



Name: Faircloth, Charles T.
Applicant ID: 117124
Job Opening: 140258 City Ethics Officer
Date Submitted: 7/22/2014 11:58:08 AM

Contact Information

Address 1: 2213 Killarney Way **City:** Tallahassee **State:** FL **Zip Code:** 32309-3111
Address 2: **Race:** WHITE **Gender:** Male
Email Address: chuck_faircloth@comcast.net **Telephone:** 850/294-8577

Highest Education Level: K-Doctorate (Professional)

High School Education

School: JS Rickards High School
Received: Diploma **Completion Date:** 5/25/1979
State: FL **Country:** USA

College, University or Vocational/Tech Education

Name of School: Florida State University **Major:** English
Degree Earned: Bachelor of Arts **Date Acquired:** 12/12/1986
Location: FL **Graduated?** Y **# of credit hours earned:**
Name if Different in School

Name of School: Florida State University **Major:** Law
Degree Earned: Juris Doctor **Date Acquired:** 4/20/1990
Location: FL **Graduated?** Y **# of credit hours earned:**
Name if Different in School

Work Experience

Employer Florida Dept. of Fin. Svcs.
Job Title Chief of Staff/ Exec. Dir.
Start Date: 02/07/2011 **End Date:** 07/31/2014
Annual Salary: \$91,000.00 **Number of Hours Worked Per Week** 40
Number of Employees Supervised: 2

Description:

Senior manager supporting Florida's Medicaid and Public Assistance Fraud Strike Force, a multi-governmental anti-fraud task force chaired by Florida's Chief Financial Officer and vice-chaired by the Attorney General. The Strike Force members also include the agency heads of DCF, AHCA, DOH and FDLE as well as two Police Chiefs, two Sheriffs and a State Attorney. Plans and leads all Strike Force activities including quarterly Strike Force meetings, monthly subcommittee meetings and preparation of the annual report. Extensive interagency intelligence coordination and communication on fraud issues involving state funds, state agencies and local prosecution and law enforcement agencies. Oversees efforts to improve and innovate IT data systems commonality, connectivity and consolidation for anti-fraud programs. Responsible for improving the State of Florida's communication, cooperation and regulatory and law enforcement actions against Medicaid and Public Assistance Fraud. Leaving because the Strike Force has ended its existence.

Work Experience

Employer Agency for Persons w/ Disab.
Job Title Inspector General
Start Date: 03/07/2005 **End Date:** 01/14/2011
Annual Salary: \$85,000.00 **Number of Hours Worked Per Week** 40
Number of Employees Supervised: 5

Description:

Senior manager directing internal investigations, financial audits, management reviews and consulting services in a state Medicaid health services agency with 3,500 employees, and 1,500 care and forensic beds. Directed anti-fraud law enforcement coordination and interagency programs with the Agency for Health Care Administration and the Attorney General's Medicaid Fraud Control Unit. Supervised a Director of Auditing, an Inspector and support staff. Member of the Governor's Council on Integrity, Efficiency and Accountability in State Government. Served as legal counsel to the former Governor's Council on State Agency Inspectors General. Reviewed and approved all agency policies, rules and regulations prior to enactment. Left when there was a governmental transition.

Work Experience

Employer Office of the Attorney General
Job Title Chief Asst. Attorney General
Start Date: 03/17/1997 **End Date:** 03/07/2005
Annual Salary: \$78,000.00 **Number of Hours Worked Per Week** 40
Number of Employees Supervised: 55

Description:

Senior manager directing a state police bureau in enforcing criminal laws against providers engaging in Medicaid and other Health Care Fraud statewide and regionally. Supervised over fifty employees in three field offices and two statewide programs including attorneys, state police detectives and intelligence analysts. Litigated and tried state and federal false claims, qui tam, compliance and other civil suits. Served as a Special Assistant State Attorney and a Special Assistant United States Attorney in criminal prosecutions. Led the recoupment of over \$250 million in Florida Medicaid overpayments. Directed statewide Operation Spot-Check task force for facility inspections. Created and implemented the continuing statewide PANE (Patient Abuse, Neglect and Exploitation) program resulting in felony arrests in health care facilities. Drafted and directed agency law enforcement and false claims legislation, including testifying before Legislative committees and working closely with Legislative staff. Oversaw outside and qui tam relator counsels. Pioneered the use of FMMIS data analytics in state false claims litigation. Left when Gov. Bush appointed me Inspector General of APD.

Work Experience

Employer Department of Insurance
Job Title Bureau Chief
Start Date: 02/14/1994 **End Date:** 06/16/1997
Annual Salary: \$60,000.00 **Number of Hours Worked Per Week** 40
Number of Employees Supervised: 65

Description:

Senior manager directing Florida's Workers' Compensation Fraud state police bureau of eight field offices and over sixty employees, including state police detectives, attorneys and intelligence analysts. Directed state law enforcement efforts against workers' compensation fraud and unlicensed insurers. Responsible for enforcement operations, planning, budget, legislative efforts, personnel issues and interagency anti-fraud efforts. Created and implemented a continuing anti-fraud program focused on workers' compensation fraud committed by state employees in coordination with the Division of Risk Management and private insurer investigative units. Implemented and directed state enforcement actions against unlicensed insurers in property and workers' comp. Left when there was a governmental transition.

