

Richard G. Brody, Ph.D., CPA, CFE, CFF, CGMA, FCPA
Regent Emeritus of the Association of Certified Fraud Examiners
Douglas Minge Brown Professor of Accounting
Daniels Fund Business Ethics Fellow
Anderson School of Management
University of New Mexico
brody@unm.edu
(505) 277-7258

EDUCATION

Ph.D. Arizona State University, 1993
M.S. Colorado State University, 1986
B.S. University of Delaware (*magna cum laude*), 1983

PROFESSIONAL EXPERIENCE

ACADEMIC EXPERIENCE

2018 – present Department Chair and Professor, Anderson School of Management
University of New Mexico
2008 – 2018 Professor, Anderson School of Management
University of New Mexico
2006 – 2008 Associate Professor, Anderson School of Management
University of New Mexico
2004 – 2006 Associate Professor, College of Business
University of South Florida St. Petersburg
2001 – 2004 Associate Professor, Department of Accounting
University of New Haven
1997 – 2001 Assistant and Associate Professor, Department of Accounting
University of Nevada Las Vegas
1993 – 1997 Associate Professor, Department of Accounting
Central Connecticut State University

BUSINESS EXPERIENCE

1987 to 1989 Financial Analyst, Tandem Computers
Cupertino, California
1986 to 1987 Cost Analyst, Hewlett Packard
San Jose, California
1983 to 1985 Staff Auditor, Deloitte Haskins + Sells
Philadelphia, Pennsylvania

PROFESSIONAL CERTIFICATIONS

1985, Certified Public Accountant (CPA)
2003, Certified Fraud Examiner (CFE)
2006, Forensic Certified Public Accountant (FCPA)
2009, Certified in Financial Forensics (CFF)
2012, Chartered Global Management Accountant (CGMA)

PUBLISHED JOURNAL ARTICLES

“The Birth of a Fraudster.” (with R. Knight and J. Nunez). *Journal of Investigative Psychology and Offender Profiling*, forthcoming.

“Whistleblowing in India: Evidence from Accounting Students and Professionals.” (with G. Gupta and T. White). *International Journal of Accounting & Information Management*, forthcoming.

“Crowdfunding: Are Those in Need Really being served?” (with M. Shenberger and L. Trujillo). *Journal of Forensic & Investigative Accounting*, forthcoming.

“Create Your Own Luck to Find Fraud.” (with E. Klevsky and R. Knight). *Fraud Magazine*, 2019, 34(3), pp. 44-48.

“Malware at its Worst: Death and Destruction.” (with H. Chang and E. Schoenberg). *International Journal of Accounting & Information Management*, 2018, 26(4), pp. 527-540.

“Fraud in the Hospice Care Industry: Opportunities for Internal Auditors.” (with P. White and T. White). *Internal Auditing*, 2017, 32(3), pp. 4-11.

“Beyond the CPA: Student Awareness of Accounting Certifications.” (with S. Li and L. Zhou). *The Accounting Educators’ Journal*, 2016, 26, pp. 1-16.

“Fraud-Detection Suicide: The Dark Side of White-Collar Crime.” (with F. Perri). *Journal of Financial Crime*, 2016, 23(4), pp.786-797.

“Gender Equity in the Accounting Profession: An Update.” (with V. Cox and S. Kern) *The Accounting Educators’ Journal*, 2015, 25, pp. 131-146.

“Is PCAOB Standard No. 5 Impairing Auditor Objectivity?” (with C. Haynes and C. White) *Current Issues in Auditing*, 2015, 9(2), pp. C1-C7.

“Further Beyond the Basic Background Check: Predicting Future Unethical Behavior.” (with F. Perri and H. Van Buren) *Business & Society Review*, 2015, 120(4), pp. 549-576.

“Computer-assisted Interviews: Fact or Folly?” (with M. Pickard and J. Agins) *Fraud Magazine*, 2015, 30(4), pp. 22-27.

“Background Investigations: A Comparison Analysis of Background Checks and Federal Security Clearance Investigations.” (with V. Cox) *Business Studies Journal*, 2015, 7(1), pp. 84-94.

“Proliferation of Credit Card Fraud with Current Technological Advances.” (with. A. Chetty & W. White) *Insights to a Changing World*, 2014, 2, pp. 89-104.

“Debunking the Myth of the Out of Character Offense.” (with F. Perri & J. Paperny) *Journal of Forensic & Investigative Accounting*, 2014, 6(2), pp. 1-51.

“The Impact of Audit Reforms on Objectivity during the Performance of Non-Audit Services.” (with C. Haynes & C. White) *Managerial Auditing*, 2014, 29(3), pp. 222-236.

“Income Tax Return Scams and Identity Theft.” (with C. Haynes & H. Mejia) *Accounting and Finance Research*, 2014, 3(1), pp. 90-95.

“Romance Fraud: Taking a Lack of Ethics to a New Low.” (with D. Sinclair) *Ethics & Critical Thinking*, 2013, 2, pp. 84–94.

“Wi-Fi Hotspots: Secure or Ripe for Fraud?” (with K. Gonzales & D. Oldham) *Journal of Forensic & Investigative Accounting*, 2013, 5(2), pp. 27-47.

“The Effect of Embodied Agents on Users’ Behavior.” (with M. Pickard & M. Burns) *Insights to a Changing World*, 2013, 13(1), pp. 53-72.

“Affinity is Only Skin Deep: Insidious Fraud of Familiarity.” (with F. Perri) *Fraud Magazine*, 2013, 28(2), pp. 42-49.

“Commentary from the American Accounting Association's 2011 Annual Meeting on Emerging Issues in Fraud Research.” (with S. Melendy & F. Perri) *Accounting Horizons*, 2012, 26(3), pp. 513-531.

“Flying Under the Radar: Social Engineering.” (with W. Brizzee & L. Cano) *International Journal of Accounting and Information Management*, 2012, 20(4), pp. 335-347

“The Optics of Fraud: Affiliations that Enhance Offender Credibility.” (with F. Perri) *Journal of Financial Crime*, 2012, 19(3), pp. 305-320.

“External Auditors' Willingness to Rely on the Work of Internal Auditors: The Influence of Work Style & Barriers to Cooperation.” *Advances in Accounting*, 2012, 28(1), pp. 11-21.

“A Model of Knowledge Transfer in Organizations.” (with R. Mahto) *Business Journal for Entrepreneurs*, 2012 (Issue 1), pp. 87–106.

“Birds of the Same Feather: The Dangers of Affinity Fraud.” (with F. Perri) *Journal of Forensic Studies in Accounting and Business*, 2011, 3(1), pp. 33-46.

“Corporate Smartphones in Danger!” (with D. Banward & K. Hawthorne) *Fraud Magazine*, 2011, 26(6), pp. 19-23.

“The New Victims of Identity Theft: Children.” *Journal of Forensic & Investigative Accounting*, 2011, 3(2), pp. 150-161.

“The Sleeping Watchdog: AKA the Securities and Exchange Commission.” (with F. Perri) *Journal of Financial Regulation and Compliance*, 2011, 19(3), pp. 208-221

“Social Engineering: The Neglected Human Factor for Information Security Management.” (with S. Burd, X. Luo & A. Seazzu) *Information Resources Management Journal*, 2011, 24(3), pp. 1-8.

“The Sallie Rohrbach Story: Lessons for Auditors and Fraud Examiners.” (with F. Perri) *Journal of Financial Crime*, 2011, 18(1), pp. 93–104.

