

Curriculum Vitae

William J. Kresse

Education

- University of Illinois at Chicago, College of Business Administration
Postgraduate studies in Accounting and Economics (62 credit hours) 1997-2009.
- University of Illinois at Chicago, College of Business Administration
Master of Science in Accounting. Graduated May 1996.
- DePaul University, College of Law
Academic Year 1984-1985. Credits transferred to the University of Illinois
College of Law.
- University of Illinois, College of Law
Juris Doctor. Attended Academic Years 1982-1984. Graduated May 1985.
- University of Notre Dame, College of Business Administration
Bachelor of Business Administration in Accountancy. Graduated May 1980.

Work Experience

In Education

- Governors State University, College of Business and Public Administration
 - Associate Professor, with Tenure: 2019 - Present
 - Assistant Professor: 2014 – 2019
- Saint Xavier University, Graham School of Management
 - Associate Professor, with Tenure: 2008 – 2014
 - Director, Center for the Study of Fraud and Corruption: 2008 – 2014
 - Assistant Professor: 2002 – 2008
 - Assistant Professorial Lecturer: 1996 – 2002
 - Adjunct Faculty: 1992 – 1996
- University of Illinois at Chicago, College of Business Administration
 - Visiting Instructor: 1999 – 2000

In Law / Government

- Chicago Board of Election Commissioners
 - Board Secretary: 2016 - Present
 - Commissioner: 2015 - Present
 - Hearing Officer: 2010 - 2015
 - Election Central Attorney: 1992 – 2015

- William J. Kresse, Esq., CPA, CFE
Attorney / Certified Public Accountant / Certified Fraud Examiner: 1992 - Present
Part-time sole practitioner in general law, accounting and consulting practice; also Arbitrator with the Circuit Court of Cook County (over 100 panels)
- Cook County Electoral Board
Contract Attorney - Hearing Officer: 2012 - 2015
- Gleason, McGuire & Shreffler
Senior Associate Attorney: 1991 - 1992
Practice in complex federal and state civil litigation and appeals.
- Ross & Hardies
Associate Attorney: 1990
Practice in federal litigation in securities regulation, and professional malpractice defense.
- United States District Court for the Northern District of Illinois
Law Clerk to the Honorable Abraham Lincoln Marovitz: 1987 - 1990
Researched and drafted court opinions; assisted the Judge in court and during pre-trial conferences; coordinated the operation of the chambers.
- Hinshaw & Culbertson
Associate Attorney: 1985 - 1987
Practice in state and federal litigation and appeals involving professional malpractice defense, insurance coverage, securities regulation, RICO and tax.

In Media

- WGN Radio
Radio Host: 2019
Co-host of weekly three-hour program “WGN Nightside: True Crime” which features news, commentary and interviews focusing on crime, fraud, law and public policy.
- Professor Fraud, LLC
Owner: 2014 - Present
President of organization providing public education and media resources regarding fraud, including speeches, website, YouTube channel, Facebook page, and Twitter account.
- *Dupe of the Week*
Podcast Host: 2019
Co-host of podcast about current fraud news and issues.

- *New York Times Online*
Contributor: 2009 – 2011
Co-author of the NYT Online Topics Section, “Identity Theft” Column.

In Business

- The MicroRecords Company
President and Corporate Secretary: 1984 - 1999
Chief Executive Officer of microfilming services company.
- Deloitte, Haskins & Sells
Accountant / Audit Division: 1980 - 1982
Supervised and assisted audits of banks, major corporations, governmental units and programs, small businesses, and nonprofit organizations.

