

C. DAVID RHOADES

CFE, CFC, FABFE
Curriculum Vitae

EXPERIENCE / FIRM SYNOPSIS

Mr. Rhoades is the Managing Director of Turnaround Professionals, LLC, which offers businesses the services of court-appointed oversight (trustee, examiner, special master, special administrator, or receiver), assistance in interim crisis corporate governance and general management consulting. Mr. Rhoades is a Certified Fraud Examiner, a former Certified Turnaround Professional, a Certified Forensic Consultant, and a Fellow of the American Board of Forensic Examiners. Additionally, Mr. Rhoades is the Managing Director of Fraud & Forensic Investigations, LLC, a firm dedicated to providing clients with the services of discovery, evidentiary analysis, general forensics, expert testimony, and litigation support. Mr. Rhoades is an adjunct professor of Forensic Accounting and Fraud Examination at Oklahoma City University.

SPECIALIZED EXPERIENCE:

COURT APPOINTED OVERSIGHT

- § Receiver for a hotel in Southern Oklahoma.
- § Receiver for a mini-storage facility and single family home in Northeastern Oklahoma.
- § Receiver for commercial building housing a manufacturing operation.
- § Receiver for two single family homes.
- § Receiver for a building housing a C-store in Central Oklahoma.
- § Receiver for a tire recycling plant.
- § Receiver for a building that houses a C-store. Perform a forensic analysis of the historical profitability.
- § Receiver for a truck manufacturing facility in Southeastern Oklahoma.
- § Receiver for C-store in Northeastern Oklahoma.
- § Federal Receiver for a hotel in Northeastern Oklahoma.
- § Federal Receiver for a case involving investments in a bio-fuel company.
- § Federal Receiver for case involving commodity futures trading involving money laundering.
- § Special Master in a case involving an office building to insure the propriety of the accounting.
- § Quasi Special Master to examine the financial records of a committee of an Indian tribe to determine appropriateness of the payments.
- § Special Master in a case involving two equal owners of an LLC. Develop an accounting of all of the transactions and render a valuation of each member's share.

- § Special Master in a civil case regarding movements into and out of trusts and concurrently a Special Administrator in the estate to investigate and preserve assets which may include up to 175 oil and gas properties and other assets.
- § Arbitrator between an Oklahoma insurance company and a policyholder.
- § Appraiser for a roofing company.
- § Appraiser for assets in the Probate Division of Oklahoma County District Court.
- § Receiver for a home builder with multiple properties.
- § Receiver of two metal fabrication shops and one machine shop. Liquidate assets, collect accounts receivable.
- § Receiver for multiple single family homes.
- § Receiver for a marina and resort, and marina and 8 condominiums.
- § Receiver for a hotel in Southwestern Oklahoma.
- § Receiver for two office buildings on two separate occasions.
- § Receiver for five Marble Slab ice cream stores.
- § Receiver for a boutique hotel and small apartment complex.
- § Receiver for an individual and company accused of fraud and Ponzi schemes.
- § Receiver for a single family home that was partially completed. Preserved assets and took bids to complete construction.
- § Receiver for a farmer's telemarketing and purchasing company.
- § Receiver for 4 diverse properties in Tulsa County. Two partially completed single family homes, a 52 unit apartment complex, and an office warehouse complex.
- § Receiver for 7 apartment complexes not specifically listed in other areas of the Vitae.
- § Receiver for the proceeds of the sale of an automobile dealership.
- § Receiver in a real estate case involving houses throughout Oklahoma.
- § Receiver and investigator for a case that involved an embezzlement of over \$650,000.
- § Receiver for Downtown Airpark in Oklahoma City. Compliance with all applicable rules and regulations for a FBO private airport. Liquidate all assets.
- § Receiver of a 100 unit apartment complex in Muskogee, Oklahoma. Begin rehabilitation of the project that has suffered from neglect.
- § Receiver for a 63 unit apartment complex in Broken Arrow, Oklahoma. 58 unit apartment complex in Warr Acres, Oklahoma. 77 unit apartment in El Reno.
- § Receiver for a 206 unit apartment complex in Tulsa, Oklahoma. Assisted in the negotiation that returned the asset to the owner and the lender was paid. Additionally, appointed Receiver again when the owner sold it to a third party who failed.
- § Receiver for KD Auto Brokers. Allegations of out of trust position by Debtor and inappropriate payments to creditors.
- § Receiver for two golf courses. One project is 1800 acres comprising an 18 hole golf course and development. Assisted in the negotiations where the owner was returned to control and the unsecured creditors were paid. The other a 150 acre course in disrepair.
- § Receiver for a manufacturer for auxiliary power units for over-the-road class 8 Trucks.
- § Receiver for three Nursing Homes on three different occasions. Non operating facilities. Supervised the retention of the license.
- § Receiver for an independent living center.
- § Receiver for an assisted living center.
- § Receiver for a tree farm. Sold over 1000 trees.
- § Receiver for a 113 room hotel in Lawton Oklahoma.

