

# VITA

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## **EDUCATION**

Ph.D., University of Kentucky

Major: Accounting

M.Acc., Brigham Young University

Emphasis: Cost/Managerial Accounting

B.S., Brigham Young University

Major: Accounting

## **ACADEMIC WORK EXPERIENCE**

2004 to Present: Associate Professor of Accounting (Awarded tenure in April 2006), *Georgia Southern University*.

2012. Visiting Associate Professor of Accounting, *Brigham Young University*, Winter Semester.

2005 to Present: Partner, *Forensic Solutions, LLC*, which provides forensic accounting and litigation support services.

2001 to 2004: Manager/Senior Forensic Accountant of *Eide Bailly, LLP--Fraudwise Division* that specializes in fraud detection, investigation, and prevention consulting services.

1996 to 2003: Assistant Professor/EideBailly Professor of Forensic Accounting, *North Dakota State University*. (Awarded tenure and promoted to Associate Professor in May 2002).

## **EDITORIAL POSITIONS**

1. Currently serve on the Editorial Advisory Board for the *Journal of Forensic & Investigative Accounting* (2010 – Present).
2. Appointed to serve on the Awards Committee for the American Accounting Association's Forensic and Investigative Accounting (FIA) section. The Committee's charge was to select the best manuscript, dissertation, and teaching innovation in the FIA area. 2010 to 2012.

3. Served on the Editorial Board of The CPA Journal from 2001-2012.
4. Invited by James Edwards, the publisher of the Journal of Forensic Accounting (JFA), to serve as a guest co-editor of a special issue of JFA entitled “Expert Witnessing in Forensic Accounting.” 2003—2005.
5. Served as Associate Editor of the Journal of Forensic Accounting from 1999-2004.

**PUBLICATIONS: ARTICLES IN JOURNALS (Refereed) [Most recent listed first]**

Kramer, Bonita K. Peterson, and Thomas A. Buckhoff. **2012**. Beware of False Profits. *Strategic Finance*, Volume XCIII, Number 11, (May): 46-52.

- Awarded a **Certificate of Merit** by the Institute of Management Accountants (**2013**)

Buckhoff, Thomas A. and Bonita K. Peterson Kramer. **2011**. Conducting Effective Ponzi Scheme Investigations. *The Journal of Forensic and Investigative Accounting, Volume 2, Issue 2, pp. 1-24.*

Buckhoff, Thomas; Higgins, Leslee; and Debra Sinclair. **2010**. A Fraud Audit: Do You Need One? *The Journal of Applied Business Research*, Volume 26, Number 5, September/October, pp. 29-33.

Parham, Abbie Gail, Kelly, J. Ann, and Thomas A. Buckhoff. **2009**. Help Your Nonprofit Customers Prevent Fraud. *The RMA Journal*, 92 (Four), 79-83.

Buckhoff, Thomas A. and Abbie Gail Parham. **2009**. Fraud in the Nonprofit Sector? You Bet. *Strategic Finance*. June: 53-56.

Buckhoff, Thomas A. and LeVon E. Wilson. **2008**. Ethical Lessons for Accountants. *The CPA Journal*, Volume LXXVIII, Number 11, (November): 54-56.

Fletcher, L. B., Higgins, L., Mooney, J. L., Buckhoff, T. A. **2008**. Our School's Campaign for Distinction in Forensic Accounting. *Southern Business Review*, 33(No. 1), pp. 15-28.

Buckhoff, Thomas A. and Bonita K. Peterson. **2005**. Catching Fraudsters with their Hands in the Till. *The CPA Journal*. Volume LXXV, Number 5 (May): 13-15.

Buckhoff, Thomas A. and Mark H. Taylor. **2005**. The Role of the Forensic Accountant as an Expert Witness in a Legal Dispute. *Expert Witnessing in Forensic Accounting: Special Supplement to the Journal of Forensic Accounting*. R.T. Edwards, Inc.: pages 71-97.

Buckhoff, Thomas A. and Bonita K. Peterson. **2005**. Using Excel to Ferret Out Fraud. *Strategic Finance*. April: 47-49.

- Awarded a **Certificate of Merit** by the Institute of Management Accountants (**2005**)

Peterson, Bonita K. and Thomas A. Buckhoff. **2004**. Anti-fraud Education in Academia. *Advances in Accounting Education*. Volume 6: 45-67.

- Buckhoff, Thomas A. **2004**. Cash: The Favorite Target of Fraudsters. *The CPA Journal*. Volume LXXIV, Number 11 (November): 63.
- Peterson, Bonita K. and Thomas A. Buckhoff. **2004**. Interstate Business College: A Case Study in Fraud Examination. *Issues in Accounting Education*. Volume 19, Number 4 (November): 505-527.
- Buckhoff, Thomas and James Clifton. **2004**. Exotic Embezzling: Investigating Off-Book Fraud Schemes (Extended version). *The Journal of Financial Crime*. Vol. 11, No. 3: 249-256.
- Buckhoff, Thomas A. **2003**. Preventing Fraud by Conducting Background Checks. *The CPA Journal*. Volume LXXIII, Number 11 (November): 52.
- Buckhoff, Thomas A. and James Clifton. **2003**. Exotic Embezzling: Investigating Off-Book Fraud Schemes. *The CPA Journal*. Volume LXXIII, Number 9 (September): 56-58.
- Buckhoff, Thomas A. **2003**. The Benefits of a Fraud Hotline. *The CPA Journal*. Volume LXXIII, Number 7 (July): 62-63.
- Langione, John; Craig Ehlen, Robert Holtfreter, Thomas Buckhoff, Amy Southwood, Greg Cowan, and Jeremy Walker. **2002**. Invasion of the Identity Snatchers (Part Two). *The White Paper: Topical Issues on White-Collar Crime*. The Association of Certified Fraud Examiners. Vol. 16, Number 5. (September/October 2002): 19-21, 44-45.
- Langione, John; Craig Ehlen, Robert Holtfreter, Thomas Buckhoff, Amy Southwood, Greg Cowan, and Jeremy Walker. **2002**. Invasion of the Identity Snatchers (Part One). *The White Paper: Topical Issues on White-Collar Crime*. The Association of Certified Fraud Examiners. Vol. 16, Number 4. (July/August 2002): 31-33, 39-42.
- Buckhoff, Thomas A. and James D. Hansen. **2002**. Interviewing as a 'Forensic-type' Procedure. *Journal of Forensic Accounting*. Volume III, No. 1 (June): 1-16.
- Buckhoff, Thomas A. **2002**. Preventing Employee Fraud by Minimizing Opportunity. *The CPA Journal*. Volume LXXII No. 5 (May): 64-65.
- Buckhoff, Thomas A. **2001**. Employee Fraud: Perpetrators and Their Motivations. *The CPA Journal*. Volume LXXI No. 11 (November): 72-73.
- Buckhoff, Thomas A. and James D. Hansen. **2001**. Using Fraud Assessment Questioning to Detect Fraud. *The CPA Journal*. Volume LXXI, Number 4. (April): 36-40.
- Buckhoff, Thomas A. and Richard W. Schrader. **2000**. The Teaching of Forensic Accounting in the United States. *Journal of Forensic Accounting*. Volume I, No. 1 (June): 135-146.
- Hansen, James D. and Thomas A. Buckhoff. **2000**. To Catch a Thief. *Journal of Accountancy*. Volume 189, No. 3. (March): 43-46.