Peer-Reviewed Academic Journal Articles

- W. Kresse, “Institutional Corruption in Higher Education: Analysis of Causes and Reforms at the Second Largest Institution of Higher Education in Illinois”, *The Journal of Academic Administration in Higher Education*, Vol. 13, No. 1 (Spring 2017) 35-40.
- W. Kresse and K. Watland, “Thinking Outside the Box Office: Using Movies to Build Shared Experiences and Student Engagement in Online or Hybrid Learning”, *The Journal of Learning in Higher Education*, Vol. 12, No. 1 (Spring 2016) pp. 59-64.
- W. Kresse and D. Parker, “The Efficacy of the Small-Business Provisions of the Bankruptcy Abuse Prevention and Consumer Protection Act of 2005”, *Review of Management Innovation & Creativity*, Vol. 6, No. 18 (Spring 2013) 42-59.
- W. Kresse and D. Parker, “The Efficacy of Reviewing Bankruptcy Petitions to Identify Internal Crime / Employee Theft as a Causative Factor of Small Business Bankruptcies”, *Review of Business Research*, Vol. 12, No. 1 (2012) 75-83.
- W. Kresse, “The Saint Xavier University Graduate Program in Financial Fraud Examination and Management”, *Issues in Accounting Education*, Vol. 23, No. 4 (Nov. 2008) pp. 601-608.
- W. Kresse and K. Watland, “Learning Across Boundaries: CoPs in an MBA Program for Police and Air Force”, *The International Journal of Learning*, Vol. 15, No. 6 (2008) pp. 187-195.
- W. Kresse, K. Watland and S. Hallenbeck, “Breaking Bread and Breaking Boundaries: A case study on increasing organizational learning opportunities and fostering Communities of Practice through sharing meals in an academic program”, *Performance Improvement Quarterly*, Vol. 20, No. 3-4 (2008) pp.167-184.
- W. Kresse and K. Watland, “The Police, the MBA Program, Communities of Practice, and Fraud: A Case Study in the Utilization of Communities of Practice in Developing an MBA Concentration in Fraud Examination”, *The Journal of Academic Administration in Higher Education*, Vol. 4, No. 1 (Spring 2008) pp. 19-25.

- W. Kresse, K. Watland and S. Hallenbeck, “CoPs for Cops: Connecting Communities of Practice Through an MBA Program Offered to Chicago Police Officers”, *Training Today* (Winter 2007).

Other Publications

- W. Kresse, with others, *American Bar Association Election Administration Guidelines and Commentary*, August 2021.
- W. Kresse, Test Bank for Cheeseman, *Legal Environment of Business*, 9th edition (Pearson 2019).
- W. Kresse, Foreword to Wells, Kranacher and Riley, *Fraud and Forensic Accounting* (Wiley 2010).
- W. Kresse, K. Watland and J. Lucki, “Business Schools: A New Ally in the Fight against Identity Crime”, *The Police Chief*, Vol. 75, No. 2, (February 2008).
- W. Kresse, K. Watland and J. Lucki, “Identity Theft: Findings and Public Policy Recommendations From the Saint Xavier University Study of Identity Theft Incidents Reported to the Chicago Police Department, 2000 - 2006”, Monograph. (May 3, 2007)
- W. Kresse, “Be Prepared To Investigate Fraud In Your Institution”, *Fraud Magazine*, May/June 2008.
- W. Kresse, “Fraud Examination Academic Conferences Bloom in the Spring”, *Fraud Magazine*, March/April 2008.
- W. Kresse, (Editor), “Does Higher-Ed Ethics Education Help Prevent Fraud?”, *Fraud Magazine*, January/February 2008.
- W. Kresse, “A Forum for Fraud-Fighting Faculty in Higher Ed”, *Fraud Magazine*, November/December 2007.
- W. Kresse, “A New Tactic: Tell Fraud Stories in All Business Courses”, *Fraud Magazine*, September/October 2007.
- W. Kresse, “University & Chapter Work Together to Develop Unique Grad Program”, *Fraud Magazine*, July/August 2007.
- W. Kresse, “Villanova U. & DA’s Office Sponsor Unique Co-op for Students’ Benefit”, *Fraud Magazine*, May/June 2007.
- W. Kresse, “Anti-Fraud Training for All Students: West Chester U. Broadens Fraud Examination Education”, *Fraud Magazine*, March/April 2007.
- W. Kresse, “Anti-Fraud Educators Discuss Model Curriculum”, *Fraud Magazine*, January/February 2007.
- W. Kresse, “Air Force Enlists ACFE, St. Xavier University, and Chicago police in the war against fraud”, *Fraud Magazine*, November/December 2006.
- W. Kresse, “Growth in Programs and Opportunities”, *Fraud Magazine*, September/October 2006.
- W. Kresse, “A New Threshold in Fraud Examination Education”, *Fraud Magazine*, July/August 2006.
- W. Kresse, “Keeping Your Identity”, *Saint Xavier Magazine*, Fall 2006.
- W. Kresse, Chicago Lawyer's Court Handbook, "United States District Court, Northern District of Illinois" (Chicago Bar Association, 11th and 12th editions).

- W. Kresse, with other, “History of the Federal Court in Chicago”, Chicago Bar Association Record, Vol. 10, No. 4 (May 1996).

Academic Journal Editorship

- Associate Editor, *Journal of Fraud Research*, Academy of Business Research (2015-2019).

