# Michael Wiggins, JD, MBA, CFE

School of Accountancy & Legal Studies Georgia Southern University Statesboro, GA 30460 912-478-7141

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## **EDUCATION** JURIS DOCTOR

University of Arizona May, 1994

MASTER of SCIENCE in ACCOUNTANCY

University of Illinois at Urbana-Champaign May, 2020

MASTER of BUSINESS ADMINISTRATION

University of Massachusetts Amherst May, 2008

**BACHELOR of FINE ARTS** Magna cum Laude

Wichita State University May, 1989

UNDERGRADUATE ACCOUNTING STUDIES

Georgia Southern University 2015 – 2018

# RELEVANT LE EXPERIENCE Geo

## **LECTURER of LEGAL STUDIES**

Georgia Southern University Statesboro, GA Fall 2008 – Present

■ Taught courses in Business & Corporate Law, Intro to Accounting, Tax Fraud, Accounting Fraud, U.S. Constitutional Law, International Comparative Law, Building & Construction Law

## **COLLEGE INSTRUCTOR**

Fort Hays State University Hays, KS Fall 2007 – Spring 2008 Southwestern College Winfield, KS Fall 2007 – Spring 2008 Friends University Wichita, KS Summer 2004 – Spring 2008 Labette Community College Parsons, KS Fall 2003 – Spring 2008

 Taught courses in Business & Corporate Law, Economics, Accounting/Finance, Negotiation Techniques, U.S. Government, State & Local Government, Telecommunications Law

### ATTORNEY AT LAW

Wiggins Law Firm St. Paul, MN, Parsons, KS 1995 – 2008

- Private practice attorney representing corporate clients
- Areas of practice: general corporate practice, corporate ethics, appellate litigation
- Representative client list: Excel Manufacturing, Signature U.S.A., Roadmaster Corporation

## <u>OTHER</u>

## SELLING MANAGER

## **EXPERIENCE** Konica Corporation Minneapolis, MN 1996 – 2001

- Managed team of four sales representatives in B2B sales for Global Fortune 1000 corporation
- Won nationwide corporate digital technologies marketing strategy contest
- Ranked #2 nationwide in commercial sales (out of 100+ representatives) in 1999
- Chairman's Club honors & 1999 Branch Commercial Sales Representative of the Year

## **HONORS**

Bronze Medal for teaching effectiveness – Becker CPA Review – 2014

Nominated for Georgia Southern's FYE Professor of the Year – 2013

Ten Book Potings at Fighth, Annual Frank & Forensia Association Education Conf.

Top Peer Ratings at Eighth Annual Fraud & Forensic Accounting Education Conf. – 2014

Working paper with Dr. Brian Dowis and Dr. Lainie Harris

# <u>ACADEMIC</u> <u>The Legal Fiction of Constructive Dischargea as Decided by Federal Courts</u>

ARTICLES ALSB Journal of Employment & Labor Law (Cabell's listed acceptance rate at publication: 6 – 10%)

**PUBLISHED** Volume 12, 1-21 (Spring 2011) With Prof. Stephanie Sipe

## Managing Fair Use on Campus: The Online Academic Administrator's Dilemma

Online Journal of Distance Learning Administration (Cabell's listed acceptance rate: 30%)

Vol. 14, Issue 4, (Winter 2011)

## Tax Planning for Divorce: Avoiding the Pitfalls

**Practical Tax Strategies** (Cabell's listed acceptance rate: 21-30%)

Vol. 89, No. 3, p. 106-117 (September 2012) With Prof. M. Jill Lockwood and Dr. Britton McKay

# The Medico-Legal and Ethical Considerationso of Intraoperative Neurophysiological

Monitoring in the United States: Guidelinesfor Risk Management Professionals

International Journal of Liability & Scientific Enquiry (Cabell's listed acceptance rate: 50%)

Vol. 6, No. 1/2/3, pp. 42-63 (2013) With John Sherman and Dr. Steve Pierson

## PAPERS PRESENTED Basic v. Levinson and the Fraud of the Doctrine of Fraud on the Market

<u>AT ACADEMIC</u>

Presented at Southern Academy of Legal Studies in Business Conference

**CONFERENCES** San Antonio, TX 2007

# Running the Copyright Gauntlet in Education: The Tenuous Harbor of Fair Use

Presented at Southeast Academy of Legal Studies in Business Conference

Atlanta, GA 2008

# The Legal Fiction of Constructive Discharge as Decided by Federal Courts

Presented at Southeast Academy of Legal Studies in Business Conference

Miami Beach, FL 2009

# <u>The Medico-Legal and Ethical Considerationso of Intraoperative Neurophysiological Monitoring in the United States: Guidelines for Risk Management Professionals</u>