Training

License/Certificates

License	Drivers License-OperatorType E	License #	F624158612160
Issued By	DHSMV	Issue Date	07/02/2010
License	Other License or Certificate	License #	0893216
Issued By	Florida Bar	Issue Date	04/23/1991

License	Other License or Certificate	License #	0344
Issued By	Assoc. of Inspectors General	Issue Date	08/07/2009

Additional Attachments

Attachment: Resume
Attachment Description Faircloth_Resume_7_21_14.docx

Supervisor References

Employer	Department of Insurance			
Name	Frank Doolittle		<i>Director</i>	
Address	Department of Financial Service:	City	Tallahassee	State FL
Phone	850/413-3115			
Employer	Dept. of Financial Services			
Name	Jay Etheridge		<i>Deputy CFO</i>	
Address	Department of Financial Service:	City	Tallahassee	State FL
Phone	850/413-2851			
Employer	Agency for Persons w/Disabil.			
Name	Jim DeBeaugrine		<i>Agency Director</i>	
Address	Agency for Persons with Disabili	City	Tallahassee	State FL
Phone	850/488-1559			
Employer	Office of the Attorney General			
Name	Mark Schlein		<i>Director</i>	
Address	Office of the Attorney General	City	Tallahassee	State FL
Phone	850/414-3300			

COT Applicant Answers and Questions

Are you a U.S. citizen or are you legally authorized to work in the U.S.? If a conditional offer of employment is made, you will be required to provide identification and proof of citizenship or authorization to work in the U.S. **Yes**

Are you a current City Employee? **No**

Are you a current or former law enforcement officer, other covered employee or the spouse or child of a covered employee or former employee who is exempt from public records disclosure under §119.07, Florida Statutes? **No**

Do you have Supervisory Experience? If, "Yes", include your supervisory duties and number of employees supervised, in the work History section of your application. **Yes**

Have you ever been convicted of a felony or a first-degree misdemeanor? A "Yes" answer does not automatically disqualify you **No**

Have you ever had the adjudication of guilt withheld for a felony or a first-degree misdemeanor? A "Yes" answer does not automatically disqualify you **No**

IF YOU ARE CLAIMING VETERAN'S PREFERENCE:
 Are you a resident of the State of Florida who is claiming Veterans Preference? (NOTE: In order to receive Veterans' Preference, you MUST submit appropriate documentation substantiating your claim) **No**

IF YOU ARE CLAIMING VETERAN'S PREFERENCE:
 Are you a veteran awarded a qualifying Campaign or Expeditionary Medal, or who has served on active duty for one day or more during a wartime period for a war listed by Section 1.01 (14), Florida Statutes? **N/A**

IF YOU ARE CLAIMING VETERAN'S PREFERENCE:

Are you a veteran with a service-connected disability who is eligible for or receiving compensation, disability retirement, or pension.

N/A

IF YOU ARE CLAIMING VETERAN'S PREFERENCE:

Are you the spouse of a veteran who cannot qualify for employment because of a total and permanent disability, or the spouse of a veteran missing in action, captured, or forcibly detained by a foreign power?

N/A

IF YOU ARE CLAIMING VETERAN'S PREFERENCE:

Are you the unmarried widow or widower of a veteran who died of a service-connected disability?

N/A

If you are a male between the ages of 18 and 26, you will be required to provide proof of registration or exemption prior to any employment. Do you have proof of registration with the Selective Service System, or proof of exemption from such?

N/A

May we contact your Current Employer?

Yes

May we contact your former employer?

Yes

To Your Knowledge, Do You Have Any Relatives Working For The City Of Tallahassee? (If Yes, Prior To Any Employment By The City, You Will Be Required To Provide Their Name, Relationship To You, And The Department.)

No

I understand that any omissions, falsifications, misstatements, or misrepresentations of the information provided by me may disqualify me for employment consideration and, if I am hired, may be grounds for termination at a later date. I understand that any information I provide may be investigated as allowed by law. I consent to the release of information about my ability, employment history, and fitness for employment by employers, schools, law enforcement agencies, and other individuals and organizations to investigators, personnel staff, and other authorized employees of the City government for employment purposes. This consent shall continue to be effective during my employment if I am hired. I understand that applications submitted for City employment are public records except as noted in next section. I certify that to the best of my knowledge and belief that all of the statements contained herein and on any attachments are true, correct, complete, and made in good faith. I further understand that if I am selected to fill a safety-sensitive position, I will be required to successfully pass a pre-employment drug test prior to appointment.

Applicant Signature:

Charles Faircloth

Date:
