

ADVISORY COMMITTEE APPLICATION FOR BOARD APPOINTMENT

It is the applicant's responsibility to keep this information current.
To advise the County of any changes please contact Christine Coble
by telephone at 606-5300 or by e-mail at CobleC@leoncountyfl.gov



Applications will be discarded if no appointment is made after two years.

Name: Ransom McClung

Date: 21-Aug-2014

Home Phone: (850) 894-0527

Work Phone: (850)644-1861X

Email: rmclung@business.fsu.edu

Occupation: FACULTY - COLLEGE OF BUSINE

Employer: FLORIDA STATE UNIVERSITY

Preferred mailing location: Home Address

Work Address: 3454 PACES FERRY ROAD

City/State/Zip: TALLAHASSEE FL 32309

Home Address 3454 PACES FERRY ROAD

City/State/Zip: TALLAHASSEE FL 32309

Do you live in Leon County? Yes If yes, do you live within the City limits? Yes

Do you own property in Leon County? Yes If yes, is it located within the City limits? Yes

For how many years have you lived in and/or owned property in Leon County? 20.00years

Are you currently serving on a County Advisory Committee? No

If yes, on what Committee(s) are you a member?

Have you served on any previous Leon County committees? No

If yes, on what Committee(s) are you a member?

Are you interested in serving on any specific Committee(s)? If yes, please indicate your preference

1st Choice: Audit Advisory Committee

2nd Choice:

What cultural arts organization do you represent, if any?

NONE

If not interested in any specific Committee(s), are you interested in a specific subject matter? If yes, please note those areas in which you are interested:

If you are appointed to a Committee, you are expected to attend regular meetings.

How many days permonth would you be willing to commit for Committee work? 2 to 3

And for how many months would you be willing to commit that amount of time? 3 to 5

What time of day would be best for you to attend Committee meetings? Day, Night

(OPTIONAL) Leon County strives to meet its goals, and those contained in various federal and state laws, of maintaining a membership in its Advisory Committees that reflects the diversity of the community. Although strictly optional for Applicant, the following information is needed to meet reporting requirements and attain those goals.

Race: Caucasian

Sex: Male

Age:

Disabled? No

District: District 4

In the space below briefly describe or list the following: any previous experience on other Committees; your educational background; your skills and experience you could contribute to a Committee; any of your professional licenses and/or designations and indicate how long you have held them and whether they are effective in Leon County; any charitable or community activities in which you participate; and reasons for your choice of the Committee indicated on this Application.

1. CPA 1986, CFE 2002, CR. FA 2002, CFF 2008.

2. GOOD NEWS MINISTRY, INC. BOARD 2002-2010

3. FSU MASTER OF SCIENCE CRIMINOLOGY

BS ACCOUNTING UNF

4. AUDIT EXPERIENCE WITH FSU, BOARD OF REGENTS, FLORIDA AUDITOR GENERAL, AND PUBLIC ACCOUNTING EXPERIENCE.

5. PRESIDENT OF THE CHAPTER OF THE INSTITUTE OF INTERNAL AUDITORS 2003, BOARD MEMBER 2006-2008

6. I BELIEVE MY PROFESSIONAL EXPERIENCES WOULD BE VALUABLE TO THE COMMITTEE.

References (you must provide at least one personal reference who is not a family member):

