

BRAD S. KANTER

Partner at FAZ | Kanter & Associates, PA, CPAs

Florida United States | 813.855.5433 | Brad@kanterpa.com

Forensic Accounting | Litigation Support | Fraud Examination | Expert Witness



PROFESSIONAL SUMMARY

Accomplished forensic accountant, litigation support expert, and partner at FAZ with over 20 years of experience in forensic accounting, fraud examination, and business valuations. Expert in fraud investigations, financial forensics, litigation support, and expert testimony. Extensive background in Internal Revenue Service tax controversy, financial statement analysis, and asset misappropriation cases. Recognized for applying unique interviewing forensic skills, including behavioral and credibility analysis. Unique expertise in behavioral management discipline to assist clients in improving business operations in real world sceneries. Proven success in representing clients in high-stakes legal disputes, tax disputes, and financial examinations.

CORE COMPETENCIES:

- ✓ **Forensic Accounting:** Fraud examination, forensic interviewing, asset misappropriation, financial statement analysis, hidden assets, internal controls, and report writing.
- ✓ **Litigation Support:** Expert testimony, depositions, court hearings, interviews, case management and report writing.
- ✓ **IRS Tax Controversy:** Audits, tax collections, summons, tax compliance and tax fraud cases.
- ✓ **Fraud Examination:** Financial investigations, forensic interviewing, asset tracking, non-compliant tax, and record-keeping investigations.
- ✓ **Behavioral & Credibility Analysis:** Advanced forensic interviewing skills for fraud detection and credibility assessments.
- ✓ **Forensic Linguistics:** Experience in written and verbal assessment identifying key facts and circumstances for testimony.
- ✓ **Strategic Planning & Operations:** Internal controls, budget/cash flow management, business strategy.
- ✓ **Expert Witness Testimony:** Extensive experience in deposition, interviews, court hearings.
- ✓ **Digital Forensics:** Expertise in IP address, email and metadata analysis tested under cross examination in court.
- ✓ **Valuation:** Certified valuation competencies used in forensic litigation cases and business planning engagements.

PROFESSIONAL EXPERIENCE

FAZ **FAZ**

2024 – PRESENT

Partner

- Lead and manage forensic accounting and litigation support services, specializing in fraud investigation, asset misappropriation, and business valuation for diverse clients, including legal firms, businesses, and government agencies.
- Serve as expert witness in complex litigation cases, providing deposition testimony, court hearings, and financial analysis to support legal disputes, settlements, and judgments.
- Conduct forensic accounting examinations to uncover fraudulent activities, irregular cash management practices, and financial record discrepancies, leading to actionable resolutions and legal outcomes.
- Provide strategic consulting and advisory services to clients in tax controversy matters, including IRS audits, collections, and compliance with tax laws.
- Oversee the implementation of best practices for internal controls, fraud prevention, and risk mitigation strategies for clients in industries ranging from law firms to publicly traded companies.
- Develop and maintain client relationships, ensuring high levels of satisfaction and continued business growth.

Kanter & Associates, PA, CPAs **KCG**

2004 – Present

Founder & Managing Partner

- Established and built a successful forensic accounting practice providing comprehensive services in fraud examination, forensic valuations, and litigation support.
- Managed a diverse portfolio of clients across industries, performing complex financial statement analysis and identifying financial fraud or misconduct.

- Led litigation support efforts, providing expert testimony in high-profile cases, including asset misappropriation, business valuation disputes, and tax fraud.
- Designed and conducted forensic examinations that resulted in the discovery of hidden assets, non-compliant tax recordkeeping, and fraudulent financial reporting.
- Provided consulting services to businesses on strategic planning, internal controls, and operational efficiencies, directly contributing to business sustainability and growth.
- Managed tax examinations and disputes, representing clients before government agencies, including the IRS, in audits, summonses, and other tax-related matters.

Kanter Financial Forensics

2020 – 2024

Founder

- Established a dedicated division focused on financial forensic services, offering expertise in fraud investigation, business valuations, and litigation support.
- Conducted detailed forensic examinations in high-stakes financial litigation cases, uncovering key evidence to support legal claims.
- Developed and maintained a reputation for excellence in fraud detection, providing businesses and attorneys with actionable insights and financial strategies in complex cases.
- Delivered expert testimony in court and arbitration settings, providing clear, concise, and objective financial analysis that supported case resolutions.