Presented at National Academy of Legal Studies in Business Conference

Kansas City, MO 2012

# <u>Directed Gifts, Love Offerings and the Uncertain Guidance of IRS Publication 526 for Donors and Donees to Non-Profit Organizations</u>

Presented at Southeast Academy of Legal Studies in Business Conference

Savannah, GA 2014

ACADEMIC COURSE

International Accounting Fraud

**DEVELOPMENT** Tax & Accounting Fraud

Business Law I (Online) Business Law II (Online) Accounting Basics

International Comparative Law

Constitutional Law

White Collar Crime (Online – In progress)

CPE COURSE

Georgia Society of CPAs

**DEVELOPMENT** Institute of Management Accountants

Institute of Internal Auditors CFO Council of Savannah

Dabbs, Hickman, Hill & Cannon, LLC

<u>PRO BONO</u>

Appellate work

**CONSULTING** Prepared pro bono appellate briefs and legal documents in field of legal malpractice

law See: Wilson v. McNeely, 2011 Ga. App. LEXIS 26 (2011) Wilson v. McNeely, 302 Ga. App. 213; 690 S.E.2d 512 (2010)

ARTICLES REVIEW American Business Law Journal

Journal of Legal Studies Education

Journal of Legal Studies in Business (Staff Editor – 2011)

### PAID PROFESSIONAL Becker CPA Review Instructor

**SERVICE** Taught CPA preparatory review courses in Regulation 5, 6 & 7 2010, 2011, 2012, 2013, 2014, 2015, 2016

### **Certification Management Services Test Bank Question Development**

Developed and reviewed text bank questions for bachelor's and master's programs in the fields of business law, accounting fraud, taxation, economics and employment law 2014, 2015, 2016

## Georgia Southern University Fraud and Forensic Accounting Boot Camp Instructor

Created and delivered business law and fraud education for graduate academic equivalency and CPE credit for entering graduate accounting students and accounting professionals 2015

# <u>UNIVERSITY</u> Student Media Advisory Board Member

**COMMITTEE** Participated in oversight of functions of school newspaper, *George Anne*, *Reflector Magazine*,

ASSIGNMENTS Georgia Southern radio station 91.9, and redrawing of advisory board constitution 2011, 2012, 2013, 2014

#### **University Fraud Day Committee**

Forensics accounting program representative 2014

# **COLLEGE** Forensics Accounting Steering Committee

**COMMITTEE** Oversight for Journal of Fraud and Forensic Accounting

ASSIGNMENTS Planning of conference, speaker introductions and session guidance at 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup> & 8<sup>th</sup>

Annual Accounting Fraud Education Conferences 2011, 2012, 2013, 2014, 2015, 2016

### Student Graduation, Retention and Progression Committee

School of Accountancy representative 2011, 2012, 2013

#### Student Recruitment, Retention & Placement Committee

Planned student activities and Accounting Principles Recognition banquets and socials. Designed *Accountancy Scholar* pin and logo for School of Accountancy 2008, 2009, 2010

#### **School of Accountancy Director Search Committee**

Reviewed applications for director candidates, made decisions with committee members 2010, 2011

### **Accounting Day Committee**

Served on committee to plan Accounting Day at Georgia Southern. Advised on student scholarships and presentations 2010, 2014, 2015, 2016

### **Legal Studies Rotation Committee**

Served as member of legal studies rotation committee for text and curriculum development 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016

## SERVICE ACTIVITIES Mock Trial Coach – Graduate Forensics Accounting Program – 2010, 2011, 2012, 2013, 2014, 2015, 2016

Adviser on Master of Accountancy admissions

Design and development of School of Accountancy Student Assessment Writing Rubric - 2014

# **TRAINING &** Quality Matters – Certified Peer Reviewer for online courses and course development

<u>CERTIFICATIONS</u> Blackboard certified for online course teaching and development

### **SELECTED** GSCPA – CPEs Armstrong Center and GSCPA Atlanta HQ – 2016

**SPEAKING**ACFE State Fraud Conference – Speaking engagement on fraud – November, 2015 **ENGAGEMENTS**GSCPA State Conference – Speaking engagement on auditing – October, 2015

SOARING Accounting Speaker, School of Accountancy –2009, 2011, 2012, 2013, 2014, 2015, 2016 Conference Speaker – 8<sup>th</sup> Annual Fraud & Forensic Accounting Education Conference – 2014

Keynote Speaker – Faculty/Staff Development Day, Ogeechee Technical College – April, 2013 Keynote Speaker – Georgia Southern University Office of Advancement – February, 2013

Keynote Speaker – Savannah Area CFO Council – August, 2012