- “Electronic Discovery: A Descriptive Analysis of Technological, Legal and Managerial Issues.” (with X. Luo and A. Seazzu) *Oil, Gas & Energy Quarterly*, 2011, 59(3), pp. 531-541.
- “Internet Sales and Auction Fraud – Caveat Emptor.” (with D. Braswell) *Insights to a Changing World*, 2011, 2, pp. 1–15.
- “The Dark Triad: Organized Crime, Terror and Fraud.” (with F. Perri) *Journal of Money Laundering Control*, 2011, 14(1), pp. 44-59.
- “From White-collar Crime to Red-collar Crime.” (with K. Kiehl) *Journal of Financial Crime*, 2010, 17(3), pp. 351-364.
- “Beyond the Basic Background Check: Hiring the ‘Right’ Employees.” *Management Research Review*, 2010, 33(3), pp. 210-223.
- “Immaterial or Insubordination.” (with R. McKnight and R. Cook) *Annual Advances in Business Cases*, 2009, pp. 85-87.
- “Fraud and White-Collar Crime: A Chinese Perspective.” (with Robert Luo) *Cross-Cultural Management: An International Journal*, 2009, 16(3), pp. 317-326.
- “A Framework for Controlling Risk in ERP Audits.” (with G. Kearns) *The Icfai University Journal of Audit Practice*, 2009, 6(2), pp. 7-26.
- “Internal Auditors: Friends or Foes? A Case Study.” (with S. Burd and A. Seazzu) *Insights to a Changing World*, 2009, 2, pp. 1-13.
- “To Give or not to Give.” *Fraud Magazine*, 2008, 22(5), pp. 28–30, 52, 54-55.
- “Ethical Issues in the Tax Return Preparation Process.” (with D. Fisher) *Ethics & Critical Thinking*, 2008, 3, pp. 1–14.
- “Counterfeit Education Credentials: Diploma Mills Cost Companies Millions.” (with A. Ezell) *Fraud Magazine*, 2007, 21(6), pp. 20-23.
- “Identity Theft and Consumers’ Reactions to Preventive Technological Innovations.” (with T. Ainscough & P. Trocchia) *Psychological Reports*, 2007, 101, pp. 250-258.
- “Phishing, Pharming and Identity Theft.” (with E. Mulig & V. Kimball) *Academy of Accounting and Financial Studies Journal*, 2007, 11(3), pp. 43-56.
- “Counterfeit Drugs: A Potential Epidemic.” (with R. B. Smith) *Insights to a Changing World*, 2007, 1, pp. 1–11.
- “Merit Pay, Responsibility, and National Values: A U.S.-Taiwan Comparison.” (with S. Lin and S. Salter) *Journal of International Accounting Research*, 2006, 5(2), pp. 63-79.
- “Divorce and the Role of the Forensic Accountant.” (with J. Fellows) *Journal of Forensic Economics*, 2006, 19(1), pp. 11-27.

“Natural Catastrophe and Disaster Fraud.” (with V. Kimball) *Fraud Magazine*, 2006, 20(6), pp. 28-31, 51.

“Losing the Public’s Trust: Third-Party Service Providers and Disclosure.” (with J. Coulter and J. Jewell) *The CPA Journal*, 2006, 76(9), pp. 66-70.

“Accountants’ Perceptions Regarding Fraud Detection and Prevention Methods.” (with J. Bierstaker and C. Pacini). *Managerial Auditing*, 2006, 21(5), pp. 520-535.

“Findings on the Effects of Audit Firm Rotation on the Audit Process under Varying Strengths of Corporate Governance.” (with B. Arel and K. Pany). *Advances in Accounting*, 2006, 22, pp. 1–17.

“Identity Theft: Insights from a Recent U.S. Postal Inspection Service Investigation.” (with D. Hermanson and M. Hoffman) *Journal of Forensic Accounting*, 2005, 6(2), pp. 357-366.

“Nailing Fraudulent Contractors: Home Improvement and Construction Fraud.” (with S. Moscove and S. Slom) *Fraud Magazine*, 2005, 19(4), pp. 25-27, 64.

“A Cross-Cultural Analysis of Student Perceptions of Gender Diversity, Family Status and Hiring Practices in Spain and the United States.” (with A. Almer and J. Masselli) *Global Perspectives on Accounting Education*, 2005, 2, 37-51.

"A Proactive Approach to Fighting Fraud." (with C. Pacini) *Internal Auditor*, 2005, 62(2), pp. 56-61.

“Audit Firm Rotation and Audit Quality.” (with B. Arel and K. Pany) *The CPA Journal*, 2005, 75(1), pp. 36-39.

“Auditing standards in Poland: past, present and future.” (with S. Moscove and R. Wnek) *Managerial Auditing*, 2004, 20(1), pp. 36-46.

“Outsourcing Income Tax Returns to India: Legal, Ethical and Professional Issues.” (with M. Miller & M. Roller) *The CPA Journal*, 2004, 74(12), pp. 12-14.

“The Development of an Accounting Performance Measure to Minimize Inter-Departmental Conflicts in the Hospitality Industry.” (with S. Lane and E. Steed) *International Journal of Management*, 2004, 21(3), pp. 324-331.

“Should the Internal Audit Function Be Outsourced?” (with S. Moscove) *The Cooperative Accountant*, 2004, 57(2), pp. 4-19.

“Banner Corporation: To Grant or Not to Grant Credit.” (with J. Bierstaker and R. McDonald) *Journal of Accounting Case Research*, 2004, 8(1), pp. 1-9.

“The Next Scandal: The Undisciplined Use of Pro Forma Financial Statements.” (with R. McDonald) *American Business Review*, 2004, 22(1), pp. 34-38.

“Financial Performance Related to Accounting Treatments at Hotels with Breakfast Included: A Case Analysis.” (with E. Steed & Z. Gu) *The Journal of Hospitality Financial Management*, 2003, 11(1), 85-96.

“Auditor Probability Judgments: Discounting Unspecified Probabilities.” (with J. Coulter & A. Daneshfar) *Theory and Decision*, 2003, 54(2), pp. 85-104.

“The Impact of Student Perceptions on Academic Performance.” (with J. Coulter and J. Smith) *National Accounting Journal*, 2003, 4(1), pp. 41-45.

“The Effect of a Computerized Decision Aid on the Development of Knowledge.” (with J. Coulter and T. Kowalczyk) *Journal of Business and Psychology*, 2003, 18(2), 157-174.

“Auditing and the Air Force Audit Agency.” (with S. Moscovice) *Armed Forces Comptroller*, 2003, 48(2), pp. 24-32.

“Could \$51 Million Be Immaterial When Enron Reports Income of \$105 Million?” (with J. Lowe and K. Pany) *Accounting Horizons*, 2003, 17(2), pp. 153-160.

“An Empirical Investigation of Context-Dependent Communications between Auditors and Bankers.” (with A. Almer) *Managerial Auditing*, 2002, 17(8), pp. 478-486.

“Preparing Business School Graduates for the 21st Century Workplace.” (with J. Coulter) *College Student Journal*, 2002, 36(2), 222-233.

“Influence of Prior Involvement on Employees’ Ratings.” (with K. Frank) *Psychological Reports*, 2002, 90, pp. 139–149.

“Perceptions of Gender Equity in the Accounting Profession.” (with K. Frank) *The National Accounting Journal*, 2002, 4(1), pp. 65-71.

“Towards the Development of a Single Unified Method of Depreciation.” (with J. Brierley, J. Lowe and G. Peterson) *International Journal of Management*, 2001, 18(2), pp. 198-205.

“Internal Audit Outsourcing in the Gaming Industry.” (with D. Hermanson and S. Ivancevich). *Internal Auditing*, 2001, 16(1), pp. 8-12.

“Prior Commitment and the Merit Pay Allocation Process.” (with K. Frank and T. Kowalczyk) *Journal of Managerial Psychology*, 2001, 16(3), pp. 243-253.

“Presentation Format, Relevant Domain Experience and Task Performance.” (with J. Bierstaker) *Managerial Auditing*, 2001, 16(3), pp. 124-129.

“The New Role of the Internal Auditor: Implications for Internal Auditor Objectivity.” (with J. Lowe) *International Journal of Auditing*, 2000, 4, pp. 169-176.

“The Future of the CIA and the Internal Auditing Profession.” (with K. Frank) *Journal of Education for Business*, 2000, 75(4), pp. 215-218.

“A Comparison of Internal and External Auditors’ Choice of Internal Control Documentation Format.” (with J. Bierstaker) *The Auditor’s Report*, 2000, 23(2), p. 10.

