

Jamie L. Johnson, CPA, CFE, CDFA, CGMA

Forensic Accountant – Reagan FVL, LLC

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EDUCATION

University of North Carolina at Charlotte, 1993, 1996-1997, and University of South Florida, 1990-1992, Masters of Business Administration Coursework-Accounting Concentration

University of South Florida, 1990, Bachelors of Science in Business Administration-Accounting

Continuing education completed annually for all credentials in the areas of ethics, investigations, forensic accounting, fraud, damages, litigation, divorce, compliance, financial analysis, economics, software, auditing, accounting, and tax as required by licensing boards.

CERTIFICATIONS

Licensed CPA, Certified Public Accountant, North Carolina, 1994 (22218)

Licensed CFE, Certified Fraud Examiner, 2012 (630572)

Licensed CDFA, Certified Divorce Financial Analyst, 2018 (105784)

Licensed CGMA, Chartered Global Management Accountant, 2012 (110006433)

PROFESSIONAL AFFILIATIONS

Member-AICPA (American Institute of Certified Public Accountants)

Member-AICPA (American Institute of Certified Public Accountants)-Forensic and Valuation Services Section

Member-NCACPA (North Carolina Association of Certified Public Accountants)

Member-ACFE (Association of Certified Fraud Examiners)

Member-NAFE (National Association of Forensic Economists)

Member-IDFA (Institute for Divorce Financial Analysts)

PROFESSIONAL EMPLOYMENT HISTORY

2017 - Present	Forensic/Litigation; Reagan FVL, LLC, Charlotte, NC
2014 - 2016	Forensic/Litigation and Tax/Audit; Peter Bell, PLLC, Charlotte, NC
2014	Litigation/Valuation and Tax; Dixon Hughes Goodman, LLP, Charlotte, NC
2010 - 2012	Tax/Audit; Tinsley & Terry, CPAs, PA, Cornelius, NC
1998 - 2003	Sole Proprietor-Tax/Accounting/Consulting; Jamie L. Johnson, CPA, Charlotte, NC
1996 - 1998	Partner-Tax/Accounting/Consulting; Kilcrease & Johnson, CPAs, Charlotte, NC
1996	Tax/Auditing/Accounting; Kohari and Company, CPAs, Charlotte, NC

1992 - 1996 Tax/Auditing/Accounting; Smith Sebastian Wade & Co, CPAs Charlotte, NC
1990 - 1992 Tax/Auditing/Accounting; William J. Johnson, CPA, PA (no relation), Tampa, FL
1990 Internal Accountant; Rangeline Corporation, West Palm Beach, FL

PROFESSIONAL EXPERIENCE

Forensic/Litigation/Valuation: Analysis and consulting services provided for the financial aspects and economic damages in relation to shareholder disputes, contract disputes, marital dissolutions, child support, fraud, and personal injury cases including investigative accounting work into financial status, hidden assets, embezzlement and fraudulent activity, and examination of claims, along with providing consulting for discovery and expert witness testimony.

Taxation: Prepare and review tax returns for individuals, corporations, partnerships, gift, trust, payroll, sales, and property for nonprofit, manufacturing, construction/developer, homeowner associations, personal service, wholesale, retail, medical, restaurant, rental real estate, mortgage, insurance, NASCAR, auto dealerships, high net worth individuals, religious, rental real estate, and farming.

Consulting: Consulting for tax planning and business planning for individuals and businesses. Consulting for business start-up and management functions; internal controls systems; and related bookkeeping programs including QuickBooks for government entities, nonprofit, construction/developer, homeowner associations, wholesale, retail, restaurant, insurance, individuals, import/export, and farming.

Compliance and Accounting/Auditing: Representation for individuals and businesses before taxing authorities. Plan, manage and execute financial audits, reviews, compilations and bookkeeping programs for government entities, nonprofit, construction/developer, homeowner associations, wholesale, retail, rental real estate, restaurant, insurance, individuals, import/export, and farming.

TESTIMONY

Andrea Kirby Crowell v. William Worrell Crowell, Case No. 14-CVD-2267, in the Mecklenburg County, NC District Court, May 5, 2015-Post Separation Spousal Support Hearing, court admitted as qualified expert for financial reporting and QuickBooks, Hearing Testimony for the Plaintiff-determination of accuracy of Defendant's income and financial status claims

Donald S. Matthews v. Pennsylvania Wood, Inc., Case No. 16-CVS-16886, in the Mecklenburg County, NC District Court, October 17, 2018-Arbitration Hearing, Hearing attendance for the Plaintiff-determination of Plaintiff's and related company's personal and business income, and calculation of economic damages due to personal injury

Nellie G. Griesinger v. Daniel Patrick Flynn, Case No. 13-CVD-14859, in the Mecklenburg County, NC District Court, April 16, 2019-Final Support Determination Hearing, court admitted as qualified expert for forensic and litigation accounting, Hearing Testimony for the Defendant-determination of accuracy of Plaintiff's income and financial status claims