

Curriculum Vitae

Daniel A. Medina

University of Miami

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SUMMARY

Daniel Medina is a Director in the Miami Business School in charge of the Graduate Accounting Programs. Mr. Medina oversees all aspects of the Masters of Accounting and Master's of Science in Taxation programs related to the admissions, education and ultimate graduation of program participants. In addition to his directorship responsibilities, Mr. Medina teaches in both the undergraduate and graduate programs, specifically forensic accounting, fraud examination and information systems courses. Prior to joining the Miami Business School full time, Mr. Medina dedicated his career in providing forensic technology and forensic accounting services to a variety of clients. He has conducted and supervised numerous electronic and financial related fraud investigations, both domestically and internationally.

Before joining the University of Miami, Mr. Medina was a partner in Berkley Research Group's (BRG) Global Investigations & Strategic Intelligence practice based in Miami, Florida. Prior to BRG, Mr. Medina spent the majority of his career as a Director in the Forensic Technology Services practice for Grant Thornton LLP. There, he was the South Florida Practice Leader and Director for the Forensic and Valuations Services (FVS) group. He was responsible for overseeing the Miami Forensic Technology Services lab and supervised all aspects of any forensic technology engagement. He also provided 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. Mr. Medina has worked with organizations in a variety of industries, such as manufacturing, finance, engineering, telecommunications, energy and logistics. Mr. Medina represented the South Florida practice on the firm's National Forensic Technology Services Committee as well as the Cyber Incident Response Team (CIRT). He served as a Liaison to Latin America, South America and the Caribbean for FVS and the Forensic Technology Services US practices.

In 2011, Mr. Medina began his teaching tenure as a graduate accounting adjunct professor at Florida International University, and in 2013, began lecturing at the University of Miami in the same capacity. At the time he taught Accounting Information Systems at the undergraduate level and Forensic Accounting and Fraud Examination courses at the graduate level.

Earlier in his career, Mr. Medina served as a Senior Accountant in the Forensic Accounting and Litigation Support practice at Morrison, Brown, Argiz & Farra, LLC. He was responsible for the planning, supervising, delegating and coordinating of all aspects of an engagement. He also prepared damage calculations for litigation matters and assisted with the recruiting and training of other team members.

Mr. Medina began his professional accounting career serving as an auditor with a Big Four accounting firm, where he provided audit and tax services for both publicly and privately held companies and was responsible for the recruitment of new hires. He was the lead presenter at various CPE seminars on behalf of the firm, and also assisted with the training of audit team members. He holds a BA in accounting from Florida International University and an MA in accounting from the same institution. He is a Certified Fraud Examiner (CFE), Anti-Money Laundering Specialist (ACAMS) and holds several other similar anti-fraud professional certifications.

EDUCATION

M.A. Accounting - Information Systems, Florida International University

B.A. Accounting, Florida International University

PROFESSIONAL CERTIFICATIONS/QUALIFICATIONS

Certified Fraud Examiner (CFE)

Certified Anti-Money Laundering Specialist (CAMS)

Certified Computer Forensic Specialist, NTI

E-Discovery Certified Administrator, Lateral Data, Inc.

E-Discovery Certified Administrator, iConect, LLC

Law E-Discovery Certified User, Lexis Nexis

PRESENT EMPLOYMENT

- University of Miami, Lecturer/Director of Graduate Accounting Programs 2017 - Present

PREVIOUS POSITIONS

- Berkley Research Group, Partner, 2015-2017
- Grant Thornton LLP, Director, 2002-2015
- Morrison, Brown, Argiz & Farra, LLP, Senior accountant, 2001-2002
- KPMG, Senior accountant, 1999-2001

PROFESSIONAL AFFILIATIONS

Association of Certified Fraud Examiners (ACFE)

Association of Certified Anti-Money Laundering Specialists (ACAMS)

Miami Electronic Crimes Task Force (MECTF)

Infragard Partnership for Protection (IPFP)

South Florida Chapter Association of Certified Fraud Examiners, Advisor At Large