

Dr. Timothy A. Pearson
Director and Professor School of
Accountancy
Georgia Southern University
(912) 478-0103
Email: tpearson@georgiasouthern.edu

Education

Ph D, University of Wisconsin, 1990.
Major: Accounting and Information Systems
Supporting Areas of Emphasis: Mathematics
Dissertation Title: Investigation of the Relationship Between Audit Fees and Auditor Reputation

Master of Professional Accountancy, University of Wisconsin, 1986.
Major: Accounting and Information Systems
Supporting Areas of Emphasis: Health Care Fiscal Management

BS, University of Wisconsin, 1979.
Major: Mathematics/Secondary Education

Professional Positions

Academic

Director School of Accountancy, Georgia Southern University, (June 1, 2012 – present)

Professor of Accounting, Georgia Southern University, (June 1, 2012 – present)

Coordinator of Accounting Graduate Programs, West Virginia University. (July 1, 2011 – June 1, 2012).

Executive Director, Institute for Fraud Prevention, (November 2007 – October 2012).

Resident Faculty Leader, West Virginia University. (May 1999 – May 2012).

Associate Professor of Accounting, West Virginia University. (August 15, 1998 – June 1, 2012).

Visiting Scholar, Boston College. (2003 - 2016).

Chairperson Department of Accounting and MIS, College of Business and Economics. (October 1, 2010 - June 30, 2011).

Director Division of Accounting, West Virginia University. (August 1, 2005 - September 30, 2010).

Evaluator for IUCRC Center on Identification Technology Research (Biometrics), National Science Foundation/West Virginia University. (2000 - 2008).

Assistant Professor of Accounting, West Virginia University. (1991 - 1998).

Visiting Assistant Professor of Accounting, Northeastern University. (1996 - 1997).

Faculty Assistant, Teaching Assistant, University of Wisconsin - Madison. (1988 - 1989).

Teaching Assistant and Instructor, University of Wisconsin - Madison. (1982 - 1988).

Assignment Committee Coordinator and Supervisor for School of Business, University of Wisconsin - Madison School of Business. (1983 - 1985).

Visiting Associate Professor of Accounting, Northeastern University. (1997 - 1998).

Assistant Professor of Accountancy, University of Wisconsin - Eau Claire. (1989 - 1991).

Accounting Instructor and Small Business Counselor, Small Business Development Center - Madison, WI. (1988 - 1989).

Professional

Vice President, Accounting Programs Leadership Group, American Accounting Association, (2015-present)

Board Member Credential Committee, Financial Forensics American Institute of CPAs, (2012-2017).

Treasurer and Board Member Federation of Schools of Accountancy (2012-2017)

Research Subcommittee Co-Chair and Member Financial Executives Institute Committee on Governance, Risk and Compliance (2012 – 2016)

Member Certified Financial Crime Specialists, (2012 – present)

Program Chair Forensic and Investigative Accounting Section research meeting (Spring 2013)

Acting Editor Journal of Forensic Studies in Accounting and Business (2012 – 2014)

Vice Chair and Member Higher Education Committee of the Association of Certified Fraud Examiners (2012-2016)

Executive Director, Institute for Fraud Prevention. (2007 - 2012).

Board Member, WV Tax Institute. (2006 - 2012).

President, WV Tax Institute. (January 1, 2010 - December 31, 2010).

Small Business Counselor, Small Business Development Center - Eau Claire, WI. (1990 - 1991).

Wegner and Associates - Madison, WI. (1981 - 1982).

Examiner, Internal Revenue Service. (1979 - 1981).

RESEARCH

Published Intellectual Contributions

Refereed Journal Articles

Sipe, S.R., Metrejean, C., Pearson, T. (2015) The SEC, the Courts and Whistleblowers: An Examination into the Strength of the Anti-Retaliation Provisions of the Dodd-Frank Act as Defined by Recent Federal Court Decisions, *Journal of Legal Studies in Business* (Spring 2015) Vol. 19 pp 1-20

Winner of Best Paper Award, SEALSB Conference, November 2014

Pearson, T. (2011). The Spread of Fraud and Forensic Accounting Programs in the US. *Fraud Magazine*.

Brooks, R., Pearson, T., Riley, R. (2009). Identity Crimes and Law Enforcement: Profiling the Crimes and Assisting the Victims. *Law Enforcement Executive Forum*, 9(5), 137 - 155.

