

**David P. Weber, JD, DBA, CFE, PI**  
Forensic Accountant; Attorney; Certified Fraud Examiner; Private Investigator

Teaching Professor  
John Chambers College of Business and Economics  
West Virginia University  
Department of Accounting  
Reynolds Hall 5102

**Academic Positions**

Teaching Professor, John Chambers College of Business and Economics West Virginia University	(May 2026 – Present)
Professor of the Practice, Perdue School of Business Salisbury University	(2023 – 2026)
Clinical Assistant Professor, Perdue School of Business	(2020 – 2023)
Full-Time Lecturer, Robert H. Smith School of Business University of Maryland	(2014 – 2019)
Accreditation Peer Reviewer, Colorado State University Global Campus	(2014 – 2015)
Visiting Fellow, Woodrow Wilson Foundation Council of Independent Colleges	(2013 – 2023)
Adjunct Professor, University of Maryland Global Campus	(2013-2020)
Adjunct Associate Professor, University of Maryland Global Campus	(2009 – 2012)
Adjunct Professor, Stevenson University (previously Villa Julie College)	(2007 – 2008)

**Professional Positions**

Managing Attorney / Expert Witness, Goodwin Weber PLLC	(2013 – Present)
Technical Consultant (and Cameo Actor!), Netflix Studios	(2017 – 2019)
Judge Advocate / Appeals Officer, Maryland National Guard / Maryland State Guard (Officer Candidate School for Six Mid-Atlantic States)	(2013 – 2016)
Assistant Inspector General for Investigations, U.S. Securities and Exchange Commission (Functional Chief Investigator of the SEC)	(2011 – 2013)
Chief / Supervisory Counsel, Enforcement Section, Federal Deposit Insurance Corporation Enforcement Unit I (Chief of Enforcement for western half of U.S.)	(2010 – 2011)
Special Counsel for Enforcement, U.S. Department of the Treasury, Office of the Comptroller the Currency, Enforcement Division	(2000 – 2010)
Federal Judicial Law Clerk, U.S. District Court for the Northern District of New York and U.S. Court of Appeals for the Second Circuit (NY, CT and VT)	(1998 – 2000)
National Park Ranger, U.S. Department of the Interior (multiple duty stations)	(1994 – 1996)

## **Education**

Doctor of Business Administration, Warrington College of Business, University of Florida

Major: Accounting; Organizational Behavior

Honor: Best Dissertation Paper Award, American Accounting Association  
Forensic Accounting Section

Doctor of Jurisprudence, Syracuse University College of Law

Major: Law

Honors: *Magna Cum Laude*; *Order of the Coif*

Class Rank: 7/365

Bachelor of Science, Syracuse University

Major: Criminal Justice

Honor: *Cum Laude*

## **Grants or External Funding Received**

Principal Investigator – Grant Award #90EJIG0039-01-00 – U.S. Department of Health and Human Services, Elder Justice Innovation Grant Program (Awarded September 28, 2022, \$2,600,000; Renewed Award August 2024; Concluded August 2025)

Principal Investigator – Grant Award #90EJIG0039-01-00 – U.S. Department of Health and Human Services, Elder Justice Innovation Grant Program (Awarded September 28, 2022, \$2,600,000; Renewed Award August 2023)

Principal Investigator – Grant Award #90EJIG0039-01-00 – U.S. Department of Health and Human Services, Elder Justice Innovation Grant Program (Awarded September 28, 2022, \$2,600,000)

## **Academic and Professional Awards**

Certified Fraud Examiner of the Year, Association of Certified Fraud Examiners (2024 – 2025)

Timothy Pearson Best Dissertation Paper Award, American Accounting Association, Forensic Accounting Section (2023)

Faculty Achievement Recognition Award, University of Maryland Global Campus (2019)

[Favorite MBA Professors](#), Poets & Quants (2017 – 2018)

Nominee, Best Teaching Innovation Award, American Accounting Association, Forensic Accounting Section (2017)

Teaching Recognition Award, University of Maryland Global Campus (2016)

Nominee, Stanley J. Drazek Teaching Excellence Award, University of Maryland Global Campus (2011, 2016)

Distinguished Teaching Award, University of Maryland (2015)

More than 15 Special Act or Service Awards, U.S. Department of the Treasury (2000 – 2010)

