

**Richard A. Riley Jr., Ph. D, CPA, CFE, CFF, CVA**  
West Virginia University  
Accounting  
Email: richard.riley@mail.wvu.edu

## **Education**

Ph D, The University of Tennessee, 1998.  
Major: Business Administration (Accounting)  
Supporting Areas of Emphasis: Finance

MS, West Virginia University, 1985.

BS, Wheeling Jesuit University, 1984.  
Major: Accounting, Magna Cum Laude

## **RESEARCH**

### **Published Intellectual Contributions**

#### **Book Chapters**

Riley, R. (2008). *How to Steal a Million Dollars Without Taking the Cash* (pp. 536-546). Fraud Casebook: Lessons from the Bad Side of Business by Joseph Wells, ACFE Chairman.

#### **Books**

Riley, R., Kranacher, M.-J. (2020). *Forensic Accounting and Fraud Examination - Second Edition*. Wiley.

Dull, R., Riley, R. (2015). *Forensic Accounting and Fraud Examination: Knowledge, Skills and Abilities* (1st Edition ed.). Morgantown, WV: WVU Press. <http://wvupressonline.com/node/624>

Albrecht, S., Zimbelman, M., Albrecht, C., Riley, R. (2015). In Schmidt, Gessell, Young, sawyer (Ed.), *Fraud Examination for Fraudulent Financial Reporting* (1st Edition ed.). Utah: MyEducator.com. <https://www.myeducator.com/catalog/>

Riley, R., Kranacher, M.-J., Wells, J. (2010). *Forensic Accounting and Fraud Examination*. Wiley.

Riley, R., Rezaee, Z. (2009). *Financial Statement Fraud: Prevention and Detection*. Wiley.

#### **Conference Proceedings**

Kleist, V., Riley, R. *IS Security Via Biometric Controls: Are We There Yet?*. Global Information Technology Management Association Proceedings.

Fitzgerald, M. Paula, Donovan (Russo France), K., Riley, R. (2004). In D. Scammon & M. Mason (Eds.), *"Retailer and Manufacturer Slotting: An Empirical Investigation"* (pp. 8-10). 2004 Marketing and Public Policy and Marketing: Researching New Heights.

#### **Journal Articles**

Riley, R. (2012). The Cashless Fraud. *Internal Auditor - Fraud Findings*, 31-35.

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- Riley, R., Coogan, T., Curtis, G. (2011). ACFE Student Chapters: Creating Anti-Fraud Communities on Campus. *Fraud Magazine - FraudEdge*, 26(3).
- Riley, R., Coogan, T., Curtis, G. (2011). Moot Court Testimony in Hands-on Learning: Giving Students the Experience to Succeed. *Fraud Magazine - FraudEdge*, 26(2).
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- Riley, R., Gursel, H. (2010). Defining 'Global' for Educators: Preparing Students for a Global Future. *Fraud Magazine - FraudEdge*, 24(4).
- Riley, R., Kranacher, M.-J. (2010). Establishing Anti-Fraud Programs: Navigating the Academic Waters. *Fraud Magazine - FraudEdge*, 24(4).
- Riley, R., Frande, F. (2010). Expert Guest Instructors: Incorporating Practicing Professionals in the Classroom. *Fraud Magazine - FraudEdge*, 24(4).

## Other

- Riley, R., DiGabrielle, J. (2022). *Cap Rates and Company-Specific Risk: A Transaction Database Approach* (vol. September / October 2022). NACVA - Salt Lake City, UT: Value Examiner. 428 Park Street
- Riley, R., Rezaee, Z. (2011). In P. Goldman (Ed.), *The Role of the Internal Auditor in Detection and Investigation of Financial Statement Fraud* (12th ed., vol. 12). White-Collar Crime Fighter: White-Collar Crime Fighter.
- Smith, M., Pearson, T., Riley, R. (2009). *The Effect of Identity Fraud on Financial Services Organizations: Costs, Losses, Resource Requirements and Best Practices*. LexisNexis. www.ln.com
- Morris, B., Riley, R. (2007). In B. Morris & D. Riley (Eds.), *Education and Training in Fraud and Forensic Accounting: A Guide for Educational Institutions, Stakeholder Organizations, Faculty, and Students*. Washington DC: National Institute of Justice, Department of Justice.
- Pearson, T., Riley, R., Kleist, V. (2006). "Post-Implementation Biometric Business Case: Hand Geometry at Scott Air Force Base". www.biometrics.dod.mil

## Refereed Journal Articles

- Cooper, L., DiGabrielle, J., Fleming, A. S., Riley, R., Sorensen, T. (2024). Fraud Losses: An

- Examination of Gender, Opportunity and Social Identity. *AAA Journal of Forensic Accounting Research*. <https://doi.org/10.2308/JFAR-2022-014>
- Riley, R., Holderness, K., Jones, M., Festa, M. (2024). The Unintended Consequences of Audit Materiality Disclosures on Reporting Intentions. *AAA Accounting Horizons*. <https://doi.org/10.2308/HORIZONS-2022-198>
- Cooper, L., DiGabriele, J., Riley, R., Sorensen, T. (2021). Company Specific Risk and Small Company Valuation. *Journal of Forensic Accounting Research*.
- DiGabriele, J., Heitger, L., Riley, R. (2020). A Synthesis of Non-Fraud Forensic Accounting Research. *Journal of Forensic Accounting Research*.
- Riley, R., DiGabriele, J. (2020). Determining Back Pay & Front Pay Individual Damages in Wrongful Termination Employment Cases. *Value Examiner, July / August 2020*.
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- Riley, R., Cadotte, E., Bonney, L., Maguire, C. (2013). Using A Business Simulation to Enhance Accounting Education. *Issues in Accounting Education*, 28(4), 801-822.
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- Riley, R., Smith, G., Young, G. R., Kranacher, M.-J. (2012). Does Incorporating Professionals in Higher Education Settings Make a Difference. *The CPA Journal*, 82(7), 5.
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