“The Effect of National Culture on Whistle-blowing Perceptions.” (with J. Coulter and S. Lin) *Teaching Business Ethics*, 1999, 3(4), pp. 383-398.

"De-escalation of Commitment among Internal Auditors." (with S. Kaplan) *Advances in Accounting Behavioral Research*, 1999, 2, pp. 85-99.

"Don't Throw Good Money After Bad." (with K. Frank) *Commercial Lending Review*, 1999, 14(3), pp. 72-75.

"The Effect of SAS 65 on the Use of Internal Auditors." (with S. Golen and P. Reckers) *Internal Auditing*, 1999, 14(1), pp. 28-36.

"The Sixth C of Credit." (with K. Frank) *Journal of Bank Cost & Management Accounting*, 1998, 11(3), pp. 46-56.

"Overcommitment to a Failing Course of Action." *Business Journal for Entrepreneurs*, 1998, 42(4), pp. 1-7.

"An Empirical Investigation of the Interface between Internal and External Auditors." (with S. Golen and P. Reckers) *Accounting and Business Research*, 1998, 28(3), pp. 160-171.

"The Potential Market Effects of SFAS 128." (with A. Cocco) *Corporate Controller*, 1998, 11(6), pp. 28-31.

"Accounting and Psychology Students' Perceptions of Whistleblowing." (with L. Bowman) *College Student Journal*, 1998, 32(2), pp. 162-166.

"Mandatory Auditor Rotation." (with S. Moscovice) *The National Public Accountant*, 1998, 43(3), pp. 32-35.

"Employee Cafeterias: Recent Events Impact Employers and Employees." (with T. Kowalczyk and S. Ivancevich) *Taxes - The Tax Magazine*, August 1998, pp. 15-22.

"Whistle-Blowing: A Cross-Cultural Comparison of Ethical Perceptions of United States and Japanese Accounting Students." (with J. Coulter and P. Mihalek) *American Business Review*, 1998, 16(2), pp. 14-21.

"CPA Business Relationships with their Audit Clients: Effects on Loan Officer Judgments." (with D.J. Lowe and K. Pany) *Commercial Lending Review*, 1998, 13(2), pp. 59-60.

"An Exploratory Examination of U.S. and Polish Business Students' Ethical Perceptions." (with J. Coulter) *Ethics & Critical Thinking*, 1998, 42(4), pp. 1-10.

"Prior Commitment and Information Recall." (with L. Bowman) *Perceptual and Motor Skills*, 1997, 85, pp. 19-27.

"Escalation of Commitment among Internal Auditors." (with S. Kaplan) *Auditing: A Journal of Practice & Theory*. Spring 1996, pp. 1-15.

"Tax Preparers: Whose Team Are They On?" (with J. Masselli) *National Public Accountant*. March 1996, pp. 18-20, 44-46.

"The Performance of Popular Investment Magazine Stock Analysts." (with L. Rees) *Journal of Applied Business Research*. Winter 1995-1996, pp. 42-46.

"Escalation of Commitment in Professional Tax Preparers." (with D.J. Lowe) *Psychological Reports*. 1995, 76, pp. 339-344.

"Intangible Assets, the Loan Portfolio and Deposit Mixes of Stock Savings & Loans." (with A. Catanach) *Accounting Horizons*. June 1993, pp. 12-29.

"A Customer-Oriented Approach to Bank Performance Measurement." (with A. Catanach) *Journal of Bank Cost & Management Accounting*. 1992, pp. 38-48.

"The Flight of Golden Parachutes." (with P. Hite) *Business & Public Affairs*. Fall 1986, pp. 10-14.

PRESENTATIONS AT PROFESSIONAL MEETINGS

"Creating Your Own Luck to Fight Fraud." American Accounting Association (AAA) Midyear Research Conference – Forensic Accounting Section. St. Louis, MO. March 2, 2019.

"Crowdfunding: Are Those in Need Really Being Served?" AAA Midyear Research Conference – Forensic Accounting Section. St. Louis, MO. March 2, 2019.

"Born and Raised to be a Fraudster." AAA Midyear Research Conference – Forensic Accounting Section. St. Louis, MO. March 2, 2019.

"Heuristics and Biases—Auditors vs. Fraud Examiners." AAA Midyear Research Conference – Forensic Accounting Section. St. Louis, MO. March 2, 2019.

"The Birth of a Fraudster." AAA Southwest Region Annual Meeting. Albuquerque, NM. March 9, 2018.

"End of Days Malware." AAA Southwest Region. Annual Meeting. Albuquerque, NM. March 9, 2018.

"Is Society Creating Fraudsters?" AAA Midyear Research Conference – Forensic Accounting Section. Dallas, TX. March 3, 2018.

"End of Days Malware." AAA Midyear Research Conference – Forensic Accounting Section. Dallas, TX. March 3, 2018.

"CPA is (still) king." AAA Annual Meeting. New York, NY. August 10, 2016.

"Incorporating the publication process into your graduate class: A win-win for students and faculty." AAA Annual Meeting. New York, NY. August 6, 2016.

"Gender Equity in the Accounting Profession: Progress or Good Marketing?" AAA Annual Meeting. Chicago, IL. August 11, 2015.

"Fraud Detection Suicide: The Dark Side of White-Collar Crime." AAA Annual Meeting. Chicago, IL. August 11, 2015.

“Fraud Awareness (and more) in Nonprofit Organizations: A Service-Learning Project.” 8th Annual Conference on Teaching and Learning in Accounting. Chicago, IL. August 8, 2015.

“Anatomy of a Fraudster.” Institute of Management Accountants (IMA) Annual Meeting. Los Angeles, CA. June 22, 2015.

“Fraud Detection Suicide: The Dark Side of White-Collar Crime.” 2015 Mid-Atlantic Region of the AAA. Cherry Hill, NJ. April 25, 2015.

“Fraud Awareness (and more) in Nonprofit Organizations: A Service-Learning Project.” 2015 Mid-Atlantic Region of the AAA. Cherry Hill, NJ. April 24, 2015.

“Avatar Interviewers: Tireless, Dedicated Investigative Partners.” 2015 Midyear Meeting of the Forensic Section of the AAA. Denver, CO. March 13, 2015.

“Integrating Service Learning into a Fraud/Forensic Accounting Course.” 2013 AAA Annual Meeting. Effective Learning Strategies session. Anaheim, CA. August 5, 2013.

“Have Recent Reforms Improved Auditor Objectivity When Providing Non-Audit Services?” 2013 Southwest Region AAA Annual Meeting. Albuquerque, NM. March 15, 2013.

“Hiring the ‘Right’ People: Honesty and Integrity Tests.” 2013 Southwest Region AAA Annual Meeting. Albuquerque, NM. March 15, 2013.

“How to Integrate Service Learning Projects into Forensic Accounting/Fraud Examination classes.” 2012 AAA Forensic & Investigative section Midyear meeting. Chicago, IL. March 31, 2012.

“Engaging in Forensic Accounting and Fraud Examination Research.” 2012 AAA Forensic & Investigative section Midyear meeting. Chicago, IL. March 31, 2012.

“Flying Under the Radar: Social Engineering.” 2012 AAA Forensic & Investigative section Midyear meeting. Chicago, IL. March 30, 2012.

“Publication Opportunities in *Fraud Magazine*.” 2011 AAA Annual Meeting. Denver, CO. August 10, 2011.

“Birds of the Same Feather: The Dangers of Affinity Fraud.” 2011 AAA Annual Meeting. Denver, CO. August 8, 2011.

“An Examination of Auditor Objectivity When Providing Non-Audit Services.” 2011 AAA Annual Meeting. Denver, CO. August 8, 2011.

“Red Collar Crime: Murder Happens.” Fifth Annual Fraud and Forensic Accounting Education Conference. Savannah, GA. June 3, 2011.

“An Examination of External and Internal Auditor Objectivity When Providing Non-Audit Services.” 2011 AAA Auditing Section Midyear Conference. Albuquerque, NM. January 15, 2011.

