

MICHAEL J. HUNTER

CFE

Curriculum Vitae

EXPERIENCE / FIRM SYNOPSIS

Mr. Hunter has a strong background in wholesale distribution and business management. He has over 25 years experience as vice-president and president of a successful privately held manufacturer of propane delivery trucks and distributor of propane related equipment with warehouses and manufacturing facilities in Oklahoma and Texas. Responsible for all administrative functions, Mr. Hunter also developed a control system for a multi-location inventory of 7,000 line items as well as establishing sales and pricing policy for all product lines and manufactured items. Recognized for his expertise in the industry, Mr. Hunter was twice selected to serve on Schlumberger Measurement Division's Distributor Advisory Council, as well as other supplier Distributor Councils.

Mr. Hunter is a Certified Fraud Examiner.

SPECIALIZED EXPERIENCE

FRAUD & FORENSIC INVESTIGATION

- Liquidated the assets of a commercial electrical contractor. Identified potential buyers and maximized return to creditors.
- Case manager for a 57 room hotel in receivership. Provided day-to-day management and investigated for possible fraudulent transactions.
- Investigation and identification of assets for Chapter 11 estate which included real estate, oil and gas properties, timber and mining interests.
- Inspected cash income and disbursements of a manufacturer of jet engines and auxiliary power units.
- Asset investigation and identification for B & B Worm Farms during the assessment phase of our engagement.
- Receivership Case Manager for a 172 room hotel located in southwest Oklahoma. Provided oversight and performed an examination of bank accounts for possible fraudulent cash disbursements.
- Case Manager for a 116 unit apartment complex in Receivership. Investigated alleged embezzlement by an employee.
- Provided oversight and cash control during the liquidation sale of a furniture store in Oklahoma City.
- Performed a fraud examination of the financial records of a family trust.

- Examined the bank records of a church Sunday School District Office to determine the amount of cash embezzled by an employee.
- Involved in the examination of allegations of fraud in an import/export partnership.

EDUCATION

Oklahoma State University, BS, Management
Certified Fraud Examiner

AFFILIATIONS

Member:

Association of Certified Fraud Examiners

CONTACT INFORMATION:

Oklahoma City Office

120 North Robinson, Suite 1920
Oklahoma City, OK 73102
405/230-1920
Fax: 405/232-2262
Email: mjhunter@FraudandForensics.com

Tulsa Office

320 South Boston, Suite 1801
Tulsa, OK 74103
918/582-1130
Fax: 918/584-6632