

## Leonid V. Pugachev

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### RESEARCH INTERESTS

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Banking, Bank Regulation, Financial Misconduct, Corporate Governance, Payout Policy

### EDUCATION

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- Ph.D. Business Administration with a specialization in Finance, University of Oklahoma, Fall 2014-Spring 2019 (*expected*)  
Chair: William Megginson  
Committee: Lubomir Litov, Hamed Mahmudi, Duane Stock, Wayne Thomas
- B.S. Business Administration with concentrations in Finance and Economics, Saint Louis University, Fall 2007-Spring 2011

### JOB MARKET PAPER

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#### **Bank Acquisition: Robin Hood of Stagnant Capital**

**Presentations: 2018:** Merton Miller Doctoral Student Consortium<sup>^</sup>; Institute for Humane Studies Doctoral Student Colloquium<sup>^</sup>; University of Lüneberg<sup>^</sup>

### PAPERS IN THE PUBLICATION PROCESS

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#### **Raiders, Regulators, and the Risk-Shifting Value of Payout: Evidence from Bank Enforcement Actions**

**Resubmission requested:** (*Journal of Banking and Finance*)

**Presentations: 2018:** Southwest Finance Association (*Best PhD student paper in Financial Institutions*), **2017:** International Finance and Banking Society, University of Oklahoma

#### **Hedging Gone Wild: Was Delta's Acquisition of Trainer Refinery a Sound Risk Management Strategy?** – with Abdullah Almansur and William Megginson

**Resubmission requested:** (*Financial Management*)

**Presentations: 2018:** European Financial Management Association<sup>^</sup>; Financial Management Association – Europe<sup>^</sup>; Magnolia Finance Conference (Keynote)\* **2017:** Commodity and Energy Markets Conference; Multinational Finance Association\*; International Finance and Banking Society\*; University of Oklahoma; University of New Orleans\*; American University\*; **2016:** Energy and Commodity Finance Conference; Southern Finance Association (Keynote)\*; Tunisian Finance Association (Keynote)\*;

### WORKING PAPERS

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#### **Shock Transmission through Shared Directors: Evidence from Bank Enforcement Actions**

– with Andrea Schertler

**Presentations: 2018:** Annual Meeting of the German Academic Association for Business Research<sup>^</sup>; Financial Management Association – Europe<sup>^</sup>; European Financial

\* Indicates presentation by coauthor

<sup>^</sup> Indicates scheduled presentation

Management Association<sup>^</sup>; International Risk Management Conference<sup>^</sup>; **2017:** German Finance Association\*; University of Mainz\*; University of Darmstadt\*; University of Osnabruck\*

**Catch Me If You Can: Improving the Scope and Accuracy of Fraud Prediction** – with Bidisha Chakrabarty, Pamela Moulton, and Frank Wang

**Presentations: 2018:** Financial Management Association<sup>^</sup>, University of New South Wales\*, University of Queensland\*, University of Sydney\*

## **TEACHING EXPERIENCE**

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<i>Independent Instructor</i>	<i>Mean (median) instructor evaluation</i>	
Financial Markets and Institutions		
• Summer, 2017	5.0/5.0	(5/5)
• Fall, 2017	4.1/5.0	(5/5)
• Spring, 2016	3.1/5.0	(4/5)

## **PROFESSIONAL EXPERIENCE**

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<b>Financial Institution Specialist, Division of Risk Management, FDIC</b>	2011-2014
• Assessed risk management positions, controls and practices at community banks.	

## **GRANTS AND AWARDS**

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Best PhD Paper in Financial Intermediation, Southwest Finance Association	2018
PhD Travel Grant, Southwest Finance Association	2018
Hayek Award, Institute for Humane Studies	2018
Travel Grant, Institute for Humane Studies	2018
Department and University Data Grants, University of Oklahoma	2017
PhD Travel Grant, American Finance Association	2017
Robberson Research Grant, University of Oklahoma	2016, 17
Robberson International Travel Grant, University of Oklahoma	2016, 17
Alley-Rayonier International Travel Grant, University of Oklahoma	2016
Cleo Murray Scholarship, University of Oklahoma	2015, 17
Graduate Student Senate Travel Grant, University of Oklahoma	2015, 17, 18

## **PROGRAMMING, CERTIFICATIONS, AND LANGUAGES**

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Programming: SAS, Stata

Certifications: Advanced SAS Programmer, Bank Resolution and Receivership Certificate

Languages: English (fluent), Russian (fluent)

\* Indicates presentation by coauthor

<sup>^</sup> Indicates scheduled presentation