

Bert Davis, Jr., CPA, CFE, CFF

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 20 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 for the North Carolina Business Court
 - Examiner in the U.S. Bankruptcy Court
 - \$200 million Medicare and Medicaid false claims investigation
 - \$80 million housing authority misappropriation investigation
 - \$1.4 million government contracting investigation
- Expert witness in complex shareholder disputes and family law matters
- Seminar leader for the North Carolina Association of Certified Public Accountants, Risk Management Association and other professional associations.
- 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

“Analysis of a Small Business Cash Embezzlement.” PKF North America, 2008 Annual Senior Partner Meeting. Naples, FL. May 2008.

“Anatomy of a Cash Embezzlement.” North Carolina Association of Certified Public Accountants, 2011 Fraud and Forensic Accounting Conference, Greensboro, NC, October 18, 2011.

“Occupational Fraud: What Is It? Who Does It? What Can Be Done About It?” North Carolina Association of Certified Public Accountants, 2011 Symposium, Greensboro, NC, November 2011.

“Identity Theft – Detection, Prevention and Security.” Triad Financial Advisors, Greensboro, NC, May 3, 2013.

“The Impact of Fraud.” Sobel & Co., North Carolina State Government General Counsel Meeting. Raleigh, NC, May 21, 2013.

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

“Business Identity Theft.” North Carolina Association of Certified Public Accountants, 2014 Forensics Conference, Raleigh, NC, October 28, 2014.

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

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

“Internal Controls that Reduce the Risk of Fraud.” North Carolina Association of Certified Public Accountants, Raleigh, NC, July 23, 2015.

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

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

EXPERT WITNESS TESTIMONY

Hull v. Hull, North Carolina District Court, 10 CvD 7634, 2013.

Henderson et al v. Manuel, et al, North Carolina Business Court, 09 CVS 7245, 2013.

Walter v. Freeway Foods, et al, US Bankruptcy Court, Case No. 10-11282, AP Case No. 10-02057, 2014.

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

Chuck Strum v. Ultima WNC Development, LLC et al, NC Superior Court, 13 CVS 719, 2015.

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

Hinton v. Hinton, North Carolina District Court, 15 CVD 225. 2015.

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

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