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EDUCATION

Master of Business Administration (MBA)
George Washington University, Wash., D.C. - 1982
Major: Accounting, Minor: International Business
Class rank top 5%, GPA 3.91/4.00
Bachelor of Science (BS) Cum Laude Major: Finance
Bachelor of Arts (BA) Cum Laude Major: History
Lehigh University Bethlehem, Pa., - 1977
Class rank top 25%, GPA 3.00/4.00

PROFESSIONAL LICENSES

Certified Public Accountant - 1987 (Florida AC0033189 & Virginia 0305-011794)
Certified Forensic Accountant – (114194)
Certified Fraud Examiner – (649161)
Registered Investment Advisor (Series 65) – 1997 (Expired)
Licensed Insurance Consultant – 1997 (Expired)
Notary Public– (Florida CC 967977)
Real Estate License (Florida SL3211339)

PROFESSIONAL EXPERIENCE

Partner, McIntosh & Rouse and **Senior Tax Advisor** at TEL Staffing & HR. Responsible as controller for serving numerous small businesses by preparing and filing payroll, sales and other business taxes. Extensive experience in the preparation of individual, corporate, estate and trust tax returns. Expert witness testimony and consultant for fraud investigations and white-collar crime cases, as well as civil cases, familiar with court procedures and the legal process. Trained in Collaborative Law Divorce resolution. Dec 2019 – Present.

Principal, Ducker and Company. Responsible as controller for serving numerous small businesses by preparing and filing payroll, sales and other business taxes. Extensive experience in the preparation of individual, corporate, estate and trust tax returns. Expert witness testimony and consultant for fraud investigations and white-collar crime cases, as well as civil cases, familiar with court procedures and the legal process. Trained in Collaborative Law Divorce resolution. March 2014 – Dec 2019.

Partner-Officer, Brown, Thornton, Pacenta & Company, CPAs. Responsible as controller for serving numerous small businesses by preparing and filing payroll, sales and other business taxes. Extensive experience in the preparation of individual and corporate tax returns. Investment advisory and insurance consulting experience. Expert witness testimony and consultant for fraud investigations and white-collar crime cases, familiar with court procedures. Sept. 2012 – Feb 2014

Partner-President, Eubanks & Rouse, CPAs, (FKA Wheat & Rouse, CPAs) and Eubanks & Rouse Wealth Advisors. Responsible as controller for serving numerous small businesses by preparing and filing payroll, sales and other business taxes. Extensive experience in the preparation of individual and corporate tax returns. Investment advisory and insurance consulting experience. Revenue has increased more than 300K as we have added 7 more employees after taking over management of the firm's operations. Nov 2003 – Aug 2012

Controller, SentryNet, Inc. Responsible as controller for all accounting functions for a firm that is a controlled group of five multi-state companies. The group is a service industry firm operating in four states with 85 employees and over \$ 5 million in annual gross revenue. Supervised the activities of a staff of eight. Recent accomplishments include the installation of a new accounting system, the revision of the A/R and collections process, improving the billing process and the institution of proper internal controls to ensure proper financial and tax reporting. Preparation of all tax returns. April 2001– Nov 2003

Controller, Dung Sung America, Company, Inc. Served as temporary controller for the firm while the company completed the liquidation phase of Chapter 11 bankruptcy. The project required that I work with the attorneys for the debtor, the US Bankruptcy Court, the Trustee, management and the creditors to ensure that all financial aspects of the liquidation proceedings were accurately recorded and reported. Oct 1999 – Dec 2000

MILITARY EXPERIENCE

Officer, United States Marine Corps, May 1977 - Oct 1981

Assignments: Assistant Comptroller, 2nd Marine Air Wing; Internal Auditor, 2nd Marine Air Wing; Fiscal Officer, 29th Marine Air Group; Supply Officer, 27th Marine Wing Support Group; Security Clearance: Yes (Expired)

AWARDS

Knight of the Month Award, 1993
Outstanding Young Man of the Year, 1987
Faculty Award, National Defense Institute Republic of Korea, 1984
Overseas Deployment Ribbon, USMC, 1981
USMC Letters of Commendation, 1977
Honors Graduate, Lehigh University, 1977
Dean's List Honors, Lehigh University, 1976
Certificate of Recognition Fairfax County, 1997
Pace Chamber President's Award - 2007
Paul Harris Fellow, Rotary International – 2012