Kranacher, M.-J., Morris, B., Pearson, T., Riley, R. (2008). A Model Curriculum for Education in Fraud and Forensic Accounting. *Issues in Accounting Education*, 24(4).

Pearson, T., Singleton, T. (2008). Fraud and Forensic Accounting in the Digital Environment. *Issues in Accounting Education*, 23(4).

Hale, K. D., Neidermeyer, A., Pearson, T., Riley, R. (2008). "Falling Out of the Gap: Understanding the Factors Influencing the Income Gap between Divorcees". *Journal of Financial Planning*, 21(12), 62-70 inclusive. www.FPAjournal.org

Riley, R., Fleming, S., Pearson, T. (2008). West Virginia University: Forensic Accounting and Fraud Investigation (FAFI). *Issues in Accounting Education*, 23(4), 573-580.

Pearson, T., Riley, R. (2007). Police Investigation Meets Forensic Accounting. *Law Enforcement Executive Forum*.

Pearson, T., Norris, A. E., Phillips, R. E., Statton, M. A. (2005). "Condom use of male, enlisted, deployed, naval personnel with multiple partners". *Military Medicine*.

Kleist, V., Riley, R., Pearson, T. (2005). "Evaluating Biometrics an Internal Control Solution to Organizational Risk". *The Journal of American Academy of Business*, 6(2).

Pearson, T., Riley, R., Trompeter, G. (2003). "The Value Relevance of Non-Financial Performance Variables and Accounting Information: The Case of the Airline Industry". *Journal of Accounting and Public Policy*.

Pearson, T., Brooks, R., Neidermeyer, A. (2001). "The Impact of SOP 87-2 on Charitable Organizations Reporting of Fund-Raising Costs". *Business and Public Affairs*.

Pearson, T., Brooks, R., Neidermeyer, A. (1998). "The Determinants of Monitoring Costs for Non-Profit Charitable Organizations". *Journal of Public Budgeting, Accounting and Financial Management*.

S. Reddy, M. Niewiadomska-Bugaj, T. Pearson, Y.V. Reddy, R. Raman, V. Jagannathan, K.J. Cleetus, K. Srinivas, B. Merkin, MD, M. Kilkenney, "Lean-Technology Enabled Telemedicine Scenarios". (1998) *Journal of the American Medical Informatics Association*

William Hunt, Ravi Raman, Ramana Reddy, Vic Baker, Igor Lapshin, Sumitra Reddy, Chaoxim Sima,

Srivatsan Kannan, Timothy Pearson, Magdalena Niewiadomska-Bugaj, V. Jagannathan, and K. Joseph Cleetus, Bruce Merkin, Michael Kilkenny, Kent Vandevender, "Secure Collaborative Telemedicine Applications", (1998) Journal of the American Medical Informatics Association

Pearson, T., Jerris, S. (1997). " Bench marking on CPA Firms for Productivity and Efficiency: an Update. CPA Journal, LXVIII (3), 58-62.

Pearson, T., Jerris, S. (1996). " The CPA Manager: Benchmarking CPA firms for efficiency and productivity". CPA Journal, LXVI (7), 64-67.

Pearson, T. (1997). "Strategic Management Accounting in Practice". CMA: The Management Accounting Magazine, 70(10), 19-21.

Pearson, T., Brooks, R., Jerris, S. (1996). "Lending Trends: The Use of Fair Value Disclosures for the Assessment of Liquidity and Solvency in Credit Decisions". Commercial Lending Review, 11(2), 67-72.

Pearson, T., Brooks, R., Jerris, S. (1995). "Accounting For OPEB's: Does Better Accounting Serve The Public Interest". Journal of Applied Business Research, 11(3), 1-6.

Pearson, T., Trompeter, G. (1994). "Competition in the Market for Audit Services: The Effect of Supplier Concentration on Audit Fees". Contemporary Accounting Research, 11(1-I), 115-135.

Conference Proceedings

Pearson, T., Reddy, S., Niewiadomska-Bugaj, M., Reddy, Y. V. (1998). "Lean-Technology Enabled Telemedicine Scenarios". American Medical Informatics Association Annual Symposium.