Citation of Research

- McGrath, L. and Reavey, P. (Editors), *The Handbook of Mental Health and Space: Community and Clinical Applications*, “Breaking Bread and Breaking Boundaries: A case study on increasing organizational learning opportunities and fostering Communities of Practice through sharing meals in an academic program” pp. 129, 133 (Routledge, 2019).
- Miller, J. Mitchell (Editor), *21st Century Criminology: A Reference Handbook*, “Identity Theft Research: Saint Xavier University Study of Identity Theft Incidents” p. 564 (SAGE Publications, 2009).
- Tonry, M. (Editor), *The Oxford Handbook of Crime and Public Policy*, “Identity Theft Research: Saint Xavier University Study of Identity Theft Incidents” pp. 252, 254-255, 268 (Oxford University Press, 2009).
- Biegelman, M.T., *Identity Theft Handbook*, “Identity Theft Research: Saint Xavier University Study of Identity Theft Incidents” pp. 263-268 (Wiley, 2009).

Academic and Professional Conference Presentations

- *Voting Rights: A Discussion on Legislation, Strategy and Developments in the Movement for Voting Justice*. American Bar Association Annual Meeting, Virtual, August 4, 2021.
- *Ethics and Social Media*. Illinois CPA Society, Chicago South Chapter, Palos Heights, IL, July 15, 2021.
- *Election Fraud: A Primer*. Association of Certified Fraud Examiners Global Fraud Conference, Virtual, June 23, 2021.
- *Election Fraud*. Ninth Annual Chicagoland Fraud Conference, Virtual, September 17 – 18, 2020.
- *From Here to There*. Election Audit Summit (an activity of the Caltech/MIT Voting Technology Project, with support from the MIT Election Data and Science Lab), Massachusetts Institute of Technology, Cambridge, MA, December 6-7, 2018.
- *Ethics and Social Media*. Institute of Management Accountants, Calumet Chapter, Glenwood, IL, September 11, 2018.
- *SALT Solution: Discussion and Analysis of the New York State Strategy to Blunt the Limitation on the State and Local Taxes (SALT) Deduction Contained in the Tax Cuts and Jobs Act of 2017*. 2018 International Conference on Learning and Administration in Higher Education, Nashville, TN, May 24-25, 2018.

- *Election Fraud ... What We Know / What We Don't Know*. Association of Certified Fraud Examiners, Greater Chicago Chapter, Oak Brook, IL April 27, 2018.
- *Professor Fraud on In Both Love and Fraud ... Little Things Can Mean Cost A Lot*. Illinois CPA Society, Chicago South Chapter, Palos Heights, IL, March 15, 2018.
- *An Exposé on Recent Fraud Cases*. (with Hurley, R.) 2017 Fraud Conference – Co-sponsored by New York Chapters of IIA, ACFE and AGA, Albany, NY, November 20-21, 2017.
- *Professor Fraud on In Both Love and Fraud ... Little Things Can Mean Cost A Lot*. State Farm Insurance, Internal Audit Investigations Unit Conference, Brookfield, WI, October 5, 2017.
- *Recent Frauds: Cases-Causes-Controls-Comedies*. (with Hurley, R.) Sixth Annual Chicagoland Fraud Conference, General Session, Hoffman Estate, IL, May 19, 2017.
- *In Both Love and Fraud ... Little Things Can Mean Cost A Lot*. Iowa State Chapter, Association of Government Accountants, 2017 Summer Conference, General Session, West Des Moines, IA, May 18, 2017.
- *In Both Love and Fraud ... Little Things Can Mean Cost A Lot*. Illinois CPA Society, Fox Valley Chapter, Lisle, IL, December 9, 2016.
- *The Past, the Present and the Future of the Measures of Internal Control*. Kelley Forum on Finance Analytics 2016, Institute for Business Analytics, Kelley School of Business, Indiana University, Bloomington, IN, October 28, 2016.
- *In Both Love and Fraud ... Little Things Can Mean Cost A Lot*. Kelley Forum on Finance Analytics 2016, Institute for Business Analytics, Kelley School of Business, Indiana University, Bloomington, IN, October 28, 2016.
- *In Both Love and Fraud ... Little Things Can Mean Cost A Lot*. National Association of State Auditors, Comptrollers and Treasurers 2016 Annual Conference, General Session, Indianapolis, IN, August 16, 2016.
- *Professor Fraud on Chicago Style "Deep Dish" Fraud*. Inaugural Meeting, DePaul University Chapter, Association of Certified Fraud Examiners, Chicago, IL, March 2, 2016.
- *Introduction to the Super Circular*. State of Indiana Inspector General Legal and Ethics Conference, Indianapolis, IN, December 17, 2015.
- *In Both Love and Fraud ... Little Things Mean A Lot*. State of Indiana Inspector General Legal and Ethics Conference, Indianapolis, IN, December 17, 2015.
- *Dixon, Illinois Fraud*. Illinois CPA Society, Fox Valley Chapter, Lisle, IL, December 11, 2015.
- *Fraud, Chicago Style*. (with Hurley, R.) 2015 Fraud Conference – Co-sponsored by New York Chapters of IIA, ACFE and AGA, Albany, NY, November 23-24, 2015.
- *Thinking Outside the [Box] Office*. American Accounting Association – Annual Meeting, Chicago, IL, August 8 - 12, 2015.
- *Insurance Fraud: An Exploration into a Major Area of Fraud*. (Panel Organizer, Moderator and Presenter.) American Accounting Association Forensic and Investigative Accounting Section 2014 Research Conference, San Antonio, TX, March 28 – 29, 2014.
- *Art Fraud: Brilliantly Disguised Opportunities for Academics and Researchers in Forensic Accounting and Fraud Examination*. (with Hahn, D.) (Panel Organizer, Moderator and Presenter.) American Accounting Association – Annual Meeting, Anaheim, CA, August 3 - 7, 2013.