Multimillion-Dollar Law Firms

1992 – 1996

Controller and Legal Administrator

- Oversaw the accounting operations for a large law firm, managing multi-million-dollar budgets and ensuring tax compliance and financial reporting accuracy.
- Worked closely with legal and business teams to maintain and review financial records in compliance with industry regulations and accounting standards.
- Improved internal controls, cash flow management, and budgeting systems, enabling more efficient financial operations and reducing financial risk.
- Collaborated on complex business valuations and asset tracking related to divorce, estate planning, and litigation cases.

National Professional Employer Organization (PEO) (Business Manager)

1999– 2003

Business Manager

- Managed accounting and financial reporting for a publicly traded Professional Employer Organization, overseeing day-to-day financial operations and tax compliance.
- Conducted business valuations and financial analysis to support organizational growth and strategic decision-making.
- Ensured regulatory compliance, overseeing internal audits, financial reviews, and ensuring all tax filings were accurate and on time.
- Led financial planning efforts, including budgeting, cash flow management, and forecasting, to maintain operational stability and financial growth.

EDUCATION & CERTIFICATION

Education

- **MAC, Master of Accounting** (Forensic Accounting), **Florida Atlantic University**
- **BS, Accounting**, **University of Tampa**
- **BA, Marketing**, **Florida Atlantic University**

Certifications/Licenses

- **Certified Public Accountant (CPA)**, Florida & District of Columbia
- **Certified Fraud Examiner (CFE)**, ACFE
- **Certified Valuation Analyst (CVA)**, NACVA
- **Certified Financial Forensics (CFF)**, AICPA
- **Certified Forensic Interviewer (CFI)**, IAI
- **Chartered Global Management Accountant (CGMA)**, AICPA
- **Enrolled Agent (EA)**, US Treasury
- **Forensic Certified Public Accountant (FCPA)**, Forensic CPA Society
- **Master Analyst in Financial Forensics (MAFF)**, NACVA
- **National Tax Practice Institute Fellow (NTPIF)**, NAEA

Adjunct Instructor

- **University of Tampa**
2018–2019
Financial Accounting Curriculum

Certified Forensic Interviewing/Behavioral Credibility Experience

Mr. Kanter also has developed enhanced interviewing forensic skills to assess behavioral and credibility analysis. Mr. Kanter has developed expertise in forensic interviewing. This expertise has been developed over many years and is supported by the Certified Forensic Interviewer program and training received by psychologist Dr. William D. Anton in understanding the interplay between behaviors and their consequences as mediated by cognitive, affective and behavioral habits.

LITIGATION CASE EXPERIENCE

- **Case Type: Marital Dissolution**
 - **Case:** Mathes, Diane v. Mathes, Mark
 - **Case Number:** 2008-DR-003090-DRAXES, Pasco County, Florida Circuit Court
 - **Role:** Provided comprehensive financial analysis of marital assets, including business valuations, asset tracing, and income determination to ensure equitable asset distribution.
 - **Deposed/Testified:** Both
 - **Outcome:** Expert testimony on asset valuation and income analysis of assets in a determination of marital assets. Case became precedent setting under district court appeal review.
 - **Attorney:** Sparkman & Sparkman, LLC, Florida

- **Case Type: Business Tort**
 - **Case:** Zirkelbach Construction, Inc. v. Andrews and Associates, Inc./4D Engineering Associates, LLC
 - **Case Number:** 17-CA-0053005356-AX, Manatee County, Florida Circuit Court
 - **Role:** Led forensic financial analysis, reviewing financial records to assess damages resulting from alleged breach of contract and tortious interference in construction project management.
 - **Deposed/Testified:** Deposed
 - **Outcome:** Expert findings and analysis contributed to a favorable settlement agreement, reducing client exposure to financial liabilities.
 - **Attorney:** The Solomon Law Group, Florida

- **Case Type: Fraud Examination and Wrongful Termination**
 - **Case:** Nardella v. Atlantic TNG LLC
 - **Case Number:** 8:2019-CV-01152 Tampa, Florida US District Middle Court of Florida
 - **Role:** Performed in-depth fraud examination, including tracing complex financial transactions, and identifying fraudulent schemes.
 - **Deposed/Testified:** N/A
 - **Outcome:** Forensic report produced leading to successful defense of employer allegations against employe
 - **Attorney:** Grayson Law Firm, Florida