Pearson, T., Trompeter, G., Davis, L., Ricchiute, D., (1995) Midwest Regional Meeting of the American Accounting Association, ""Measuring the Impact of Economies of Scale, Risk and Complexity on Audit Costs and Fees". "

Monographs

Pearson, T., Stewart, D. (2008). In Gene Luna and Jimmie Gahagan (Ed.), "The Role of Faculty in the Residential Setting" in Learning Initiatives in the Residential Setting. The National Resource Center for The First-Year Experience and Students in Transition.

Periodicals

Pearson, T. (2008). *Fraud and Forensic Accounting*. American Accounting Association.

Pearson, T., Trompeter, G. (1998). *Have You Seen?*

Pearson, T., Trompeter, G. (1997). "Have You Seen?" The Auditor's Report.

Pearson, T. (1996). *Have You Seen?* American Accounting Association - Auditing Section.

Other

Pearson, T., Carzza, D. (2010). In ACFE (Ed.), *Interview with Tim Pearson Executive Director Institute for Fraud Prevention* (Jan/Feb 2010 ed.). Austin, TX: Fraud Magazine. www.acfe.com

Smith, M., Pearson, T., Riley, R. (2009). *The Effect of Identity Fraud on Financial Services Organizations: Costs, Losses, Resource Requirements and Best Practices*. LexisNexis. www.ln.com

Pearson, T. (2008). "Evaluation and Assessment of the Biometrics Research Portfolio" reports on March 2018

Center for Identification Technology Research Annual Report 2008. CITER and NSF.

Pearson, T. (2007). *"Evaluation and Assessment of the Biometrics Research Portfolio" reports on Center for Identification Technology Research Annual Report.* National Science Foundation Industry/University Collaborative Research.

Pearson, T. (2007). *"Evaluation and Assessment of the Biometrics Research Portfolio" reports on Center for Identification Technology Research Annual Report 2007.* Citer and NSF.

Pearson, T. (2006). *"Evaluation and Assessment of the CiTER" annual report 2006.* National Science Foundation, Industry University Collaborative Research.

Pearson, T., Riley, R., Kleist, V. (2006). *"Post-Implementation Biometric Business Case: Hand Geometry at Scott Air Force Base"*. www.biometrics.dod.mil

Selected Presentations

Pearson, T. American Accounting Association, Research and Publishing in Forensic Accounting, August 2015

Pearson, T., Savannah Chapter of GSCPA, Data Breach Prevention, Fall 2014

Pearson, T., Statesboro Chapter of GSCPA, Data Mining for Accountants Spring 2014

Pearson, T., Professionalism for Accountants, Georgia Southern, Fall 2013, Fall 2014

Pearson, T., Keynote at Midwest American Accounting Association, Fall 2012

Pearson, T. Auditing Midyear Research Meeting of American Accounting Association Panel on Fraud and Forensic Accounting Research Spring 2012

Pearson T., "Research and Training in Fraud and Forensic Accounting in the Middle East." Royal University for Women, Summer 2011

Pearson, T., Bishop, T., ACFE Annual Meeting, "Governance and Internal Control with GRC Systems," ACFE, San Diego. (June 2011).

Pearson, T., Residential Education, "Leadership and Professionalism," WVU, Morgantown, WV. (June 2011).

Pearson, T., West Virginia Association for Higher Education Financial Officers' Spring Conference 2011, "Fraud is Everyone's Responsibility," West Virginia Association for Higher Education Financial Officers, Morgantown WV. (May 2011).

Pearson, T., Krauss, D. (Presenter & Author), Fraud, Ethics and Governance webinar, "Fraud, Ethics and Governance," ACFE and Oracle, Webinar. (December 14, 2010).

Pearson, T., Institute for Fraud Prevention, "Research Priorities," IFP@WVU, New York City, NY. (November 2010).

Pearson, T., ACFE Annual Meeting, "Fraud Implications of Financial Regulation Reform," ACFE, Washington DC. (July 2010).

Pearson, T., Institute for Fraud Prevention, "Research Priorities," IFP@WVU, Washington DC. (June 2010).

Pearson, T., Higher Ed CFO Conference, "Spring 2011 WV Higher Education CFO, CPO, Human Resources Conference," CFP, Morgantown, WV. (May 2010).

Pearson, T., Cendana, T. (Presenter & Author), Moore, A. (Presenter Only), First Year Experience, "How do first-year assessment results help us improve sophomore retention!," FYE, Denver, CO. (February 15, 2010).