- *Dealing with the Media.* (Panel Organizer, Moderator and Presenter.) American Accounting Association Forensic and Investigative Accounting Section – Mid-Year Meeting, New Orleans, LA, March 22 - 23, 2013.
- *Fraud Risk Assessment Program for Lehman Brothers.* (with Hurley, R.) American Accounting Association Forensic and Investigative Accounting Section – Mid-Year Meeting, Chicago, IL, March 30 - 31, 2012.
- *Fraud Risk Management.* Institute of Internal Auditors – 51st Annual Seminar, Rosemont, IL, April 4, 2011.
- *Preparing Students and Faculty for the Trial Aspect of Forensic Accounting.* (with Hurley, R.) American Accounting Association – Annual Meeting, San Francisco, CA, July 31 - August 4, 2010.
- *Investor Protection in the Dodd-Frank Wall Street Reform and Consumer Protection Act.* (with Hurley, R.) 21st Annual Association of Certified Fraud Examiners (ACFE) Fraud Conference, Washington, DC, July 25 – 30, 2010.
- *Breaking Barriers by Breaking Bread: A Case Study on Enhancing Learning Through Sharing Meals in an Adult Evening-Program MBA Setting.* American Accounting Association – Annual Meeting, New York, NY, August 1 - 5, 2009.
- *The Reach of the Economic Downturn - The State of Fraud Education.* (with Hurley, R.) 20th Annual Association of Certified Fraud Examiners (ACFE) Fraud Conference, Las Vegas, NV, July 12 – 17, 2009.
- *Strategies for Developing Leadership Skills and Increasing Participation in Classroom Discussions: Lessons Learned From the Emerging Academic Discipline of Fraud Examination.* 2009 International Conference on Learning and Administration in Higher Education, Nashville, TN, May 25, 2009.
- *De-Frauding the Halls of Academe: Can Universities Protect Themselves? / Anti-Fraud Controls: Separating the Wolves from the Sheep.* American Accounting Association – Annual Meeting, Anaheim, CA, August 6, 2008.
- *Cash Disbursement Fraud.* (with Hurley, R.) The International Fraud and Forensic Accounting Education Conference, Las Vegas, NV, May 9, 2008.
- *Identity Theft.* Federal Reserve Bank of Chicago Speakers Series, Chicago, IL, April 4, 2008.
- *Identity Theft: Review of the Saint Xavier University Study.* 18th Annual Association of Certified Fraud Examiners (ACFE) Fraud Conference, Orlando, FL, July 15 – 20, 2007.
- *The 'Bust-Out': Means, Causes and Red Flags.* 23rd Annual Association of Insolvency and Restructuring Advisors (AIRA) Bankruptcy and Restructuring Conference, Chicago, IL, June 6, 2007.
- *The Police, the MBA Program, Communities of Practice, and Fraud: A Case Study in the Utilization of Communities of Practice in Developing an MBA Concentration in Fraud Examination.* Academic Business World International Conference 2007, Nashville, TN, May 29, 2007.
- *A Study Into the Sources of, and Patterns and Trends in, Identity Theft in Chicago.* Saint Xavier University 13th Annual Research Conference, Chicago, IL, March 23, 2007.
- *New Initiatives in Fraud Training.* United States Department of Defense Procurement Fraud Conference, Daytona Beach, FL, February 28, 2007.