“What is Information Assurance?” 2010 Southwest Region AAA Annual Meeting. Dallas, TX. March 6, 2010.

“From White-Collar to Red-Collar Crime.” 2010 Southwest Region AAA Annual Meeting. Dallas, TX. March 5, 2010.

“Consulting Service Post-Sox: Has the Issue of Objectivity Been Resolved.” 2010 Southwest Region AAA Annual Meeting. Dallas, TX. March 5, 2010.

“Best Practices: Fraud Examination and Forensic Accounting.” 2009 International Fraud and Forensic Accounting Education Conference. Las Vegas, NV. July 10/11, 2009.

“Diploma Fraud: Do you really know who you hired?” AAA Annual Meeting. Anaheim, CA. August 5, 2008.

“The influence of role on accountants’ perceptions of issues and valuation.” American Society of Business and Behavioral Sciences (ASBBS) Annual Meeting. Las Vegas, NV. February 23, 2008.

“Fraud prevention on the pre-employment screening process.” ASBBS Annual Meeting. Las Vegas, NV. February 23, 2008.

“IT Audit Approaches for Enterprise Resource Planning Systems.” ASBBS Annual Meeting. Las Vegas, NV. February 22, 2008.

“To Give or Not to Give: Charity and Nonprofit Fraud.” AAA Annual Meeting. Chicago, IL. August 7, 2007.

“Consumer Concerns Regarding Preventative Technological Innovations: An Empirical Study.” ASBBS Annual Meeting. Las Vegas, NV. February 24, 2007.

“A Potential Epidemic: Counterfeit Drugs.” ASBBS Annual Meeting. Las Vegas, NV. February 23, 2007.

“Phishing, Pharming and Identity Theft.” The Allied Academies International Internet Conference. July 2006.

“Accountants’ Perceptions Regarding Fraud Detection and Prevention Methods.” Academy of Business Disciplines Annual Meeting (ABD). Fort Myers Beach, FL. November 11, 2005.

“Client Perceptions Regarding the Overseas Outsourcing of Tax Return Preparation.” ABD Annual Meeting. Fort Myers Beach, FL. November 11, 2005.

“A Cross-Cultural Analysis of Student Perceptions of Gender Diversity, Family Status and Hiring Practices in Spain and the United States.” AAA Annual Meeting. San Francisco, CA. August 9, 2005.

“Facing the Truth: How Taiwanese and Americans React to Prior Commitment in the Merit Pay Allocation Process.” AAA Annual Meeting. San Francisco, CA. August 8, 2005.

“Who Really Completed my Income Tax Return? Outsourcing to India.” ABD Annual Meeting. Fort Myers Beach, FL. November 13, 2004.

“Re-Evaluating Compensation and Control in a Multi-Cultural Environment.” AAA Annual Meeting. Orlando, FL. August 11, 2004.

“Forensic Accounting: Facts, Figures and Fortune.” ASBBS Annual Meeting. Las Vegas, NV. February 21, 2004.

“Performance Measurement and Manager Incentives in the Hospitality Industry: Accounting for a Room and Breakfast Package.” Northeast Regional AAA Meeting. Stamford, CT. April 26, 2003.

“Pro Forma Financial Statements: The Next Accounting Scandal?” Northeast Regional AAA Meeting. Stamford, CT. April 25, 2003.

“The Effect of Preconceived Attitudes on the Performance of Business Students in Introductory Accounting Classes.” ASBBS Annual Meeting. Las Vegas, NV. February 22, 2003.

“The Undisciplined Use of Pro Forma Financial Statements.” ASBBS Annual Meeting. Las Vegas, NV. February 21, 2003.

“Anderson’s Materiality Defense in the Enron Debacle.” ASBBS Annual Meeting. Las Vegas, NV. February 21, 2003.

“The Evolution of Accounting Education: Adapting to Changes in the Business Environment.” ASBBS Annual Meeting. Las Vegas, NV. February 9, 2002.

“Declarative Knowledge Acquisition and the Use of Expert Systems in an Auditing Scenario.” ASBBS Annual Meeting. Las Vegas, NV. February 8, 2002.

“Rooms with Breakfast: The Full Service Hotel Accounting Dilemma.” ASBBS Annual Meeting. Las Vegas, NV. February 8, 2002.

“An Examination of the Relationship between Student Intention and Academic Achievement.” ASBBS Annual Meeting. Las Vegas, NV. February 23, 2001.

“A Mindful Approach to Accounting Education.” AAA Annual Meeting (research forum). Philadelphia, PA. August 16, 2000.

“Prior Involvement, Objectivity and the Allocation of Merit Pay.” AAA Annual Meeting (research forum). Philadelphia, PA. August 16, 2000.

“The Effect of Context on Auditor Communications.” AAA Annual Meeting (research forum). Philadelphia, PA. August 16, 2000.

“Seven Myths of Learning.” Western Regional AAA Meeting (research forum). Salt Lake City, UT. May 20, 2000.

“The Future of the CIA and the Internal Auditing Profession.” Western Regional AAA Meeting. Salt Lake City, UT. May 19, 2000.

“Presentation Format, Relevant Domain Experience and Task Performance.” Mid-Atlantic Regional AAA Meeting. Wilmington, DE. March 24, 2000.

“Perception versus Reality: Discrimination in the Accounting Profession.” ASBBS Annual Meeting. Las Vegas, NV. February 19, 2000.

"The Effect of Prior Involvement on the Performance Evaluation Process." ASBBS Annual Meeting. Las Vegas, NV. February 18, 2000.

"The Effects of National Culture on Decision Making." AAA Annual Meeting. San Diego, CA. August 17, 1999.

"Student Perceptions of Gender Equity in the Accounting Profession." Western Regional AAA Meeting. Costa Mesa, CA. April 30, 1999.

"Mindfulness and Accounting Education." ASBBS Annual Meeting. Las Vegas, NV. February 19, 1999.

"A Comparison of U.S. and Japanese Responses to a Whistle-blowing Scenario." Western Regional AAA Meeting. Seattle, WA. May 1, 1998.

"Accountability and Overcommitment to Failing Courses of Action." American Psychological Society (APS) Annual Meeting. Washington, DC. May 31, 1997.

"Reducing Outcome Bias in Decision Making." Northeast Regional AAA Meeting. Binghamton, NY. April 26, 1997.

"Persistence and the Counterexplanation Effect." APS Annual Meeting. San Francisco, CA. June 30, 1996.

"The Role of the Tax Practitioner in Taxpayer Compliance." Northeast Regional AAA, New York, NY. April 20, 1996.

"The Relationship between Personal Involvement, Recall, and Decision Making." Mid-Atlantic Regional AAA Meeting. Philadelphia, PA. March 22, 1996.

"The Impact of Prior Involvement on Professional Tax Preparer Objectivity." Connecticut State University Research Conference. WCSU. Danbury, CT. September 23, 1995.

"Independence of Judgment and Memory among Internal Auditors." APS Annual Meeting. New York, NY. June 30, 1995.

"Escalation of Commitment as a Threat to Internal Auditor Objectivity." Northeast Regional AAA Meeting. Hartford, CT. April 22, 1995.

"The Impact of Prior Commitment on Professional Tax Preparer Objectivity." Mid-Atlantic Regional AAA Meeting. Huntington, WV. March 25, 1995.

"Escalation of Commitment among Internal Auditors." AAA Annual Meeting (research forum). New York, NY. August 12, 1994.

INVITED PRESENTATIONS

"Scared Straight: White Collar Crime and Beyond." New Mexico Society of CPAs. Albuquerque, NM. August 30, 2019..

“Scared Straight: White Collar Crime and Beyond.” Farm Credit of New Mexico. Albuquerque, NM. July 23, 2019.

“Incorporating the publication process into your graduate class: A win-win for students and faculty.” Accounting Department Research Series. Anderson School of Management. University of New Mexico. April 19, 2019.