Pearson, T., LexisNexis webinar, "Identity Fraud Prevention - Financial Institutions," LexisNexis & ACFE, Web. (December 2009).

Pearson, T., IFP Meeting December 2009, Institute for Fraud Prevention, Washington DC. (2009).

Pearson, T., IFP Meeting July 2009, Institute for Fraud Prevention, Las Vegas. (2009).

Pearson, T., ACFE Annual Meeting, "Preventing Identity Fraud," ACFE and LexisNexis. (June 2009).

Neidermeyer, P., Cervone, D. P., Pearson, T., Applied Business Research Conference, "Using Game Show Technology as a Teaching Aid in Secondary Education," Clute Institute for Academic Research, Honolulu, Hawaii. (January 2009).

Pearson, T., Citer, "Evaluation and Assessment of the CiTER," Citer and NSF. (2008).

Pearson, T., IFP Dec 2008, "Fraud and Forensic Accounting in a Digital Environment," Institute for Fraud Prevention. (2008).

Pearson, T., IFP July 2008, "Membership Meeting," Institute for Fraud Prevention. (2008).

Pearson, T., IFP July 2008, "Research Summit," Institute for Fraud Prevention. (2008).

Pearson, T., Winston Center on Leadership Seminar on Ethics and Forensic Accounting, "Forensic Accounting," Winston Center on Leadership Seminar on Ethics and Forensic Accounting, Boston College. (2008).

Pearson, T., Citer, "Evaluation and Assessment of the CiTER," Citer and NSF. (2007).

Pearson, T., CiTER, "Evaluation and Assessment of the CiTER," National Science Foundation. (2006).

Pearson, T., "Model Curriculum for Fraud and Forensic Accounting" meeting, "Model Curriculum for Fraud and Forensic Accounting presentation," Pittsburgh Airport Hyatt. (September 8, 2006).

Pearson, T., IRS training meeting, ""Fraud and Forensic Accounting: Hot Topics and Emerging Issues Digital Tools and Techniques for IRS SBSE Exam," Internal Revenue Service, Washington, DC. (August 24, 2006).

Pearson, T., Citer, "Evaluation and Assessment of the CiTER," Citer and NSF. (2005).

Pearson, T., Banerji, K., Institute of Behavioral and Applied Management, ""A Tale of Two Strategies: Membership Growth and Profits of Credit Unions"." (October 2005).

Pearson, T., Reddy, S., Niewiadomska-Bugaj, M., Reddy, Y. V., American Medical Informatics Association Annual Symposium, ""Lean-Technology Enabled Telemedicine Scenarios"." (November 1998).

Pearson, T., Hunt, W., Raman, R., Reddy, R., American Medical Informatics Association Annual Symposium, ""Theater-Style Demonstration: Secure Collaborative Telemedicine Applications"." (November 1998).

Pearson, T., Trompeter, G., Warren, D. L., National Meeting of the American Accounting

Association, ""Examination of the Demand for Credit Union Audits"." (August 1998).

Pearson, T., Brooks, R., Neidermeyer, A., 1997 Mid-Atlantic Region Meeting of the American Accounting Association, ""The Determinants of Monitoring Costs for Non-Profit Charitable Organizations"." (1997).

Contracts, Grants and Sponsored Research

Grant

Pearson, Timothy, "IFP research center," Sponsored by IFP and ACFE, Private, \$180,000.00. (November 2010 – October 2012).

Sponsored Research

Pearson, Timothy, "Preventing Fraudulent Funds Transfers from International sources," Sponsored by SAS Institute, Private, \$15,000.00. (June 10, 2011).

Pearson, Timothy, "Synthetic Data Set to Examine Money Laundering and Fraud Anomalies," Sponsored by PWC, Private, \$10,000.00. (May 15, 2011).

Pearson, Timothy, Sponsored by Institute for Fraud Prevention, Private, \$65,000.00. (October 2007 – October 2012).

Pearson, Timothy, "Evaluation," Sponsored by National Science Foundation -CITeR, Federal, \$75,000.00. (2008).

Pearson, Timothy, "Evaluation," Sponsored by National Science Foundation - CITeR, Federal, \$75,000.00. (2007).

Pearson, Timothy, "Evaluation," Sponsored by National Science Foundation - CITeR, Federal, \$495,000.00. (2006).