- *Identity Theft: Findings From the Saint Xavier U / Chicago Police / Institute for Fraud Prevention Study.* Chicago Metropolitan Identity Theft Task Force, Chicago, IL, February 21, 2007.
- *Developing an MBA Program in Fraud Examination.* American Accounting Association – Annual Meeting, Washington, DC, August 7, 2006.
- *A Study Into the Sources of, and Patterns and Trends in, Identity Theft in Chicago, and The Impact of Public Education on the Perpetration of Identity Theft.* Saint Xavier University 12th Annual Research Conference, Chicago, IL, April 7, 2006.
- *Teaching Fraud/Forensic Accounting.* North American Accounting Society, Midwest Business Administration Association Annual Meeting, March 18, 2005.
- *Fraud Examination Training and Education.* Chicago Police Department Financial Crimes Seminar for Law Enforcement Personnel. Fifth-Third Bank, Oak Lawn, IL, November 18, 2004
- *Use of Blackboard Assessment Tool for Final Examinations in Business 319: Auditing.* Focus on Teaching: Tech Fest. Saint Xavier University Center for Educational Practice and Center for Academic Technology, February 24, 2004.
- “The Future of Public Accounting”, Illinois CPA Society, Chicago South Chapter, March 1999.

Professional Seminars Conducted

- Presenter, “Ensuring Access to the Polls: How Lawyers Can Help,” ABA Standing Committee on Election Law, Virtual, October 20, 2020.
- Presenter (with Dr. Rachel Kleinfeld, Senior Fellow, Carnegie Endowment for International Peace, and Hans A. von Spakovsky, Senior Legal Fellow, Heritage Foundation), “Issues in Election Law: Mail-in Voting & Election Integrity,” Federalist Society, Virtual, October 20, 2020.
- Presenter, “Illinois Election Law,” Republican National Lawyers Association, Virtual, October 14, 2020.
- Sole Presenter, “Skimmers, Spoofers, Porters and Dump Shoppers: Professor Fraud Discusses the Latest Scams to Separate You From Your Money”, Chicago Southland Chamber of Commerce, Tinley Park, IL, September 16, 2015.
- Sole Presenter, “How The Grinch Stole Your Identity”, The Village of Tinley Park in coordination with the Tinley Park Chamber of Commerce and the Dean’s Advisory Board at Governors State University College of Business and Public Administration, Parnesans Station (Metra Station), Tinley Park, IL, December 3, 2014.
- Sole Presenter, “Tales From The Hack: Blood-Curdling Cases of Data Breaches and Identity Theft About Which Every Corporate Officer and Board Member Should Know”, Senior Women in Information Technology, Crowe Horwath, LLP, Oak Brook, IL, October 28, 2014.
- Presenter, “Ethics for the Government Accountant”, Association of Government Accountants, Metcalf Federal Building, Chicago, April 24, 2014.
- Presenter, “Art Fraud”, continuing education series for Federal Bureau of Investigation and Internal Revenue Service agents, Chicago FBI Headquarters, October 28, 2013.

- Presenter, “Art Fraud”, continuing education series, Greater Chicago Chapter of the Association of Certified Fraud Examiners, aboard Odyssey Chicago, September 13, 2013.
- Speaker, “Fraud Seminar: Mitigating fraud in uncertain times”, sponsored by McGladrey: Cleveland, OH (2/24/10); Columbus, OH (2/25/10); Milwaukee, WI (6/17/10); Madison, WI (6/18/10).