“Scared Straight: White Collar Crime and Beyond.” Chartered Financial Analysts (CFA) Society. Santa Fe, NM. April 11, 2019.

“Fairness, Integrity, Ethical Behavior and...Fraudsters.” Daniels Fund Ethics Initiative – Teaching Business Ethics Workshop. Santa Fe, NM. November 8, 2018.

“Fraud and Financial Mismanagement: The Anatomy of a Fraudster.” New Mexico Public Education Department (PED) Board Member training. Albuquerque, NM. September 28, 2018.

“Fraud and Financial Mismanagement.” New Mexico Public Education Department (PED) Public School Leadership Conference. Albuquerque, NM. June 22, 2018.

“Defending You and Your Loved Ones from Fraudsters and Scam Artists.” Albuquerque Chapter of the Institute of Internal Auditors (IIA). Albuquerque, NM. April 3, 2018.

“Scared Straight: White Collar Crime and Beyond.” Wyoming Chapter of the Student Center for the Public Trust. Laramie, WY. March 29, 2018.

“Scared Straight: White Collar Crime and Beyond.” National Association of State Boards of Accountancy (NASBA) Center for the Public Trust. 110th Annual NASBA Meeting. New York, NY. October 29, 2017.

“Scared Straight: White Collar Crime and Beyond.” NASBA Center for the Public Trust. Student Center for the Public Trust 2017 Leadership Conference. Newport, RI. June 27, 2017.

“The Anatomy of a Fraudster.” Sandia National Laboratories. Albuquerque, NM. June 7, 2017.

“Accounting as a Force for Good.” Daniels Fund Ethics Initiative – Teaching Business Ethics Workshop. Santa Fe, NM. May 5, 2017.

“Fraud in your dental practice and in your life.” New Mexico Dental Association - Albuquerque District Dental Society. Albuquerque, NM. February 23, 2017

“Protecting the Elderly from Fraud.” Samost Jewish Family & Children's Service of Southern New Jersey. Cherry Hill, NJ. October 21, 2016.

“The Anatomy of a Fraudster.” United States Immigration and Customs Enforcement. Homeland Security Investigations. United States Department of Homeland Security. Philadelphia, PA. October 19, 2016.

“Embezzlement and More.” Albuquerque International Team for Implantology. Albuquerque, NM. October 6, 2016.

“Anatomy of a Fraudster.” Los Alamos National Laboratory. Los Alamos, NM. June 28, 2016.

“The Anatomy of a Fraudster.” Albuquerque Chapter of the IIA. Albuquerque, NM. June 2, 2016.

“Accounting as a Force for Good.” Daniels Fund Ethics Initiative – Teaching Business Ethics Workshop. Santa Fe, NM. April 29, 2016.

“Fraud 2.0: What Every Academic Needs to Know.” Integrating Business Ethics Conference. Massey Graduate School of Business - Belmont University. Nashville, TN. November 20, 2015.

“The Anatomy of a Fraudster.” Accounting Ethics CPE Conference. Colorado State University. Fort Collins, CO. November 6, 2015.

“Fraudsters, Scam Artists and Murderers.” Colorado State University. Department of Accounting. Guest lecturer for Professor Chris Ritsema. Fort Collins, CO. November 5, 2015.

“Protecting You and Your Loved Ones from Fraudsters and Scam Artists.” Albuquerque Bar Association luncheon. Albuquerque, NM. November 3, 2015.

“Financial Services Sector: The Anatomy of a Fraudster.” The New Mexico InfraGard Critical Infrastructure Summit.” October 22, 2015. Albuquerque, NM.

“Fraud and Financial Mismanagement: The Anatomy of a Fraudster.” Southwest Learning Centers and SAMS Academy. Albuquerque, NM. August 3, 2015.

“Defending You and Your Loved Ones against Fraudsters and Scam Artists.” U.S. District Court of New Mexico. Albuquerque, NM. July 31, 2015.

“Elder Fraud: Detection and Prevention.” Santa Fe Estate Planning Council. Santa Fe, NM. May 20, 2015.

“Anatomy of a Fraudster in Your Arts Business.” Keshet Ideas and Innovation Center. Albuquerque, NM. May 12, 2015.

“Protecting Yourself from Fraudsters & Scam Artists.” Daniels Fund Ethics Initiative – Teaching Business Ethics Workshop. Santa Fe, NM. April 30, 2015.

“Defending You and Your Loved Ones against Fraudsters and Scam Artists.” The Doc Spa. Albuquerque, NM. December 11, 2014.

“Fraud and Financial Mismanagement.” Governing Councils of Southwest Learning Centers. Albuquerque, NM. November 15, 2014.

“The Anatomy of a Fraudster.” Fraud Education and Research Series. University of Wyoming. Laramie, WY. September 26, 2014.

“Protecting the Elderly from Fraud.” Small Business Development Center – Mesalands Community College. Tucumcari, NM. September 5, 2014.

“The Anatomy of a Fraudster.” Small Business Development Center – Mesalands Community College. Tucumcari, NM. September 5, 2014.

“Hope for the Future: Where are the Fraud Fighters?” Association of Certified Fraud Examiners Annual meeting (Panel session). San Antonio, TX. June 18, 2014.

“From White Collar to Red Collar Crime.” Special Inspector General for Afghanistan Reconstruction (SIGAR). Crystal City, VA. June 3, 2014.

“Advising and Protecting the Elderly and their Assets and Investments: Elder Fraud and Red Collar Crimes.” Annual Estate Planning Update 2014 – Wilcox & Sikelianos, P.C. New Mexico State Bar Complex. Albuquerque, NM. May 15, 2014.

“The Anatomy of a Fraudster.” Office of the New Jersey Attorney General. Hamilton, NJ. March 20, 2014.

“The Anatomy of a Fraudster.” Office of the Illinois Attorney General. Chicago, IL. March 4, 2014.
“Red Collar Crime.” DePaul University. Driehaus College of Business. Forensic & Investigative Accounting class. Chicago, IL. March 3, 2014.

“White or Red (Collar Crime)?” Gap Inc. Albuquerque, NM. February 11, 2014.

“White or Red (Collar Crime)?” New Mexico Society of Certified Public Accountants. Albuquerque, NM. January 10, 2014.

“From White Collar to Red Collar Crime.” Arizona Chapter of the Association of Certified Fraud Examiners (ACFE) monthly meeting. Scottsdale, AZ. December 6, 2013.

“The Anatomy of a Fraudster” Albuquerque Certified Public Accountants monthly meeting. Albuquerque, NM. September 20, 2013.

“White or Red (Collar Crime).” New Mexico Chapter of the ACFE monthly meeting. Albuquerque, NM. August 27, 2013.

“Sustaining an Anti-Fraud Curriculum in Higher Education.” 2013 ACFE Annual meeting (Panel Session). Las Vegas, NV. June 26, 2013.

“Frauds, Fraudsters and Victims.” Daniels Fund Ethics Initiative Teaching Business Ethics Workshop. Santa Fe, NM. May 2, 2013.

“The Anatomy of a Fraudster.” PMBA/EMBA All Class Reception. University of New Mexico. Albuquerque, NM. April 26, 2013.

“The Anatomy of a Fraudster.” Department of Computer Science Colloquium. University of New Mexico. Albuquerque, NM. April 26, 2013.

“White or Red (Collar Crime)?” Association of Government Accountants Annual Professional Development Conference. Albuquerque, NM. April 17, 2013.

“The Anatomy of a Fraudster.” Association of Fundraising Professionals. Albuquerque, NM. April 11, 2013.

“Fraud Happens: White Collar Crime and Beyond.” University of New Mexico Board of Regents’ Academic/Student Affairs & Research Committee. Albuquerque, NM. February 6, 2013.

“White Collar Crime and Financial Crime.” Anti-Terrorism Advisory Council. Department of Justice. Albuquerque, NM. January 10, 2013.

“Have Recent Reforms Improved Auditor Objectivity When Providing Non-Audit Services?” Albaum Research Seminar Series. Anderson School of Management. Albuquerque, NM. September 14, 2012.