Name: DR. BUD FENNEMA
Address: FSU COB ROOM 309B RBA

Telephone: 850 644 8231

Name: MR. PAUL HARLACHER
Address: FSU, 104 N. WOODWARD AVE, TALL FL 32306

Telephone: 850 644 6972

IMPORTANT LEGAL REQUIREMENTS FOR ADVISORY COMMITTEE MEMBERSHIP

AS A MEMBER OF AN ADVISORY COMMITTEE, YOU WILL BE OBLIGATED TO FOLLOW ANY APPLICABLE LAWS REGARDING GOVERNMENT-IN-THE-SUNSHINE, CODE OF ETHICS FOR PUBLIC OFFICERS, AND PUBLIC RECORDS DISCLOSURE. THE CONSEQUENCES OF VIOLATING THESE APPLICABLE LAWS INCLUDE CRIMINAL PENALTIES, CIVIL FINES, AND THE VOIDING OF ANY COMMITTEE ACTION AND OF ANY SUBSEQUENT ACTION BY THE BOARD OF COUNTY COMMISSIONERS. IN ORDER TO BE FAMILIAR WITH THESE LAWS AND TO ASSIST YOU IN ANSWERING THE FOLLOWING QUESTIONS, YOU MUST COMPLETE THE ORIENTATION PUBLICATION www.leoncountyfl.gov/bcc/committees/training.asp BEFORE YOUR APPLICATION IS DEEMED COMPLETE.

Have you completed the Orientation? No

Are you willing to complete a financial disclosure form and/or a background check, if applicable? Yes

Will you be receiving any compensation that is expected to influence your vote, action, or participation on a Committee? No

If yes, from whom?

Do you anticipate that you would be a stakeholder with regard to your participation on a Committee? No

Do you know of any circumstances that would result in you having to abstain from voting on a Committee due to voting conflicts? No

If yes, please explain.

Do you or your employer, or your spouse or child or their employers, do business with Leon County? No

If yes, please explain.

Do you have any employment or contractual relationship with Leon County that would create a continuing or frequently recurring conflict with regard to your participation on a Committee? No

If yes, please explain.

All statements and information provided in this application are true to the best of my knowledge.

Signature: Ransom McClung

This application was electronically sent: 8/21/2014 9:13:02AM

FACULTY MEMBER AND RANK: Ransom McClung, CPA, CFE, Cr.FA, CFF (Visiting Assistant Instructor)

DEPARTMENT: Accounting

HIGHEST DEGREE EARNED: Master of Science in Criminology, Florida State University

AACSB CLASSIFICATION: Professionally Qualified and Supporting

TYPICAL TEACHING ASSIGNMENT:

Fraud Examination
Investigative Accounting
Internal Auditing
Financial Accounting
Managerial Accounting
Cost Accounting for Business Decisions

PROFESSIONAL QUALIFICATIONS AT TIME OF APPOINTMENT:

Director of Audits and Investigations, Florida State University (April 30, 2010 retired)
Associate Inspector General for Florida Board of Regents, State University System of Florida
Certified Public Accountant, Certified Forensic Accountant
Certified Fraud Examiner, Certified in Financial Forensics
Member in good standing: *Association of Certified Fraud Examiners*
American Institute of Certified Public Accountants,
Association of College and University Auditors (Track Coordinator of Annual Conferences, Presenter, ex-Board Member-at-Large),
Institute of Internal Auditors (Tallahassee Chapter various leadership positions, and Member-of-the Year 2001 & 2007), and
The American College of Forensic Examiners

PROFESSIONAL ACTIVITIES (2002-Present):

