

ADVISORY COMMITTEE APPLICATION FOR BOARD APPOINTMENT

AUDIT ADVISORY COMMITTEE

<p>It is the applicant's responsibility to keep this information current. To advise the County of any changes please contact Mary Smach by telephone at 606-5300 or by e-mail at SmachM@leoncountyfl.gov</p> <p>Applications will be discarded if no appointment is made after two years.</p>		
Name: Ransom McClung		Date: 9/22/2016 12:21:42PM
Home Phone: (850) 510-5881	Work Phone: (850)644-1861X	Email: rmclung@business.fsu.edu
Occupation: FACULTY	Employer: FLORIDA STATE UNIVERSITY	
Preferred mailing location: Home Address		
Work Address: 821 ACADEMIC WAY, RBB 146 P.O. BOX 3061110		
City/State/Zip: TALLAHASSEE, FL 32304		
Home Address 2328 TOUR EIFFEL DRIVE		
City/State/Zip: TALLAHASSEE, FL 32308		
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? No
For how many years have you lived in and/or owned property in Leon County?		30 years
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?		
<u>If you are appointed to a Committee, you are expected to attend regular meetings.</u>		
How many days permonth would you be willing to commit for Committee work?		4 or more
And for how many months would you be willing to commit that amount of time?		6 or more
What time of day would be best for you to attend Committee meetings?		Night
<p>(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.</p> <p>Race: Caucasian Sex: Male Age: 68.00</p> <p>Disabled? No District: District 4</p>		
<p>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.</p>		

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

Name: NELSON MADERIA Telephone: 850-562-2242
Address: 4273 CAMDEN RD TALL FL 32303

Name: ELLIOT ROSENBERG Telephone: 850-385-2300
Address: 1876 ELDER COURT RD TALL FL 32308

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? Yes
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 mclung

This application was electronically sent: 9/22/2016 12:21:42PM

Ransom McClung, CPA, CFE, Cr.FA, CFF

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(O) (850)-644-1861

Professional Experiences

Instructor/Faculty (2010 – Present)

Florida State University, College of Business, Accounting Department

- Develop and administer undergraduate Forensic Accounting & Criminology Minor
- Develop and teach undergraduate courses focusing on fraud examination and forensic accounting topics
- Teach undergraduate accounting courses: audit II, financial accounting, cost accounting, and financial statement analysis
- Develop undergraduate accounting courses for on-line instruction

Adjunct Instructor

Florida State University Accounting Department

- Financial Accounting---Undergraduate course
- Fraud Examination---Undergraduate course
- Investigative Accounting---Undergraduate course
- Managerial Accounting – Undergraduate course
- Forensic Accounting – (graduate course – co-instructor)
- Internal Auditing – Undergraduate course
- 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

Director of Investigations and Training

Florida State University, 2000-2010 (April 30, 2010 retired)

- Conduct investigations of fraudulent activities or misuse of state resources at the university
- Conduct investigations of suspected 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, ethics, internal controls, and technical financial topics

Associate Inspector General

Board of Regents, State University System of Florida, 1990-2000

- Conducted Investigations at the Board of Regents Central Office and universities in the State University System of Florida
- Researched and interpreted Florida laws, SUS rules and regulations, and university policies and procedures
- Applied working knowledge of SUS investigative procedures to complete investigations
- Supervised university and board staff during investigations, and reviewed work performed

- Reviewed for completeness and appropriateness investigative work performed at several Offices of Inspectors General in the State University System
- Performed audits and management reviews in addition to assisting the Chief Inspector General with the responsibilities of the Inspector General function

Public Accounts Auditor

Office of the Auditor General, State of Florida, 1987-1990

- Planned and conducted complex financial, compliance, and performance audits of state universities, community colleges, and state agencies
- Supervised staff auditors and reviewed audit work
- Instructed and trained staff auditors
- Reviewed and evaluated work of staff auditors