“Fraud Happens: White Collar Crime and Beyond.” New Mexico Attorney General’s Office. Albuquerque, NM. June 26, 2012.

“It May Be Legal but is it Ethical?” 2012 Association of Certified Fraud Examiners Annual meeting (Panel Session). Orlando, FL. June 19, 2012.

“Fraud: Prevention and Detection Tips for Your Small Business.” Seminar sponsored by CitiCards. Albuquerque, NM. May 9, 2012.

“The Art of Manipulation.” Teaching Business Ethics Workshop. Santa Fe, NM. May 3, 2012.

“Red or White (Collar Crime).” ALPFA-ABQ Fraud CPE Event. Albuquerque, NM. January 28, 2012.

“The Anatomy of a Fraudster.” Construction Financial Management Association – Albuquerque Chapter. Albuquerque, NM. July 20, 2011.

“Fraud Prevention and Detection.” Rotary Club of Albuquerque. Albuquerque, NM. May 16, 2011.

“Fraud: A Business Expense You Cannot Afford, Part 2.” Seminar given at ACCION (sponsored by CitiCards). Albuquerque, NM. April 27, 2011.

“Anatomy of a Fraudster.” New Mexico Estate Planning Council meeting. Albuquerque, April 21, 2011.

“Fraud: A Business Expense You Cannot Afford, Part 1.” Seminar given at ACCION (sponsored by CitiCards). Albuquerque, NM. April 20, 2011.

“Fraud and Conflicts of Interest. Is misconduct a state of mind?” Responsible Conduct of Research Symposium. Albuquerque, NM. March 11, 2011.

“Fraud, Non-Profit Organizations and Red-Collar Crime.” El Paso Chapter of the Institute of Management Accountants. El Paso, TX. November 17, 2010.

“Fighting Fraud in Nonprofit Organizations.” Albuquerque Chapter of the Institute of Internal Auditors. Albuquerque, NM. September 15, 2010.

“Fraud in the Workplace.” Crime Prevention and Safety Planning Council of the Albuquerque Chamber of Commerce. Albuquerque, NM. July 14, 2010.

“The Anatomy of a Fraudster.” AAA-CPA Annual Meeting. Albuquerque, NM. June 23, 2010.

“When White Collar Crime Turns Red.” Albuquerque Chapter of the Association of Certified Fraud Examiners. Albuquerque, NM. June 15, 2010.

“From White Collar to Red Collar.” Information Assurance Analysis Skill Community Speaker Series (National Security Administration). Fort Meade, MD. May 20, 2010.

“Fighting Fraud in the 21st Century.” Bill Daniels Business Ethics Workshop (keynote speaker). Santa Fe, NM. May 17, 2010.

“White Collar or Red Collar Criminal?” Albuquerque Chapter of Certified Public Accountants. Albuquerque, NM. May 14, 2010.

“The Anatomy of a Fraudster.” Celebrating Faculty Research. University College of the University of New Mexico. Albuquerque, NM. April 8, 2010.

“Preventing Fraud: The Damage of Deception.” Greater Albuquerque Chamber of Commerce Soaring to New Heights Conference. Albuquerque, NM. March 19, 2010.

“Understanding and Managing Business Fraud.” CFA Society of New Mexico. Albuquerque, NM. March 10, 2010.

“Preventing and Detecting Fraud in Non-Profit Organizations.” Non-Profit Financial Managers Association. Albuquerque, NM. February 17, 2010.

“Fraud in the New Century: Fraudsters, Detection, Prevention.” American Association of Individual Investors Albuquerque Chapter meeting. Albuquerque, NM. January 27, 2010.

“Fraud Roundtable.” Executive Forums. Albuquerque, NM. January 14, 2010.

“Proactive and Reactive Approaches to Fraud Prevention.” Saudi Aramco. Dhahran, Saudi Arabia. January 7, 2010.

“Fraud, Organizational Culture and Corporate Governance.” Saudi Aramco. Dhahran, Saudi Arabia. January 7, 2010.

“The Influence of Role on Accountants’ Perceptions of Issues and Valuation.” King Fahd University of Petroleum and Minerals (KFUPM). Dhahran, Saudi Arabia. January 4, 2010.

“Proactive and Reactive Approaches to Fraud Prevention.” KFUPM. Dhahran, Saudi Arabia. January 3, 2010.

“Preventing & Detecting Fraud in Nonprofit Organizations.” Center for Nonprofit Excellence. Albuquerque, NM. November 4, 2009.

“Preventing and Detecting Fraud in Nonprofit Organizations.” Anderson School of Management’s Nonprofit Day. Albuquerque, NM. November 3, 2009.

“Fraud Prevention and Examination 101.” ACCION. Albuquerque, NM. September 16, 2009.

“Proactive and Reactive Approaches to Fraud Prevention.” University of Texas El Paso Faculty Speaker Series. El Paso, TX. April 17, 2009.

“Proactive and Reactive Approaches to Fraud Prevention.” Association of Government Accountants Annual Professional Development Conference. Albuquerque, NM. April 15, 2009.

“Internal Auditing Research.” Albuquerque Chapter of the Institute of Internal Auditors. Albuquerque, NM. January 21, 2009.

“Preventing and Detecting Fraud in your Organization.” Anderson School of Management Faculty Lecture Series. Albuquerque, NM. October 29, 2008.

“Proactively Fighting Fraud in the 21st Century.” Stuart McLeod Society Midyear meeting. Albuquerque, NM. October 9, 2008.

“Fraud: Focus on the Future.” Albuquerque Chapter of the Institute of Internal Auditors. Albuquerque, NM. March 19, 2008.

“Fraud Happens: Understanding the Past and Preparing for the Future.” Fostering Indigenous Business & Entrepreneurship in the Americas (FIBEA) 2007. Acoma, New Mexico. November 8, 2007.

“Forensic and Fraud Accounting Update.” 55th Annual Texas Tech University Tax Institute. Sponsored by the Center for Professional Development in the Rawls College of Business at Texas Tech University. Lubbock, TX. October 19, 2007.

“An Introduction to Fraud and Forensic Accounting.” UNM Security Days. Albuquerque, NM. October 10, 2007.

“Fraud: Who’s to Blame?” Albuquerque Chapter of the Institute of Management Accountants. Albuquerque, NM. February 13, 2007.

“Financial Statement Frauds: You May Ask Yourself...How Did We Get Here?” Albuquerque Chapter of the Institute of Internal Auditors. Albuquerque. NM. September 20, 2006.

“Fraud: Past, Present and Future.” Gregory, Sharer & Stuart Annual Continuing Professional Education Program. St. Petersburg, FL. June 20, 2006.

“Fraudbusters: Forensic Accountants and Fraud Examiners.” Town and Gown luncheon speaker. St. Petersburg, FL. March 16, 2006.

“Wit and Wisdom” dinner. January 18, 2006. Spoke to the Regional Chancellor and her guests on the topic, “Internet Fraud: Losing Your Identity While Shopping Online.” Williams House. University of South Florida, St. Petersburg. January 18, 2006.

“Forensic Accounting – Quincy is that you?” 53rd Annual Texas Tech Tax Institute. October 27, 2005. Lubbock, TX. Sponsored by the Center for Professional Development in the Rawls College of Business at Texas Tech University.

“Introduction to Fraud and Forensic Accounting.” Gregory, Sharer & Stuart Annual Continuing Professional Education Program. St. Petersburg, FL. June 23, 2005.

“An Introduction to Forensic Accounting.” Ernst & Young’s Annual Continuing Professional Education Seminar. Tampa, FL. June 15, 2004.

“Panel on Forensic Accounting.” University of South Florida Accounting Circle Conference. Tampa, FL. May 28, 2004.

“Overview of Forensic Accounting.” University of South Florida Social Responsibility and Corporate Reporting Conference. Don Cesar Beach Resort. May 7, 2004.

MEDIA ACTIVITY

Interviewed by Sarah Handling, New Mexico Society of CPAs (NMSCPA) for the “Member Spotlight” section of the ePlus Newsletter. 9/10/2019.