University:	Director of Investigations and Training, Florida State University <ul style="list-style-type: none">• Conduct and supervise investigations of fraudulent activities or misuse of state resources at the university• Conduct and supervise investigations of sexual harassment at the university• Prepare written reports that adequately identify allegations, appropriately describe investigative techniques, and objectively present findings and conclusions• Instruct morals and ethics component for the New Employee Orientation training at the university• Provide training to University personnel on fraud related topics• Supervise investigative staff in the Office of Audit Services
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External:	<p>Presentations:</p> <p>"Forensic Accounting Approach to Solving a Fraud", Presented at the State University Audit Council Spring 2007 Training Conference, Orlando, Florida April 2, 2007.</p> <p>"Fraud -- The Auditor and those 'Dirty' Debits", Presented at the University of California All Auditors Conference (General Session), Napa Valley, California, January 30, 2007.</p> <p>"Conducting Effective Fraud Investigations", Presented at the University of California All Auditors Conference, Napa Valley, California, January 29, 2007.</p> <p>"Ethics in the Workplace", Presented at the Florida State University Oglesby Union Cafe Conversation lunchtime series, November 7, 2006.</p> <p>"Proactive Fraud Auditing -- Theory and Practice with Two Case Studies", Presented at the 50th Annual Association of College and University Auditors Annual Conference, Louisville, Kentucky, September 14, 2006.</p> <p>"A Forensic Accounting Approach to Solving a Fraud", 8 hour Training Seminar for the Tallahassee Chapter of the Institute of Internal Auditors, August 16, 2006.</p> <p>"Ethics in the Workplace 'Should I call in sick when I'm not?' ", Presented at the Florida Association of Bursars and Student Accounting Administrators Fourth Annual Conference, Kissimmee, Florida, March 20, 2006.</p> <p>"Proactively Detecting Fraud", Presented at the North Central Florida Chapter of the Institute of Internal Auditors, Gainesville, Florida, March 7, 2006.</p> <p>"The Internal Auditor's Perspective, The 'F' Word -- Fraud", Presented at the SACUBO Drive-In Workshop 2006, Tallahassee, Florida January 19, 2006.</p> <p>"Creating an Ethical Environment" Presented at the Florida State University Seminar for Financial Managers and Business Officers, November 8, 2005.</p> <p>"Fraud -- The World of the 'Dirty' Debits", Presented at the Florida State University Fall Accounting Conference, Tallahassee, Florida, October 28, 2005.</p> <p>"Have Travel -- Will Fraud: A Case Study of a Travel Reimbursement Fraud", Presented at the Beta Alpha Psi The Thomas J. Burns Undergraduate and Graduate Case Seminar, Bloomington, Minnesota, October 15, 2005.</p> <p>"Ethics and Fraud Awareness Training: The Role of Internal Audit", Presented at the Association of College and University Auditors 49th Annual Conference, Portland, Oregon, September 19, 2005</p> <p>"Corporate Identity Theft", Presented at the 15th Annual Association of Certified Fraud Examiners Fraud Conference, Las Vegas, Nevada, July 11, 2004</p> <p>"Conducting Effective Fraud Investigations", Presented at the Association of College and University Auditors 48th Annual Conference, Arlington, Virginia, September 19th 2004</p> <p>"Hunt for Fraud", Facilitation 8 hours IIA training, IIA Tallahassee Chapter, April 21, 2004</p> <p>"Proactive Measures for Detecting and Preventing Fraud at a University", Presented at the Southeastern Association of College and University Business Officers Fall Workshop; Orlando, Florida, November 11, 2003</p> <p>"Administrative Investigations--Everyday Issues", Presented at Association of College and University Auditors 47th Annual Conference, Nashville, Tennessee, September 18th 2003</p> <p>"Identity Theft" 2003 FSU showcase co-presenter (poster board presentation and handouts)</p> <p>"Ethics: Character Counts", Presentation--Beta Alpha Psi Southeast Regional Meeting, Savannah, Georgia, March 1, 2003.</p> <p>"Ethics: Charter Counts", 2002 FSU Showcase co-presenter (poster board presentation and handouts)</p> <p>"Ethics and Fraud Prevention", This presentation is part of FSU's Finance and Administration Comprehensive Training Program. This presentation is given twice a year, since September 2002</p> <p>"Ethics in the Workplace" Presented at the 2008 Florida Association of Bursars & Student Accounting Administrators Annual Conference, April 17, 2008.