Pearson, Timothy, ""Model Curriculum for Fraud and Forensic Accounting"," Sponsored by National Institute of Justice, Federal, \$8,000.00. (September 8, 2006).

Pearson, Timothy, "Evaluation," Sponsored by National Science Foundation - CITeR, Federal, \$495,000.00. (2000 - 2005).

Pearson, Timothy, "Telemedicine," Sponsored by National Library of Medicine, Federal, \$200,000.00. (1997 - 2001).

Intellectual Contributions in Submission

Refereed Journal Articles

Sipe, S.R., Fletcher, L., Pearson, T., The Devil is in the Details: Educating Accountants, Accounting Students, and Industry about the “Devilish” Bounty Provisions of the Dodd-Frank Act (Under revision)

Walker, P., Pearson, T. “Assessing the future role and expectations of the CFO and finance executives, with a particular focus on their roles in governance and risk” (Presentation)

Michelman, J., Pearson, T., Trompeter, G., Waldrop, B. “Data Analytics and Analytical Review: How Connecting KPIs and Internal Controls Can Boost the Managers’ Effectiveness” Revising for publication in CPA Journal or Strategic Finance

Other projects under development– Tax Fraud, Cybercrime and Enforcement, Interviewing Skills for Accountants

Awards and Honors

Division of Accounting Outstanding Researcher Award, WVU Division of Accounting. (2009).

TEACHING

Teaching Interests

Dr. Pearson teaching areas include Forensic Accounting, Fraud Data Analysis, IT Auditing, Accounting Information Systems and Cost Management. He has received teaching awards including a “Lifetime Investment@ Award from the graduating class in the Health Care Executive MBA program at WVU for his teaching and dedication to the program. He was also recognized as the Outstanding Teacher for WVU College of Business and Economics 2004.

Directed Student Learning

Directed Study, Special Problems as needed 2012-present

Internship Supervisor, Accounting. 1998 -2011, 2012-present

Directed Individual/Independent Study, Accounting. (1998-2011).

(2012-present) Supervised Teaching Activity. (2000-2011).

PhD Committee Member Higher Education 2001, Software Engineering 2004

Awards and Honors

Dominion Energy Merit Outstanding Teaching award, College of Business and Economics. WVU (2005).

SERVICE

Georgia Southern

Member Administrators Group

Search Committee Chair

Chair of Department of Management Fall 2015-Spring 2016

Chair of Construction Management Fall 2012

Accounting and Legal Studies faculty and staff, eight positions, Fall 2012 - present

Search Committee Member

Dean College of Business 2013

STEM Research Fellow 2015

SOA Chair STRATEGIC PLANNING and EXTERNAL RELATIONS COMMITTEE

SOA Fraud and Forensic Accounting Steering Committee.

SOA Recruitment and Retention Committee

SOA External Relations Committee

SOA Accreditation Committee

Prior Employment

WVU Committee Member, Academic Programs Committee. (September 2005 - 2012).

WVU Committee Member, Senior Management. (September 2005 - 2012).

WVU Committee Chair, AACSB Planning. (2005 - 2009).

WVU Committee Member, SWOT Analysis. (2008).

WVU Committee Chair, Strategic Planning Division. (January 2007 - 2008). WVU Committee Chair, Curriculum Development and Assessment. (2005 - 2008).

WVU Curriculum Development & Assessment. (1997 - 2008).

WVU Attendee, Meeting, External Relations. (1997 - 2008).

WVU Committee Member, Task Force on Curriculum - MPA and FAFI. (1997 - 2008).

WVU Committee Chair, Strategic Planning Group - Division of Accounting. (2005).

WVU Committee Member, Teaching Assistant Professor Policy Task Force. (October 2010 - 2012).

WVU Committee Member, Workload Policy task force. (September 2010 - Present).

WVU Committee Member, AACSB Assessment Group. (2006 - Present).

WVU Work with committee to recruit and hire for faculty positions, Faculty Recruiting Committee. (August 2005 - 2012).

WVU Committee Member, Academic Programs Council. (2005 2012).

WVU Committee Member, College Policy Committee. (2005 - 2012).

WVU Fundraising and Placement Activities, Fundraising and Placement. (2005 - 2012).

WVU Committee Member, Senior Management Group. (2005 - 2012).

WVU Reviewer, Four Year College Proposal. (2010).

WVU Committee Chair, CBE Strategic Planning Task Force #1. 2007.

