

# **Michael Wiggins, JD, MBA, CFE**

*School of Accountancy & Legal Studies*  
*Georgia Southern University*  
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## **EDUCATION**

### **JURIS DOCTOR**

**University of Arizona** May, 1994

### **MASTER of BUSINESS ADMINISTRATION**

**University of Massachusetts Amherst** May, 2008

### **BACHELOR of FINE ARTS**

*Magna cum Laude*

**Wichita State University** May, 1989

## **RELEVANT EXPERIENCE**

### **LECTURER of LEGAL STUDIES**

**Georgia Southern University** Statesboro, GA Fall 2008 – Present

- Taught courses in Legal Studies of Business, FYE Intro to Financial Accounting, FYE Tax Fraud, FYE Accounting Fraud, White Collar Crime, FYE Cybercrime, FYE International Accounting, U.S. Constitutional Law, Intl 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

## **OTHER EXPERIENCE**

### **SELLING MANAGER**

**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, 2016

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

## **PROFESSIONAL CERTIFICATIONS**

Bar Member – State of Minnesota – 1995 - present

Certified Fraud Examiner – 2015 - present

## **PROFESSIONAL MEMBERSHIPS**

Georgia Society of CPAs

Association of Certified Fraud Examiners

Minnesota State Bar

Academy of Legal Studies in Business

**WORKING ARTICLES** *Directed Gifts, Love Offerings, and the Uncertain Guidance of IRS Publication 526*

With Stephen Brown, Attorney at Law

**Innocent Spouse Relief: An Analysis**

With W. Brian Dowis and Lainie Harris

**ACADEMIC  
ARTICLES  
PUBLISHED**

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

*ALSB Journal of Employment & Labor Law* (Cabell's listed acceptance rate at publication: 6 – 10%)  
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 Considerations of Intraoperative Neurophysiological  
Monitoring in the United States: Guidelines for 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*

**AT ACADEMIC  
CONFERENCES**

Presented at Southern Academy of Legal Studies in Business Conference  
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

**The Medico-Legal and Ethical Considerations of Intraoperative Neurophysiological  
Monitoring in the United States: Guidelines for Risk Management Professionals**

Presented at National Academy of Legal Studies in Business Conference  
Kansas City, MO 2012

**Directed Gifts, Love Offerings and the Uncertain Guidance of IRS Publication 526 for Donors  
and Donees to Non-Profit Organizations**

Presented at Southeast Academy of Legal Studies in Business Conference  
Savannah, GA 2014

**Innocent Spouse Relief: An Analysis**

Presented at the National Academy of Legal Studies in Business Conference  
Savannah, GA 2017

**ACADEMIC COURSE  
DEVELOPMENT**

International Accounting Fraud  
Tax & Accounting Fraud  
Business Law I, Business Law II  
Financial Accounting Basics  
International Comparative Law  
International Financial Accounting  
Constitutional Law  
White Collar Crime

**CPE COURSE  
DEVELOPMENT**

Georgia Society of CPAs  
Institute of Management Accountants  
Institute of Internal Auditors  
CFO Council of Savannah  
Dabbs, Hickman, Hill & Cannon, LLC

**PRO BONO  
CONSULTING**

Appellate work  
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)

**TEXTBOOK REVIEW**

*The Legal Environment of Business: A Managerial Approach, 3<sup>rd</sup> Ed.*, McGraw-Hill  
Paid textbook review, listed under contributors in text for revisions on new edition of textbook 2016

**PAID PROFESSIONAL  
SERVICE**

**Becker CPA Review Instructor**

Taught CPA preparatory review courses in Regulation 5, 6 & 7 2010 – 2015

**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

**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

**UNIVERSITY  
COMMITTEE  
ASSIGNMENTS**

**Student Media Advisory Board Member**

Participated in oversight of functions of school newspaper, *George Anne*, *Reflector Magazine*, Georgia Southern radio station 91.9, and redrawing of advisory board constitution 2011 – 2014

**University Fraud Day Committee**

Forensics accounting program representative 2014 – 2016

**COLLEGE  
COMMITTEE  
ASSIGNMENTS**

**Forensics Accounting Steering Committee**

Oversight for *Journal of Fraud and Forensic Accounting*  
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 – 2017

**Student Graduation, Retention and Progression Committee**

School of Accountancy representative 2011 – 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 – 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

**Legal Studies Rotation Committee**

Served as member of legal studies rotation committee for text and curriculum development 2008 – 2017

**SERVICE ACTIVITIES** Mock Trial Coach, MAcc Forensics Accounting Program – 2010 –2017  
 Adviser on Master of Accountancy admissions  
 Design and development of School of Accountancy Student Assessment Writing Rubric – 2014

**TRAINING & CERTIFICATIONS** Quality Matters – Certified Peer Reviewer for online courses and course development  
 Blackboard certified for online course teaching and development

**SELECTED SPEAKING ENGAGEMENTS** ACFE State Fraud Conference – Speaking engagement on fraud –November, 2015  
 GSCPA State Conference – Speaking engagement on auditing – October, 2015  
 SOARING Accounting Speaker, School of Accountancy –2009, 2011 – 2017  
 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