- § Receiver for a 64 room hotel in Oklahoma City. Severely depressed property.
- § Receiver for Hotel in Tulsa County. Hotel consisted of 57 rooms with a debt structure of over \$2 million. Participated in mandatory Arbitration on behalf of the hotel with the Choice Hotel Group. Performed an operational audit to assess the potential for fraudulent transactions and loss of cash proceeds. Involved in day to day management;
- § Receiver for 106 room hotel in Ardmore, Oklahoma.
- § Receiver for a Condominium real estate asset in Oklahoma County.
- § Receiver in Federal District Court in the Northern District of Oklahoma for a company that researched unclaimed property held by state governments.
- § Receiver for a family fun center in Norman, Oklahoma. Debtor paid the secured creditor in full. Operated the center while in receivership.
- § Receiver for a company that remanufactures auxiliary power units for jet engines ranging in size from small personal jets to 727s.
- § Liquidating Agent for Barrett Refining Corporation pursuant to a confirmed plan of reorganization. Responsible for Oil Refineries in Thomas, Oklahoma and Vicksburg, Mississippi as well as a pipeline. One of the refineries was environmentally challenged. Sold both of the refineries.
- § Liquidating Agent for Texas Marine Supply, a Houston Texas Chandler under a confirmed plan of liquidation.
- § Chapter 11 Trustee in the Western District of Oklahoma for a company that was a retailer of propane-related products, assets in Oklahoma and Texas.
- § Chapter 11 Trustee in the Western District of Oklahoma in the Guthrie Corporation case (grain elevators, wood chip processing plant, sawmill in Honduras and other miscellaneous assets). Liquidated all assets.
- § Chapter 11 Trustee in the Northern District of Oklahoma for a company which repairs railroad cars that have been wrecked, repaired subject to AAR regulated inspections or cars to be retrofitted to change their use. This company had locations in Omaha, NE and Hugo, OK. Both locations were sold and the ongoing operations were preserved as well as jobs for over 75.
- § Chapter 11 Trustee in a case involving four retail furniture stores in North Central Oklahoma and Oklahoma City.
- § Chapter 11 Trustee in the Western District of Oklahoma for Chisholm Resources, which operates properties of leases in Oklahoma, Kansas, and Wyoming. Company actively operated the wells, distributed revenue and does the related Joint Interest Billings. Sold all of the assets, paid the secured creditors in full plus interest and attorney fees. Distributed funds to unsecured creditors.
- § Trustee for the Liquidating Trust under a confirmed plan of Bankruptcy Liquidation for a Hotel in Hot Springs, Arkansas and various other assets which include real estate, a horse ranch, race horses, oil and gas properties, and land developments. Investigated extensive transactions that would preserve or resurrect assets that were dormant.
- § Successor Trustee for Berry Petroleum Corporation and the resulting Creditors' Trust. Sold all assets in a series of private transactions realizing substantially more than Creditor's Committee expectations.
- § Successor Trustee for Lammerts Oil Company, liquidated all assets.

- § Trustee for an individual and seven administratively consolidated Bankruptcy cases in the Western District of Oklahoma. Assets included land developments, real estate, litigation and other miscellaneous assets.
- § Trustee, Martin Drilling. Liquidating Chapter 11. Assets consisted of a land rig, two workover rigs, leases, and operating oil and gas properties. Performed fraud examination and recreated certain accounting records.
- § Attorney-in-Fact in the Chapter 11 Bankruptcies of B&K Marine, Trends Express, and Keller Williams Furniture Manufacturing Company to develop and implement the plan of reorganization for those entities. Served as President and sole director of a pipe inspection and repair facility in Chapter 11.
- § Bankruptcy Court Examiner in Barrett Trailers Chapter 11. Powers expanded to include the development of an accounting system for the Debtor-In-Possession, review claims, analyze litigation, and other duties.
- § Accountant for the Trustee in Surrey Hills Eagle's Nest Chapter 11 proceedings (assets include a golf course, land development, and agricultural land). Identified potential purchasers and developers. Sold both land development and golf course.
- § Administrator in more than one estate to resolve the conflicts by the beneficiaries and apportion the assets of an estate.
- § Appointed as replacement personal representative in an estate that involved the mistaken payments to stakeholders. Required to sort out the historical payments, collect the erroneous payments and disburse to appropriate parties.
- § Special administrator in more than one estate with varying sizes of assets and complexity of structures the majority of which involves movement of assets to trusts and the propriety of payments to both insiders and third parties.
- § Guardian over both an individual and the assets.