### **Board of Directors / Professional Service**

Member-at-Large, Board of Governors (Bar Council), Virginia State Bar (2022 – 2025)  
(Mandatory Unified Bar, approximate \$30 million operating budget, appointed by the Chief Justice of the Virginia Supreme Court)

Member and Rotating Chair, Attorney Grievance Commission of Maryland, Peer Review Committee (2018 – Present)

Member, Education Committee, Maryland Association of Certified Public Accountants (2016 – Present)

Member, Advisory Council, Association of Certified Fraud Examiners (2007 – Present)

### **Editorial Appointments**

Associate Editor, Journal of Forensic Accounting Research (2024 – Present)

Co-Editor, Special Topic Edition on Use of Court Data in Forensic Accounting, Journal of Forensic Accounting Research (2024 – Present)

Member, Editorial Board, Journal of Forensic Accounting Research (2022 – 2024)

Member, Editorial Advisory Board, Journal of Forensic and Investigative Accounting (2022 – Present)

### **Licenses and Certification**

Certified Fraud Examiner, Association of Certified Fraud Examiners

Law Licenses:

- Maryland
- Virginia
- District of Columbia
- New York
- U.S. Supreme Court
- U.S. Court of Appeals for the Armed Forces
- U.S. Court of Appeals for the Fourth Circuit
- U.S. Court of Appeals for the District of Columbia

U.S. District Court for the Eastern District of Virginia  
U.S. District Court for the Western District of Virginia  
U.S. District Court for the District of Maryland  
U.S. District Court for the District of Columbia  
U.S. District Court for the Southern District of New York  
U.S. District Court for the Northern District of New York  
U.S. District Court for the Eastern District of New York

Private Investigator License:  
Virginia

### **Professional Associations**

Member – Association of Certified Fraud Examiners  
Member – American Accounting Association  
Member – AAA Accounting, Behavior and Organizations Section  
Member – AAA Forensic Accounting Section  
Member – Maryland Association of Certified Public Accountants  
Member – Eastern Shore (Virginia) Bar Association  
Member – Virginia Mountain/Valley Lawyers Alliance (Western Virginia Bar Association)  
Member – Maryland State Guard Association  
Member – State Guard Association of the United States  
Life Member – Association of National Park Rangers

### **Publications**

DiGabriele, JA, Price, BS, Riley, RA, Weber, DP; *Credential Currency in a Litigation Context: Valuation Outcomes*. Journal of Forensic Accounting Research, June 11, 2026  
<https://doi.org/10.2308/JFAR-2026-002>

Warren, R, Weber, DP, Fogerty, T, Dushi, V, *The U.S. bishops should pursue a new immigration strategy*, Catholic World Report, February 12, 2026

Weber, DP, Warren, R, Fogerty, T, Dushi, V, *Maryland's Tax Gap Calculation Doesn't Compute*, Tax Notes State, September 8, 2025, Volume 117, 667-671

Warren, R, Fogerty, T, Weber, DP, Dushi, V, *There is a better way to house detainees*, Catholic World Report, August 5, 2025

Weber, DP, Warren, R, Fogerty, T, Dushi, V, *Maryland Should Mind the Tax Gap*, Tax Notes State, July 28, 2025, Volume 117, 243-247

Weber, DP & Warren, R, *Want to Repair Social Security? Enlist the IRS*, The Wall Street Journal, July 11, 2025 (online), July 12, 2025 (print)

Weber, DP, Warren R, Fogerty, T, Dushi, V, *Forced Attrition Will Make Tax Evasion Great Again*, Tax Notes Federal, April 2025, Volume 187, 57-65

Weber, DP & Bernstein, J, *Why gift cards fall into a gap in the 2-tier banking regulation system – and a brief history of why that gap exists*, The Conversation, Associated Press, and USA Today, August 22, 2024<sup>1</sup>

Weber, DP & Bernstein, J, *How one 83-year-old fell into a fraudster’s fear bubble – and how gift cards played a key role*, The Conversation, Associated Press, and USA Today, August 22, 2024<sup>2</sup>

Weber, DP, *Why Disney World is America’s greatest law enforcement tool (The Foreign Extortion Prevention Act)*, The Hill, January 9, 2024

