

CURRICULUM VITAE

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A. EDUCATION

Case Western Reserve University (CWRU)

Ph.D. in Management - May 2018

Dissertation: *FIFTEEN MINUTES OF SHAME: A MULTILEVEL APPROACH OF THE ANTECEDENTS AND EFFECTS OF CORPORATE ACCOUNTING SCANDALS*

Chair: Timothy J. Fogarty, Ph.D.

Florida International University (FIU)

Master's Degree in Accounting - May 2012

Instituto Tecnológico Autónomo de México (ITAM)

Master's Degree in Accounting - Dec 2012

Bachelor's Degree in Accounting and Finance - Dec 2009

B. ACADEMIC MERITS - TEACHING

- Assistant professor in Accounting and Finance.
Texas A&M University-San Antonio *AACSB BS*. Initial appointment Fall 2018.
 - Undergraduate courses:
 - Accounting for non-Accounting Majors
 - Principles of Managerial Accounting
 - Intermediate Accounting I
 - Intermediate Accounting II
 - Business Combinations
 - Graduate courses:
 - Fraud Examination
 - Accounting and Tax Research
 - Advanced Cost Managerial Accounting
- Lecturer of basic, administrative, intermediate, and advanced financial accounting | ITAM -*AACSB BS* January 2011 – May 2014 (*intermittent courses*).

C. ACADEMIC MERITS – SCHOLARLY CONTRIBUTIONS

Peer – Reviewed Scholarly Publications

1. Jimenez-Andrade, J.R. (2024) The Teapot Dome Scandal: The Supreme Court’s Precedent that Changed the Political Corruption Prosecution Because of Social Pressure. *Oil, Gas, & Energy Quarterly*. 72(4).
2. Jimenez-Andrade, J. R. (2024). The Visible Hand of Lawyers: Attorneys’ Selection, White-Collar Fraud, and Criminal Sentences. *Journal of Forensic and Investigative Accounting*. 16(1).
3. Jimenez-Andrade, J. R. (2023). Origins of Financial Analysts in the United States. *Accounting History*, 28(2).
4. Jimenez-Andrade, J. R. (2022). Capital Market Penalties and Corporate ---Violations of the Three Pillars (Operations, Reporting, and Compliance) after COSO 2013 Internal Controls: Integrated Framework. *Journal of Forensic and Investigative Accounting*, 14(3).
5. Jimenez-Andrade, J. R., Fogarty, T. J., & Jonas, G. A. (2021). Counselors, Judges, or Executioners: The Role of Financial Analysts in Capital Markets’ Responses to Alleged FCPA Violations. *Journal of Forensic and Investigative Accounting*, 13(3).
6. Jimenez-Andrade, J. R., Fogarty, T. J., & Boland, R. J. (2021). Post-scandal Organizational (Dis) order: A Grounded-Theory Approach Shifting from Murphy’s Law to Safer Regulatory Environments. *Corporate Reputation Review*, 1-16. <https://doi.org/10.1057/s41299-021-00112-w>.
7. Jimenez-Andrade, J.R., & Fogarty T.J., (2019). Skin in the game? Experimental Reactions to Prospective Reputational Damage by Corporate Personnel. *Corporate Governance and Sustainability Review*. 3(2), 54-63. <https://doi.org/10.22495/cgsrv3i2p6>.

Peer – Reviewed Scholarly Publications Process (under review)

- Jimenez-Andrade J.R. & Nevarez-Luna, C. Free or Paid Content in Moderating Media Coverage and Reputational Market Value Penalties After FCPA Releases. *Journal of Forensic and Investigative Accounting* (1st submission July 2023)
- Jimenez-Andrade J.R. & Kern, S. Corporate (Alleged) Wrongdoings, Settlements, and Restitution: The Story of When Two Wrongs Make One Right. *Journal of Forensic Accounting Research*. Initial submission (1st submission July 2022)

Published Dissertation and Thesis

- Jimenez-Andrade J.R. (2018). Fifteen Minutes of Shame: A Multilevel Approach of the Antecedents and Effects of Corporate Accounting Scandals. CWRU – OhioLink
- Jimenez-Andrade, J. R. (2012). Alternative Tax Model for the Mexican Banking System and the Relevance of the Doubtful Accounts. Instituto Tecnológico Autónomo de México (ITAM).
- Jimenez-Andrade, J. R. (2009). Mellon Financial & the Bank of New York. Instituto Tecnológico Autónomo de México (ITAM).

