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Areas of Expertise

• Legal:

Forensic Accounting
Financial Crimes Investigations
Internal & External Fraud Risk
White-Collar Crime
Real Estate & Bank Fraud
Money Laundering & RICO
Contract Disputes & Alter Ego
Standards of Care
Business & Partnership Disputes

• Cyber:

Financial & Cyber Crimes
Prevention
Crypto & Digital Assets
OSINT

• Financial:

General Accounting
Risk Management
M&A Due Diligence

Summary of Qualifications

- Certified Financial Crimes Investigator with over 30 years of experience in financial analysis, forensic accounting, white-collar crime prevention, and litigation support.
- Provided expert consulting in over 30 state and federal court cases, civil and criminal, involving business disputes, internal and external fraud, RICO, regulatory compliance, alter ego analysis, standard of care, crypto investigations, scams and cybercrime.
- Advisory experience with over 200 clients globally across financial, real estate, construction, healthcare, fintech, technology, food, gaming, and other sectors.
- Frequent speaker, CLE credit provider, presenter and trainer on due diligence, financial crimes prevention, OSINT investigations, and risk mitigation strategies.

Expert Witness and Consulting Engagements 2022 - 2026

- *San Mateo County Community College District v. Allana Buick & Bers, Inc.; McCarty Building Companies, Inc.; Bunton, Clifford & Associates, Inc., Robert A. Bothman, Inc.; Blach Construction Company* (2026, Superior Court, CA) – Fraud, unjust enrichment, breach of fiduciary duty, conflict of interest, Code § 1090. Testifying Expert.
- *Sotheby's International Realty, Inc. v. Kawana Meadows Development, LLC* (2026, Superior Court, CA) – Breach of contract, RICO, fraud, alter ego. Testifying Expert.
- *Kamin Health and Precious Care Management v. 4D Global* (2026, US District Court, AZ) – Breach of contract, unjust enrichment, fraudulent misrepresentation, health care fraud, negligence. Testifying Expert.
- *State of California v. Knudsen, Costiniano* (2026, Superior Court, CA) – Aggravated white collar crime, planning and sophistication of crime. Consulting Expert.
- *Bronzalink Holdings Limited v. STM Atlantic, N.V., et.al.* (2026, US District Court, CA) – Breach of contract, alter ego investigation. Consulting Expert.
- *United States v. David Sanson, Trent Sanson* (2026, US District Court, CA) – Conspiracy, bribery. Consulting Expert.
- *OncoGenerix v. Alpha Capital* (2025, Superior Court, CA) – Breach of contract, money laundering, fraud, RICO. Testifying Expert.
- *Baumann v. Attorneys Real Estate Group, APC; Orange Coast Title Company of Northern California* (2025, Superior Court, CA) – Breach of fiduciary duty, negligence, legal malpractice, identity theft, business email compromise. Testifying Expert.
- *B&C SMB, LP, Kairos Industries, LLC v. Marks Capital, Inc., Daily Saw Acquisition, LLC, Clements Environmental, LLC, FARR's Custom Carbide, LLC, Balboa Supply, LLC* (2025, Chancery Court, Delaware) – Fraudulent inducement, fraudulent misrepresentation, breach of contract, fraud, RICO. Consulting Expert.

Teaching and Volunteering

- Speaker, CLE Provider (2026)
Celesq, CeriFi Legal Edge (Nationwide)
- Speaker (2025, 2026)
ProVisors, Pleasanton, CA
- Speaker (2025, 2026)
Forensic Expert Witness Association, Board of Education
- Speaker (2012)
Home Builders Association Northern California, CA
- Speaker (2011)
Luxury Council, San Francisco, CA
- Speaker (2010)
NKBA, San Francisco, CA
- Speaker (2009)
Larkin Street Youth Services, San Francisco, CA
- Speaker & Mentor (2007)
Academy of Design & Technology, San Francisco, CA
- Program Director (2000)
Enterprise United Way Organization, Salt Lake City, UT
- Teaching Assistant, Undergraduate Instructor (1994-1996)
University of Utah, Salt Lake City, UT

Education

- Risk Management
University of California, Irvine
- Auditing
University of Illinois, Urbana-Champaign
- Construction Management & Finance
Columbia University, New York
- Master of Science (1996), MS International Studies & Economics
University of Utah Graduate School

Expert Witness and Consulting Engagements *continued*

- *United States v. Shalondra Simpson, Shayla Bryant* (2024, US District Court, TX) – Conspiracy to defraud and receive health care kickbacks, health care fraud, money laundering. Consulting Expert.
- *AHP Capital Management, LLC v. Oak Harbor Capital, LLC, Land Home Financial Services, Inc., Atlantica, LLC, Magerick, LLC* (2024, US District Court, CA) – Breach of fiduciary duty, negligence, RICO, fraud, unjust enrichment. Consulting Expert.
- *United States v. Klimenka, BTC-e, Soft-FX, FX Open* (2024, US District Court, CA) – Conspiracy to commit money laundering. Consulting Expert.
- *Chen v. JPMorgan Chase N.A.; Bank of America N.A.; Merrill Lynch, Pierce, Fenner & Smith Inc.* (2024, US District Court, CA) – Identity theft, regulatory violations, unfair competition, negligence. Testifying Expert.
- *Wali Quebec v. Exertus Financial Partners, Faye Investment* (2024, Superior Court, CA) – Fraud, breach of contract, negligence. Consulting Expert.
- *P&T Multimedia, Ltd. v. Rethink Financial, Ltd.* (2024, US District Court, CA) – Breach of contract, fraudulent inducement, fraud, RICO, conversion, negligence. Testifying Expert.
- *America Bybon Construction v. Weicheng* (2024, Superior Court, CA) – Breach of contract, fraud. Consulting Expert.