True Crime with Kathryn Lake and Kelly Pope podcast. WGN Radio.
<https://wgnradio.com/?s=TRUE+CRIME+%7C+Episode+03+%7C+07%2F29%2F19>. July 30, 2019.

Seekers of Meaning podcast. Guest of Rabbi Richard Address. Elder scams and financial schemes.
<https://jewishsacredaging.com/category/podcasts/jsa-podcast/>. April 26, 2019.

The Atlantic. Interviewed by Rene Chun for his article, “A Shocking Number of Killers Murder Their Co-workers.” https://www.theatlantic.com/magazine/archive/2018/10/the-killer-in-the-cubicle/568303/?utm_source=eb. 10/2018 print issue.

Forbes.com. Interviewed by Walt Pavlo for his article, “White Collar Crime: Murder, Suicide and Revenge.” <https://www.forbes.com/sites/walterpavlo/2018/01/18/white-collar-crime-suicide-murder-and-revenge/#598f956274d8>. 1/18/18.

Nothing But the Truth podcast. Guest of Kelly Pope and Tim Edson. “The Truth about Murder and Fraud.” Available on iTunes: <https://itunes.apple.com/us/podcast/nothing-but-the-truth/id1314989934?mt=2>. 1/11/18.

WalletHub. Interviewed by John Kiernan for his article, “Tax scams & tips for avoiding them.” <https://wallethub.com/edu/tax-scams-and-fraud-prevention/25748/#richard-g-brody>. 3/14/17.

Los Alamos Daily Post. Interviewed by Carol Clark for her article, “Dr. Richard Brody briefs Los Alamos Daily Post on fraud issues prior to LANL talk.” <http://www.ladailypost.com/content/dr-richard-brody-briefs-los-alamos-daily-post-fraud-issues-prior-lanl-talk-3-pm-today#.V3RsyTRafgs.hotmail>. 6/28/16.

University of New Mexico newsroom. Interviewed by Mara Kerkez for her article, “Brody’s the name, fraud’s the game.” <http://news.unm.edu/news/brodys-the-name-fraud-s-the-game>. 12/15/14.

KRQE Television News 13. Albuquerque, NM. Appeared in a Larry Barker investigate report, “Nigerian online romance scheme leaves a trail of broken hearts.” 10/30/14.

The Daily Times (Farmington, NM). Interviewed by Dan Schwartz for his article, “Expert says CVB must follow its security protocol to prevent future fraud.” 10/31/13.

Fraud Magazine. Interviewed by Dick Carozza for his article, “A wealth of talent, passion and tenacity: An interview with the ACFE Board of Regents.” September/October 2013, pp. 20 – 26.

Albuquerque Journal. Interviewed by Astrid Galvan for her article, “Prof honored at being named to fraud board.” 4/16/13, p. B4.

Albuquerque Journal. 6/25/12. Featured in an article by Winthrop Quigley, “Fraudsters on Notice.” Business Outlook, pp. 5, 7.

Forbes.com. Interviewed by Walter Pavlo for his article, “University of New Mexico Professor Richard Brody Honored at ACFE,” <http://www.forbes.com/sites/walterpavlo/2012/06/19/university-of-new-mexico-professor-richard-brody-honored-at-acfe/>. 6/20/12.

The Daily Times (Farmington, NM). Interviewed by Chuck Slothower for his article, “Local title company remains under investigation.” 3/4/12.

Savannah Morning News. Interviewed by G. G. Rigsby for her article, “White-collar crime can turn violent.” 6/4/11. pp. B1, B3.

El Paso Inc. Interviewed by Tim Roberts for the article, “What really happened to Charlotte’s and what it means to area businesses that deal in cash.” 5/16 – 5/22/2010, pp. 1A, 5A.

New Mexico Business Weekly. Interviewed by Megan Kamerick for her article, “Mock investigation gives accounting students taste of agents’ work.” 4/30/10.

Albuquerque Journal. 4/5/10. Featured in an article by Winthrop Quigley, “Fraudsters thrive as honesty abates.” Business Outlook, pp. 1, 5.

KOAT Television. Channel 7. Appeared in a segment dealing with Ponzi schemes that was coordinated by reporter Rod Green. 3/01/2010.

Albuquerque Journal. 1/31/10. Interviewed by Winthrop Quigley for his article, “Tougher Times, Better Behavior.” Careers Section, p. 1.

New Mexico Ethics Online. Interviewed by Jill VonOsten, Executive Director of the New Mexico Ethics Alliance. July/August 2009 Newsletter.

Fault Lines (published at Columbia University’s Graduate School of Journalism). Interviewed by Grace Williams for her article, “The Secret Everybody Knows: Somebody’s Watching.” 3/27/09.

KOAT Television, Channel 7. Appeared in a segment entitled, “How to avoid charity scams” that was coordinated by reporter Rod Green. 12/24/08.

SmartMoney magazine. Interviewed by Janet Paskin for her article “10 Things Your Tax Preparer Won’t Tell You.” 2/19/08.

KRQE Television Channel 13. Appeared as a live guest with news anchor Deanna Saucedo to discuss cyber crime as part of Cyber Monday. The segment was called “Cyber Crooks Stalk Shoppers.” 11/26/07.

UNM Today. Interviewed by Steve Carr for his article, “Students investigate mock tax fraud.” 11/19/07.

Jim Villanucci radio show. 770 KKOB. Appeared for approximately 90 minutes as a white collar crime expert. 10/25/07.

New Mexico Business Weekly. 5/7/07. Interviewed by Haley Wachdorf for her article, “UNM: Teaching nonprofits to avoid fraud, operate safely.”

Albuquerque Journal. 12/12/06. Interviewed by Olivier Uyttebrouck for his article, “Students Help APD with Fraud Cases.” Metro & NM Section, pp. E1 and E2.

New Mexico Business Weekly. 10/20-26/06. Interviewed by Steve Ginsberg for his article, “Accounting students help audit white collar crimes.” p. 9.

The Herald. 5/26/06. Interviewed by Jennifer Rich for her article, “Enron verdicts alter business culture.” Business Section, pp. 1B and 2B.

St. Petersburg Times. 5/24/06. Interviewed by Shadi Rahimi for her article, “Veterans react with anger, accusations.” Front page, pp. 1A and 9A.

The Herald. 4/4/06. Interviewed by Jennifer Rich for her article, “Corporate crime merits ethics lessons.” Business Section. pp. 1B and 6B.

FOX13 Television Tampa Bay – Your Turn with Kathy Fountain – Discussed the issue of outsourcing of income taxes to India including legal, ethical and professional issues. March 30, 2006.

WUSF-FM 89.7 – National Public Radio – Interviewed by Mark Schreiner, University Beat Producer – 11/08/05. Discussed the Forensic Accounting program at USF St. Petersburg and how it is relevant to the general issues of fraud and white collar crime. Aired during January 2006.

Bay News 9 Television – Interviewed by Jasmine Guerrero – 12/14/05. Discussed the issues of phishing and pharming and how online shoppers can become victims of complex frauds. Aired 2/24/05.

Newsradio 970 – WFLA – 11/12/05. Guest on the AM Tampa Bay show. Discussed how to avoid becoming a victim of online fraud during the holiday season.

New Haven Register. 2/17/02. Quoted in “Taking account” article (Enron scandal). Sunday Business Section. p. C1.