Buckhoff, Thomas A. **1999**. Fraud Examination in Academia. *The White Paper: Topical Issues on White-Collar Crime*. The Association of Certified Fraud Examiners. Vol. 13, Number 3. (May/June 1999): 22-25.

### **PUBLICATIONS: BOOKS AND MONOGRAPHS**

Pagano, Walter J. and Buckhoff, Thomas A., Expert Witnessing in Forensic Accounting, Philadelphia, PA: R.T. Edwards, Inc., 2005.

### **PUBLICATIONS: PROCEEDINGS**

2011. (Presenter & Author). 2011 Forensic & Investigative Accounting Research Conference, "Conducting Effective Ponzi Scheme Investigations." American Accounting Association. New Orleans, LA (March 25, 2011).
2011. (Panelist). 2011 Forensic & Investigative Accounting Research Conference, "The Need to Educate Legally Aware Accountants." American Accounting Association. New Orleans, LA (March 26, 2011).
2009. (Panelist). Annual Meeting, "Forensic Accounting Case Studies", American Accounting Association, New York, NY. (August 5, 2009).
2008. (Presenter & Author), Higgins, L. (Author Only), Sinclair, D. T. (Author Only), 2008 MMPA Forensic Accounting Conference, "Why Don't Auditors Detect/Report Fraud", University of Toronto, Mississauga, Toronto, Canada. (November 29, 2008).
2007. (Presenter), Higher Education Committee Meeting, "Report on the Fraud and Forensic Accounting Education Conference", Association of Certified Fraud Examiners, Orlando, Florida. (July 15, 2007).
2005. A Forensic Accounting Program Emphasis: One School's Response to the Crises in Accounting and the Sarbanes-Oxley Act. *American Accounting Association Annual Meeting*. San Francisco, California. August 10.
2003. Fraudulent Financial Reporting. *American Accounting Association Annual Meeting*. Honolulu, Hawaii. August 2, 2003.
2003. Anti-Fraud Education in Academia. *American Accounting Association Southwest Region Annual Meeting*. Houston, TX. March 6, 2003.
2002. Exotic Embezzling: Investigating Off-Book Fraud Schemes, with James Clifton, *Fraud Educators' Pre-Conference* sponsored by the Association of Certified Fraud Examiners as part of the 13<sup>th</sup> Annual Fraud Conference & Trade Show. Hollywood, California. August 4, 2002.
2002. A Case Study of the Role of the Forensic Accountant Report in a Civil Proceeding, with Mark Taylor, *Western Regional American Accounting Association Annual Meeting*, San Diego,

California. April 25-27.

2001. Forensic Accounting in Cyberspace. *Accounting Educators Forum* sponsored by CPA Australia NSW Division and the School of Financial Studies, Charles Sturt University. Sydney, Australia. November 29-30, 2001.

2001. Interviewing as a Forensic-Type Procedure, with James Hansen, *Northeast Regional American Accounting Association Annual Meeting*, Portland, Maine. May.

2001. Interviewing as a Forensic-Type Procedure, with James Hansen, *Western Regional American Accounting Association Annual Meeting*, San Jose, California. May.

2000. Teaching Students about Fraud. Federation of Schools of Accountancy Claude Rogers Faculty Consortium in St. Charles, Illinois. May.

2000. Teaching Fraud and Forensic Accounting. 40<sup>th</sup> Annual Midwest Regional AAA Meeting in Indianapolis, Indiana. April.

1999. Forensic Accounting in Cyberspace. Federation of Schools of Accountancy Annual Meeting held in San Antonio, Texas. December.

1995. The Effects of Accounting Internships on Student-Interns' Perceptions of the Importance of Certain Job Attributes: An Empirical Study, with James Knoblett, *Atlantic Economic Conference*.

**PUBLICATIONS: OTHER (Non-refereed) [Most recent listed first]**

Buckhoff, Thomas A. **2010**. Ways to get debt free—safe or not. *Business in Savannah*, (October 6): page 7.

Buckhoff, Thomas A. **2010**. The Madoff/Ponzi scheme – Part 2. *Business in Savannah*, (April 21 ): page 7.

Buckhoff, Thomas A. **2010**. The Madoff/Ponzi scheme – Part 1. *Business in Savannah*, (April 14 ): page 11.

Buckhoff, Thomas A. **2008**. *Forensic Audits vs. Financial Statement Audits*. Cumming, Georgia: Matson, Driscoll, & Damico Forensic & Investigative Accountants.

Buckhoff, T. A. **2008**. Fraud 101. *The Savannah Business Journal & Report*, Two pages.

Buckhoff, T. A. **2008**. *Forensic Audits vs. Financial Statement Audits* (ed., pp. 4-5, 23). Atlanta, Georgia: Current Accounts.

Buckhoff, T. A. **2008**. The Three Steps of Fraud. *The Savannah Business Journal & Report*, Two pages.

