



CURRICULUM VITAE

John P. White

MBA, CPA/ABV, CFF, CBA, CFE, ASA, CrFA



John P. White is a co-founder and managing director with Veriti Consulting LLC, which provides litigation support, fraud and forensic accounting, and business valuation services. Previously, Mr. White was a founder and managing director of White Giordano & Associates Ltd., a Scottsdale, Arizona -based business valuation, litigation support, consulting and CPA firm. He has also led the business valuation practice of Henry & Horne, P.L.C., the largest Arizona -based CPA firm, and worked with another Scottsdale firm in business valuation, litigation support, and forensic accounting.

SUMMARY OF PROFESSIONAL EXPERIENCE

Mr. White's background includes adjunct faculty positions in Finance and Accounting at Radford University (Radford, VA), Mary Baldwin College, and Virginia Western Community College (both in Roanoke, VA), and he served as controller for a multi-state wholesale company based in Virginia. He also has extensive experience working for CPA firms in the mid-Atlantic region, where he performed tax and accounting services, as well as forensic accounting, business valuation, litigation support, and consulting services.

In addition to business valuation and litigation support matters, Mr. White's experience includes extensive consulting with school districts, large privately held and publicly traded corporations, and Indian tribal and other gaming entities on matters such as valuation, special financial projects, financial modeling, compensation calculations, internal control assessment, fraud investigations, and other related services. Other services include forensic accounting and fraud examination for governmental agencies, including the State of Arizona's Game and Fish Division and the Arizona Department of Financial Institutions. He has also been appointed as a receiver by the Arizona State Board of Education.

Mr. White is licensed as a Certified Public Accountant in Arizona. He also holds various credentials in the business valuation discipline, including Accredited Senior Appraiser - Business Valuation from the American Society of Appraisers, Certified Business Appraiser

VERITI CONSULTING LLC

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from the Institute of Business Appraisers, and Accredited in Business Valuation from the American Institute of Certified Public Accountants. Mr. White is also a Certified Fraud Examiner and a Certified Forensic Accountant.

EDUCATION Mr. White received his Master of Business Administration and Bachelor of Business Administration in Accounting degrees from Radford University. He also completed advanced graduate studies in Accounting at Virginia Tech (Blacksburg, Virginia).

**CREDENTIALS AND
PROFESSIONAL
ASSOCIATIONS**

- Certified Public Accountant (CPA)
- Accredited in Business Valuation (ABV)
- Certified Business Appraiser (CBA)
- Certified in Financial Forensics (CFF)
- Certified Fraud Examiner (CFE)
- Accredited Senior Appraiser - Business Valuation (ASA)
- Certified Forensic Accountant (CRFA)
- Memberships:
 - American Institute of Certified Public Accountants
 - American Society of Appraisers
 - Arizona Society of Certified Public Accountants
 - Association of Certified Fraud Examiners
 - Institute of Business Appraisers
 - American College of Forensic Examiners

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**LITIGATION SUPPORT
EXPERIENCE AND
EXPERT TESTIMONY**

Mr. White has presided over and participated in mediations involving closely held businesses for divorce and shareholder dispute matters. He has testified in Maricopa County Superior Court as an expert witness and has been retained in many cases as an expert witness. He has also served as the government's expert in a U.S. Tax Court case related to the valuation of professional practice goodwill. Mr. White has performed extensive valuation and consulting services for litigation-related cases, including divorce, dissenting shareholder



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actions, shareholder disputes, personal injury, tax matters, and similar legal cases. He has served as an Investigative Reviewer for the Arizona State Board of Accountancy. Mr. White is experienced in areas such as financial modeling, fraud detection, and prevention in various financial transactions. He has assisted counsel in forensic analysis of financial records, calculation of economic damages, lost profits and breach of contract damages calculations, and valuation of closely-held businesses in connection with dissenting shareholder, marital dissolution, and other matters.

PRESENTATIONS Mr. White has given numerous presentations regarding business valuations, lost profits analysis, employee theft and fraud, forensic accounting to law firms, brokerage and investment firms, and various other organizations.

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