Staff Auditor

Williams, Cox, Weidner, and Cox, Tallahassee, FL, 1985-1987

- Planned and completed complex financial and compliance audits of small for-profit business, and not-for-profit enterprises
- Supervised staff auditors who performed audits of local businesses
- Presented oral and written reports to management

Staff Auditor

Robert Traylor & Associates, St. Augustine, FL, 1984-1985

- Performed general accounting and auditing duties
- Prepared accurate corporate and individual federal and state tax returns

Previous Professional Experience

District Intake Counselor

Department of Health and Rehabilitative Services, 1972-1978; 1980-1983

- Investigated allegations of child and sexual abuse, criminal neglect, and inappropriate behavior towards children
- Reviewed criminal complaints filed by local police department pertaining to crimes committed by juvenile delinquents
- Interviewed complainants, victims, police officers, attorneys, and other interested parties in abuse and criminal cases
- Supervised undergraduate college interns that performed investigations of child abuse complaints
- Prepared and orally defended investigative reports in the juvenile court system
- Worked with police and lawyers to successfully investigate and prosecute offenders

Military Commitment

Specialist E-5

United States Army

- Supervised enlisted personnel in their daily duties
- Served in Vietnam and Germany—obtained Honorable Discharge

Educational Accomplishments

- **Master of Science**
Criminology, Florida State University
- **Bachelor of Business Administration in Accounting**
University of North Florida
- **Bachelor of Arts**
Sociology, University of West Florida

Professional Certificates

- **Certified Public Accountant**
September, 1986
- **Certified Fraud Examiner**
January, 2002
- **Certified Forensic Accountant**
September, 2002
- **Certified in Financial Forensics**
October, 2008

Membership in Professional Organizations

- **American Institute of Certified Public Accountants**
- **Association of College and University Auditors**
Track Coordinator Annual Conference, 2001-2002, 2003-2005, Board Member-at-Large 2006-2008. ACUA Faculty member - current
- **Institute of Internal Auditors**
Tallahassee Chapter; President—2002-2003, Vice President---2001-2002, Secretary---2000-2001, Member-of-the-Year 2001 and again 2007
- **Association of Certified Fraud Examiners (2008 – Present)**

Volunteer Activities

- **Grace Mission**, Meal server Wednesday, 2015- current
- **Samaritan's Purse**, Disaster relief, West Virginia, August 7-13, 2016
- **Good News Ministry, Inc.**
Board member, 2002-2010; Treasurer 2005 to 2010
- **Cold Night Shelter**
Serve lunch meals every Wednesday; 2001-2014
- **Guardian Ad Litem**
Court appointed guardian for abused or neglected children, 2000-2007
- **Good Shepherd Catholic Church**
Sunday school teacher, 1998-2005
- **Tallahassee Serinas (synchronized swim team)**
Treasurer, 1997-2000
- **Buck Lake Elementary School PTO**
Treasurer, 1989-1996

Professional Presentations

- **“The New Auditor in Charge”**
April 22, 1999, 12th Annual Training Seminar—State University System of Florida, Fort Myers, Florida
- **“The Auditors Dilemma: How to Handle Sexual Harassment”**
October 25, 2001, Tallahassee Chapter of the Institute of Internal Auditor’s luncheon meeting
- **“Sexual Harassment: A Professional Work Environment versus the Love Boat—What’s an Auditor to Do?”**
September 23, 2002, at the 46th Annual Conference of the Association of College and University Auditors
- **“Being Your Department’s Guardian: Proactive Measures for Detecting & Preventing Fraud”**
August 27, 2002—Tallahassee Chapter of the Association of Government Accountants luncheon
- **“Being Your Department’s Guardian: Proactive Measures for Detecting & Preventing Fraud”**
This presentation is now part of FSU’s Basic Supervisory Practical Program. This presentation is given twice a year, since September 2002
- **“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
- **“Ethics: Character Counts”**
2002 FSU Showcase co-presenter (poster board presentation and handouts)
- **“Ethics: Character Counts”**
Presentation—Beta Alpha Psi Southeast Regional Meeting, Savannah, Georgia, March 1, 2003
- **“Identity Theft”**
2003 FSU showcase co-presenter (poster board presentation and handouts)
- **“Administrative Investigations—Everyday Issues”**
Presented at Association of College and University Auditors 47th Annual Conference, Nashville, Tennessee, September 18th, 2003
- **“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
- **“Hunt for Fraud”**
Facilitation 8 hours IIA training, IIA Tallahassee Chapter, April 21, 2004
- **“Conducting Effective Fraud Investigations”**
Presented at the Association of College and University Auditors 48th Annual Conference, Arlington, Virginia, September 19th 2004
- **“Corporate Identity Theft”**
Presented at the 15th Annual Association of Certified Fraud Examiners Fraud Conference, Las Vegas, Nevada, July 11, 2004
- **“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
- **“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
- **“Fraud – The World of the ‘Dirty’ Debits”** Presented at the Florida State University Fall Accounting Conference, Tallahassee, Florida, October 28, 2005