- Buckhoff, T. A. **2008**. Safeguarding Cash. *The Savannah Business Journal & Report*, Two pages.
- Buckhoff, T. A. **2008**. In Roland Petersen-Frey (Ed.), *Vendor Fraud in Construction* (3rd ed., vol. 4, pp. 30-31). Canton, Georgia: The Georgia Contractor.
- Buckhoff, T. A. **2008**. Charleston Fraud Conference. *The Savannah Business Journal & Report*, Two pages.
- Buckhoff, T. A. **2008**. *Fraud triangle explains why people steal from their employers* (ed.). Statesboro, Georgia: Statesboro Herald.
- Buckhoff, Thomas A. **2008**. Debt Free Fraud. *The Business Report & Journal*, (February 4 ): One page.
- Buckhoff, Thomas A. **2007**. Check Tampering Schemes. *The Business Report & Journal*, (December 3): One page.
- Buckhoff, Thomas A. **2007**. The Cheating Generation. *The Business Report & Journal*, (October 1): One page.
- Buckhoff, Thomas A. **2007**. The Fraud Hotline. *The Business Report & Journal*, (July 17): One page.
- Buckhoff, Thomas A. **2007**. Fraud and Forensic Accounting Education. *The Business Report & Journal*, (April 30): One page.
- Buckhoff, Thomas A. **2007**. Why Do People Steal? *The Business Report & Journal*, (April 2): One page.
- Buckhoff, Thomas A. **2007**. A Fool and His Money. *The Business Report & Journal*, (January 15-21): 22-23.
- Buckhoff, Thomas A. **2006**. Too Good to Be True. *The Business Report & Journal*, (November 13-19): 22, 24.
- Buckhoff, Thomas A. **2006**. Expense Reimbursement Schemes. *The Business Report & Journal*, (October 16-22): 24, 28.
- Buckhoff, Thomas A. **2006**. Falsified Paychecks. *The Business Report & Journal*, (September 4-10): 20-21.
- Buckhoff, Thomas A. **2006**. Honesty Is the Best Policy. *The Business Report & Journal*, (June 19-25): 20-21.
- Buckhoff, Thomas A. **2006**. Ghost Employees. *The Business Report & Journal*, (May 1-7): 24, 31.

- Buckhoff, Thomas A. **2006**. Personal Purchases Fraud. *The Business Report & Journal*, (April 24-30): 21-22.
- Buckhoff, Thomas A. **2006**. Pass-Through Schemes. *The Business Report & Journal*, (March 6-12): 22, 26.
- Buckhoff, Thomas A. and Justin Reynolds. **2006**. Fictitious Vendor Schemes. *The Business Report & Journal*, Volume 8, Issue 37 (February 6-12 ): 22, 25.
- Buckhoff, Thomas A. and Justin Reynolds. **2006**. Safeguarding Cash Receipts. *The Business Report & Journal*, Volume 8, Issue 33 (January 9-15): 22, 26.
- Buckhoff, Thomas A. **2005**. Catching Fraudsters. *The Business Report & Journal*, Volume 8, Issue 25 (November 7-13): 26, 28.
- Buckhoff, Thomas A. **2005**. Wheel, Deal, and Steal: Deceptive Accounting, Deceitful CEOs, and Ineffective Reforms (Book Review). *The CPA Journal*, Volume LXXV, Number 11, (November): 16.
- Buckhoff, Thomas A. **2005**. On-book vs. Off-book Fraud Schemes. *The Business Report & Journal*, (October 10-16): 21, 24
- Buckhoff, Thomas A. **2005**. Who Is Responsible for Detecting Fraud? *The Business Report & Journal*, Volume 8, Issue 15 (August 15-21): 25, 27.
- Buckhoff, Thomas A. **2005**. Forensic Accountants: The Fraudbusters. *The Business Report & Journal*, Volume 8, Issue 12 (July 25-31): 11, 27.
- Buckhoff, Thomas A. **2005**. Fraud in the Nonprofit Sector. *The Business Report & Journal*, Volume 7, Issue 58 (June 20-26): 23, 26.
- Buckhoff, Thomas A. **2005**. Wheel, Deal, and Steal: Deceptive Accounting, Deceitful CEOs, and Ineffective Reforms (Book Review). *The Business Report & Journal*, Volume 7, Issue 56 (June 13-19): 23, 27.
- Buckhoff, Thomas A. **2005**. The Fraud Hotline: A Wise Investment. *The Business Report & Journal*, Volume 7, Issue 54 (May 30-June 5): 8-9.
- Buckhoff, Thomas A. **2005**. Cash: The favorite target of fraudsters. *The Business Report & Journal*, Volume 7, Issue 47 (April 11-17): 20, 22.
- Buckhoff, Thomas A. **2005**. Do you know the people you are hiring? *The Business Report & Journal*, Volume 7, Issue 41 (February 28 – March 6): 17, 19.
- Buckhoff, Thomas A. **2005**. Fraud in the Workplace. *The Business Report & Journal*, Volume 7, Issue 35 (January 17-23): 21.

## **PUBLICATIONS: NEWS MEDIA**

WTOC Savannah TV station, Invited Guest, Savannah, Georgia (April 30, 2007).

Chuck Harter and I were invited guests appearing on WTOC's Mid-morning live program with Sonny and Jody. We discussed the GSU fraud and forensic accounting program and the upcoming fraud conference in Savannah.

Sullivan, Michael, Bloodhounds of Bookkeeping: Georgia Southern's Forensic Accounting Program Aims to Put White-collar Criminals Out of Business, *Georgia Southern Magazine*, Spring 2005, pages 16-18.

Federico, Michelle, Exploring Career Options: Thomas Buckhoff, Forensic Accountant, *Imagine... Opportunities and Resources for Academically Talented Youth*, September/October 2004, pages 28-30.

## **WORK IN PROGRESS**

1. "Light in Dark Places: Exploring the Hidden World of Interorganizational Fraud" by Scott DuHadway, Srinivas Talluri, William Ho, and Thomas Buckhoff. Manuscript is completed and should be submitted soon to the Journal of Supply Chain Management.
2. "Bulletproofing an Expert Report" by Thomas Buckhoff and Linette Rousseau (a GSU MAcc student). I plan to submit this for review to the Journal of Forensic and Investigative Accounting.