Recognitions, Awards, Honors

- *Faculty Teaching Award*, Governors State University College of Business, April 1, 2020.
- *Faculty Service Award*, Governors State University College of Business, April 17, 2019.
- *Governor State University Faculty Senate Service Award*, Governor State University Faculty Senate, August 23, 2018.
- Association of Certified Fraud Examiners Greater Chicago Chapter Service Award, 2018 – Presented by the ACFE Greater Chicago Chapter.
- *Best Presentation Award*, 2018 International Conference on Learning and Administration in Higher Education, Nashville, TN, May 24-25, 2018, for Kresse, “SALT Solution: Discussion and Analysis of the New York State Strategy to Blunt the Limitation on the State and Local Taxes (SALT) Deduction Contained in the Tax Cuts and Jobs Act of 2017.”
- Honorary Member, *Delta Mu Delta* Fraternity, *Lambda Delta* Chapter, Governors State University, November 15, 2016.
- *Best Paper Award* and *Best Presentation Award*, 2016 International Conference on Learning and Administration in Higher Education, Nashville, TN, May 25-27, 2016, for Kresse, “Institutional Corruption in Higher Education: Analysis of Causes and Reforms at the Second Largest Institution of Higher Education in Illinois.”
- *Top Accounting and Tax Professors on Twitter* (Second Place) – Presented by The Accounting Path (2015).
- *Best Paper Award* and *Best Presentation Award*, 2015 International Conference on Learning and Administration in Higher Education, Nashville, TN, May 20-22, 2015, for Kresse and Watland, “Thinking Outside the Box Office: Using Movies to Build Shared Experiences and Student Engagement in Online or Hybrid Learning”.
- Diplomate, American College of Forensic Examiners Institute, 2014 – Present.
- Association of Certified Fraud Examiners Greater Chicago Chapter Service Award, 2013 – Presented by the ACFE Greater Chicago Chapter.
- *Top 15 Forensic Accounting Professors* – Presented by ForensicColleges.com (2013).
- *Saint Xavier University Award – 2012*. Highest award given by the University to faculty. April 2012.
- *Top 15 Fraud Blog* - Presented by The Diligentia Group (2010).
- *Best Presentation Award*, 2009 International Conference on Learning and Administration in Higher Education, Nashville, TN, May 25, 2009, for Kresse and Watland, “Strategies for Developing Leadership Skills and Increasing Participation in Classroom Discussions: Lessons Learned From the Emerging Academic Discipline of Fraud Examination”.

- *Best Paper Award*, Academic Business World International Conference 2007, Nashville, TN, May 28 – 30, 2007, for Kresse and Watland, “The Police, the MBA Program, Communities of Practice, and Fraud: A Case Study in the Utilization of Communities of Practice in Developing an MBA Concentration in Fraud Examination”.
- *Educator of the Year Award*, Association of Certified Fraud Examiners, 2007.

Research Grants Awarded

- January 2006 - \$40,000 Grant Awarded by the Institute for Fraud Prevention to Study Identity Theft in the City of Chicago.
- January 2010 - \$10,000 Grant Awarded by the Institute for Fraud Prevention to Study Small Business Bankruptcy and Fraud in the Northern District of Illinois.
- February 2018 - \$800 Governors State University College of Business Faculty Mini-Grant for the study of the efficacy of the use of fraud case studies to enhance retention and critical thinking about accounting controls.
- October 2018 - \$800 Governors State University College of Business Faculty Mini-Grant for continuing professional education in the area of Fraud Examination.

Professional Certifications

- Certified Public Accountant, Illinois, 1981.
- Chartered Global Management Accountant, 2014.
- CPA / Certified in Financial Forensics, 2010.
- Certified Fraud Examiner, 2004.
- Certified Forensic Accountant, 2004.
- Member of the Bar of the following Courts:
 - ♦ US Supreme Court. ♦ US District Court, Northern District of Illinois.
 - ♦ US Circuit Court of Appeals, 7th Circuit. ♦ US Tax Court.
 - ♦ US Court of Federal Claims. ♦ US Court of Military Appeals.
 - ♦ Illinois Supreme Court. ♦ District of Columbia Court of Appeals.

Courses Taught

At Governors State University

Undergraduate Courses

- ACCT-2110: Financial Accounting
- ACCT-3000: Financial Fraud*
- ACCT-4501: Fraud Examination*
- ACCT-4355: Auditing II
- ACCT-4805: Internship

Graduate Courses

- ACCT-5000: Financial Fraud*
- ACCT-6100: Foundations of Accounting
- ACCT-6501: Fraud Examination*
- ACCT-6355: Seminar in Auditing Standards
- ACCT-8301: Independent Study: Fraud Research
- ACCT-8965: Integrative Perspectives on Accounting Issues
- BLAW-2100: Business Law I
- BLAW-3100: Business Law II

At Saint Xavier University

Undergraduate Courses:

- Auditing
- Intermediate Accounting I
- Intermediate Accounting II
- Managerial Accounting
- Advanced Accounting
- Corporate Income Taxation
- Individual Income Taxation
- Cost Accounting
- Business Law I
- Business Law II
- Legal Environment of Business
- Business and Society
- Business Strategy
- Business Ethics: Thinking Outside the Box (Office)*

Graduate Courses:

- Financial Fraud Examination and Management*
- Managerial Accounting
- Accounting Foundations
- Financial Fraud Examination and Management Capstone*
- Government and Nonprofit Accounting
- Managerial Economics
- Economic Principles
- Strategic Management
- Government, Business and Society
- Topics in Managerial Economics
- Principles of Economics - Macroeconomics
- Special Topic: Risk / Fraud Management*

* - Developed the course.