PROFESSIONAL AND COMMUNITY ASSOCIATIONS

American Institute of Certified Public Accountants
Florida Institute of Certified Public Accountants
Khe Sanh Veterans Association - Life Member
Association of Certified Fraud Examiners
Beta Gamma Sigma - Business Academic Honor Society
Catholic League for Civil Rights - Life Member
American Legion - Life Member
Knights of Columbus - 4th Degree
Marine Corps League – Life Member
Rotary International
National Rifle Association – Life Member
Navy League of Pensacola – Life Member-Member of the Board
Am Vets – Life Member

COMMUNITY SERVICE

Chairman - Board of Governors
1998 - 1999

Member of the Board
1994 - 1999

Bishop Ireton High School

Life Member

Member of the Board (Former)

Navy League of Pensacola
2013-2023

Member of the Planned Giving Committee
Catholic Diocese of Arlington

1997 - 1999

Advisor to the Board of Directors

Aid to the Church in Russia

1996-1998

Treasurer

Marine Corps League

Heroes Among Us Inc

A Second Chance for Veterans, Inc

Santa Rosa Veterans Memorial Park Foundation

LANGUAGES

Korean: moderate fluency Japanese: limited fluency Chinese: elementary

REFERENCES

Kirby Turnage, Medical Doctor

(850)-494-9001

Donald E. Roe, Business Owner

(850)-748-0151

Jack Sanborn, Business Owner

(850)-450-1008

Craig Vigodsky, Attorney

(850)-912-8547

John Adams, Attorney, CPA

(850)-712-9315

Colonel Christopher Holzworth

(850)-463-2494

Michael Richardson, Attorney

(423)-602-9623

Michael Kelley, Attorney

(850)-586-0248

William Bond, Attorney

(850)-549-8986

Judge Gary Bergosh

(850)-698-8094

Curriculum Vitae and Case History

The State of Florida v Dana Adkison

Expert witness and forensic accounting consultant for the defense in a check kiting, lapping and embezzlement scheme case involving the Santa Rosa County Tax Collectors Office.

The State of Florida v Cheley S. Bradley

Expert witness and forensic accounting consultant for the defense in an employee embezzlement of cash involving an attorney's office and cash payments received from legal clients.

The State of Florida v Stephen Chad Danser

Expert witness and forensic accounting consultant for the defense in an employee embezzlement of cash from deposits of the daily receipts which were dropped at the bank's night deposit box.

The State of Florida v Gregory Greene

Expert witness and forensic accounting consultant for the defense in a welfare fraud scheme involving a business owner who converted food coupons and other state assistance to cash for a percentage of the funds in collusion with customers.

The State of Florida v Dana Adkison (Appeal of Sentence)

Expert witness and forensic accounting consultant for the defense in a check kiting, lapping and embezzlement scheme case involving the Santa Rosa County Tax Collectors Office. After conviction the case was remanded on appeal in an attempt to reduce the sentence.

The State of Florida v Charles Miceli

Expert witness and forensic accounting consultant for the defense in a business fraud and racketeering case involving a scheme to defraud customers and business partners. Business partners were enticed to invest money and customers who made deposits were defrauded out of their money by various methods.

The State of Florida v Shawna Price

Expert witness and forensic accounting consultant for the defense in payroll padding scheme case involving a nursing home. Employees in collusion with the payroll manager were padding their hours and claiming unauthorized vacation time.

The State of Florida v John Douglas Roche

Expert witness and forensic accounting consultant for the defense in a workman's compensation fraud case wherein a business owner attempted to defraud the State Workers Compensation Fund of required insurance payments by establishing a separate company that he continued to control.

The State of Florida v Gary Ray Roswold

Expert witness and forensic accounting consultant for the defense in an employee theft scheme wherein the accountant/bookkeeper for a business swindled receipts from customer payments that rightfully should have been deposited to the company bank account.

The State of Florida v Henry Cab Tice

Expert witness and forensic accounting consultant for the defense in a racketeering and fraud case wherein a business owner is accused of swindling and other wise defrauding vendors by the illegal conversion of inventory which had been part of the floor plan of an automobile dealership that he owned and controlled.