## **PROFESSIONAL PRESENTATIONS**

- 2016 Buckhoff, Thomas A. Fraudulent Financial Reporting. Georgia Association of School Business Officials (GASBO) Conference. Augusta, Georgia. November 9, 2016.
- 2016 Buckhoff, Thomas A. Identity Theft Fraud. Georgia Association of School Business Officials (GASBO) Conference. Augusta, Georgia. November 9, 2016.
- 2016 Buckhoff, Thomas A. Forensic Accountants: The Fraudbusters. Georgia Association of School Business Officials (GASBO) Conference. Augusta, Georgia. November 9, 2016.
- 2016 Buckhoff, Thomas A. Providing Litigation Support Services as a CPA. 2016 North Carolina Association of CPAs Fraud Conference. Greensboro, NC. October 17, 2016.
- 2016 Buckhoff, Thomas A. Bulletproofing Your Expert Report. 2016 North Carolina Association of CPAs Fraud Conference. Greensboro, NC. October 17, 2016.
- 2016 Buckhoff, Thomas A. 2016 Essentials of Fraud and Forensic Accounting 'Boot Camp' sponsored by Georgia Southern University. Statesboro, Georgia. August 2-5, 2016.



- 2016 Buckhoff, Thomas A. Current State of Fraud Examination in Higher Education. 27<sup>th</sup> Annual ACFE Global Fraud Conference, Educators Meeting. Las Vegas, Nevada. June 13, 2016.
- 2016 Buckhoff, Thomas A. Introduction to Fraud Examination and Forensic Accounting. Central Carolina ACFE Chapter #25. Raleigh, NC. May 9, 2016.
- 2016 Buckhoff, Thomas A. Conducting Effective Fraud Investigations. Central Carolina ACFE Chapter #25. Raleigh, NC. May 9, 2016.
- 2015 Buckhoff, Thomas A. Cleaning Up After Fraudsters. 2015 Williamsburg Fraud Conference. Williamsburg, Virginia. April 24, 2015.
- 2015 Buckhoff, Thomas A. Why Internal Controls Often Fail. Joint meeting of the Savannah chapters of the IMA and ACFE. Savannah, Georgia. May 15, 2015.
- 2015 Buckhoff, Thomas A. Introduction to Fraud Examination and Forensic Accounting. 2015 Essentials of Fraud and Forensic Accounting 'Boot Camp' sponsored by Georgia Southern University. Statesboro, Georgia. August 3, 2015.
- 2015 Buckhoff, Thomas A. Conducting Effective Fraud Investigations. 2015 Essentials of Fraud and Forensic Accounting 'Boot Camp' sponsored by Georgia Southern University. Statesboro, Georgia. August 4, 2015.
- 2015 Buckhoff, Thomas A. The Top 20 Fraud Schemes. 2015 Essentials of Fraud and Forensic Accounting 'Boot Camp' sponsored by Georgia Southern University. Statesboro, Georgia. August 5, 2015.
- 2015 Buckhoff, Thomas A. The Top Five Fraud Schemes. Georgia Association of School Business Officials (GASBO) Conference. Augusta, Georgia. November 6, 2015.
- 2015 Buckhoff, Thomas A. How to Tell if Someone is Lying. Georgia Association of School Business Officials (GASBO) Conference. Augusta, Georgia. November 6, 2015.
- 2015 Buckhoff, Thomas A. Cleaning Up After Fraudsters. Georgia Association of School Business Officials (GASBO) Conference. Augusta, Georgia. November 6, 2015.
- 2014 Buckhoff, Thomas A., *Why Internal Controls Often Fail*. 2014 Georgia Association of School Business Officials (GASBO) Conference. Augusta, Georgia. November 5, 2014.
- 2014 Buckhoff, Thomas A., *Identity Theft Fraud*. 2014 Georgia Association of School Business Officials (GASBO) Conference. Augusta, Georgia. November 5, 2014.
- 2014 Buckhoff, Thomas A., *Procurement Fraud Prevention and Detection*. Fraud, Forensics, & Ethical Considerations Conference, sponsored by the North Carolina Association of CPAs, Cary, North Carolina. October 28, 2014.
- 2014 Buckhoff, Thomas A., *The Top Five Fraud Schemes*. 2014 SCMS Mid-Year Conference

sponsored by the Institute of Management Accountants (IMA). Savannah, Georgia. September 22, 2014.

- 2014 Buckhoff, Thomas A., *Catching Fraudsters with Their Hands in the Till*, 95<sup>th</sup> Annual IMA Conference & Exposition. Minneapolis, Minnesota. June 25, 2014.
- 2014 Buckhoff, Thomas A., *Providing Litigation Support Services as a Forensic Accountant*, 95<sup>th</sup> Annual IMA Conference & Exposition. Minneapolis, Minnesota. June 25, 2014.
- 2014 Buckhoff, Thomas A. *The Top Five Fraud Schemes*. IMA Carolinas Council Spring Conference 2014. N. Myrtle Beach, South Carolina. April 25, 2014.
- 2013 Buckhoff, Thomas A., *Forensic Accountants: The Fraudbusters*, 14th Annual Student Leadership Conference sponsored by the Institute of Management Accountants (IMA). Charlotte, NC. November 15, 2013.
- 2013 Buckhoff, Thomas A., *Forensic Accountants: The Fraudbusters*, Georgia Association of School Business Officials, 2013 Annual Meeting, Augusta, Georgia. November 6, 2013.
- 2013 Buckhoff, Thomas A., *Conducting Procurement Fraud Investigations*, Governmental Procurement Association of Georgia, 2013 GPAG Trends and Mentoring Conference. Young Harris, Georgia. November 1, 2013.
- 2013 Buckhoff, Thomas A., *Why Internal Controls Fail*, 2013 Fraud & Forensic Accounting Conference sponsored by the Georgia Society of CPAs. Atlanta, Georgia. September 20, 2013.
- 2013 Buckhoff, Thomas A. *Cleaning Up After Fraudsters*. Diocesan Fiscal Management Conference, 400 participants, (September 11), Boston, Massachusetts.
- 2013 Buckhoff, Thomas A. *Why Internal Controls Fail*. 2013 Fraud and Forensic Accounting Conference sponsored by the Georgia Society of CPAs. 300 participants, (September 20), Atlanta, Georgia.
- 2013 Buckhoff, Thomas A. Provided eight hours of CPE training in the following four areas: ID Theft, Cleaning Up After Fraudsters, Testifying as a Forensic Accounting Expert, and Ethics and the Professional. Central Carolina Chapter of the Association of Certified Fraud Examiners. 100 participants. May 20, Raleigh, North Carolina.
- 2013 Buckhoff, Thomas A. *Bulletproofing Your Expert Report*. Seventh Annual Fraud and Forensic Accounting Education Conference sponsored by Porter Keadle Moore and Georgia Southern University. 20 participants, (May 17), Atlanta, Georgia.
- 2013 Buckhoff, Thomas A. Participated in Expert Witness Panel Discussion with Laurie Dyke and Scott Hilsen. Seventh Annual Fraud and Forensic Accounting Education Conference sponsored by Porter Keadle Moore and Georgia Southern University. 60 participants, (May 16), Atlanta, Georgia.

