

Expert Witness Profile

Areas of Expertise

Global and North American Supply Chain and Fleet Management (Air Courier, Package, LTL, TL, Open Deck | Industrial Logistics (Ground, Ocean, Air, Heavy Haul and Rigging, Oilfield, CPG Manufacturing) | Financial Statement and Valuation Fraud | Private Equity and Portfolio Management | Corporate Governance (For-Profit and Non-Profit) | Mergers, Acquisitions, and Divestiture Execution | Distressed Business Turnarounds | Civil Litigation | Class Action Litigation | Fraud Examination and Prevention | Goods in Transit Protection | Civil Enforcement and Law Enforcement Methods | Firearms Training Standards | Certification and Licensure | Use of Force | Shooting Sports Coaching, Ethics, and Responsibility

Professional Experience

Operating Partner | Prodos Capital Management (Pvt. Eqt. Partners), St Petersburg, FL/New York, NY
Chief Executive Officer and Director | Unified Logistics Operating Group, St Petersburg, FL
Operating Advisor | CD Metropolis, LLC. (Pvt. Eqt. Partners), Greenwich, CT
Executive Vice President, Operating Officer, ES3, LLC, Affl. Of C&S Wholesale Grocers, Keene, NH
Vice President, Penske e-Business Group | Penske Truck Leasing, Reading, PA
Vice President – Design & Development | TNT Logistics Corporation, Linthicum, MD
Director of Customer & Quality Assurance | Halbart Air Service, New York, NY
Director of System Assurance and Regulatory Compliance | Unistar Air Cargo, (now UPS Worldwide) Chicago & Tokyo
Delivery Information/Loss Prevention Manager, European Planning Group, London, Bahrain, Johannesburg
Consultant in International Banking Security Matters, Stamford, CT
Sheriff's Corporal/Deputy Sheriff | Albany County Sheriff's Dept. Albany, NY

Founder Gunsafety4u® and Fraud Examination Service LLC. Professional Firearms Trainers for Civilian Students and Competitors, and Professional Clients (Private Investigators, Armed Security, Critical Infrastructure, Armored Car, Bodyguard and Bail Agents)

Education & Certifications

- Rensselaer Polytechnic Institute, M.B.A. Management and Technology, Finance with work in valuation and process reengineering. GPA 4.0, Rank 1/153, Recipient of the W. F. Spafford Prize.
- Board Certified Fraud Examiner (CFE) #17397 (Awarded 1992), ACFE current certification (2020), Financial Statement and Asset Valuation Fraud. Six-Sigma (Certified).
- NRA Training Counselor, NRA Law Enforcement Firearms Training Instructor, Certified Coach (L2), FL State Firearms Instructor (K), Security Officer Instructor (DI), and Private Investigator (C), Numerous Specialty Firearms Instructor Certifications