- **Case Type: Marital Dissolution**
 - **Case:** Work, Keri v. Work, Clifford
 - **Case Number:** 17-DR-000810 Division A Tampa, Florida Hillsborough County
 - **Role:** Provided complex comprehensive financial analysis of marital assets, asset tracing, tax analysis, complex state trust accounting unique to the funeral home and cemetery industry and income determination to ensure equitable asset distribution and hidden assets identification.
 - **Deposed/Testified:** Testified
 - **Outcome:** Expert testimony on asset valuation and income analysis of assets in a determination of marital assets. Case became precedent setting under district court appeal review.
 - **Attorney:** The Solomon Group, Florida

- **Case Type: Bankruptcy and Fraud**
 - **Case:** Work & Son, Inc. v. US Bankruptcy Court, Middle District of Florida
 - **Case Number:** 18-BK-09917, Tampa, Florida US Bankruptcy Court Middle District of Florida
 - **Role:** Conducted forensic examination of financial records to identify discrepancies, financial mismanagement, and fraudulent transactions culminating in a forensic report.
 - **Deposed/Testified:** Both
 - **Outcome:** Findings supported the client's position during bankruptcy proceedings, aiding in restructuring efforts and preventing further financial losses.
 - **Attorney:** The Solomon Group, Florida

- **Case Type: Marital Dissolution**
 - **Case:** Dzubinski v. Dzubinski
 - **Case Number:** 16-011788-FD Pinellas County, Florida
 - **Role:** Forensic expert
 - **Deposed/Testified:** Both
 - **Outcome:** Expert testimony on asset valuation and income analysis of assets in a determination of marital assets. Case became precedent setting under district court appeal review.
 - **Attorney:** The Law Office of Charles S. Dayhoff III, Florida

- **Case Type: Marital Dissolution**

- **Case:** Olivero, Teresa v. Olivero, Antonio
- **Case Number:** 18-DR-014767 Tampa, Florida Hillsborough County
- **Role:** Provided comprehensive financial analysis of marital assets, asset tracing, tax analysis, and income determination to ensure equitable asset distribution and hidden assets identification.
- **Deposed/Testified:** Deposed
- **Outcome:** Forensic report including business analysis of marital assets.
- **Attorney:** The Solomon Law Group, Florida

- **Case Type: Fraud and Bankruptcy**

- **Case:** DGP Products, Inc. v. Faith Elyzabeth Antonio
- **Case Number:** 18-006082-CI, Pinellas County, Florida Circuit Court
- **Role:** Performed in-depth fraud examination, including tracing complex financial transactions, and identifying fraudulent schemes in the manufacturing sector.
- **Deposed/Testified:** Both
- **Outcome:** Expert testimony and fraud analysis contributed to a court accepting the entire forensic report as evidence.
- **Attorney:** The Solomon Group, Florida

- **Case Type: Fraud**

- **Case:** DGP Products, Inc, D/B/A Numeric Racing v Faith Elyzabeth Antonio
- **Case Number:** 8:20-BK-07637 Chapter 7 United States Bankruptcy Court Middle District of Florida Tampa Division Adversary Case No: 8:20-ap-00537-CPM
- **Role:** Performed in-depth fraud examination, including tracing complex financial transactions, and identifying fraudulent schemes in the manufacturing sector.
- **Deposed/Testified:** Testified
- **Outcome:** Expert testimony and fraud analysis contributed to a court accepting the entire forensic report as evidence.
- **Attorney:** The Solmon Group, Florida

- **Case Type: Alimony/IRS Matters**

- **Case:** Gilbert, Randi Sue v. Gilbert, Steven Joseph
- **Case Number:** 03-DR-013429 Division C Tampa, Florida Hillsborough County
- **Role:** Tax expert to internal revenue service communications and alimony assessment.
- **Deposed/Testified:** Both
- **Outcome:** Provided expert testimony to support tax findings during cross examination.
- **Attorney:** The Solomon Law Group, Florida

- **Case Type: Fraud**

- **Case:** Finnerty v Long Key Post #35
- **Case Number:** 18-006082-CI St. Petersburg, FL Pinellas County
- **Role:** Forensic Expert Performed in-depth fraud examination, including tracing financial transactions, and identifying fraudulent schemes in the non-profit sector.
- **Deposed/Testified:** N/A
- **Outcome:** Forensic report to include facts and circumstances; withdrew from case.
- **Attorney:** Christopher M. Sierra, Esq., Florida