- 2012 Buckhoff, Thomas A., *Keeping Honest People Honest: The Importance of Internal Controls*, Georgia Association of School Business Officials, Annual Meeting, Augusta, Georgia. November 10.
- 2012 Buckhoff, Thomas A., *Catching Fraudsters with their Hands in the Till*, 2012 MEGA Conference, Tampa, sponsored by the Florida Institute of CPAS. June 12.
- 2012 Buckhoff, Thomas A., *Catching Fraudsters with their Hands in the Till*, MEGA Conference, Orlando, sponsored by the Florida Institute of CPAS. June 13.
- 2012 Buckhoff, Thomas A., *Catching Fraudsters with their Hands in the Till*, Monthly meeting, Daytona Beach, sponsored by the Volusia County chapter of the Florida Institute of CPAS. June 13.
- 2011 Buckhoff, Thomas A. Forensic Accountants as Experts. North Carolina Association of CPAs, 250 participants, (October 18). Greensboro, NC.
- 2011 Buckhoff, Thomas A. Fraud Prevention via Employment Screening. North Carolina Association of CPAs, 250 participants, (October 18). Greensboro, NC.
2011. Buckhoff, Thomas A. “Fraudulent Financial Reporting” and “Fraud and the Law.” GulfSouth Council of the Institute of Management Accountants (IMA). 20 participants. (May 20). Orange Beach, AL.
2011. Buckhoff, Thomas A. “Keeping Honest People Honest: The Importance of Internal Controls,” IMA Spring Conference. 150 participants. (May 11-12). Myrtle Beach, SC.
2011. Buckhoff, Thomas A. “Keeping Honest People Honest: The Importance of Internal Controls,” Georgia Accounting Information Network Support, Inc. (Annual Meeting). 250 participants. (May 5-6). Savannah, GA.
2010. Buckhoff, Thomas A. “The Top 15 Fraud Schemes” and “Testifying as a Forensic Accounting Expert,” Heartland Chapter of the Association of Certified Fraud Examiners, 50 participants. (November 23). Virginia Beach, VA.
2010. Buckhoff, Thomas A. “The Top 15 Fraud Schemes” and “Ethics and the CPA,” Central Carolina Chapter of the Association of Certified Fraud Examiners, 100 participants. (November 15). Raleigh, NC.
2010. Buckhoff, Thomas A. “Investigating Fraud: A Hands-On Workshop,” Shore Fraud Conference, Association of Certified Fraud Examiners, 200 participants. (November 12). Salisbury, MD.
2010. Buckhoff, Thomas A. Testifying as a Forensic Accounting Expert, Tidewater Chapter of the Association of Certified Fraud Examiners, 150 participants. (April 30). Williamsburg, VA.
2010. Buckhoff, Thomas A. Cleaning Up After Fraudsters. 2010 Annual Spring Seminar. Institute of Internal Auditors. 100 participants. (April 14). Savannah, GA.

- 2009. Buckhoff, Thomas A., Testifying as a Forensic Accounting Expert, Georgia Society of CPAs, Savannah Chapter, 50 participants, (November 18). Savannah, GA.
- 2009. Buckhoff, Thomas A. Fraudulent Financial Reporting, North Carolina Association of CPAs, 300 participants, (October 27). Greensboro, NC.
- 2008. Buckhoff, Thomas A. Conducting an Investigation, North Carolina Association of CPAs, 250 participants, (October 28). Greensboro, NC.
- 2008. Buckhoff, Thomas A. Financial Investigations, Georgia Society of CPAs, 100 participants, (September 25). Atlanta, GA.
- 2008. Buckhoff, Thomas A. Top 20 Fraud Schemes, Institute of Internal Auditors, 100 participants, (May 7). Bismarck, ND.
- 2008. Buckhoff, Thomas A. Fraudulent Financial Reporting, Institute of Internal Auditors, 100 participants, (May 8). Bismarck, ND.
- 2008. Buckhoff, Thomas A. Procurement Fraud Investigations, GSU Center for Forensic Studies in Accounting and Business, 50 participants, (March 6). Atlanta, GA.
- 2008. Buckhoff, Thomas A. Effective Fraud Deterrence, Georgia Chapter of the ACFE, 150 participants, (February 1). Atlanta, GA.
- 2007. Buckhoff, Thomas A. Fraud and Forensic Accounting, Georgia Society of CPAs, Southeast Georgia Chapter, 30 participants, (November 8). Statesboro, GA.
- 2007. Buckhoff, Thomas A. The Top Five Fraud Schemes, Georgia Society of CPAs, Savannah Chapter, 50 participants, (October 17). Savannah, GA.
- 2007. Buckhoff, Thomas A., The Top 20 Fraud Schemes. Boulay, Heutmaker, Zibell & Co., P.L.L.P., 100 participants, Minneapolis, Minnesota (September 7).
- 2007. Buckhoff, Thomas A., Financial Statement Fraud, Hancock Askew & Co LLP, 50 participants, Savannah, Georgia (August 17).
- 2007. Buckhoff, Thomas A., Cleaning Up After Fraudsters, Hancock Askew & Co LLP, 60 participants, Savannah, Georgia (August 17).
- 2007. Buckhoff, Thomas A., The Top 10 Fraud Schemes, Hancock Askew & Co LLP, 60 participants, Savannah, Georgia (August 17).
- 2007. Buckhoff, Thomas A., Accounting Ethics: Where do we go from here? Keynote address. University of Southern Maine 5<sup>th</sup> Annual Ethics Symposium, 200 participants, Portland, Maine (May 4).
- 2007. Buckhoff, Thomas A., Fraud and the CPA. Berry, Dunn, McNeil & Parker, 120 participants, Portland, Maine (May 3).