WVU Committee Chair, Strategic Planning Goal 1 Task Force. (November 2006 - December 2006).

WVU Committee Chair, James Clark Coffman Distinguished Chair in Entrepreneurial Studies Search Committee. (2005).

WVU MBA Program Committee. (2000 - 2005).

WVU Committee Member, Blueprint for Student Success - First Year Experience/Living Learning Communities Group. (October 2010 - Present).

WVU Faculty Advisor, WVU Golf Club. (2005 - 2012).

WVU Committee Member, FOE UNIV 101.(2004-2012).

WVU Committee Member, Student Affairs Strategic Planning Group. (2004 - Present).

WVU Program Organizer, Early Alert/Intervention Pilot Program. (September 2010 - November 2010).

WVU Task Force Member, Ad Hoc Committee for First Year Experience. (May 2010 - August 2010).

WVU Committee Chair, Foundations of Excellence - Learning Dimension Sub-Committee. (2006 - 2008).

WVU Committee Member, Foundations of Excellence - Steering Committee. (2006 - 2008).

WVU Committee Member, Resident Faculty Leader Evaluation Committee. (2006 - 2008).

WVU Committee Member, Foundations of Excellence Steering Committee. (September 2006 - July 2008).

WVU Co-Chair, Foundations of Excellence Learning Dimension. (September 2006 - July 2007).

WVU Student Affairs Strategic Planning Group - Residential Education. (2004 - 2006).

WVU University Senate Service, Faculty Senate. (2003 - 2005).

WVU Committee Member, FOE Campus Community. (2003 - 2004).

Professional Service

AACSB peer review volunteer and AAC PRT Chair, Committee Member, AACSB visitation teams, Tampa, FL. (April 2010 - Present). UCFSP, MSU, College of William and Mary, Delaware, GVSU, Northern Colorado, University of Southern Alabama

Associate Editor Journal of Forensic Accounting Research (new) American Accounting Association (2014 – present)

Vice President Accounting Programs Leadership Group (2014 – present)

Treasurer and Board Member Federation of Schools of Accountancy (2012- 2016)

Member FEI Committee on Governance, Risk and Compliance (2012 – 2016)

Program Chair Forensic and Investigative Accounting Section research meeting (Spring 2013)

Acting Editor Journal of Forensic Studies in Accounting and Business Summer (2012 – 2014)

Reviewer, Ad Hoc Reviewer, Journal of Business Ethics. (January 2011 - Present).

Editorial Review Board Member, Accounting in the Public Interest. (August 2010 - Present).

Reviewer, Journal Articles, Journal of Forensic Accounting. (August 2010 - Present).

Editorial Review Board Member, Journal of Accounting Education. (2008 - Present).

Member, AAA APLG. (2007 - Present).

Treasurer Godley Station Homeowners Association (2014- 2016)

Board of Directors, WV Tax Institute. (2006 - 2012).

Volunteer Consultant, Small Business owners, Schools and Not-for-profit organizations in West Virginia and Georgia. (2003 - 2014).

Resident Faculty Leader. (1998 - 2012).

Member, CPA State of West Virginia. (1995 - Present). and Member. CPA State of Georgia (2013 – Present)

Committee Member, Professionalism and Ethics Committee - AAA. (2008 - 2010).

Course development grant. (2007 - 2009).

Reviewer, Ad Hoc Reviewer, Issues in Accounting Education, Journal of Accounting Education, Business Disciplines. (2007 - 2012).

Chairperson, College Teaching and Learning Committee. (2005 - 2007).

Committee Chair, Trueblood Seminar. (2005 - 2007).

Reviewer, Ad Hoc Reviewer, Auditing - A Journal of Practice and Theory. (2006).

Reviewer, Ivy Software, Irwin, McGraw Hill, John W. Wiley and Southwestern. (2006).

Reviewer, Ad Hoc Reviewer, Journal of Accounting and Public Policy. (2006 - 2016).

Reviewer, Ad Hoc Reviewer, Journal of Business Discipline. (2006).

Advisor, Morgantown Youth Basketball Organization. (2003 - 2006).

National Meeting American Accounting Association. (August 2006).

AACSB Seminar on Maintenance of Accounting Accreditation. (July 2006).

AACSB Conference on Teaching and Learning. (May 2006).

Auditing Section Reviewer, American Accounting Association, 2005 National Meeting and 2005 Midyear Meeting. (2005).