Weber, DP, *The Most Epic Frauds of 2020*, Pursuit Magazine, January 5, 2021

Weber, DP, *The Great Fraud Pandemic*, Pursuit Magazine, November 23, 2020

Weber, DP, *David P. Weber’s Q&A with U.S. SBA Inspector General Hannibal Ware*, Pursuit Magazine, November 17, 2020

Weber, DP, *What Every Professional Investigator Needs to Know About Fraud in 2020*, Pursuit Magazine, October 31, 2020

Weber, DP, *We must Stop Deeming Corporations ‘Too Big to Jail,’* The Hill, February 27, 2019

Weber, DP, *The Real Green Deal is Money Laundering – and it’s an emergency*, The Hill, February 20, 2019

Weber, DP, *The Moral Blindness of Virginia’s Democratic Leaders*, The Hill, February 11, 2019

Weber, DP, *The legal scandal that no one is talking about*, The Hill, January 28, 2019

Weber, DP, *The parable of Bernie Madoff*, The Hill, January 21, 2019

Weber, DP, *The inauguration of Jefferson Davis and why it must be taught*, The Hill, January 14, 2019

Weber, DP, *New Congress Should Unmuzzle Government Watchdogs*, The Hill, January 7, 2019

Weber, DP, *The largest corporate scandals of 2018 – The Use of Professionals*, The Hill, December 31, 2018

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<sup>1</sup> This investigative journalism project and article was invited by The Conversation in partnership with the Associated Press and Gannett and was published in hundreds of news outlets in the United States beginning on August 22, 2025. It was funded by a generous grant from the U.S. Government.

<sup>2</sup> *Id.*

Weber, DP, *Gen. Mattis' 'Message to Garcia,'* The Hill, December 24, 2018

Weber, DP, *Trouble at Tesla: How the company can survive Elon Musk,* The Hill, December 17, 2018

Weber, DP, *Accountants, Bankers, Mueller, Oh My,* The Hill, December 10, 2018

Weber, DP, *Ethical Leadership Must be Taught,* The Hill, December 3, 2018

Weber, DP, *Putting America First Means Following the Rule of Law,* The Hill, November 26, 2018

Weber, DP, *The new-look House must pull the pot industry out of the shadows,* The Hill, November 8, 2018

Weber, DP, *Why Pot Businesses are the New Wild West,* Smith Brain Trust, November 7, 2018

Weber, DP, *Tesla board let Musk run roughshod to the detriment of investors,* The Hill, October 2, 2018

Weber, DP, *Businesses Needs Whistleblowers,* The Hill, July 30, 2018

Weber, DP, *Blowing the Whistle: An American Tradition,* The Hill, November 4, 2017

Weber, DP, *A Prime Minister's Guide to Money Laundering* – Smith Brain Trust Article – University of Maryland, College Park, June 15, 2016

Weber, DP, *Officio Vocante Parati – Ready When Called: Maryland military from World War I to the Present,* Maryland Bar Journal, March 2014

### **Research Activity in Progress**

Weber, DP, Warren, R, Riley, R, DiGabriele, J, *A Literature Review of the Use of Court Data in Forensic Accounting* (Intensive literature review of all forensic accounting studies to rely upon or use court data), Journal of Forensic Accounting Research, Special Topic Edition on Court Data in Forensic Accounting, Submitted June 2026 (in peer review process)

Weber, DP, Warren, R, Dushi, V, Li, Y, *Who Steals More? An Empirical Analysis of Gender and Other Demographic Predictors of Embezzlement Using Federal Sentencing Data* (Nearly complete, in the United States, women engage in substantially more embezzlement in all years measured over the past decade using U.S. Sentencing data by count, but men steal greater dollar values), Journal of Forensic Accounting Research, Special Topic Edition on Court Data in Forensic Accounting, June 2026 (Pending submission, in editorial mentoring process)

Weber, DP, Warren, R, Dushi, V, *Abuse of Trust and Rationalization in White-Collar Crime: Revisiting Cressey's Theory in the Context of Embezzlement* (Nearly complete, update synthesis on Cressey's theory in the 21<sup>st</sup> Century, using federal court data), Journal of Forensic Accounting

Research, Special Topic Edition on Court Data in Forensic Accounting, June 2026 (Pending submission)

Weber, DP, Warren R, Elias, R, DiGabriele, J, *An Empirical Analysis of Non-Financial Harms to Victims of White-Collar Crime* (work in progress, first detailed analysis of non-financial harms experienced by white-collar crime victims, using federal court data), Target Journal: Journal of Forensic Accounting Research, Special Topic Edition on Court Data in Forensic Accounting, December 2026