- 2006. Buckhoff, Thomas A., Forensic Interviews and Interrogations, sponsored by the Institute of Internal Auditors, Virginia Beach, VA, November 20.
- 2006. Buckhoff, Thomas A., Fraud and the CPA/Interviewing Skills, sponsored by Nichols, Cauley & Associates, LLC, Atlanta, GA, November 3.
- 2006. Buckhoff, Thomas A., Cleaning Up After Fraudsters, sponsored by Hancock, Askew and Company, LLP, Savannah, GA, August 18.
- 2006. Buckhoff, Thomas A., Fraudulent Financial Reporting, sponsored by Hancock, Askew and Company, LLP, Savannah, GA, August 18.
- 2006. Buckhoff, Thomas A., Catching Fraudsters with their Hands in the Till, sponsored by Hancock, Askew and Company, LLP, Savannah, GA, August 18.
- 2006. Buckhoff, Thomas A., The Top 20 Asset-theft Fraud Schemes, *American Accounting Association*, Washington, DC, August 6.
- 2006. Buckhoff, Thomas A., Forensic Interviews and Interrogations, jointly sponsored by the *Institute of Internal Auditors* and the *Institute of Management Accountants*, Savannah, Georgia, May 12.
- 2006. Buckhoff, Thomas A., Conducting Fraud Investigations: A Hands-on Workshop, *The Maryland Fraud Conference*, Baltimore, Maryland, May 1-2.
- 2006. Buckhoff, Thomas A., The Top 20 Asset-theft Fraud Schemes, *The Thirteenth Annual Williamsburg Fraud Examiner Conference*, Williamsburg, Virginia, April 27-28.

***Pro Bono Presentations***

- 2014 Buckhoff, Thomas A., *Forensic Accountants: The Fraudbusters*, 2014 Beta Alpha Psi Annual Meeting. Atlanta, Georgia. August 9, 2014.
- 2014 Buckhoff, Thomas A., *Forensic Accounting*. Savannah Chapter of the IMA. Savannah, Georgia. January 24, 2014.
- 2013 Expert Witnessing in the Classroom. Georgia Association of Accounting Educators Annual Meeting, February 9, Savannah, Georgia.
- 2013 How Forensic Accountants Use Math. Presentation to the Fourth Grade Math Team at Julia P. Bryant Elementary School, January 7, Statesboro, Georgia.
- 2012 Keeping Honest People Honest: The Importance of Internal Controls, Georgia Association of School Business Officials, Annual Meeting, Augusta, GA. November 10.
- 2012 Forensic Accountants: The Fraudbusters. Statesboro High School, Mr. Glenn Bailey's accounting class, Statesboro, Georgia. (November 9, 2012)

- 2012 Forensic Accountants: The Fraudbusters. Charter Conservatory, Ms. Sheila Nielsen's government class, Statesboro, Georgia. (November 9, 2012)
- 2012 Cleaning Up After Fraudsters. Florida State University Fall Accounting Conference, Tallahassee, Florida. (October 25, 2012)
- 2012 Catching Fraudsters with their Hands in the Till, 2012 MEGA Conference, Tampa, sponsored by the Florida Institute of CPAS. June 12.
- 2012 Catching Fraudsters with their Hands in the Till, MEGA Conference, Orlando, sponsored by the Florida Institute of CPAS. June 13.
- 2012 Catching Fraudsters with their Hands in the Till, Monthly meeting, Daytona Beach, sponsored by the Volusia County chapter of the Florida Institute of CPAS. June 13.
- 2012 Testifying as a Forensic Accounting Expert, Brigham Young University, April 13.
- 2011 Guest Lecture, "Forensic Accounting," Sheila Nielsen's Government class, Charter Conservatory, Statesboro, GA. November 18.
- 2011 Guest Lecture, "Forensic Accountants: The Fraudbusters", External to University, Statesboro High School, 60 participants, Academic. (November 4).
- 2011 Guest Lecture, "Fraud Examination and Forensic Accounting," Mildred Wilson's Introduction to Business class, Georgia Southern University, 60 participants, (April 26). Statesboro, GA.
- 2010 Guest Lecture, "Forensic Accountants: The Fraudbusters", External to University, Statesboro High School, 60 participants, Academic. (November 5).
- 2010 Catching Fraudsters with their Hands in the Till, 4<sup>th</sup> Annual Fraud and Forensic Accounting Education Conference, 100 participants, (May 14), Atlanta, GA.
- 2010 Cleaning Up After Fraudsters, Annual Spring Seminar, Institute of Internal Auditors, 50 participants, (April 14). Savannah, GA.
- 2010 Forensic Accountants: The Fraudbusters, Macon State College, 100 participants, (March 17). Macon, GA.
- 2009 Forensic Accounting and Fraud Examination, Institute of Management Accountants Student Leadership Conference, 200 participants, (November 5, 2009 - November 7, 2009). St. Louis, MO.
- 2009 Fraud Examination and Forensic Accounting Seminar, External to University, Institute of Management Accountants, University of South Carolina, 100 participants, (October 15-16, 2009). Columbia, SC.