SPECIFIC ENGAGEMENTS

- § Expert witness in a case that involved issues with a member of an LLC who took draws instead of salary, potential insolvency, and appropriate corporate governance.
- § Expert witness for case involving alter ego, piercing the corporate veil and general corporate governance. Utilized the fundamentals of forensic examination to determine the historical activity of the companies and their officers and employees. Five Cases.
- § Expert witness in a case involving the valuation of hedges of natural resources and the derivatives. Analyze the impact on the financial representation of a company.
- § Expert witness on pre-petition transfers and the applicability of the avoiding of the transfers under the preference period within the Bankruptcy Code. Two cases are/were in the District of Delaware and one is in the District of New Jersey.
- § Expert witness on the standards and practices in the Natural Gas industry and a potential preferential transfer under the Bankruptcy Code and Texas law.
- § Analysis of distributions to members of wood fixture manufacturing company.
- § Analysis of payments to a law firm for management of outside legal counsel fees.
- § Conducted an assessment of a hobby store for an insurance investigation.
- § Managed and coordinated the assessment of various assets of a drilling company. Analyze the financials for accuracy and viability.

- § Conducted an assessment of a company that sells framed art to the designer trade.
- § Analyzed the viability and business operations of 23 limited partnerships whose assets consist primarily of mobile home parks nationally.
- § Assisted an Oklahoma Indian Tribe in assessing opportunities for economic development that would comply with Federal regulations for utilization of Casino profits.
- § Assisted in the development of software that controls cash into and out of a casino.
- § Assisted in reorganization of a law firm and ultimate liquidation.
- § Conducted due diligence for an acquisition of a marketing and screen printing operation.
- § Valuation of a claim for a fraudulent transfer in a Chapter 7. Determine value of the initial transfer and the amount at petition date.
- § Assisted in the formulation of an acquisition of a major retail franchise. Conducted due diligence. Analyzed the potential for acquisition via a §363 sale in Bankruptcy.
- § Retained to investigate the damages resulting from nonpayment of insurance claims from a carrier for employees of an employee leasing company.
- § Valuation of seven related companies both in the United States and Canada for a fairness opinion on the sale of business units.
- § Assisted in the valuation of a company in the book publishing industry and render advice on general business issues.
- § Assisted in the valuation of a retail landscaping and lawn maintenance company.
- § Retained to evaluate the feasibility of a Bankruptcy plan for a trucking company.
- § Negotiated debt settlements for a failed restaurant and the principals; for a retail furniture store and for a retail nursery.
- § Developed a fairness opinion regarding value of assets for:
 - § Attribution to spouses in a divorce proceeding of assets;
 - § A manufacturing company;
 - § Debt for equity swap between a lender and a publicly traded company;
 - § Holding company for convenience stores; and
 - § Prospective purchasers for a medical supplies company
- § Acted as an inspector and judge in tabulation of votes by proxy and in person for a publicly held company.
- § Appraised closely held stock for inclusion in client's Federal Tax Return. Met standards and qualifications for Internal Revenue Service Form 8283.
- § Served as CFO and ultimately liquidated a company with 6 work-over rigs. Additionally liquidated 6 medium to deep land rigs. Additionally, for another drilling company, sold company with 5 rigs.
- § Assisted both sellers and purchasers of oil and gas packages or individual properties with values exceeding \$8 million. Advised creditor's committee on a stalking horse bid and the ultimate sale of \$74 million of properties in Oklahoma, Texas, the Gulf Coast, Rocky Mountains and Wyoming.
- § Assisted in evaluation of Oil and Gas assets for a Bank, companies, and individuals. Additionally, analyzed the requests for expenditures for properties held.
- § Consultant to an Oklahoma Banking institution for purposes of data processing evaluation and general management practices.
- § Financial consultant for: remote television broadcasting, Retail Store Fixture Manufacturer, Golf Club case goods designer, hydraulic pump remanufacturer, manufacturer (twice), law firm, consulting firm and a Public Accounting firm.