Weber, DP, Warren R, *Analysis of Discipline under IRS Circular 230 (CPA professional ethics rule)* (work in progress reviewing all published disciplinary cases against tax professionals under IRS professional ethics rule), December 2026, Target Journal: Tax Notes Federal

### **Presentations**

Weber, DP, Chaski, C, Skor, L, AAA Forensic Accounting Section Annual Research Conference, *Computational Linguistic Analysis in Financial Fraud Investigations*, Montclair, NJ, March 2026

Chaski, CE, Sapir, G, Weber DP, Holmes, JN, Onyekwelu-Udoka, L, American Academy of Forensic Science Annual Meeting, *Linguistics as a Forensic Science: Methods, Software and Admissibility of Text, Speech and Handwriting Evidence* (Half-day workshop), New Orleans, LA, February 10, 2026 (Invited)

Weber, DP, Chaski, C, Skor, L, American Academy of Forensic Science Annual Meeting, *Computational Linguistic Analysis in Financial Fraud Investigations*, New Orleans, LA, February 12, 2026 (Presented by co-author)

Weber, DP, Philanthropic Education Organization, *Avoiding Technology Crimes*, Salisbury, MD, November 11, 2025

Weber, DP & Chaski, C, Salisbury University, *Linguistic Discourse Analysis as Part of Forensic Accounting Investigations*, Salisbury, MD, March 2025

Weber, DP, Institute of Retired Persons, *High Tech Crime / Elder Financial Exploitation on the Delmarva Peninsula*, Salisbury, MD, March 18, 2025

Weber, DP, First Symposium of the SUNY Poly Center for Business and Applied Ethics, *Fear, Courage, and Consequences: Professional Stories of Whistleblowing*, Utica, NY, November 22, 2024

Weber, DP, First Symposium of the SUNY Poly Center for Business and Applied Ethics, *Money Laundering, Terror, and Secrecy: How Professionals Assist the Kremlin, Russian Oligarchs, Cartels, and Terror Financiers*, Utica, NY, November 22, 2024

Weber, DP, Strategies for Effective Elder Abuse Investigations Conference, *The Role of a Forensic Accountant in Financial Exploitation Investigations*, Columbia, MD, June 10, 2024

Weber, DP, AAA Forensic Accounting Section Annual Research Conference, *Investigation of the Severity of Embezzlement as Predicted by Demographic Variables*, Savannah, GA, March 1, 2024

Weber, DP, Discussant, AAA Forensic Accounting Section Annual Research Conference, *Managerial Ability and Bribery: Nonlinear Evidence of the Peter Principle from FCPA Violations*, Savannah, GA, March 1, 2024

Weber, DP, Presenter and Moderator, AAA Forensic Accounting Section Annual Research Conference, *Best Practices of Incorporating Experiential Learning into Forensic Accounting and Fraud Examination*, Savannah, GA, March 1, 2024

Weber, DP, Institute of Retired Persons, *Get Involved, Stay Safe / Elder Financial Exploitation on the Eastern Shore of Maryland*, Salisbury, MD, October 27, 2023

Weber, DP, Keynote/Plenary Address, Institute for Public Affairs and Civic Engagement, *Money Laundering and Secrecy: How professionals, including lawyers and CPAs, assist the Kremlin and Russian Oligarchs*, Salisbury, MD, October 10, 2022

Weber, DP, Warrington College of Business, University of Florida, *Update on the Investigation of Illegal CWB Severity*, Gainesville, FL, August 1, 2022

Weber, DP, AAA Forensic Accounting Section Annual Research Conference, *Investigation of Illegal Counter Productive Work Behavior Severity*, Online Due to COVID, March 2022

Weber, DP, Institute of Management Accountants - Delmarva Chapter, *Ethics Presentation: House Out of Control*, Salisbury, MD, May 26, 2021

Weber, DP, Keynote/Plenary Address, Annual Fraud Conference – Tennessee Chapter- Association of Certified Fraud Examiners, *The Bank Secrecy Act and Money Laundering in 2021: What fraud professionals must know today*, Nashville, TN, March 16, 2021