- **Case Type: Loss of Profits**

- **Case:** CMR Construction & Roofing, LLC v The Orchards Condominium Association, Inc., and Mark Johnson, individually
- **Case Number:** 2-20-cb-422-FtM-29MRM
- **Role:** Quantified lost profits and economic damages resulting from breach of contract in a construction project dispute, including a detailed financial model to project future losses; review of opposing experts report.
- **Deposed/Testified:** Deposed
- **Outcome:** Provided clear, substantiated economic damage analysis that helped the client negotiate a favorable settlement with reduced exposure to further litigation costs leading to a \$1.4M reduced settlement offer after deposition; case ongoing.
- **Attorney:** Kovar Law Group, Florida

- **Case Type: Fraud Examination**

- **Case:** Doreen Williams v. Charles L. Fox, Jr.
- **Case Number:** 20-000528-CI Circuit Court of the Sixth Judicial Circuit in and for Pinellas County, FL
- **Role:** Fraud examination
- **Deposed/Testified:** N/A
- **Outcome:** Case Suspended
- **Attorney:** Murphy Law, Florida

Case Type: Alleged Trust Fraud Examination

- **Case:** Russell Register
- **Case Number:** N/A
- **Role:** Fraud examination
- **Deposed/Testified:** NA
- **Outcome:** Fraud examination began, and case ceased upon client's death.
- **Attorney:** N/A

- **Case Type: Lost Profits and Business Valuations**

- **Case:** Coquina Beach Holdings, Inc. v. South Beach Grill Inc., James Wigg, Nieves Wigg, Beachway Restaurant, LLC
- **Case Number:** CA19-1610 Saint John's Circuit Court Seventh Judicial Circuit in and for Saint John's County Florida
- **Role:** Financial Forensic Expert
- **Deposed/Testified:** Both
- **Outcome:** Forensic report producing results for lost profits during mitigation phase and business valuation when business ceased to operate, testified in court the complications of both, including PPP loan matters, prejudgment interest calculations, multiple scenarios for damages and loss profits; case under re-hearing.
- **Attorney:** Brad Kelsky, Florida
- **Attorney:** The Liles Firm, Florida

- **Case Type: Defamation and Lost Profits**

- **Case:** Hynes, Judith v. Amedio Cleaning, Inc.
- **Case Number:** 2023-CA-005013 SC Circuit Court of the Twelfth Judicial Court Charlotte County, FL
- **Role:** Financial Forensic Expert
- **Deposed/Testified:** N/A
- **Outcome:** Ongoing
- **Attorney:** Cahall Law Firm, Florida

- **Case Type: Defamation and Lost Profits**

- **Case:** Air Experts Today, Corp and Ryan Diedrich v. Michelle Kohn
- **Case Number:** 2023-CA-00172 Circuit Court of the Twelfth Judicial Court Charlotte County, FL
- **Role:** Financial Forensic Expert
- **Deposed/Testified:** N/A
- **Outcome:** Ongoing
- **Attorney:** Cahall Law Firm, Florida
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- **Case Type: Fraud Examination Non-Profit**

- **Case:** National Precast Concrete Association
- **Case Number:** NA
- **Role:** Fraud examination to include interviewing witnesses, tracing, background checks, credibility analysis, and forensic report, BOD presentation.
- **Deposed/Testified:** NA
- **Outcome:** Forensic report prepared to identify internal control weaknesses; alleged fraud activity identified and recommended steps to improve the control environment.
- **Attorney:** N/A

- **Case Type: Defamation and Lost Profits**

- **Case:** DragonFly Dental of Port Charlotte, LLC v. Velocity Services Group, Inc. Velocity Catastrophe & Renovation Services, LLC and Cambridge Wilson & Co, LLC
- **Case Number:** 23-CA-4146 Circuit Court of the Twelfth Judicial Court Charlotte County, FL
- **Role:** Financial Forensic Expert
- **Deposed/Testified:** N/A
- **Outcome:** Ongoing
- **Attorney:** Cahall Law Firm, Florida

PROFESSIONAL DEVELOPMENT

Master of Communication (MSc) in Communication, Behavioral and Credibility Analysis – Manchester Metropolitan University, Manchester England, and Emotional Intelligence Academy (EIA)

- Research Paper/Dissertation Presentation August 2025
- The MSc CBCA degree is awarded on successful completion of the full course syllabus and amounts to 180 credits.
- Empowers you to decode the nuances of human interaction, enhance your communication skills, and cultivate a powerful emotional intelligence.
- Amplifies emotional intelligence, enhances communication prowess, and provides for a mastery behavior analysis.