

## Curriculum Vitae

### Daniel A. Medina

Office Phone: 305.284.3574

Bernie Kosar/David Epstein Faculty Office Wing, KE308

5250 University Drive, Coral Gables, FL 33146

[dmedina@bus.miami.edu](mailto:dmedina@bus.miami.edu)

### EDUCATION

Master of Accounting	Florida International University, Accounting Information Systems
Bachelors in Accounting	Florida International University, Accounting

### PRESENT EMPLOYMENT

University of Miami, Lecturer / Programs Director

### PREVIOUS POSITIONS

Berkeley Research Group, 2015 – 2016

Grant Thornton LLP, 2002 – 2015

University of Miami, Adjunct Professor, 2013 – 2016

\* Forensic Accounting (ACC677) and Accounting Information Systems (ACC406)

Florida International University, Adjunct Professor, 2010 – 2016

\* Fraud Examination and Special Topics in Accounting

Morrison, Brown, Argiz & Farra, LLP, 2001 – 2002

KPMG, LLP, 1999 – 2001

### PROFESSIONAL AFFILIATIONS

Association of Certified Fraud Examiners

Association of Certified Anti-Money Laundering

Miami Electronic Crimes Task Force

Vice President, South Florida Chapter Association of Certified Fraud Examiners

### SELECTED PROFESSIONAL EXPERIENCE

#### Berkeley Research Group - Miami, FL

Director – Global Investigations & Strategic Intelligence, December 2015 to December 2016

Leads and oversees forensic and investigative engagements, while providing accounting and technology consulting for FCPA related matters, fraud and embezzlement type investigations, electronic discovery, computer forensic investigations, data analysis, cyber incident response, and litigation support to attorneys and corporate clients.

## Curriculum Vitae

### **Grant Thornton LLP - Miami, FL**

Director – Forensic Technology Services, November 2002 to December 2015

Managed the day-to-day operations of the forensic and valuation services practice of South Florida and forensic technology services Miami based lab. Daniel also supervised forensic engagements, while providing accounting and technology consulting for FCPA related matters, fraud and embezzlement type investigations, electronic discovery, computer forensic investigations, data analysis, cyber incident response, and litigation support to attorneys and corporate clients.

### **Morrison, Brown, Argiz & Farra, LLP - Miami, FL**

Senior Accountant – Forensic Accounting & Litigation Support, July 2001 to November 2002

Responsible for the planning, supervising, delegating and coordinating all aspects of an engagement. Provided audit and tax services for both publicly and privately held companies, including: Boy Scouts of America, American Welding Society, and New Florida Properties. Prepared damage calculations for litigation matters. Assisted with the recruiting and training of other team members.

### **KPMG, LLP - Miami, FL**

Senior Accountant – Audit Services, August 1999 to June 2001

Provided audit and tax services for both publicly and privately held companies, including: Queens College (North Carolina), Ryder System, Inc., Southeast Frozen Foods, Legend Properties, Inc. Responsible for recruiting new hires from South Florida schools. Presented various CPE seminars on behalf of the firm. Assisted with training of other audit team members.