Weber, DP & Ware, HM, Salisbury University, *SBA Inspector General Hannibal Ware Discusses COVID Relieve Fraud, hosted by former Assistant Inspector General David P. Weber*, Salisbury, MD, November 24, 2020

Weber, DP, Pursuit Magazine / PI Education, *All Things Fraud*, Nashville, TN, November 19, 2020

Weber, DP, Pursuit Magazine / PI Education, *OSINT – Thinking Beyond the Internet*, Nashville, TN, October 9, 2020

Weber, DP, Knowledge Now Conference, Virginia Society of Certified Public Accountants, *Staying Fraud Free: What Certified Public Accountants Must Know about Trends in Forensics and Fraud*, Fairfax, VA, October 28, 2019

Weber, DP & Bernstein, J, Annual Fraud Conference, Association of Certified Fraud Examiners, *A Cold Wind in Paradise: The Paradise Papers and What it Means to Legal and Accounting Professionals*, Las Vegas, NV, June 2018)

Weber, DP, Keynote/Plenary Address, Annual Conference, Heartlands Chapter of the Association of Certified Fraud Examiners, University of Nebraska at Omaha, Omaha, NE, *A Prime Minister's*

*Guide to Money Laundering: The Panama Papers and What it Means to Fraud Professionals*, Omaha, NE, May 2018.

Weber, DP, Maryland Association of Certified Public Accountants, Annual Educators Conference, *A Cold Wind in Paradise: The Paradise Papers and What it Means to Legal and Accounting Professionals*, College Park, MD, May 2018

Weber, DP & Bernstein J (two presentations), Annual Fraud Conference, Association of Certified Fraud Examiners, *The Panama Papers: A Guide to Global Money Laundering and Fraud*, Nashville, TN, June 2017

### **Media Appearances, Interviews and Investigative Journalism Collaborations**

*Man in Jan. 6 Riot Ordered to Pay \$500,000 to Family of Officer Who Later Killed Himself*, New York Times, June 2025

*Jan. 6 rioter ordered to pay \$500K to widow of officer who killed himself*, Washington Post, June 2025

*Jury orders man to pay \$500K for assaulting police officer who killed himself after Capitol riot*, Associated Press, June 2025

*US Bank Regulator Didn't Have Safeguard on Hacked Email Account*, Bloomberg, April 2025

*JPMorgan, BNY Limit Information Sharing with OCC After Hack*, Bloomberg, April 2025

*Super Micro heeds committee call for new CFO amid process 'lapses,'* CFO Dive, December 2024

*The anti-money-laundering lever that regulators have never used*, American Banker, October 2024

*Woman responsible for repaying bank loan fraudulently taken out in her name*, ABC, June 2024

*SCOTUS axes use of in-house judges, a win for banks accused of bad acts*, American Banker, June 2024

*On the Inside - Profile of a Professional Launderer*, Money Laundering Bulletin, October 2023

*Leading the fight against elderly exploitation: How intern investigators are making a difference*, Police1 Magazine, September 2023

*Fact Check: Kevin McCarthy Largest Share of Foreign Payments went to Biden*, PolitiFact, September 2023

*Science Proves Kelly Right with Dr. David Weber*, Fraudish, iTunes, August 2023

*Why are more women convicted of embezzlement than men?* American Banker, August 2023

*DOJ finds police officer's suicide after Jan. 6 attack was a death in the line of duty*, NBC National, August 2023

*Bank scam that began with a text message ends with woman losing life savings: "My whole world fell apart,"* TV CBS National, May 2023 (Shot on Salisbury University Campus)

*Bank scam that began with a text message ends with woman losing life savings: "My whole world fell apart,"* Online CBS National, May 2023

*Ex-Wells Fargo executive Carrie Tolstedt agrees to guilty plea*, American Banker, March 2023

*How auditing giant KPMG became a global sustainability leader while serving companies accused of forest destruction*, COLLABORATION/Partnership, International Consortium of Investigative Journalists, March 1, 2023

*Fed bans former CEO of Eagle in Maryland from banking*, American Banker, August 2022

*The oligarch's accountants: How PwC helped a Russian steel baron grow his offshore empire* COLLABORATION/Partnership, International Consortium of Investigative Journalists, April 2022

*Police Officer's Suicide After Jan. 6 Riot Is Ruled a Line-of-Duty Death*, New York Times, March 10, 2022