- § Served as a commissioner in the valuation of land condemned by the State of Oklahoma.
- § Sole owner of Valhalla Energy Corporation, which owns non-operated working and royalty, interests in oil and gas properties.

FRAUD & FORENSIC INVESTIGATIONS

- § Conducted fraud investigation for a not for profit company on an alleged embezzlement.
- § Conducted fraud investigation to determine the probable embezzlement from a casino.
- § Conducted field investigations into alleged kickback, influence peddling, and misappropriation. Additionally investigate the potential of utilizing a company where an employee/contractor allowed for over-utilization of rental equipment.
- § Retained by both parties in a billing dispute involving the commissions due and payable between a casino and one of the gaming vendors.
- § Conducted fraud and forensic investigations and uncovered substantial misappropriation of funds for multiple clients. These are not listed on the Rule 26 disclosure of cases due to confidentiality agreements with the clients or on-going criminal investigations by law enforcement agencies.
- § Retained to forensically recreate financial and other operational data in response to actions identified by HUD for the Housing division of a Native American Tribe. Additionally expanded to prepare the books and records of the Nation for audit and also to analyze the propriety of a series of securities transactions to insure compliance with CFR rules and regulations and investment goals.
- § Forensic consultant to determine the propriety of payments from certain designated accounts subject to CFR and IGRA regulations.
- § Expert witness for the senior secured creditor in a Bankruptcy proceeding. Evaluate the reasonableness of competing plans of reorganization of a company that resells long distance services. Opine on plan feasibility.
- § Expert witness to determine the dollar amount of liabilities owed to a number of investors.
- § Expert witness involving a forensic accounting analysis of a venture involved in Natural Gas Storage and violations of corporate governance resulting in piercing the corporate veil and alter ego allegations.
- § Expert witness in the area of fraud deterrence and general corporate governance relating to the commission of fraudulent acts for numerous clients in a pre-litigation environment.
- § Expert witness to investigate the payments into and out of an oil and gas venture and its related entities and investors.
- § Expert witness in two cases in the Western District of Oklahoma to testify regarding the prohibition of discharge of a Debtor in a Bankruptcy. Issues involve the movement of assets prior to filing, re-creation of accounting and business records.
- § Expert witness to investigate the potential misappropriation of funds from an oil and gas company. Case involved assets in the United States, Canada and offshore.
- § Retained by both parties in a complex billing dispute. Recreated historical records, reconciled accounts, audited escrow/trust accounts for propriety.
- § Investigate local labor union to determine propriety of payments to or for officials. Also observed monies into and out of the PAC accounts.
- § Recreate accounting data for distributor of drywall and roofing supplies in order to render a fairness opinion regarding an acquisition of the company.

- § Retained to investigate fraudulent activities at an Indian Casino, required the recreation of all cash related data for a 10 month period.
- § Retained in multiple cases to investigate the movement of assets into and out of a company in the alleged violation of the Uniform Fraudulent Transfer Act (UFTA) and alter ego allegations.
- § Investigate the propriety of accounting and the movement of funds from an Estate for the Surety Bonding Company.
- § Conducted fraud and embezzlement investigation from an attorney. Recreated all cash related transactions and map misappropriations.
- § Retained by an Oklahoma Indian Tribe to investigate allegations of misconduct and to revamp the accounting controls of all Tribal activities. Additionally the engagement was expanded to include viability of certain Tribal enterprises and overall Tribal governance.
- § Retained by a bank to assist in the investigation of an embezzlement. Ultimately the perpetrator was indicted on 100 counts of making inappropriate entries exceeding \$3,000,000. Individual entered into a plea agreement with the Federal Government.
- § Retained to investigate the payments from and to a series of bankrupt and solvent companies to evaluate the normal course of business, contribution of value and matching of payments. Also concerned with the Zone of Insolvency test and the fiduciary duty of the company's officers and other insiders. Qualified in Federal Court in the area of General Corporate Governance. Multiple cases.
- § Investigated the payments to competing secured creditors of a retail RV dealer.
- § Investigated and rebutted an audit by HUD that has the capacity to assess penalties in excess of \$15 million to the responsible parties.
- § Retained to do a valuation of a motorcycle sales and service facility and in conjunction with that engagement to do a limited fraud audit of the prior operations of the business;
- § Conducted an examination on the propriety of software licenses, copyright infringement issues and other operational factors of a software development firm.
- § Conducted a fraud examination involving an embezzlement and forgery for a holding company in the restaurant industry. Assisted in developing new accounting and operational controls to prevent fraud in the future.
- § Consultant for B&B Worm Farms, Inc. the largest owner of worms in the United States. After the assessment phase, the Company entered Chapter 7 Bankruptcy and Turnaround Professionals was engaged by the Trustee. Performed fraud examinations, asset identification, forensic accounting and other asset preservation functions.
- § Performed a fraud examination of transactions between an Estonian distribution company and an Arkansas procurement company.
- § Conducted a fraud audit regarding a misappropriation of funds from Churches.