Reviewer, Ad Hoc Reviewer, Auditing - A Journal of Practice and Theory. (2005).

Reviewer, Ivy Software, Irwin, McGraw Hill, John W, Wiley, and Southwestern. (2005).

Reviewer, Ad Hoc Reviewer, Journal of Business Discipline. (2005).

Reviewer, Ad Hoc Reviewer, Journal of Accounting and Public Policy. (2005).

Editorial Review Board Member, Journal of Accounting Education. (2005).

Advisor to Athletic Boosters, Morgantown High School, Morgantown, WV. (2005).

National Science Foundation Industry/University Collaborative Research meeting. (2005).

Budget and Finance advisor to Parent Teacher Organizations, Suncrest Middle School. (2005).

Member, Past Faculty Senator - Research Committee. (2004 - 2005).

Founding Member, WVU Assessment Council. (1997 - 2001).

Public Service

Volunteer, Red Cross Blood drives. (2005 - Present).

Task Force Member, Food drives for various food pantries. (2001 - Present).

Member, United Way fundraising. (2001 - Present).

Faculty Volunteer, WVU Up All Night. (2001 - 2012).

Presenter, New Student Orientation. (1998 - 2012).

Advisor to Athletic Boosters, Morgantown High School, Morgantown, WV. (2006 - 2010).

Volunteer sports scorekeeper, Suncrest Middle School/Morgantown High School. (1998 - 2010).

Advisor, Morgantown Youth Basketball Organization. (2006).

Budget and Finance advisor to Parent Teacher Organization, Suncrest Middle School. (2006).

Awards and Honors

Service, Department

Division of Accounting Outstanding Service Award, WVU Division of Accounting. (2009).

Service, Professional

Co-Chair Trueblood Seminars for Faculty, American Accounting Association and Deloitte Foundation. (2008).

Trueblood Seminar committee member, American Accounting Association and Deloitte Foundation. (2007).

Strategic Planning Task Force Member Group, Accounting Program Leadership Group

Research in Progress

"Anti-Money Laundering, Terrorist Financing prevention and Accounting research" (Planning)

"Business Intelligence - ACH/Wire/Payments Fraud Research" (On-Going)

Research the rising concerns and ability for retail and commercial financial institutions to monitor international payment transactions for current retail, commercial, and corporate transactions to prevent fraud

"Fraud mitigation strategy and responsibility" (On-Going)

Benchmarking study on operations of anti-fraud and anti-money laundering units in financial institutions

"Identity Fraud and Theft - Organizational Impact" (On-Going)
Four stages

"Psychology of Fraud Project 1" (On-Going)

"Psychology of Fraud Project II" (On-Going)

"Retention Strategies for Upperclassmen"

(Planning)"Using Casinos for Money Laundering -

Prevention and Detection" (On-Going) "Digital

Currencies and Financial Fraud" (On-going)

"Quantitative and Qualitative Materiality on external and internal audit engagements"

Licensures and Certifications

CFF, AICPA. (September 2010 - Present).

CGMA, AICPA. (October 2012 – Present)

CPA, AICPA, WVBOA, GABOA. (1998 -

Present).

Professional Memberships

American Accounting Association, various sections and regions (1995-current)

FEI (2011 – present)

AICPA. (September 2010 - Present).

Professionalism and Ethics Committee. (2008 - 2012).

Executive Director, Institute for Fraud Prevention. (2007 - 2012).

WV Tax Institute. (2006 - 2012).

VP Midatlantic, APLG. (2005 - 2011).

Association of Certified Fraud Examiners. (2005 - Present).

Association of Certified Financial Crime Specialists (2013-
Present

Center for the Public Trust (2015-present)

FSA. (2005 - Present).

IASC. (2002 - Present).

Delta Sigma Pi. (2000 - Present).

Beta Alpha Psi. (1996 - Present).

Trueblood Co-chair, Professionalism and Ethics committee, Membership committee, American Accounting Association. (2006-2012).

Beta Gamma Sigma. (1989 - Present).