*Some unemployed Californians say they are fraud victims but bank won't unfreeze their accounts*, COLLABORATION/Partnership, CBS National, February 2022

*New law cracks down on shell companies to combat corruption*, COLLABORATION/Partnership, Associated Press, January 10, 2021

*To dodge sanctions Venezuela turns to Asia asphalt giant*, COLLABORATION/Partnership, Associated Press, October 2020

*The Panama Papers: Exposing the Rogue Offshore Finance Industry*, COLLABORATION/Partnership, International Consortium of Investigative Journalists, 2015 – 2017, **Awarded the Pulitzer Prize for Explanatory Reporting, April 2017**

### **Directed Student Learning**

Directed Individual Accounting Information Systems Project, *Management of Information Technology Resources for State's Attorneys Office Investigators*, Selena Sandbank, January – May 2025

Directed Individual Accounting Information Systems Project, *Development of Fraud Case Management Database for State's Attorneys Offices*, Mitchell Adams, January – May 2024

Directed Individual Honors College Project, *Development of Fraud and Forensic Accounting Informational Website and Digital Materials for Elders*, Aaron Cave, August – December 2023

Directed Individual Honors College Thesis, *Regulation of Crypto Currency ATMs in Maryland*, Dominic Lepre, August – December 2023

Directed Individual Honors College Project, *Development of Elder Financial Protection Pamphlet and Presentations*, Kaylynn Boswell, August – December 2022

Directed Individual Honors College Project, *Creation of Custom Data Analytics Tools for Forensic Accounting Investigations*, Garrett Zawadniak, August – December 2022

### **University Service**

West Virginia University, Course and Committee Chair, ACCT 201/202, Principles of Accounting I and II, lead the adoption of new textbook, materials and assessment tools. Rollout for Summer 2026 semester, May 2026 - Present

Salisbury University Faculty Senate, Faculty Senator for Perdue School of Business, 2025 – 2026

Salisbury University Faculty Senate, *Ad Hoc* Committee on Faculty Pay and Benefits, 2024 – 2025

Council of the University System Faculty, University System of Maryland, Member, 2020 – 2023

Salisbury University Faculty Learning Committee, Ethics Across the Curriculum, Member, 2020 - 2021

Perdue School of Business MBA Committee, Department of Accounting and Legal Studies Member, 2021 – 2026

University of Maryland, College Park, TIAA Cref Do Good Institute, Inaugural Faculty Fellow, 2015 – 2017

Colorado State University Global Campus, Accreditation Peer Review Member, 2014 - 2015

University of Maryland Global Campus, Faculty Committee on Instructional Use of Technology, Accounting Department Member (to select new OL learning management system – Desire 2 Learn adopted), 2012 – 2013

University of Maryland Global Campus, Curriculum Development Committee, Member (creation of new OL fraud and forensic accounting materials for courses), 2009 – 2010

### **Public Service Since Academia**

*Expert Commentary*, U.S. Sentencing Commission 2026

*Member*, Board of Governors (Bar Council), Virginia State Bar 2022 – 2025

*Member and Rotating Chair*, Attorney Grievance Commission of Maryland, Peer Review Committee 2018 – Present

*Special Investigator / Elder Fraud Program Supervisor, State's Attorneys Office for Worcester County, MD* 2021 – 2026

(US Government grant-funded part-time state investigator for adjoining MD rural county to Salisbury University, handling elder financial abuse, other select crimes, and supervising Perdue School Fraud and Forensic Accounting Students serving as Intern Investigators – part of teaching duties)

*Assistant Commonwealth's Attorney for Accomack County, VA* 2020 – 2023

(US Government grant-funded part-time state prosecutor for adjoining VA rural county to Salisbury University, handling financial crimes and supervising Perdue School Fraud and Forensic Accounting Students serving as Intern Investigators – part of teaching duties)

### **Testimony and Consulting Since Academia**

Expert Testimony/Comment Letter – *U.S. Sentencing Commission Proposed Amendments*, February 2026 - together with Dr. Robert A. Warren and Dr. Robert M. Elias, proposal to create two-to-four-level enhancement to economic crimes to consider non-economic harms to victims; opposition to proposal to allow a two-level departure for professionals who engage in economic crime under fear of losing their position; (*on behalf of prospective economic crime victims*)