PROFESSIONAL DEVELOPMENT ACTIVITIES - MEMBERSHIPS

American Accounting Association (AAA)
Association of Certified Fraud Examiners (ACFE)
American Institute of Certified Public Accountants (AICPA)
Institute of Internal Auditors (IIA)
New Mexico Society of Certified Public Accountants (NMSCPA)
White Collar Crime Research Consortium (WCCRC)

PROFESSIONAL SERVICE ACTIVITIES

Ad Hoc Reviewer, *Advances in Accounting*
Ad Hoc Reviewer, *Advances in Accounting Behavioral Research*
Ad Hoc Reviewer, *Advances in Accounting Education*
Ad Hoc Reviewer, *Asian Journal of Criminology*
Ad Hoc Reviewer, *Auditing: A Journal of Practice & Theory*
Ad Hoc Reviewer, *Behavioral Research in Accounting*
Ad Hoc Reviewer, *Current Issues in Auditing*
Ad Hoc Reviewer, *Issues in Accounting Education*
Ad Hoc Reviewer, *Journal of Applied Accounting Research*
Ad Hoc Reviewer, *Journal of Business Disciplines*
Ad Hoc Reviewer, *Journal of Forensic Accounting Research*
Ad Hoc Reviewer, *Journal of Forensic and Investigative Accounting*
Ad Hoc Reviewer, *Journal of Investigative Psychology and Offender Profiling*
Ad Hoc Reviewer, *Managerial Auditing*
Advisory Board of Directors, Franklin Publishing Company (2001–2016)
Boston Area Research Colloquium Coordinator (1993-1997, 2001-2004).
Dissertation Committee (Ph.D.) member, Connie O'Brien, Georgia State University (2012–2015)
Editorial Advisory Board, *Fraud Magazine*, Association of Certified Fraud Examiners (2007–present)
Editorial Review Board, *Journal of Forensic Economics* (2017–present)
Editorial Review Board, *Journal of Forensic Studies in Accounting and Business* (2011–2015)
Institute of Internal Auditors (IIA), Chair of Las Vegas Chapter Research Committee (1997–2000)
IIA, Associate Trustee, Las Vegas Chapter (1998–2000)
Institute of Internal Auditors – Albuquerque Chapter – Board of Governors (2010-2019)
Manuscript Reviewer, 1999-2015 Mid-Year AAA Auditing meeting
Manuscript Reviewer, 1999-2015 Mid-Year AAA ABO meeting
Manuscript Reviewer, 2011-2019 Mid-Year AAA Forensic meeting
Manuscript Reviewer, 1998-2000 Decision Sciences Institute Annual meeting
Manuscript Reviewer, 1995-2019 AAA Annual meeting
Manuscript Reviewer, 1994 and 1998-2001, 2016, 2017 Western AAA Regional meeting
Manuscript Reviewer, 1996-1998, 2015 Mid-Atlantic AAA Regional meeting
Manuscript Reviewer, 1996-1998 and 2000 Southeast AAA Regional meetings
Manuscript Reviewer, 1994, 1997 and 2003-2005 Northeast AAA Regional meeting
Manuscript Reviewer, 2009-2018 Southwest AAA Regional meeting
Manuscript Reviewer, 2019 Midwest AAA Regional meeting
New Mexico Society of CPAs – Business & Industry Committee (2017 – present)
Program Chair, Annual AAA meeting, Forensic & Investigative, August 7 - 10, 2011, Denver, CO.
Program Chair, ABO Section, Western AAA Regional meeting, May 2001, San Jose, CA
Session Moderator, AAA Midyear Forensic Section meeting, March 3, 2018, Dallas, TX
Session Moderator, Annual AAA meeting, August 18, 1998, New Orleans, LA

Session Moderator, Annual AAA meeting, August 3, 2009, New York, NY
 Session Moderator, Western AAA Regional meeting, May 12, 2000, Salt Lake City, UT
 Session Moderator, Western AAA Regional meeting, May 1, 1999, Costa Mesa, CA
 Session Moderator, Western AAA Regional meeting, May 1, 1998, Seattle, WA
 Session Moderator, Northeast AAA Regional meeting, April 25, 1997, Binghamton, NY
 Session Moderator, Mid-Atlantic AAA Regional meeting, March 25, 2000, Wilmington, DE
 Session Moderator, Mid-Atlantic AAA Regional meeting, March 23, 1996, Philadelphia, PA
 Session Chair, ASBBS Annual Meeting, February 22, 1999, Las Vegas, NV
 Session Chair, ASBBS Annual Meeting, February 19, 2000, Las Vegas, NV
 Session Chair, ASBBS Annual Meeting, February 21, 2003, Las Vegas, NV
 Session Chair, ASBBS Annual Meeting, February 23, 2007, Las Vegas, NV
 Southwest Learning Centers, Audit Committee, 2015, 2016, 2017, 2018
 Southwest Learning Centers, Finance Committee, 2016 - present
 Textbook reviewer, Hahn, *Forensic Accounting, 1st Edition*, Pearson (2013)
 Textbook reviewer, Jackson, *Detecting Accounting Fraud, 1st Edition*, Pearson (2013)
 Textbook reviewer, Whittington and Pany, *Auditing & Assurance Services*, McGraw-Hill
 Textbook reviewer, Albrecht, *Fraud Examination*, South-Western Publishing
 Textbook reviewer, Hilton, *Managerial Accounting*, McGraw-Hill Publishing.
 Textbook reviewer, Knechel, *Auditing: Assurance and Risk*, South-Western College Publishing.
 Textbook reviewer, Rittenberg, Schwieger, Johnstone, *Auditing: A Business Risk Approach 6th Edition*, South-Western College Publishing
 Textbook reviewer, Durtschi, *Alpine Cupcakes* (2017)
 Textbook reviewer, Perri, *White-collar Crime, Organizational Misconduct and Fraud Examination*, Routledge (2018)
 Textbook reviewer, Johnson, *Auditing: A Practical Approach with Data Analytics*, Wiley (2018)
 Technical consultant - *Internal Audit Reports post Sarbanes-Oxley: A Guide to Process-Driven Reporting*, Wiley Publishing.

UNIVERSITY/DEPARTMENTAL SERVICE

State of New Mexico – Legislative Education Study Committee, 2010
 UNM Center for Information Assurance Research & Education, Associate Director, 2007–present
 UNM Institutional Review Board, 2012 - 2015
 UNM Academic Freedom and Tenure Committee, 2010-2011
 UNM Library Committee, 2009–present
 UNM McNair Scholars Research Conference, 2018
 ASM Dean’s Advisory Review Committee (DARC), 2008-2009; 2014-2018
 ASM Professorship Committee, 2014-201
 ASM Associate Dean Advisory Committee, 2017
 ASM Policy and Planning Committee
 ASM Library Committee
 ASM Policy and Procedure Manual Task Force
 ASM MIDS Search Committee
 Department of Accounting Entrance and Credits committee, 2015 - present
 Department of Accounting Search Committee Chair, 2009-2010, 2011-2012, 2013-2014, 2016-2017, 2017-2018
 Department of Accounting Mission Committee

AWARDS/GRANTS

Awarded Douglas Minge Brown Professorship (Summer 2010 – present)
Daniels Fund Business Ethics Fellow (2010 - present)
Ernest and Mary Rich Summer Research Grant (2017, 2018)
Anderson School of Management Summer Research Grant (2016)
New Mexico Society of Certified Public Accountants – Outstanding Educator (2013)
Emerald Literati Network Award for Excellence (2015), Outstanding paper in *Managerial Auditing*
Franklin Publishing Award for Excellence in Research (2013)
Association of Certified Fraud Examiners – Educator of the Year (2012)
Awarded Rutledge Professorship (Fall 2007 – Summer 2010)
Anderson School of Management - Faculty Community Leadership Award (2009)
Distinguished Research Award, Allied Academies, July 2006.
College of Business, Outstanding Researcher Award (2004-2005)
College of Business, Corporate Social Responsibility Research Award (2005)
Crosswinds Co-Curricular Initiative Grant (2004)
Summer Research Grant (2002, 2003)
University Travel Grant (1998, 2002, 2003)
Graduate Research Assistant Grant (2002, 2003)
American Woman’s Society of CPAs “Excellence in Research Award” (May 2000)
ANBAR Electronic Intelligence Citation of Excellence (1998)
Outstanding Researcher in the College of Business (1998–1999)
Nominated for University Excellence in Teaching Award (1997-1998)
Outstanding faculty member in the Department of Accounting (1996-1997)
Summer Curriculum Grant (1996)
AAUP University Research Grant (1996, 1994)