Development Activities Attended

American Accounting Association meetings (1998-present)

American Accounting Association New York, NY Annual Meeting August 6-10, 2016

American Accounting Association Charlotte, NC Forensic Accounting Section Midyear
Research Conference March 4-6, 2016

American Accounting Association Savannah, GA APLG/FSA Annual Seminar February
11-13, 2016

American Accounting Association Phoenix, AZ Auditing Section Mid-Year January 14-
16, 2016

Deloitte & FSA Westlake, TX Deloitte/FSA Faculty Consortium May 19-21, 2016

American Accounting Association Chicago, IL Annual Meeting August 7-12, 2015

SAS Las Vegas, NV SAS Analytics and Premier Leadership Conference October 26-31,
2015

AICPA Las Vegas, NV AICPA FVS Conference November 8-10, 2015

American Accounting Association Anaheim, CA Annual Meeting August 2-7, 2013

ACFE Las Vegas, NV Annual Meeting June 23-28, 2013

American Accounting Association New Orleans, LA APLG/FSA Annual Seminar
February 12-14, 2013

ACFCS Fort Lauderdale, FL Inaugural Meeting May 17-18, 2013

AACSB training events various 2009-present

SAS Institute -Data Analytics and Data Mining for Business, July 2011

Seminar, "Institute for Fraud Prevention meeting," IFP@WVU and BNP Paribas, New York City.
(November 3, 2010 - November 5, 2010).

Research/Writing Presentation, "Center for Audit Quality Research Symposium," Center for Audit
Quality, San Francisco, CA. (August 1, 2010).

Conference Program, "Ethics Symposium," Professionalism and Ethics Committee, San Francisco,

CA. (July 31, 2010).

Research/Writing Presentation, "ACFE Panel on Fraud Research," ACFE, Washington, DC. (July 28, 2010).

Attended Conference, "E&Y Research Colloquium," E&Y, Chapel Hill, NC. (June 27, 2010 - July 1, 2010).

Seminar, "Institute for Fraud Prevention meeting," Institute for Fraud Prevention and West Virginia University, Washington, DC. (June 10, 2010 - June 13, 2010).

Attended Conference, "First Year Experience," FYE, Denver, CO. (February 13, 2010 - February 16, 2010).

Conference Program, "International Fraud and Forensic Accounting Conference," WVU Division of Accounting. (2006 - 2009).

Conference Program, "Fraud Educators Conference," Division of Accounting. (2005 - 2009).

Research/Writing Presentation, "Identity Fraud Prevention Webinar," ACFE and LexisNexis. (October 2009).

Research/Writing Presentation, "Fraud Research Symposium," Queens University, Kingston, ON. (September 2009).

Workshop, "IFRS training," KPMG. (August 2009).

Research/Writing Presentation, "Best Practices in Identity Fraud Prevention," ACFE, Las Vegas. (July 2009).

Seminar, "Academic Roundtable," Grant Thornton, Chicago, IL. (April 2009).

Research/Writing Presentation, "Winston Center on Leadership Seminar on Ethics and Forensic Accounting," Winston Center - Boston College. (2008).

Attended Conference, "AACSB Teaching and Learning." (2006 - 2008).

Workshop, "Oracle Training," WVU. (2006 - 2008).

Attended Conference, "WV Leadership Conference." (2005 - 2008).

Attended Conference, "WV Tax Institute," WV Tax Institute. (2005 - 2008).

Workshop, "Web CT and Vista Training." (2005 - 2008).

Attended Conference, "AAA Annual meeting." (2000 - 2008).

Seminar, "Fall and Spring CITER Meetings," CITER and NSF. (2000 - 2008).

Seminar, "Washington Campus," Washington Campus. (November 2008).

Research/Writing Presentation, "Institute for Fraud Prevention - Research Summit," Institute for Fraud Prevention. (July 2008).

"WV Tax Institute, Assessment Conference." (2007).

Conference Program, "Trueblood Seminar for Faculty." (2005 - 2007).

Attended Conference, "IUCRC Directors Meeting." (2001 - 2007).

Conference Program, "IUCRC Evaluators' Meeting." (1999 - 2007).

Workshop, "Using Digital Tools in Fraud Detection," AAA. (August 2007).

Workshop, "Fraud Prevention in Digital Environment," ACFE, Philadelphia, PA. (July 2006).

"Integrated Accounting tutorials." (2005).

"Oracle training," WVU. (2005).

"Web CT and Vista training." (2005).

Awards and Honors

EMBA Top Instructor teaching recognition. (2006).

Best Manuscript Award, American Academy of Business. (2005).

Outstanding Teacher, College of Business and Economics. (2004).