- 2009 Fraud Examination and Forensic Accounting, Accounting Association, Georgia Southern University, 60 participants, (October 14). Statesboro, GA.
- 2009 Tips on Money Management, Society of Women Engineers, Georgia Southern University, 30 participants, (February 13). Statesboro, GA.
- 2009 Guest Lecture, "Forensic Accountants: The Fraudbusters", External to University, Statesboro High School, 100 participants, Academic. (March 19, 2009).
- 2009 Seminar, "Identity Theft and Protection", External to University, National Active and Retired Federal Employees, 25 participants, Professional. (March 10, 2009).
- 2009 Seminar, "Identity Theft Prevention", External to University, CORE Credit Union, 10 participants, Professional. (January 31, 2009).
- 2009 Seminar, "Identity Theft Prevention", External to University, CORE Credit Union, 10 participants, Professional. (January 26, 2009).
- 2009 Guest Lecture, "Preventing Identity Theft and Fraud", External to University, Statesboro Regional Library, 20 participants, Professional. (January 22, 2009).
- 2009 Buckhoff, Thomas A. Expert Testifying: Going Abroad, GSU Center for Forensic Studies in Accounting and Business, 50 participants, (May 29). Made a 1.5 CPE hour presentation as part of the Third Annual Fraud and Forensic Accounting Education Conference held in Atlanta, Georgia.
- 2009 Forensic Accountants: The Fraudbusters, Macon State College, 100 participants, (March 30). Macon, GA.
- 2009 Fraud Examination and Forensic Accounting, South Carolina Association of Accounting Educators, 100 participants, (February 27 - February 28). Myrtle Beach, SC.
2008. Forensic Accounting, IMA Student Leadership Conference, 200 participants, Jacksonville, FL. (November 7)
2008. Business Ethics: An Oxymoron? A presentation made to Dr. Jake Simon's Business Ethics Class, Georgia Southern University, Statesboro, GA. (November 4)
2008. Forensic Accountants: The Fraudbusters. A presentation made to two sections of Mildred Wilson's Introduction to Business class, Georgia Southern University, Statesboro, GA. (October 28)
2008. Identity Theft Prevention. A presentation made to the Statesboro-Ogeechee District Employer Association, Statesboro, GA, 25 participants, September 11.
2008. *Forensic Accountants: The Fraudbusters*, Statesboro High School, 50 participants, Statesboro, Georgia. (March 14)

2008. GSU Fraud and Forensic Accounting program. A presentation made to the members of the Accounting Club at Savannah State University, Savannah, GA. 30 participants. (February 22)
2007. *Fraud and Forensic Accounting*, Georgia Society of CPAs--Southeast Georgia Chapter, 60 participants, Statesboro, Georgia. (November 8)
2007. *The Top 5 Fraud Schemes*, Georgia Society of CPAs--Savannah Chapter, 45 participants, Savannah, Georgia. (October 17)
2007. *Forensic Accountants: The Fraudbusters*, Statesboro High School, 50 participants, Statesboro, Georgia. (September 14)
2007. *The GSU Fraud and Forensic Accounting Program*, Association of Certified Fraud Examiners, Annual Higher Education Committee meeting, 30 participants, Orlando, Florida. (July 15)
2007. *Fraud and Forensic Accounting Education Conference*. Association of Certified Fraud Examiners, Atlanta Chapter, 100 participants, Atlanta, Georgia. (July 7).
2007. *Anti-fraud Training Workshop*. Georgia Southern University, annual meeting of financial accountants and internal auditors, 25 participants, Statesboro, Georgia. (February 22)
2006. *Interviewing Skills for Auditors*, Georgia Society of CPAs, Savannah, GA, November 29.
2006. *Round Table Discussion: The Future of Accounting*, Georgia Society of CPAs, Dublin, Georgia, October 23.
2006. *Conducting Fraud Investigations*, Georgia Society of CPAs High School Residency Program, Statesboro, Georgia, June 14.
2006. *Forensic Interviews and Interrogations*, Montana State University—Bozeman, Bozeman, Montana, May 22.
2006. *GSU Forensic Accounting Program*, Savannah Rotary Club East, Savannah, Georgia, March 24.
2006. *Forensic Accountants: The Fraudbusters*, Macon State College, Macon, Georgia, February 8.

## **HONORS AND AWARDS**

- Presented the 2016 Educator of the Year award by the Association of Certified Fraud Examiners for outstanding contributions to anti-fraud education.
- The U.S. Department of Labor, National Occupational Information Network Data Collection Program selected me “as an occupation expert for the occupation of Fraud Examiners, Investigators and Analysts.” October 1, 2014.



- Awarded the 2013 “Professor of the Year” by the School of Accountancy, Georgia Southern University.
- Received a 2013 Certificate of Merit/Appreciation from the Institute of Management Accountants for “outstanding character and excellence in contributing to the literature for the advancement of management accounting and financial management.”
- Awarded the “Innovative Teaching Award” by the Forensic & Investigative Accounting Section of the American Accounting Association. 2012.
- Invited to be Colin Reid’s Mentor, who was selected for membership in the Georgia Southern University Circle of *Omicron Delta Kappa*, which recognizes scholarship, leadership, and exemplary character. November 15, 2009.
- Invited to be Justin Reynolds’ Mentor, who was selected for membership in the Georgia Southern University Circle of *Omicron Delta Kappa*, which recognizes scholarship, leadership, and exemplary character. November 2005.
- Received a 2005 Certificate of Merit/Appreciation from the Institute of Management Accountants for “outstanding character and excellence in contributing to the literature for the advancement of management accounting and financial management.”
- Awarded the 2004-2005 Faculty Research Award by the GSU School of Accountancy.
- Received the 2002 Peltier Award for Teaching Innovation, a university-wide award established by the NDSU Development Foundation by Joseph and Norma Peltier to recognize outstanding innovation in teaching. The award included \$2,500 cash.
- In February 2001 was endowed with the EideBailly Presidential Professorship in Forensic Accounting for “teaching and scholarship...deemed to be exemplary.” EideBailly, LLP is the 16<sup>th</sup> largest accounting firm and is headquartered in Fargo, North Dakota.
- Received the award for 1998-1999 Outstanding Teacher in the NDSU College of Business Administration.
- Received the 1998 Apple Polisher award from the Bison Ambassadors “in recognition of outstanding contribution and service to the students of North Dakota State University.”

