

Bert Davis, Jr., CPA
Smith Davis Advisory Group, LLC
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SUMMARY OF PROFESSIONAL EXPERIENCE

- Partner, Smith Davis Advisory Group, LLC. Smith Davis Advisory Group provides financial technical assistance to companies struggling to achieve their goals.
- 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 chief restructuring officer, consultant and chief financial officer.
- Significant expertise –
 - Chief financial officer for companies with revenues from \$18 to \$45 million
 - Experience in the manufacturing, healthcare, service and government sectors
 - Provided technical assistance to distressed companies as an interim CFO and consultant
 - Chief restructuring officer for a company in Chapter 11
- Consulting and testifying expert in shareholder disputes, criminal cases and other civil litigation

EDUCATION

Master of Accounting, May 1993. University of North Carolina

Master of Business Administration, May 1991. Wake Forest University

PROFESSIONAL CERTIFICATIONS AND AFFILIATIONS

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

PUBLICATIONS

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

“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