Expert Witness and Consulting Engagements 2019 - 2023

- *Gabriel, MGM Gabriel & Associates, Inc. v. Dozier, Plentywood Springs, LLC, KVA Investments, LLC* (2023, Superior Court, CA) – Identity theft, intentional misrepresentation. Consulting Expert.
- *Monte Verde Consulting, Inc. v. Metallic Blue Development, LLC, Riva 48, Inc.* (2023, Superior Court, CA) – Breach of contract, fraud, financial elder abuse. Consulting Expert.
- *Core States Construction Services, Inc. v. Electrify America, LLC* (2023, AAA Arbitration) – Breach of contract, fraud. Consulting Expert.
- *Aster v. DDG* (2022, Superior Court, CA) – Breach of contract. Testifying Expert.
- *The Bee Construction, Inc. v. Onni Contracting, Inc.* (2019, Superior Court, CA) – Breach of contract, fraud. Testifying Expert.

Professional Experience

- Forensic Expert, Financial Crimes Investigations, Risk Management - *Expert CA* (2022 – Present)
- Director, Risk Management - *Domus & Domus Group* (2015 – 2022)
- Program Manager, Risk Management - *Domus & Domus Group* (2005 – 2015)
- Program Manager, Risk Management - *Studio Becker* (2004 – 2005)
- Finance Manager, Financial Analysis, Risk Management – *Enterprise Holdings* (1996 – 2004)

Project and Program Advisory Consulting 2004 - 2026

- *Deodora Capital Partners, Trim Tech Distribution v. Hood & Strong* Investigation of standard of care, negligence, breach of contract - Santa Clara County, CA 2026 Advisory Consulting.
- *JAR Enterprises* - Bexar County, TX, 2025 Investigation of the breach of fiduciary duties, medical fraud, conversion, civil conspiracy, RICO, financial analysis. Advisory Consulting.
- *Kairos Tooling* - Santa Fe Springs, CA, 2025 Investigation of fraud, RICO, breach of fiduciary duties, financial analysis. Advisory Consulting.
- *Santa Barbara Family Trust* - Santa Barbara, CA, 2025 Investigation of fraud, RICO, breach of fiduciary duties, financial analysis. Advisory Consulting.
- *Fisher Development, Prado Group* - San Francisco, CA, 2018-2022 Program risk management, financial analysis, compliance, contract negotiation, change management. Advisory Consulting.
- *Hines, Trumark Urban, Strada Investments* - San Francisco, CA, 2015-2017 Program risk management, due diligence, financial analysis, contract negotiations, delay analysis. Advisory Consulting.
- *Crescent Heights, Related Companies* - Los Angeles, CA, 2012-2014 Program risk management, financial analysis, due diligence, material procurement, compliance, quality control. Advisory Consulting.
- *Bosa Development* - San Francisco, CA, 2010-2011 Project risk management, financial analysis, due diligence, compliance, quality control. Advisory Consulting.
- *MGM International* - Las Vegas, NV, 2008-2009 Project risk management, financial analysis, pre-qualification, material procurement, compliance, quality control. Advisory Consulting.
- *Millenium Partners, Regis Development* - San Francisco, CA, 2004-2007 Program risk management, compliance, financial analysis. Advisory Consulting.
- *Signature Properties* - Andover-Boston, MA, 2004-2005 Project risk management, financial analysis. Advisory Consulting.

Technical Skills

- **Analytics:**
 - Quantitative Analysis
 - Excel for Data Analytics
 - Open-Source Intelligence
- **Project tools:**
 - Primavera P6
 - Microsoft Project Management
 - Oracle Textura Management
 - Procore Management
 - AutoCAD
 - Atlassian Jira

Professional Development

- Certified Financial Crimes Investigator (*IAFCI – International Association of Financial Crimes Investigators*)
- Certified Financial Crimes Specialist (*ACFCS - Association of Certified Financial Crime Specialists*)
- Digital Assets Compliance Specialist (*ACFCS - Association of Certified Financial Crime Specialists*)
- Crypto Compliance and Investigation Specialist (*ACFCS - Association of Certified Financial Crime Specialists*)
- Forensic Accounting and Fraud Examination (*West Virginia University, College of Business and Economics, WV*)
- Certified General Accounting GAAP (*Ernst & Young LLP, Financial Accounting Standards Board / FASB*)
- Auditing (*University of Illinois, Gies College of Business*)
- Finance and Insurance Management (*GMAC Financial Services, Detroit, MI*)
- SEAK Expert Witness Training Program
- PMP (*Project Management Institute*)
- Risk Management, Negotiation, Project Planning (*University of California at Irvine, CA*)
- Investigative Skills, OSINT, Money Laundering, Crypto and Cybercrime Investigations, Cybersecurity (*ACFCS - Association of Certified Financial Crime Specialists*)
- International Business Management (*IBS, Business School, Foundation for Management Development*)

Professional Affiliations

- International Association of Financial Crimes Investigators (*IAFCI*)
- Association of Certified Financial Crimes Specialists (*ACFCS*)
- Association of Certified Fraud Examiners (*ACFE*)
- Forensic Expert Witness Association (*FEWA*) - Vice President, Board of Education
- Project Management Institute (*PMI*)
- American Academy of Forensic Sciences (*AAFS*)
- Contra Costa County, CA, Sherriff's Posse Committee

References

Available upon request.