

## **FACULTY CURRICULUM VITAE**

### **Stephanie Mongiello**

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### **AREAS OF EXPERTISE**

Forensic Accounting and Fraud Examination  
Federal Taxation  
Accounting Information Systems

### **EDUCATION**

Southern Methodist University Dedman School of Law  
J.D., 2008

SMU Law Review, Articles Editor, 2007-2008  
SMU Law Review, Staff Editor, 2006-2007

Southern Methodist University Cox School of Business  
M.B.A., Accounting Concentration, 2008

Rice University  
B.A., 1999

Double Major: History, Religious Studies  
Teacher Certification Program

### **EDUCATION: HONORS & AWARDS**

Diploma Honors, Cum Laude (top 25% of class), SMU Dedman School of Law, 2008  
Diploma Honors, Beta Gamma Sigma (top 20% of class), SMU Cox School of Business, 2008  
Semi-finalist, SMU Law Review Casenote Competition, 2006, for casenote "Estate Tax –  
I.R.C. Section 2036(a) Bona Fide Sale Exception – *Estate of Thompson v. Commissioner*"  
Best Oral Advocate – First Round, Jackson Walker 1L Moot Court Competition, 2005  
Law Dean's Scholarship, 2004-2008

### **PROFESSIONAL EXPERIENCE: TEACHING**

University of North Texas at Dallas (Dallas, Texas)  
Assistant Professor, Department of Accounting, August 2016-present

University of Texas at Arlington (Arlington, Texas)  
Adjunct Faculty, Department of Accounting, Summers 2014-2016  
Course Taught: ACCT 5392 – Taxation and Regulation of International Business

Stephen F. Austin High School (Sugar Land, Texas)  
Teacher, August 1999-May 2000  
Course Taught: 9th grade World Geography

### **PROFESSIONAL EXPERIENCE: PRACTICE**

Law Office of Stephanie D. Mongiello, PLLC (Dallas, Texas)  
Attorney/Owner, May 2013-July 2016

Ferguson, Braswell & Fraser, PC (Plano, Texas)  
Of Counsel Attorney, June 2013-July 2016

Ernst & Young LLP (Dallas, Texas)  
Manager, Customs and International Trade, March 2012-May 2013

Meadows, Collier, Reed, Cousins, Crouch & Ungerman, L.L.P. (Dallas, Texas)  
Associate Tax Litigation Attorney, August 2008-March 2012

### **SCHOLARSHIP**

#### **Publications**

Mongiello, S. (2024, September 17). *A closer look at fraud rationalisation*. Fraud Intelligence.  
<https://www.counter-fraud.com/skills-and-tools/psychology-and-profiling/a-closer-look-at-fraud-rationalisation--1.htm>

Mongiello, S. (2022). Resilience as Career Readiness: Preparing Business Students for an Environment of Technological Change. *M-PBEA Journal*, 10(1), 39-43.

Mongiello, S. (2021). Companies Implementing Automation Can Expect Both Profits and Potential Tax Changes: A Lesson and Example. *Texas Business & Technology Educators Association Special Edition Research Journal*, 21(1), 82-90.

Crouch, J., Mongiello, S., and Probasco, R. (Fall 2011). State Bar of Texas, Section of Taxation Comments on Proposed Revenue Procedure, As Set Forth in Notice 2011- 62 Issued on July 19, 2011. *The Texas Tax Lawyer*, 39(1), 68-73.

#### **Research In Process – Ongoing**

Mongiello, S. Teaching the Fraud Triangle: Strategies for Practicing Fraud Triangle Analysis.

#### **Presentations**

*Expanding Fraud Risk Awareness: Rationalization and Dark Triad Personalities*, Association of Certified Fraud Examiners, Global Fraud Conference, Las Vegas, June 25, 2024

*Expanding Fraud Risk Awareness: Rationalization and Dark Triad Personalities*, Association of Certified Fraud Examiners, Webinar, July 6, 2023

*Teaching the Fraud Triangle: Strategies for Practicing Fraud Triangle Analysis*, American

Last Updated January 15, 2025

Accounting Association 2021 Annual Meeting, August 2, 2021  
*Teaching the Fraud Triangle Through Celebrity Cases and Popular Films*, American Accounting Association Fourteenth Annual Conference on Teaching and Learning in Accounting, July 9, 2021  
*Using Current Events in the Accounting Classroom*, American Accounting Association 2021 Southwest Virtual Region Meeting, March 19, 2021  
*Bridge to the Future: Teaching VAT in the U.S.*, American Accounting Association 2020 Teaching, Learning and Curriculum Section Mid-Year Colloquium, November 7, 2020  
*Research Methodologies* (panel), in-house CPE (Ernst & Young's Customs and International Trade practice), nationally available webinar, January 23, 2013  
*IRS Update: A Behind-the-Scenes Look at What's Hot and What's Not at the IRS* (panel), 13<sup>th</sup> Annual Meadows Collier Taxation Conference, Dallas, October 25, 2011  
*Judicial Update: What's Happening in the Courts?* (panel), 2010 TSCPA CPE Expo, San Antonio, Houston, and Arlington, December 3, 7, and 10, 2010  
*Season Update: Reviewing the IRS's Scorecard and Playbook* (panel), 12<sup>th</sup> Annual Meadows Collier Taxation Conference, Dallas, October 26, 2010  
*Traps to Avoid When Dealing with the IRS* (panel), 11<sup>th</sup> Annual Meadows Collier Taxation Conference, Dallas, October 27, 2009  
*American Recovery and Reinvestment Act of 2009* (panel), Trust Administration Forum, Texas Bankers Association, Dallas, May 8, 2009  
*2008 Federal Tax Law Update*, in-house CLE (Meadows Collier), Dallas, December 2, 2008

### **PROFESSIONAL CERTIFICATIONS**

Certified Fraud Examiner (CFE), certified July 2017  
State Bar of Texas, 2008  
Texas Educator Certificate, Secondary Social Studies Composite (Grades 6-12), Lifetime Provisional, 1999

### **PROFESSIONAL SERVICE ACTIVITIES**

Chair, School of Business Curriculum Committee, UNT Dallas, 2022-present  
Member, School of Business Curriculum Committee, UNT Dallas, 2020-present  
Chair, VITA (Volunteer Income Tax Assistance) Committee, UNT Dallas, 2019-present  
CFE Campus Influencer, UNT Dallas, 2019-present  
Partner, ACFE Anti-Fraud Education Partnership, 2019-present  
Member, University Program Assessment Committee (formerly known as the Institutional Effectiveness Committee), UNT Dallas, 2018-present  
Member, ACFE (Association of Certified Fraud Examiners), 2017-present  
Member, Culture Committee, UNT Dallas, 2018-2019  
Member, MBA Curriculum Committee, UNT Dallas, 2017-2018