## **PROFESSIONAL ASSOCIATIONS**

- Certified Fraud Examiner (CFE), Association of Certified Fraud Examiners
- Certified Public Accountant (CPA), North Dakota
- Certified in Financial Forensics (CFF), American Institute of Certified Public Accountants
- Georgia Society of CPAs
- American Accounting Association

## **CONTINUING PROFESSIONAL EDUCATION IN THE PAST FIVE YEARS**

1. Attended the 2016 Annual Fraud and Forensic Accounting Education Conference held in Jekyll Island, Georgia on May 16-18, 2016. Earned 10 CPE hours.
2. Attended the 27th Annual ACFE Global Fraud Conference held in Las Vegas, Nevada on June 12-14, 2016. Earned 16 CPE hours.
3. Attended the Georgia Association of School Business Officials (GASBO) Conference. Augusta, Georgia. November 9, 2016. Earned 6 CPE hours.
4. Attended the 2016 North Carolina Association of CPAs Fraud Conference in Greensboro, NC on October 17, 2016. Earned 8 CPE hours.
5. Attended the 2015 Williamsburg Fraud Conference held in Williamsburg Virginia on April 24, 2015. Earned 8 CPE hours.
6. Attended the joint monthly meeting of the Savannah chapters of the IMA and ACFE. Savannah, Georgia. May 15, 2015. Earned 1 CPE hour.
7. Attended the Georgia Association of School Business Officials (GASBO) Conference. Augusta, Georgia. November 6, 2015. Earned 8 CPE hours.
8. Attended the 2014 Fraud, Forensics, & Ethical Considerations Conference, sponsored by the North Carolina Association of CPAs, held in Cary, North Carolina on October 28, 2014. Earned 8 CPE hours.
9. Attended the 2014 Beta Alpha Psi Annual Meeting held in Atlanta, Georgia on August 8-9, 2014. Earned 4 CPE hours.
10. Attended the 95<sup>th</sup> Annual IMA Conference & Exposition held in Minneapolis, Minnesota on June 24-25, 2014. Earned 12 CPE hours.
11. Attended the IMA Carolinas Council Spring Conference 2014 held in N. Myrtle Beach, South Carolina on April 25, 2014. Earned 8 CPE hours.
12. Attended the 2013 Fraud and Forensic Accounting Conference held at the Cobb Galleria Centre on September 20, 2013. Georgia Society of CPAs. Atlanta, Georgia. Earned 8 CPE hours.
13. Attended the 7th Annual Fraud and Forensic Accounting Education Conference co-sponsored by Porter Keadle Moore and Georgia Southern University, Atlanta, Georgia. (May 16-18, 2013). Earned 20 CPE hours.
14. Attended three one-CPE hour presentations by Phil Robertson, Gary Frazier, and Jason Dulin and sponsored by the GSU Student Chapter of the Association of Certified Fraud Examiners. Statesboro, GA. March 27, April 24, and October 21, 2013.

15. Attended the 2013 Annual Meeting of the Georgia Association of Accounting Educators held in Savannah, Georgia on February 8-9, 2013. Earned 8 CPE hours.
16. Attended the “6<sup>th</sup> Annual Fraud and Forensic Accounting Education Conference,” sponsored by the Georgia Southern University Center for Forensic Studies in Accounting and Business, Georgia Southern University, Savannah, GA. (May 15-17, 2012). Earned 20 CPE hours.
17. Attended the “2012 Annual Meeting” sponsored by the American Accounting Association (AAA), Washington, DC (August 5-8). Earned 16 CPE hours.
18. Attended the 2012 Forensic & Investigative Accounting Research Conference sponsored by the American Accounting Association, Chicago, IL. (March 30-31, 2012) Earned 10.5 hours.
19. Attended the “5<sup>th</sup> Annual Fraud and Forensic Accounting Education Conference,” sponsored by the Georgia Southern University Center for Forensic Studies in Accounting and Business, Georgia Southern University, Savannah, GA. (June 2-4, 2011). Earned 20 CPE hours.
20. Attended the “4<sup>th</sup> Annual Fraud and Forensic Accounting Education Conference,” sponsored by the Georgia Southern University Center for Forensic Studies in Accounting and Business, Georgia Southern University, Atlanta, GA. (May 13-15, 2010). Earned 20 CPE hours.
21. Attended the “2010 Annual Spring Seminar” sponsored by the Coastal Georgia Chapter of the Institute of Internal Auditors, Savannah, GA. April 14. Earned 8 CPE hours.
22. Attended the “2009 Fraud Conference” sponsored by the North Carolina Association of CPAs, Greensboro, NC. (October 26-27). Earned 8 CPE hours.
23. Attended the “2009 Annual Meeting” sponsored by the American Accounting Association (AAA), New York, NY. (August 3-5). Earned 16 CPE hours.
24. Attended the “3<sup>rd</sup> Annual Fraud and Forensic Accounting Education Conference”, sponsored by the Georgia Southern University Center for Forensic Studies in Accounting and Business Georgia Southern University, Atlanta, GA. (May 28-30, 2009). Earned 20 CPE hours.

### **COMMUNITY SERVICE**

- The Church of Jesus Christ of Latter-day Saints. Currently serve as the Assistant Area Auditor for the Georgia Macon Coordinating Council, which includes the Augusta, Macon, Columbus, Savannah, and Tifton stakes. 2013 – Present.
- The Church of Jesus Christ of Latter-day Saints. Served as the Executive Secretary to the President of the Savannah Georgia stake. 2009 - 2013.

- Boy Scouts of America. Adult crew leader for BSA Venturing Crew 648 sponsored by the Church of Jesus Christ of Latter-day Saints. 2007—2009.
- Seminary Teacher. The Church of Jesus Christ of Latter-day Saints. Provided religious instruction to high school students: 50 minute classes, five days per week during the school year. 2004—2007.
- Member of the Supervisory Committee of the Board of Directors, Core Credit Union, Statesboro, Georgia. 2005—2009.
- Served as a Stake Auditor for the Fargo, North Dakota Stake of the Church of Jesus Christ of Latter-day Saints from 1998-2003.
- Served as Treasurer of the North Dakota Constitution Party from 2000-2001.
- Served as the Charter Representative from Troop 242 (located in Fargo, North Dakota) to the Boy Scouts of America from 1997-1999. Also, served as the Scoutmaster of Boy Scout Troop 29, Portland, Maine from 1995-1996.

#### **OTHER SERVICE ACTIVITIES**

- Serve as the Faculty Advisor to the GSU Student Chapter of the Association of Certified Fraud Examiners. 2007-Present.
- Eagle Scout and active member of the National Eagle Scout Association.
- Received commendation for services as a representative of the Church of Jesus Christ of Latter-day Saints in Uruguay, South America from 1981 to 1983.