At the University of Illinois at Chicago

- Intermediate Accounting I
- Intermediate Accounting II

University Service

Governors State University

- University Academic Program Review Committee, 2019 – Present.
- University Board of Trustees Finance and Budget Committee, Faculty Representative, 2020 - Present.
- University Faculty Senate,
 - Senator, 2017 – Present.
 - Executive Committee, 2017 – Present.
 - Parliamentarian, 2015 – Present.
- University Librarian Search Committee, 2019 – Present.
- University Planning and Budget Advisory Committee, 2019 – Present.
- University Board of Trustees Human Resources Committee, Faculty Representative, 2018 – 2020.
- College of Business Personnel Committee, 2020 – Present.
- College of Business AFME Department Personnel Committee, 2019 – Present.
- College of Business Master of Science in Accounting Program Coordinator, 2018 – 2020.
- College of Business Assurance of Learning Committee, 2018 – 2020.
- College of Business Faculty / Student Development Committee, 2016 – 2018.
- College of Business Curriculum Committee, 2014 – 2017.
 - Co-Chair, 2020 – Present.
- University Associate Provost Search Committee, Co-Chair, 2018.
- University General Education Council, 2015 – 2017.

Saint Xavier University

- Saint Xavier University Rank and Tenure Committee, 2010 – 2013
- Graham School of Management Curriculum Committee, Chair, 2010 – 2013
- Center for the Study of Fraud and Corruption, Director: 2008 – 2014
- Graduate Programs in Financial Fraud Examination and Management, Director: 2006 – 2014
- Graduate Fraud Examination Training Programs for the United States Air Force Office of Special Investigations, Director: 2006 – 2011
- Saint Xavier University Loop Location at The Chicago Bar Association Building, Coordinator: 2006 – 2014
- Saint Xavier University Gilbert, Arizona Campus Transition Team, 2013 – 2014
- Saint Xavier University Faculty Senate, Parliamentarian: 2007 – 2014
- Saint Xavier University Task Force on Downtown Initiatives, Co-Chair: 2007 – 2008
- Saint Xavier University Academic Policy Committee, Member: 2006 – 2009

- Saint Xavier University Core Curriculum Committee, Member: 2003 – 2006
- Saint Xavier University General Education Task Force, Member: 2003 – 2006
- Saint Xavier University Strategic Planning Study Team for Mission, Integrity, Catholic Identity, and Sponsorship, Member: 2003 – 2004
- Saint Xavier University Office of Mission and Heritage, University Mission Statement Team, Member: 2004 – 2005.
- Saint Xavier University Sister Joesetta Butler Scholarship, Committee Member: 2004 – 2007.

Community Service Organizations

- Project Six
Board of Directors, 2017 - 2018
- College of DuPage
Audit Committee, Member: 2015 – 2016
Transition Team, Head of Governance Group: 2015 - 2016
- Equestrian Order of the Holy Sepulchre of Jerusalem
Knight: 2016 - Present
- Sovereign Military Hospitaller Order of Saint John of Jerusalem, of Rhodes, and of Malta (Knights of Malta)
Knight of Magistral Grace: 2012 – Present
- Mercy Hospital and Medical Center of Chicago
Board of Directors, Member: 2007 - 2016
Finance Committee, Member: 2013 - 2016
Audit Committee of the Board of Directors,
Chair: 2007 – 2014; Member: 2005 – 2014
- Brother Rice High School, Chicago, Illinois
Finance Committee, Member: 2011 - Present
- United States District Court for the Northern District of Illinois History Society
Board of Directors: 1997 – Present
- Archdiocese of Chicago
Metropolitan Tribunal, Field Advocate: 1993 – 1996
Ecclesiastical Notary: 1993 - 1996
- Saint John Fisher Elementary School, Chicago, Illinois
School Board, President: 1996 – 1998
School Board, Member: 1992 – 1998