Non Peer-Reviewed Professional Publications

- Jimenez-Andrade, J. R. (2013). Ten tips to avoid being a victim of tax fraud. El Empresario-El Economista (The Economist Mexico).
 - o Available (Spanish only) in:
 - o <http://elempresario.mx/opinion/10-consejos-evitar-ser-victima-fraude-fiscal>
- Jimenez-Andrade, J. R. (2013). NIF C-7: Investments in affiliates, joint ventures, and other permanent investments, empirical approach. CCPM, 5.
 - o Available (Spanish only) in:
http://www.ccpm.org.mx/comunicacion/publicaciones_comisiones_lista.php?fuente_id=176
- Jimenez-Andrade, J. R., & Llanas, A. (2013). Essential issues about carbon taxes in Mexico City. Direccion Estrategica, Accounting, ed. 45.
 - o Available in: <http://direccionestrategica.itam.mx/en/elementos-esenciales-de-los-impuestos-de-carbono-en-la-ciudad-de-mexico/>
- Llanas, A. & Jimenez-Andrade, J. R. (2013) .To understand our present tax system, one first has to understand the past”, Direccion Estrategica, Accounting, ed. 46. Available in: <http://direccionestrategica.itam.mx/en/para-entender-nuestro-presente-fiscal-hay-que-entender-primero-el-pasado/>
- Minaburo, S., Napolitano A., Llanas A., & Jimenez-Andrade, J. R. (2012). Comments to the exposure draft C-21 Joint Ventures. CEPAC – CINIF.
 - o Available (Spanish only) in:
 - o http://cinif.org.mx/imagenes/archivos/comentarios/C21/C_4_ITAM.pdf
- Minaburo, S., Napolitano A., Llanas A., & Jimenez-Andrade, J. R. (2012). Comments to the exposure draft B-8 Business Combinations. CEPAC – CINIF.
 - o Available (Spanish only) in:
 - o http://cinif.org.mx/imagenes/archivos/comentarios/B8b/C_3_B8_ITAM.pdf

- Jimenez-Andrade, J. R. (2008). Benefits of being a CSR Firm in Mexico. Veritas CCPM, P. 43. C.R. 04-2005-010316334500-102.
 - o Available (Spanish only) in http://ccpm.org.mx/consulta/veritas/2008octubre/18espaciouniversitario_octubre08.pdf

National and International Academic Presentations (Double-Blind Acceptance criteria)

- Jimenez-Andrade, J. R. Goodwill, Impairment, SFAS 142, and Opportunistic Behavior
 - o AAA Forensic Accounting Section Meeting, Savanna, GA March 2024.
- Jimenez-Andrade, J. R. Financial Fraud in the Hispanic Community.
 - o American Accounting Association Annual Meeting Denver, CO August 2023
 - o AAA Forensic Accounting Section Meeting, Salt Lake City, UT March 2023.
- Jimenez-Andrade J.R. & Nevarez-Luna, C. Free or Paid Content in Moderating Media Coverage and Reputational Market Value Penalties After FCPA Releases.
 - o European Accounting Association Annual Meeting Helsinki Finland. May 2023
- Jimenez-Andrade, J. R. Capital market penalties and corporate violations of the three pillars (operations, reporting, and compliance) after COSO 2013 internal controls-integrated framework.
 - o American Accounting Association Annual Meeting San Diego Annual Meeting August 2022.
 - o AAA Forensic Accounting Section Meeting, Virtual March 2022
- Jimenez-Andrade, J.R. Kern, S. Do oversight authorities impose the right sanctions? Evidence from the Accounting Wrongdoings Penalties System.
 - o American Accounting Association Annual Meeting San Diego Annual Meeting August 2022.
- Jimenez-Andrade, J.R., Chlomou, G. The Prophets' Weakness: an Empirical Approach to Analysts' Responses to Nonfinancial Bumps.
 - o European Accounting Association Annual Meeting. Virtual May 2022
- Jimenez-Andrade, J.R., Fogarty, T.J., Jonas, G. Capital Markets Reaction to Involuntary Disclosures: Evidence from FCPA Violations.
 - o American Accounting Association Annual Meeting. San Francisco, CA 2019.
- Jimenez-Andrade, J. R., Fogarty, T. J. Skin in the Game: Organizational Governance Intelligence.
 - o American Accounting Association Annual Meeting. National City MD 2018.
 - o European Accounting Association Annual Meeting. Paphos, Cyprus 2019
- Jimenez-Andrade, J. R. Do Accounting Scandals Affect Capital Markets Returns?

- European Accounting Association Annual Meeting. Milan, Italy 2018
- Jimenez-Andrade, J. R., & Fogarty, T. J. Agency Theory and Reputational Scandals: Executives versus Internal Auditors.
 - American Accounting Association Ohio meeting Columbus, OH. 2017
- Jimenez-Andrade, J. R., Fogarty, T. J., & Boland R. Internal Controls for Reputational Threats: Organizational Governance Intelligence.
 - American Accounting Association Annual meeting in New York City, NY. 2016
 - 27th International Vincentian Business Ethics Conference, Chicago, IL. 2016