</p> <p>"Proactive Measures for Detecting & Preventing Fraud" Presented for the staff for New College of Florida and Ringling Museum, June 16, 2008 (4 – 1.5 hrs sessions).</p> <p>"Ethical Behavior – Where Do You Stand?" Presented at the 19th Annual Association of Certified Fraud Examiners Conference, Boston, MA, July 14, 2008.</p> <p>"Types of Fraud In a Nonprofit Organization" Presented at the 51st Annual Association of College and University Auditors Annual Conference, Phoenix, Arizona, September 15, 2008.</p> <p>"Fraud" Presented to the Panhandle Chapter of the Florida Government Finance Officers Association, December 5, 2008. (8 hours training)</p> <p>"Proactively Detecting Fraud and Financial Investigations: A Forensic Accounting Approach to Fraud", NWFL IIA/ACFE Spring Seminar, Pensacola, Florida, May 8, 2009 (8 hours)</p> <p>"Probing Bank Statements- The Dollars Are Found There", Presented at the Florida State University Spring Accounting Conference, FICPA, Tallahassee, Florida, May 14, 2009.</p> <p>"Probing Bank Statements- The Dollars Are Found There", Presented at the 20th Annual ACFE Conference, Las Vegas, NV, July 15, 2009.</p> <p>"Ethical Behavior – Where Do You Stand?" Presented at the 2009 Annual Association of the Association of College and University Auditors, Minneapolis, MN, September 15, 2009.</p> <p>"Interview Like You Like It" Presented at the 2009 Annual Association of the Association of College and University Auditors, Minneapolis, MN, September 15, 2009.</p> <p>"Forensic Accounting Approach to Solving a Fraud and Ethical Behavior" Presented at the IMA GulfSouth Council, Gulf Shores, Alabama, September 18, 2009 (8 hours)</p> <p>"What To Do If You Suspect A Fraud In Your Office" Presented at Governmental Accounting Conference by the Tallahassee Chapter of the Association of the Association of Government Accountants, Tallahassee, Florida, February 4, 2010,</p> <p>"Forensic Accounting Approach to Solving a Fraud and Ethical Behavior" Presented at the local IIA Chapter Orlando, Florida, February 22, 2010 (8 hours)</p> <p>"Forensic Accounting Approach to Solving a Fraud and Ethical Behavior" Presented at the local IIA Chapter Gainesville, Florida, March 24, 2010 (8 hours)</p> <p>"Do You Run the Investigation or Does the Investigation Run You?" Presented to the local IIA Tallahassee Chapter, Tallahassee, Florida, April 22, 2010.</p>
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	<p>“Fraud in My Organization? Never “(General session) and “Interview Like You Like It” (Concurrent session) Presented to the Indiana CPA Society Fraud Conference, Indianapolis, Indiana, August 26, 2010.</p> <p>“Fraud Detection & Prevention Training for New College and FSU Ringling Museum”, Presented to New College and Ringling staff , Sarasota, Florida, September 13, 2010</p> <p>“Assessing the Ethical Climate of Your Organization or How Do I Count Those Ethics” Presented at the 2010 Annual ACUA Conference, September 22, 2010.</p> <p>“Internal Investigations: Do You Run the Investigation or Does the Investigation Run You?” Presented at the 2010 Annual Conference, September 23, 2010.</p> <p>“Fraud Update 2010” Presented at the FICPA dinner meeting, Tallahassee, Florida, October 12, 2010 (2 hours).</p> <p>“Ethics-Integrity Counts” and “Governmental & Not-for-Profit Fraud Schemes” Presented at the Tallahassee Chapter Fraud Seminar in Tallahassee, Florida, October 15, 2010 (5 hours)</p> <p>“Forensic Accounting and Fraud Examination” Presented to FSU Criminology students in the School of Criminology White-collar Crime undergraduate class, October 25, 2010.</p> <p>“Fraud Update, Fraud Schemes – Small Businesses, Governmental and Not-for-Profit Entities.” Presented to the Panhandle Chapter Florida Government Financial Officers Association, Niceville, Florida, December 3, 2010 (8 hours).</p> <p>“A Forensic Accounting Approach to Solving a Fraud – The Indirect Method of Proof, Not- for -profit Fraud Schemes, and Ethics – Integrity Counts”, (Total 4 hours) Presented to the Florida West Coast Chapter of the Institute of Internal Auditors, December 14, 2010.</p> <p>“The Fraud Audit Approach – Or where are those dirty debits?” (4 hours) Presented to the local CPA firm (Lanigan & Associates), January 7, 2011.</p> <p>“Ethics- Where do you stand?” Presented to the Jacksonville ACFE local chapter, Jacksonville Florida, August 17th, 2011.</p> <p>“Sentential Interviewing Skills for Fraud Investigators” Presented at the ACUA 2011 Annual Conference, September 12, 2011 (2 sessions).