Professional Organizations

- American Bar Association
Vice Chair, Ethics Committee, Section on State and Local Government
Law: 2020 - Present
Member, Advisory Commission on Election Law: 2020 - Present
Member, Law and Accounting Committee: 2005 – 2010, 2018 - Present
Member, Committee on Audit Responses: 2005 – 2010, 2018 - Present
Member: 1985 – Present
- American Bar Foundation
Fellow: 2021 – Present

- Uniform Law Commission
ABA Section Advisor, Election Law Study Committee: 2021 - Present
- Illinois State Bar Association
Member: 1985 – Present
- Chicago Bar Association
Election Law Committee: 1991 – Present
Young Lawyers Section, Treasurer: 1991 - 1993
Young Lawyers Section, Director: 1989 - 1991
House Committee: 1991 – 1993
Member: 1985 - Present
- Association of Certified Fraud Examiners Foundation
Board of Directors: 2010 – 2013
Vice-Chair: 2012 – 2013
- Association of Certified Fraud Examiners
Member, Higher Education Committee: 2003 – 2010
Chair, Higher Education Committee: 2006 – 2008
Member: 2003 – Present
- American Accounting Association
Forensic Accounting (formerly Forensic and Investigative Accounting) Section
Midwest Director: 2009 – 2013
Member: 2002 – Present
- Association of Certified Fraud Examiners Greater Chicago Chapter
Board of Directors: 2005 – 2007
Member: 2003 - Present
- International Fraud and Forensic Accounting Education Conference
Organizing Committee: 2007 - 2008
- Institute for Fraud Prevention
Research Consortium Representative: 2010 – 2014
- American College of Forensic Examiners Institute
Member: 2006 – Present
- Illinois CPA Society
Member, 1980 – Present
- Association of Government Accountants
Member, 2014 - Present
- American Institute of Certified Public Accountants
Member, 1980 - Present

Media Appearances

- Television:
 - *Inside Edition* (Syndicated, CBS Media Ventures)
 - *Last Week Tonight with John Oliver* (HBO)
 - *KCBS / KCAL* (Los Angeles)
 - *CBS2 News* (WBBM/CBS)
 - *ABC7 News* (WLS/ABC)
 - *NBC5 News* (WMAQ/NBC)

- *WGN-TV News*
- *CTV News (Canada)*
- *Chicago Tonight (WTTW/PBS)*
- *Fox Chicago News (WFLD/Fox)*
- *In The Loop (WYCC/PBS)*
- *AP News Television*
- *Yahoo Finance (Online)*
- *CLTV News (Chicagoland Television)*
- *NewsMaxTV*
- *The Jam (WCIU-TV)*
- *You and Me This Morning (WCIU-TV)*
- *Inside Justice (WYCC/PBS)*
- *Fraud Squad TV (Court TV Canada)*
- Radio:
 - Sirius-XM Satellite Radio – POTUS Channel - *Beyond the Beltway*
 - *NPR Morning Edition*
 - *NPR Marketplace*
 - WGN Radio
 - WBBM Newsradio (CBS)
 - WLS Radio
 - WVON Radio
 - WBEZ Radio (NPR)
 - CBC (Canada)
 - TBS (South Korea)
 - KPCC - Public Radio (Los Angeles)
 - WCCO – News Radio 830 (Minneapolis)
 - Minnesota Public Radio
 - Clear Channel / Metro Networks Radio News
- Interviewed for / Quoted in:
 - *New York Times*
 - *Chicago Tribune*
 - *Chicago Sun-Times*
 - *Washington Post*
 - *Dallas Morning News*
 - *The Christian Science Monitor*
 - *Epoch Times*
 - *Huffington Post*
 - *Business Insider*
 - *Nya Wermlands-Tidningen* (“*New Wermland Newspaper*”, Karlstad, Sweden)
 - *International Business Times*
 - *State Tax Notes*
 - *The Daily Journal (Kankakee, IL)*
 - *Southtown Star (Chicago)*
 - *ChicagoNow.com*
 - *Illinois Alumni*
 - *Housing Wire*

- *CardHub.com*
- *USAA Magazine*
- *ChicagoBreakingNews.com*
- *Insight* (Illinois CPA Society)
- *Global Alliance* (US Air Force)
- Morell, Katie. *Stolen Identity: What Anyone With a Name, Birthdate and Social Security Number Needs to Know Now*. Tempe, AZ: Createspace Independent Pub, 2014. Print.