D. ACADEMIC MERITS – SERVICE

- Appointments at Texas A&M University-San Antonio AACSB BS
 - IRB - *Alternate Scientific Member* Initial appointment January 2019
 - IRB - *Full Scientific Member* Initial appointment May 2020
 - IRB - *Vice Chair* appointed for the term 2024 – 2027
 - COB Curriculum Committee - *Member* 2018 – 2022
 - COB Hooding Ceremony Committee - *Member* 2019 – 2022
 - A&F Department – Brownbag coordinator 2019 – 2021
- Editorial Appointments
 - *Associate Editor* - Journal of Forensic and Investigative Accounting (2024)
 - *Editorial Advisory Board Member* - Journal of Forensic and Investigative Accounting
 - *Ad-Hoc Reviewer* - Journal of Forensic and Investigative Accounting
 - *Ad-Hoc Reviewer* - Corporate Reputation Review
 - *Ad-Hoc Reviewer*- Accounting History
 - Editor - Chartered Public Accountants of Mexico Daily 2013 – 2017.
- Collegiate Appointments
 - *Program Chair* – American Accounting Association - Forensic Accounting Section Midyear meeting 2025.
 - *Paper Chair* – American Accounting Association - Forensic Accounting Section Midyear meeting 2024.
 - Education Advisory Board- American Accounting Association - Forensic Accounting Section 2021 – 2022
 - *President* - Accounting Information Research Center of the Chartered Public Accountants of Mexico for the biannual term 2014 – 2016.
- Invited Speaker and Panelist

- “Textual Analysis in the Forensic Accounting Curriculum.” Forensic Section Workshop of the American Accounting Association Annual Meeting 2021.
 - “LatinX Business Professors Panel Discussion: My Professional Identity” Texas A&M University-San Antonio. September 2020
 - “How to Excel in Academia” Weatherhead School of Management at Case Western Reserve University. May 2019.
 - “Accounting for Financial Assets” Ministry of Economy. Mexico City, Mexico. April 2013.
 - “Mexican Tax Regime for Financial Institutions.” Mining Trust Fund. Mexico City, Mexico. November 2013.
 - “Accounting for Financial Institutions” – ITAM. Mexico City, Mexico. September 2013.
 - “Financial Analysis in the Banking Industry”. Monterrey N.L., Mexico. June 2012
- Academic Conference Volunteering:
- AAA (2024) Annual Meeting, Denver, CO (moderator)
 - AAA (2024) Forensic Accounting Section Meeting (Paper Chair, discussant, moderator),
 - AAA (2023) Annual Meeting, Denver, CO (discussant)
 - AAA (2023) Forensic Accounting Section Meeting (discussant),
 - EAA (2023) Annual Meeting, Finland (moderator)
 - AAA (2022) Annual Meeting, San Diego CA (discussant).
 - AAA (2022) Forensic Accounting Section Meeting, Online (moderator and discussant)
 - EAA (2021) Annual online meeting (moderator)
 - AAA (2020) Forensic Accounting Section Meeting, Washington D.C. (moderator and discussant)
 - AAA (2019) Annual Meeting, National Harbor, MD (discussant).
 - EAA (2019) Annual Meeting, Cyprus, Cyprus (moderator)
 - AAA (2019) International Accounting Section Meeting, Miami, FL (discussant).
 - AAA (2018) Annual Meeting, National Harbor, MD (discussant and moderator).
 - EAA (2018) Annual Meeting, Milan, Italy (presenter and moderator)
 - 27th International Vincentian Business Ethics Conference (2017), Chicago, IL (discussant and moderator).
 - AAA (2017) Annual Meeting San Diego, CA August 2017 (discussant).
 - AAA Ohio regional meeting Columbus, OH, May 2017 (discussant and moderator).
 - AAA (2016) Annual Meeting New York City, NY August 2016 (discussant).
 - AAA (2015) Annual Meeting Chicago, IL August 2015 (discussant and moderator).

E. MEMBERSHIP AND LICENSES

- Membership:
 - Member of the European Accounting Association
 - Member of the American Accounting Association
 - Member of the Forensic Accounting Section of the American Accounting Association
 - Member of the Public Interest Section of the American Accounting Association
 - Member of the Accounting Research Center of ITAM - School of Business - AACSB BS
 - Member of the Mexican Institute of Certified Public Accountants
 - Member of the Chartered of Public Accountants of Mexico
 - Member of the Accounting for Non-profit Organizations Research Center of the Chartered of Public Accountants of Mexico

- Licenses:
 - Certified Public Accountant, Mexican Institute of Certified Public Accountants for Mexico, United States, and Canada (NAFTA agreement). Since January 2011.

F. GRANTS, ACCOLADES & DISTINCTIONS

- *Outstanding Service Award 2024*. Forensic Section American Accounting Association
- *Best Paper Award 2023*. PI Forensic Section American Accounting Association.
- *Research Summer Grant 2021* - College of Business at Texas A&M San Antonio of 5,000.00
- *Michael J. Barrett Doctoral Dissertation Award 2016* of \$10,000, The Institute of Internal Auditors Research Foundation.
- Mexican Science and Technology Council Fellowship of \$100,000 (CONACYT) 2015 – 2018.
- *Beta Gamma Sigma Honor Society*- Senior Member 1116354 (Since 2010).