The United States v Gerard Jackson

Expert witness and forensic accounting consultant for the defense in a racketeering and fraud case wherein a business owner is accused of using his business as a cover for the sale of illegal drugs. Provided the defense with a complete overview of the transactions and explained possible alternatives to refute the prosecutions accusations.

The State of Florida v Holly Ann Winston

Consultant and Forensic Expert for the defense in an embezzlement case. The bookkeepers plead guilty and the court is attempting to ascertain the proper amount of restitution.

DMD Mgt. Inc. v Andy Holtery, DMD

Expert witness and forensic accounting consultant for the defense in a civil dispute related to the payments due and actually paid for services under an employment agreement. The defendant was accused of breaching the agreement and the plaintiffs were seeking damages as well as alleged over payments of monies due under the agreement.

Stevens v Fournier, Trustee

Expert witness and forensic accounting consultant for the plaintiff in a civil dispute related to the management, expenditures and income of a trust. The plaintiff alleged that the trustee failed to properly manage and protect the assets of the trust. The plaintiff, as a beneficiary of the trust, was seeking among other things to establish that the trustee failed to faithfully perform her fiduciary duty in an impartial manner. The plaintiff was also seeking to have the trustee removed due to malfeasance.

Jay Fitch v Betty Fitch, Dissolution of Marriage

As a forensic accountant, facilitated and arbitrated a property settlement between the parties so that dissolution of marriage could proceed without further court contests or court-imposed mediation. All marital assets were inventoried, categorized and allocated in an equitable manner between the parties. The parties agreed and the matter was settled as to property without costly litigation.

Flaharty v Leidner Construction et al.

Expert witness and forensic accounting consultant for the plaintiffs who were seeking damages related to an alleged breach of contract. The defendant was accused of breaching a construction agreement and the plaintiffs were seeking damages. The defendants claimed that the company was no longer in business and that there were no assets available to pay any claims. Forensic accounting was used to review documents and testimony of the defendants and to counter these claims.

TSWS, Inc. v Waste Source, Inc. et al.

Expert witness and forensic accounting consultant for the plaintiffs who were seeking damages related to an alleged breach of contract. The defendant was accused of breaching a contract of sale wherein assets were transferred under a contract with future payments. The defendants claimed that the contract was never signed and therefore was not enforceable at law. Forensic accounting was used to review documents and testimony of the defendants and to counter these claims. As an Expert Witness was subject to deposition and testified at trial for the plaintiffs with cross-examined by the defendant's attorney.

Williams v Williams

As a forensic accountant, facilitated and arbitrated a property settlement between the parties so that dissolution of marriage could proceed without further court contests or court-imposed mediation. Provided a sound business valuation and inventoried, categorized all assets and allocated them in an equitable manner between the parties.

Stokes v Stokes

As a forensic accountant, facilitated and arbitrated a property settlement between the parties related to the value of each party's pension assets. Calculated and prepared a pension valuation report. Assisted the plaintiff and counsel as an expert witness and as an Expert Witness was subject to deposition and testified at trial for the plaintiff and was cross-examined by the defendant's attorney.

Dallas v Dallas

As a forensic accountant, facilitated and arbitrated a property settlement between the parties related to the value of each party's pension assets. Calculated and prepared a pension valuation report. Assisted the plaintiff and counsel as an expert witness, subject to deposition and testified at trial for the plaintiff with cross-examined by the defendant's attorney.

The State of Florida v Sonya Lloyd

Expert witness and forensic accounting consultant for the prosecution in an alleged church related fraud and racketeering case involving a scheme to defraud the church of funds. Lead the initial investigation and subsequently advised the prosecution in matters related to the case.

Jenkins. v Satellite Entertainment & Jeff Davis

Expert witness and forensic accounting consultant for the plaintiffs who were seeking damages related to an alleged breach of fiduciary responsibility. The defendant is accused of breaching his fiduciary duties to his fellow shareholder as the result of pricing transfers, and other related schemes.

Lurate v Lurate

As a forensic accountant, facilitated and arbitrated a property settlement between the parties so that dissolution of marriage could proceed. Testified in court and assisted in court-imposed mediation. Provided a sound business valuation and inventoried, categorized all assets and allocated them in an equitable manner between the parties. Assisted the respondent and counsel as an expert witness, subject to deposition and testified at trial for the respondent and cross-examined by the plaintiff's attorney.