journal of Business History*

## Referee (recent)

*American Economic Journal: Economic Policy*  
*American Economic Review*  
*Business History Review*  
*Enterprise and Society*  
*Journal of Economic History*  
*Journal of Law and Economics*  
*Review of Economics and Statistics*  
*Journal of Industrial Economics*  
*Review of Economics and Statistics*  
Institute for New Economic Thinking  
National Science Foundation  
Sloan Foundation



## Professional Associations

American Economics Association  
Business History Conference  
Economic History Association  
European Association for Research in Industrial Economics  
European Business History Association  
Industrial Organization Society  
International Association for Feminist Economics

## RECENT RESEARCH PRESENTATIONS

July 2015	European Survey Research Association, Iceland	Using Social Media to Measure Labor Market Flows
June 2015	Business History Conference, Miami, Florida	Patenting in an Entrepreneurial Region during the Great Depression: The Case of Cleveland, Ohio
March 2015	Yale University, Center for Historical Enquiry and the Social Sciences (CHESS)	Patenting in an Entrepreneurial Region during the Great Depression: The Case of Cleveland, Ohio
September 2014	Economic History seminar, University of Michigan	Using the 1940 Decennial Census microdata
June 2014	Science of Science Policy Workshop, Ann Arbor, Michigan	Universities in Entrepreneurial and Employment Networks
April 2014	International Industrial Organization Conference, Chicago, Illinois	Price-Fixing Hits Home: An Empirical Study of Price Fixing Conspiracies in the United States
April 2014	Penn State Census Research Data Center	Roundtable on Census data access
March 2014	Institute for Employment Research, Nuremberg, Germany	Using Social Media to Measure Labor Market Flows
December 2013	Economic History seminar, University of Michigan	Patenting in an Entrepreneurial Region during the Great Depression: The Case of Cleveland, Ohio
December 2013	Internal Revenue Service, Washington, DC	CenHRS: Census-Enhanced Health and Retirement Study

September 2013	The Influence of Robert H. Bork on Antitrust Law: A Retrospective (Yale University)	Why do Cartels Use Vertical Restraints? Reflections on Bork's <i>Antitrust Paradox</i>
July 2013	Summer at Census	CenHRS: Census-Enhanced Health and Retirement Study
March 2013	Cartels: A Conference in Honor of Robert Lanzillotti	Price-Fixing Hits Home: An Empirical Study of U.S. Price Fixing Conspiracies
July 2012	NBER: New Data Sources for Tracking Economic Activity	Creating Measures of Labor Market Flows using Social Media
March 2012	Business History Conference (Philadelphia)	Escape from Equilibrium: Thinking Historically about Firm Responses to Competition (Presidential Lecture)
December 2011	Federal Economic Statistics Advisory Committee	Creating Measures of Labor Market Flows Using Social Media
November 2011	Association of Public Policy Analysis & Management	Creating Measures of Employment Phenomena Using Social Media
June 2011	100 Years of <i>Standard Oil</i> (Washington, DC)	Antitrust and Business History

### RECENT DISCUSSANT

June 2015	Business History Conference, Miami, Florida	Chair and discussant, Cartels and Monopolies: Examining Competition Policy
May 2015	National Academy of Science, CNSTAT	Chair, Statistics and Unstructured Data
April 2014	International Industrial Organization Conference, Chicago, Illinois	Chair, Empirical Studies of Cartel Activity Discussant, "Detecting large-scale collusion in procurement auctions" Chair, Industrial Organization and Entrepreneurship Discussant, "Serial entrepreneurship: how much is there and does it matter?"
March 2014	Business History Conference, Frankfurt, Germany	Chair and discussant, Reconsidering Deregulation

March 2013	Business History Conference, Columbus, Ohio	Discussant, Alternative Economic Institutions and Community session
January 2012	Cliometrics Society/ASSA	Discussant, Market Innovations in Historical Perspective session

**RECENT UNIVERSITY SERVICE**

2015-16	ISR Lead, UM Academic Affairs Diversity Planning Group
2015-16	Member, SRC Senior Staff Advisory Committee
2004– 2008, 2011 – present	Member, SRC Diversity Committee, (Chair, 2005-2008, 2011 – present)
2008 – present	Member, ISR Director’s Advisory Committee on Diversity
2015	Member, Lecturer major review committee (Ross)
2014-15	Member, SRC Research Investigator and Assistant Research Scientist Review and Promotion Committees
2013	Member, SRC Situational Review Committee
2013	Member, ICPSR Assistant Research Scientist Promotion Committee
2013	Member, ICPSR Assistant Research Scientist Review Committee
2012 – 2015	Member, Advisory Panel, M-Cubed Program Evaluation
2012- 2015	Member, Internal Advisory Group, Sport, Health, and Activity Research and Policy Center (SHARP) for Women and Girls
2012	Consultant/mentor, CEW Advanced Leadership Program
2012	Member, Assistant Research Scientist Search Committee
2008 – 2010	Member, ISR Facilities Planning Committee
2011 - 2012	Chair, Assistant Research Scientist Review Committee
2011	Chair, Bio-specimen Analyst Search Committee
2011	Chair, Data Security Analyst Search Committee
2010 – 2011	Chair, Assistant Research Scientist Review Committee
2010 – 2011	Member, Blue Ribbon Advisory Panel for Research Data Strategy

**TEACHING**

**PhD courses**

Industrial Organization  
Comparative History of  
Institutions  
History of Economic Thought  
Competition and Collusion in  
International Markets  
Social and Economic Data  
U.S. Economic History

**Undergraduate courses**

Principles of Economics  
Intermediate  
Macroeconomics  
Intermediate Microeconomics  
International Trade  
U.S. Economic History  
Industrial Organization  
Introduction to Statistical Methods

**MBA courses**

Applied Microeconomics  
Macroeconomic Environment  
of Business  
Growth and Stabilization in  
the Macro Economy