INTERIM MANAGEMENT

- § Advised management of a Casino in day to day operations and accounting.
- § Interjected as Chief Reorganization Officer for an Oil Field pipe inspection company.
- § Chief Executive Officer of Jan Dal Oil and Gas, directed revenue distribution, Joint Interest Billing, collection of accounts receivable and field operations.

- § As Chief Executive Officer responsible for all facets of a furniture manufacturing company. After the company filed Chapter 11 (to avoid FDIC foreclosure), managed the Debtor-in-Possession and confirmed a liquidating plan.
- § Consultant/ interim CEO for Truck World Inc. of Joplin, Missouri one of the top 5 independent Class 8 used truck dealers in the United States.
- § Assisted numerous companies and individuals in the restructure of their businesses by renegotiating debt and returning the companies to profitability.
- § Workout consultant for retail nursery businesses.
- § Assisted the liquidation of Canadian Valley Meat Company, a processor of lunchmeat, box beef and other products. Negotiated debt compromise and maximized the return to the Unsecured Creditors. Sold oil and gas properties owned by the company.
- § Assisted the new business startup of a drilling bit manufacturer for the mining industry in Paris, Texas. Negotiated loans and leases exceeding \$1 million.
- § Chief Financial Officer of a holding company that owned 27 corporations. Industries included: Peterbilt truck dealerships, GMC truck dealerships, AC Delco warehouse distributor, land development, bankrupt REIT's, cattle ranches, oil & gas interests, and other investments.
- § Chief Reorganization Officer for expanded metals manufacturer. Manufacturer did \$6 million in revenue from two plants employing 39 people. Crafted Bankruptcy filing in order to utilize §363 to sell the assets and preserve the going concern value.
- § Chief Reorganization Officer for over-the-road trucking company. Confirmed a plan of reorganization in a Chapter 11 in the Western District of Oklahoma.
- § Chief Restructuring Officer, AAA Landscaping. Restructure company, install accounting systems and interact with Banks and creditors to insure company survival.
- § Chief Restructuring Officer, Quantum Construction Technologies in Okemah, Oklahoma a manufacturer of modular homes.
- § Consultant on repositioning of a Restaurant in Las Vegas, Nevada. Converted to a nightclub. Reopened and continuing as an operating enterprise.
- § Consultant, Quasi-receiver for 51 room Hotel. Monitor cash receipts and disbursements and assisted in liquidating the asset.
- § Consultant to Tulsa Truck Marketing in the restructure of its floor plan debt and operations.
- § Consultant and Chief Financial Officer for a multi-faceted oil & gas and drilling company that ultimately had debts in excess of \$150 million.
- § For a land based, contract oil and gas drilling company, supervised accounting operations. Interfaced with the operations department to determine bidding on contracts and profitability of individual projects. Liquidated five work-over rigs and associated equipment. Later, negotiated the sale of the company and all of its assets.
- § Served as liquidating agent for a commercial bakery in Lawton, Oklahoma. Marshaled assets, sold non-core assets and are currently marketing the facility.
- § Turnaround and workout specialist for Oil & Gas Exploration and Production Company in renegotiating debt of \$10 million to trade and bank creditors. Sold 400 operated and non-operated properties for \$5.8 million.

