#### Jeff Matthews, CPA, CFE C.V.

# Forensic Accountant/Experienced Consultant/Expert Witness/Accounting Professor

#### Weaver

#### **University of Louisiana at Monroe**

#### **Dallas/Fort Worth Area**

Jeffrey G. Matthews is the Partner in Charge of Weaver's Forensic and Litigation Practice. He has significant experience in financial investigations, forensic accounting, and litigation support. Mr. Matthews' clients include the nation's top law firms, Fortune 100 legal departments, and government investigative agencies. He has calculated damages resulting from breach of contract, breach of fiduciary duty, diminution of value, and misappropriation of trade secrets. Mr. Matthews has also testified in multiple civil and criminal accounting fraud matters at state and Federal levels.

Mr. Matthews was instrumental in developing proprietary anti-fraud and compliance tools for two of the five largest accounting firms in the world. As such, he has served as a consulting expert in developing and implementing numerous risk management programs for companies in various industries.

Further, Mr. Matthews developed and currently teaches the University of Texas at Arlington's Forensic Accounting and Fraud Investigations Class for the MBA program. Mr. Matthews is also the executive creator and producer of "The Forensic Forum", a web-based CPE/CLE production that airs quarterly across the globe. The Forum has featured current and former SEC Enforcement Directors, attorneys and luminaries from many industries. He also currently serves as the Past-President of the Dallas Chapter of Certified Fraud Examiners.

## **Experience**

•

#### National Partner-in-Charge, Forensic and Litigation Services

**Company Name Weaver** 

<u>Dates Employed Apr 2017 – Present</u>

**Employment Duration 6 mos** 

**Location Dallas/Fort Worth Area** 

I am responsible for Weaver's Forensic and Litigation Practice. Our team combines forensic accounting and fraud investigative skills with deep industry knowledge, enabling us to swiftly and discreetly get to the facts. By discovering and documenting evidence, reconstructing events, conducting interviews, analyzing complex financial transactions or providing expert testimony, our team can help you recover your losses, mitigate future damage and develop support for legal actions if that becomes necessary. Weaver has provided high-quality, customized services to clients for more than 65 years through knowledge, objectivity, intelligence, insight and integrity. We have over 600 professionals in TX, and have offices in NY and CA. Further, through our independent membership of the Baker Tilly International network, we are represented by 126 firms in 147 countries, which include North America, Latin America, the Asian Pacific region, Europe, the Middle East and Africa.



#### **Accounting Professor**

**Company Name University of Texas at Arlington** 

<u>Dates Employed Aug 2012 – Present</u>

**Employment Duration 5 yrs 2 mos** 

**Location Arlington, TX** 

Developed and currently teach ACCT5366, a Masters of Professional Accounting course that includes (1) the analysis of financial expert, fraud examiner and auditor responsibilities; (2) current methodologies with respect to financial fraud investigation, detection, and prevention; (3) management's responsibilities for fraud deterrence and implementation of effective prevention measures; and (4) identification, analysis, and examination of financial fraud using actual case studies. The class has currently grown by more than 40%.



#### **Arbitrator**

**Company Name Financial Industry Regulatory Authority** 

<u>Dates Employed Aug 2011 – Present</u>

#### **Employment Duration 6 yrs 2 mos**

#### **Location Nationwide**

As a FINRA arbitrator, Jeff serves as a panelist that hears all sides of financial industry disputes, such as securities, employment and financial related matters. After studying the evidence, Jeff and the participating panelists render a final and binding decision that may include damages.

ACFE AMAGINE OF CHAPTER THE NETHERLANDS CRAPTER

### Past President, Board Member and National Lecturer

**Company Name Association of Certified Fraud Examiners** 

<u>Dates Employed Aug 2008 – Present</u>

**Employment Duration 9 yrs 2 mos** 

**CRA** 

#### **Vice President**

**Company Name Charles River Associates** 

Dates Employed Feb 2011 – Apr 2017

**Employment Duration 6 yrs 3 mos** 

**Location Dallas** 

Charles River Associates is a leading global consulting firm that offers economic, financial, and business management expertise to major law firms, industries, accounting firms, and governments around the world.

With proven skills in complex cases and exceptional strength in analytics, CRA consultants have provided astute guidance to clients in thousands of successful engagements. We offer litigation and regulatory support, business strategy and planning, market and demand forecasting, policy analysis, and risk management consulting.

Headquartered in Boston, the firm has offices throughout the United States, Canada, Europe, the Middle East, and Asia Pacific.

LECG

**Managing Director** 

**Company Name LECG** 

<u>Dates Employed Jul 2009 – Mar 2011</u>

**Employment Duration 1 yr 9 mos** 

CRA acquired our practice in March 2011.



**Director/Partner** 

**Company Name Grant Thornton** 

Dates Employed 2004 – 2009

**Employment Duration 5 yrs** 

# **Education**

•



## **University of Louisiana at Monroe**

<u>Degree Name Bachelor of Business Administration (BBA)</u>

Field Of Study Accounting and Related Services

Dates attended or expected graduation 1991 – 1995

Activities and Societies: Delta Sigma Phi; Student Government Association