Consulting Expert – *Confidential Community Bank Lending Liability Dispute*, Forthcoming United States District Court for the Middle District of Tennessee, December 2025 – Present (loans to one borrower, concentrations of credit, breach of contract, breach of duties; plaintiff)

Consulting Expert / Counsel – *Confidential Community Bank CEO Matter*, Multiple Federal Bank Regulatory Agencies, March 2025 – Present (investigations, regulatory and criminal enforcement matters against former CEO of community bank; respondent)

Expert Testimony by Deposition – *Dunn v. Dunn*, Circuit Court for Cecil County, Maryland, September 2025 (accounting standards; accounting professional ethics; plaintiff)

Expert Testimony by Affidavit – *Dunn v. Dunn*, Circuit Court for Cecil County, Maryland, July 2025 (accounting standards; accounting professional ethics; plaintiff)

Expert Testimony – *State of Maryland v. Knauer*, Circuit Court for Caroline County, Maryland, October 2023 (forensic accounting; government)

Fact Testimony – *Commonwealth of Virginia v. Brinson*, Circuit Court for Accomack County, Virginia, October 2023 (government)

Consulting Expert – *Confidential Large Bank Failure Matter*, United States District Court, June 2023 – Present (failure by audit firm to follow GAAS and PCAOB standards; plaintiffs)

Expert Testimony – *State of Maryland v. Knauer*, Circuit Court for Caroline County, Maryland, May 2023 (forensic accounting; government)

Fact Testimony - *Commonwealth of Virginia v. Brinson*, General District Court for Accomack County, Virginia, June 2022 (government)

Consulting Expert – *Confidential Large Bank Matter*, United States District Court, April 2021 – Present (internal control failures at one of the largest banks in the world; plaintiffs)

Consulting Expert – *Confidential Large Bank Senior Executive Matter*; Undisclosed Federal Bank Regulatory Agency, March 2019 – 2023 (investigation and regulatory enforcement matter against former executive of one of the nation’s largest banks; respondent)

Testimony, Maryland Senate, Opposition to SB 13, *In Support of Military Service Members, Veterans and Survivors*, Annapolis, Maryland, February 2, 2017 (professional ethics; *pro bono*)

Consulting Expert – *Confidential Community Bank Board of Directors Matter*, Undisclosed Federal Bank Regulatory Agency, December 2013 – 2015 (regulatory enforcement matter against Board of Directors and Audit Committee of a publicly-traded community bank; respondents)

### **Specialized Training Received**

U.S. Department of the Treasury, Anti-Money Laundering and Counter Terror Finance School

U.S. Department of Justice, Entry-Level Special Agent Training for Office of Inspectors General

U.S. Department of the Treasury, Problem Bank Supervision School

U.S. Department of Justice, White Collar and Electronic Crime School

U.S. Department of Justice, Trial Advocacy Program

Advanced Digital Solutions, Inc., Certification Program in Computer and Mobile Device Forensics

American Bankers Association, Certificate Program in Anti-Money Laundering Compliance

American Bankers Association, Certificate Program in Anti-Fraud Management

Virginia Department of Criminal Justice Services – Private Investigator – qualified and current through June 2027

Commonwealth Criminal Justice Academy – Advanced Handgun and Police Shotgun Training Program, 2013

Elder Financial Exploitation – In service investigations training, Fall 2020

Elder Financial Exploitation – In Service investigations training, Spring 2025

Medicolegal Death Investigations – In service investigations training, Spring 2021

Police Power on University Campuses – In service investigation training, Fall 2022

Virginia Department of Criminal Justice Services, in service training on private investigation licensing, 2013

Virginia Department of Criminal Justice Services, in service training on private investigation licensing, 2015

Virginia Department of Criminal Justice Services, in service training on private investigation licensing, 2017

Virginia Department of Criminal Justice Services, in service training on private investigation licensing, 2019

Virginia Department of Criminal Justice Services, in service training on private investigation licensing, 2021

Virginia Department of Criminal Justice Services, in service training on private investigation licensing, 2023

Virginia Department of Criminal Justice Services, in service training on private investigation licensing, 2025

Virginia Department of Criminal Justice Services, handgun qualification (9mm pistol), current through June 2027

Maryland State Police, handgun qualification, current through July 2028

District of Columbia, handgun qualification, current through June 2028

West Virginia, handgun qualification, through reciprocity with Maryland, current through July 2028