Guest Lecturer

Oklahoma City University School of Accounting• Benedictine College Finance Department• Creighton University School of Accounting• Lorman Seminar on Commercial Loans and the impact of Bankruptcy• Turnaround Management Association Texas Chapters on the Turnaround Process and loan workouts• Finance Executives of Oklahoma (on Fraud and Bankruptcy)• Oklahoma County Bar Association Bankruptcy Section• Tulsa Chapter of Certified Fraud Examiners (on Bankruptcy Fraud)• Tulsa County Bar Association Bankruptcy Section (on Bankruptcy Fraud)• Kansas City Chapter of National Association of Credit Managers Credit and Financial Development Division (on Preferential Payments and Critical Vendors as well as Basic Bankruptcy)• Norman Oklahoma Chapter of Certified Public Accountants (on Fraud and Forensics)• Oklahoma Business Ethics Consortium (on alternatives to termination in a financially troubled company)• Tulsa County Chapter of Certified Public Accountants (on Fraud and Forensic Accounting)• Norman Oklahoma Chapter of Certified Public Accountants (on Basic Bankruptcy for the non-lawyer)• Tulsa University Business Department (on Fraud)• Tulsa Business Ethics Consortium (on Fraud)• Oklahoma City University School of Business (on Fraud and Bankruptcy)• American Academy of Economic and Financial Experts• University of Central Oklahoma (on Fraud)• Oklahoma City Chapter of Internal Auditors (on Fraud)• Oklahoma City Chapter of the Association of Certified Fraud Examiners which was certified for CLEET• Oklahoma Society of Certified Public Accountants and Oklahoma Bar Association CPE (on Fundamentals of Fraud) and a year later on ethics• Academy of Economics and Finance 33rd annual meeting, Houston, Texas• University of Oklahoma (Hands on Fraud Examination)• Oklahoma Department of Human Services Eldercare group (Fraud)• Oklahoma Association of College & University Business Officers (Fraud)•Northeastern State University at Broken Arrow (fraud & ethics)• Oklahoma City Chapter of the Association of Certified Fraud Examiners which was certified for CLEET (ethics), Oklahoma Bar Association CPE (1 hour on Bankruptcy after BAPCPA, and 1 hour on Ethics)• Tulsa chapter of the Institute of Management Accountants (Ethics and Fraud)• Moore Norman chapter of OK Ethics (fraud & ethics)• Tulsa chapter of Institute of Internal Auditors (Ethics and Fraud)• Oklahoma chapter, International Association of Financial Crime Investigators• Oklahoma Society of Certified Public Accountants (ethics)• Oklahoma City chapter of CFEs (casino fraud , also ethics) •Tulsa chapter of CFEs (ethics).

PUBLICATIONS

“Forensic Examinations and Financial Fraud: A Review of Important Methodologies and Procedures of the Successful Fraud or Forensic Examiner”, Co-Authored with Dr. Patrick Fitzgerald of Oklahoma City University;

“Financial Fraud: How to Detect and Trace it in Hard Cases” Co-Authored with Dr. Patrick Fitzgerald of Oklahoma City University;

“The Uniform Fraudulent Transfer Act and Anti-Fraud Provisions of the Sarbanes-Oxley Act of 2002: Using Forensic Investigations to Prove Financial Fraud and produce Accurate

Determinations of Economic Value or Loss.” Co-Authored with Dr. Patrick Fitzgerald of Oklahoma City University; and

“Using Forensic Investigations to Prove Financial Fraud and Produce Accurate Determinations of Economic Value or Loss in Cases Involving Lost Profits and Business Valuations” Co-Authored with Dr. Patrick Fitzgerald of Oklahoma City University.

EDUCATION

Oklahoma City University: Bachelor of Science - Business, emphasis Finance, 1970,
additional studies for the capacity for a dual major in Accounting
Master of Liberal Arts with Honors, 1997
Certified Fraud Examiner 2001
Certified Forensic Consultant 2003
Fellow of the American Board of Forensic Examiners
Certified Turnaround Professional from 1999 to 2009

AFFILIATIONS

Member:

Turnaround Management Association
Association of Certified Fraud Examiners
American College of Forensic Examiners
National Eagle Scout Association
American Bankruptcy Institute
Past-President, Association of Certified Fraud Examiners Tulsa, OK chapter
Vice President, Association of Certified Fraud Examiners Oklahoma City, OK chapter
Secretary of the Turnaround Management Association Oklahoma chapter

Former member:

Counsel of Petroleum Accountants Societies (COPAS)
Oklahoma Business Ethics Consortium
Parents' advisory council for Benedictine College, Atchison Kansas
National Association of Bankruptcy Trustees
National Association of Forensic Economists
Choir Counsel, Crossings Community Church
Alumni Board for the Meinders School of Business, Oklahoma City University
Board of Visitors for the School of Accounting of the University of Oklahoma

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