</p> <p>“Contract and Procurement Fraud” Presented to auditor and investigative personnel from state Inspectors’ General offices, October 21 and November 18, 2011.</p> <p>“Investigating Fraud in the College/University Environment” Presented at the 2012 ACUA Mid-year Conference, April 1 – 4, 2012 (2.5 days)</p> <p>“Oh, My, Fraud!! So Where Were the Auditors?”, Presented at the FSU Spring Accounting Conference, May 17, 2012.</p> <p>“Investigating Fraud in a College/University Environment”, Presented at the TSUS Annual Conference, College Station, Texas, June 20, 2012. (8 hours)</p> <p>“Partnering with Police”, Presented at the 2012 ACUA Annual Conference, September 10, 2012.</p> <p>“Ethics for the Fraud Examiner” Presented to the Tallahassee Chapter of the ACFE, November 15, 2012 (2 hours).</p>
	<p>Publications:</p> <p>Article - "Corporate Identity Theft--Not To Be Taken Lightly" White collar Crime Fighter, Vol. 7, no 1, 2005</p> <p>Article - "The Magic of Fraud--The Hand is Quicker Than the Eye" College & University Auditor, Vol. 49, no 3/Fall 2005</p> <p>Book Review - "Fraud and Abuse in Nonprofit Organizations--A Guide to Prevention and Detection" Fraud Magazine, Vol. 21, no 1, January/February 2007</p> <p>Article – “Interview Like You Like IT”, College and University Auditor, Vol. 52, no 3, Spring 2010.</p>
	<p>Expert Witness:</p> <p>The American Insurance Company, an Ohio Company vs. J. Kinson Cook, Incorporated, a Florida Corporation, J. Kinson Cook Inc., a Georgia Corporation, J. Kinson Cook, individually, J. Kinson Cook, Jr. individually, L. Finley Cook, individually, S. Lamont Cook, individually, and JKC Invest One, LLC, a Florida Limited Liability Company. October , 2012</p>
	<p>Other:</p> <ul style="list-style-type: none"> • Subject matter expert for the on-line forensic accounting course developed by McGraw-Hill On-Line Higher Education. • Team lead for the peer quality assurance review of the University of West Florida Office of Internal Auditing and Management consulting. Reviewed compliance with the International Standards for the Professional Practice of Internal Auditing. February 2007. • Performed the Florida State University Office of Audit Services Internal Quality Assurance Self-Assessment, December 2006. Reviewed compliance with the International Standards for the Professional Practice of Internal Auditing • Featured in an article entitled "We're on to you: Workplace scam artists should beware" in the STATE -- The Faculty/staff Bulletin of Florida State University, July 3-30, 2006. • Facilitated a presentation by Sam E. Antar, a former fraudster associated with the Crazy Eddie financial statement fraud for the Beta Alpha Psi Chapter at Florida State University, the local chapter of the IIA, and the local chapter of the ACFE. November, 2005. • Established a partnership between the local ACFE chapter and fraud classes so that each semester students attend one chapter dinner to network with local professionals. • Established a partnership between the local IIA chapter and fraud classes so that each semester students attend one

	<p>chapter luncheon to network with local professionals.</p> <ul style="list-style-type: none">• Current instructor for the 2.5 day course – The Fundamentals of Auditing in Higher Education – for the Association of College and University Auditors Mid-Year Conference. (2008, 2009)• 2008 FSU’s President’s Employee Helping Hands Award for service to the community.• Facilitated the 8 hour Adrian Project for accounting students at FSU on April 7, 2010 with IRS CI agents.• Florida State University International Programs – London, England – Summer Semester 2006 (six weeks) Financial Accounting and Managerial Accounting. Valencia, Spain – Summer Semester 2010 (5 weeks) Financial Accounting• Pilot tester for ACFE self-study materials from 2010 to present.• Member of the Steering Committee for the Fraud Prevention and Detection Committee at Florida State University• Member of the search committee for the Director of Investigations in FSU’s Office of Audit Services.• Committee member preparer for the ACUA Start-Up Guide (a resource for a new audit director at a college or university audit office). Main contribution to the guide’s section pertaining to fraud investigations.• McGladrey team member for the University of Florida internal audit function’s Quality Assurance Review performed from April 30 – May 2, 2012.• Consultant for the Florida Department of Law Enforcement and Department of Financial Services procurement fraud case.
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