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**Davis Forensic Group, LLC**  
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## **EDUCATION**

Master of Accounting, May 1993. University of North Carolina

Master of Business Administration, May 1991. Wake Forest University

## **SUMMARY OF PROFESSIONAL EXPERIENCE**

- Owner, Davis Forensic Group, LLC. The Davis Forensic Group provides financial investigation support to attorneys and their clients
- Certified public accountant in North Carolina, New York and the District of Columbia with over 25 years of experience in private sector, government and non-profit finance roles including auditor, forensic investigator, consultant and chief financial officer
- Significant projects –
  - Special Master and Receiver in the U.S. District and N.C. Business Courts
  - Expert Witness in U.S. District, N.C. Superior and N.C. District Courts
  - Trustee, Examiner and Chief Restructuring Officer in the U.S. Bankruptcy Court
  - Independent Investigator for N.C. State and Local Governments
- Consulting and testifying expert in shareholder disputes, criminal cases and other civil litigation
- Seminar leader for the North Carolina Association of Certified Public Accountants, Duke University and other organizations
- Worked with and managed numerous companies in financial distress

## **PROFESSIONAL CERTIFICATIONS AND AFFILIATIONS**

- CPA licensed in North Carolina, New York and the District of Columbia
- Certified Fraud Examiner – January 2008
- Certified in Financial Forensics – December 2008
- Member, American Institute of Certified Public Accountants
- Member, North Carolina Association of Certified Public Accountants
- Member, Association of Certified Fraud Examiners

## **PUBLICATIONS**

“The Impact of Fraud” presented at the North Carolina State Government General Counsel Meeting, Raleigh, NC, May 21, 2013

“Fraud: How to Conduct an Engagement” presented at the North Carolina Association of Certified Public Accountants 2013 Symposium, Greensboro, NC, November 19, 2013

"Business Identity Theft" presented at the North Carolina Association of Certified Public Accountants 2014 Forensics Conference, Raleigh, NC, October 28, 2014

“Avoiding Business Identity Theft and Internet Scams” presented to the North Carolina Association of Certified Public Accountants, Raleigh, NC, July 23, 2015

“Understanding Occupational Fraud Schemes” presented to the North Carolina Association of Certified Public Accountants, Raleigh, NC, July 23, 2015

“Fundamentals of Fraud: Prevention and Detection” presented at Duke University, Durham, NC, September 29, 2015

“Internal Controls that Reduce the Risk of Fraud” presented at Duke University, Durham, NC, October 27, 2015

“Avoiding Business Identity Theft” published in *Attorney at Law*, Vol. 5, No.1, March 2017

“Investigating Occupational Fraud” published in *Attorney at Law*, Vol. 5, No. 2, May 2017

“Always Trace the Cash” published in *Attorney at Law*, Vol. 5, No. 3, July 2017

“Avoiding Business Identity & Internet Scams” presented to the North Carolina Association of Certified Public Accountants, Raleigh, NC, June 15, 2018

“Understanding Occupational Fraud Schemes” presented to the North Carolina Association of Certified Public Accountants, Raleigh, NC, June 15, 2018

“Internal Controls that Reduce the Risk of Fraud” presented to the North Carolina Association of Certified Public Accountants, Raleigh, NC, June 15, 2018

“Forensic Accounting” presented to the North Carolina Bar Association, Raleigh, NC, February 22, 2022

## **EXPERT WITNESS TESTIMONY**

*Hull v. Hull*, (Expert) North Carolina District Court, 10 CvD 7634, 2013

*Henderson et al v. Manuel, et al*, (Special Master) North Carolina Business Court, 09 CVS 7245, 2013

*Walter v. Freeway Foods, et al*, (Expert) U.S. Bankruptcy Court, Case No. 10-11282, AP Case No. 10-02057, 2014

*Gordon v. Gordon (now James)*, (Expert) North Carolina District Court, 09 CvD 10832, 2014

*Chuck Strum v. Ultima WNC Development, LLC et al*, (Expert) North Carolina Superior Court, 13 CVS 719, 2015

*Hepaco, LLC v. Perma-Fix Environmental Services, Inc.* (Expert) American Arbitration Association File No. 01-14-0001-2119, 2015

*Hinton v. Hinton*, (Expert) North Carolina District Court, 15 CVD 225, 2015

*U.S. Tobacco Cooperative, Inc., et al v. Big South Wholesale of Virginia, LLC, et al*, (Expert) U.S. District Court for the Eastern District of North Carolina Western Division, 5:13-CV-00527-F, 2016

*NAS Holdings, Inc., Debtor*, (Examiner) U.S. Bankruptcy Court for the Middle District of North Carolina, Case No. B-16-50345 C-11, 2016

*Denton Hardwoods, Inc., Debtor*, (Expert) U.S. Bankruptcy Court for the Middle District of North Carolina, Case No. B-15-11211 C-11G, 2016

*Geoffrey and Deanna Rose, Debtor*, (Trustee) U.S. Bankruptcy Court for the Middle District of North Carolina, Case No. 17-50258, 2018 - 2020

*Multiflora Greenhouses, Inc., Debtor*, (Chief Restructuring Officer) U.S. Bankruptcy Court for the Middle District of North Carolina, Case No. 18-80691, 2019

*Laurie Yates Rives v. Diana Hill*, (Expert) North Carolina Superior Court, 18-CvS-2620, 2023