- **“Creating an Ethical Environment”** Presented at the Florida State University Seminar for Financial Managers and Business Officers, November 8, 2005.
- **“The Internal Auditor’s Perspective, The “F” Word – Fraud”**, Presented at the SACUBO Drive-In Workshop 2006, Tallahassee, Florida, January 19, 2006.
- **“Proactively Detecting Fraud”**, Presented at the North Central Florida Chapter of the Institute of Internal Auditors, Gainesville, Florida, March 7, 2006.
- **“ 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.
- **“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.
- **“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.
- **“Ethics in the Workplace”** Presented at the Florida State University Oglesby Union Cafe Conversation lunchtime series, November 7, 2006.
- **“Conducting Effective Fraud Investigations”** Presented at the University of California All Auditors Conference, Napa Valley, California, January 29, 2007.
- **“Fraud – The Auditor and those ‘Dirty’ Debits”** Presented at the University of California All Auditors Conference (General Session), Napa Valley, California, January 30, 2007.
- **“Forensic Accounting Approach to Solving a Fraud”** Presented at the State University Audit Council Spring 2007 Training Conference, Orlando, Florida April 2, 2007.
- **“Who Are You – Ethical Behavior”** Presented at the Tallahassee Chapter of the Association of Certified Fraud Examiners, Tallahassee, Florida, January 17, 2008.
- **“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).
- **“Ethical Behavior – Where Do You Stand?”** Presented at the 19th Annual Association of Certified Fraud Examiners Conference, Boston, MA, July 14, 2008.
- **“ Types of Fraud In a Nonprofit Organization”** Presented at the at the 51st Annual Association of College and University Auditors Annual Conference, Phoenix, Arizona, September 15, 2008
- **“Fraud”** Presented to the Panhandle Chapter of the Florida Government Finance Officers Association, December 5, 2008. (8 hours training)
- **“Proactively Detecting Fraud and Financial Investigations: A Forensic Accounting Approach to Fraud”**, NWFL IIA/ACFE Spring Seminar, Pensacola, Florida, May 8, 2009 (8 hours)
- **“Probing Bank Statements- The Dollars Are Found There”**, Presented at the Florida State University Spring Accounting Conference, FICPA, Tallahassee, Florida, May 14, 2009
- **“Probing Bank Statements- The Dollars Are Found There”**, Presented at the 20th Annual ACFE Conference, Las Vegas, NV, July 15, 2009.
- **“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.
- **“Interview Like You Like It”** Presented at the 2009 Annual Association of the Association of College and University Auditors, Minneapolis, MN, September 15, 2009.

- **“Forensic Accounting Approach to Solving a Fraud and Ethical Behavior”**
Presented at the IMA GulfSouth Council, Gulf Shores, Alabama, September 18, 2009 (8 hours)
- **“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,
- **“Forensic Accounting Approach to Solving a Fraud and Ethical Behavior”**
Presented at the local IIA Chapter Orlando, Florida, February 22, 2010 (8 hour
- **“Forensic Accounting Approach to Solving a Fraud and Ethical Behavior”**
Presented at the local IIA Chapter Gainesville, Florida, March 24, 2010 (8hours)
- **“Do You Run the Investigation or Does the Investigation Run You?”** Presented to the local IIA Tallahassee Chapter, Tallahassee, Florida, April 22, 2010.
- **“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.
- **“Fraud Detection & Prevention Training for New College and FSU Ringling Museum”**, Presented to New College and Ringling staff , Sarasota, Florida, September 13, 2010
- **“Assessing the Ethical Climate of Your Organization or How Do I Count Those Ethics”** Presented at the 2010 Annual ACUA Conference, September 22, 2010.
- **“Internal Investigations: Do You Run the Investigation or Does the Investigation Run You?”** Presented at the 2010 Annual Conference, September 23, 2010.
- **“Fraud Update 2010”** Presented at the FICPA dinner meeting, Tallahassee, Florida, October 12, 21010 (2 hours).
- **“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).
- **“Forensic Accounting and Fraud Examination”** Presented to FSU Criminology students in the School of Criminology White-collar Crime undergraduate class, October 25, 2010.
- **“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).
- **“A Forensic Accounting Approach to Solving a Fraud – The Indirect Method of Proof, Not- for -profit Fraud Schemes, and Ethics – Integrity Counts”**, (4 hours)
Presented to the Florida West Coast Chapter of the Institute of Internal Auditors, December 14, 2010.
- **“The Fraud Audit Approach – Or where are those dirty debits? (4 hours)** Presented to the local CPA firm (Lanigan & Associates), January 7, 2011.
- **“Ethics- Where do you stand?”** Jacksonville ACFE local chapter, Jacksonville Florida, August 17th, 2011.
- **“Essential Interviewing Skills for Fraud Investigators”** Presented at the ACUA 2011 Annual Conference, September 12, 2011 (2 sessions).
- **“Contract and Procurement Fraud”** Presented to auditor and investigative personnel from state Inspectors’ General offices, October 21 and November 18, 2011.
- **“Investigating Fraud in the College/University Environment”** Presented at the 2012 ACUA Mid-year Conference, April 1 – 4, 2012 (2.5 days)
- **“Oh, My, Fraud!! So Where Were the Auditors?”** Presented at the FSU Spring Accounting Conference, May 17, 2012.

- **“Investigating Fraud in a College/University Environment”**, Presented at the TSUS Annual Conference, College Station, Texas, June 20, 2012. (8 hours)
- **“Partnering with Police”**, Presented at the 2012 ACUA Annual Conference, September 10, 2012.
- **“Ethics for the Fraud Examiner”** Presented to the Tallahassee Chapter of the ACFE, November 15, 2012 (2 hours).
- **“Fraud Theories and Facts”** Presented to the Tallahassee AGA Governmental Accounting Conference, February 8, 2013, Tallahassee, Florida.
- **“Fraud Theories and Facts”** Presented to the Tallahassee Chapter of the FICPA, February 10, 2013, Tallahassee, Florida.
- **“Travel Reimbursement Fraud”** Presented to the Tallahassee Chapter of the ACFE, March 21, 2013, Tallahassee. Florida.
- **“Investigating Fraud in the College/University Environment”** Presented at the 2013 ACUA Mid-year Conference, April 7-10, 2013 (2.5 days), Seattle, Washington.
- **“Fraud in Your Office”** Presented at the Society of Corporate Compliance and Ethics Higher Education Conference, June 3, 2-13, Austin, Texas.
- **“Fraud Prevention Techniques for a Nonprofit Organization”**, Child Advocate II board meeting, August 27, 2011, Tallahassee, Florida.
- **Law Enforcement Audit and Inspection Training St. Thomas Police Department “**, October, 2013, St. Thomas Virgin Islands.
- **Law Enforcement Audit and Inspection Training St. Croix Police Department”**, October 2013, St. Croix Virgin Islands.
- **“Moral Reasoning as a Component of Professional Skepticism”**, Tallahassee Chapter of the ACFE, January 16, 2014.
- **“Interviewing Techniques”**, Tallahassee Chapter of the IIA Beginning Auditor Training January 24, 2014.
- **“Investigating Fraud in the College/University Environment”** Presented at the 2014 ACUA Mid-year Conference, March 24-26, 2014 (2.5 days), Kansas City, Missouri.
- **“Forensic Auditing”**, Florida Chapter of the Association of Inspectors General, August 19, 2014, Davie, Florida (4 hours)
- **“Forensic Auditing”**, Florida Chapter of the Association of Inspectors General, September 17, 2014, Tallahassee, Florida (4 hours)
- **“Interviewing Techniques”**, Tallahassee Chapter of the IIA Beginning Auditor Training October 10, 2014
- **“Ethics for the Fraud Examiner”** Presented to the Tallahassee Chapter of the ACFE, November 20, 2014 (2 hours).
- **“Analyzing Critical Thinking”**, AUDITWORLD2015/TI Training Institute, New Orleans, LA, May 19, 2015.
- **“Bias in an Investigation: How an Investigator’s Bias Can Over Shadow Ethics, Integrity and Due Professional Care During an Investigation , FICPA Florida State University Spring Accounting Conference, May 6, 2016**
- **Law Enforcement Audit and Inspection Training St. Thomas/St. Croix Police Departments “**, May, 2016, St. Thomas /St. Croix Virgin Islands.
- **“Fraud in Your Office”** Presented at the Association of Government Accountants, Tallahassee, Florida , September 21, 2016..

Expert Witness

- 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.

Student Committee Participation

College of Communication and Information

Undergraduate Honors in the Major

“Minority Adolescent Perception of Perceived Risk of Hearing Loss and Hearing Conservation Measures”

Degree Awarded Spring 2013

Publications

- **Article - “Corporate Identity Theft—Not To Be Taken Lightly”**
White Collar Crime Fighter, Vol. 7, no 1, 2005
- **Article - “The Magic of Fraud- The Hand is Quicker Than the Eye”** College & University Auditor, Vol. 49, no.3 / Fall 2005
- **Book Review** – “Fraud and Abuse in Nonprofit Organizations – A Guide to Prevention and Detection” Fraud Magazine, Vol. 21., No.1, January/February 2007
- **Article – “Interview Like You Like IT”**, College and University Auditor, Vol. 52, no 3, Spring 2010.

Miscellaneous

- 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.
- 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.
- 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
- 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.
- Subject matter expert for the on-line forensic accounting course developed by McGraw-Hill On-Line Higher Education.
- 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 FSU’s President’s Employee Helping Hands Award for service to the community.

- Partner, each semester, with local ACFE and IIA chapters for each organization to host a dinner/luncheon meeting with fraud class students.
- Facilitated the 8 hour Adrian Project for accounting students at FSU on April 7, 2010 with IRS CI agents.
- Pilot tester for ACFE self-study materials starting August 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.
- Developed and implemented undergraduate on-line courses for ACG 4682 (Fraud Examination) and ACG 3171 (Financial Statement Analysis).
- Met with Criminology students at their Lambda Alpha Epsilon meeting to promote the Forensic Accounting & Criminology Minor. April 6, 2014.
- Participated in a one-hour teleconference with University of Central Florida students interested in forensic accounting, April 15, 2014.
- Faculty mentor for several teams participating in the 2014 PwC's tax case competition (One team 2nd place finish).
- Peer review of the Internal Audit function at Valdosta State University, May 8-10, 2015.
- Completed a transitional management review of selected University functions at the University of West Florida. November, 2014 - April 13, 2015.
- Team member for the peer review of the Internal Audit function at the University of North Florida, May 8-10, 2015.
- Faculty mentor for several teams participating in the 2015 PwC's tax case competition
- Subject matter expert (fraud detection, prevention, deterrence and investigation) and for Innovation Management Services, LLC.

- Participated in a one-hour teleconference with University of Central Florida students interested in forensic accounting, March 16, 2016.