



# Geoffrey B. Davis Jr.

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## Expert Witness, Certified Fraud Examiner (CFE)

### Areas of Expertise

Global and North American Supply Chain and Fleet Management (Air Courier, Package, LTL, TL, Open Deck | Industrial Logistics (Ground, Ocean, Air, Heavy Haul and Rigging, Oilfield, CPG Manufacturing) | Financial Statement and Valuation Fraud | Private Equity and Portfolio Management | Corporate Governance (For-Profit and Non Profit) | Mergers, Acquisitions, and Divestiture Execution | Distressed Business Turnarounds | Budget and P&L Management | Civil Litigation | Class Action Litigation | Fraud Examination and Prevention | Goods in Transit Protection | Civil Law Enforcement | Criminal Law Enforcement Methods | EEO, DOL, OSHA | Commercial Landlord- Tenant Disputes

### Professional Experience

Operating Partner   Prodos Capital Management (Pvt. Eq. Partners)	St Petersburg, FL / New York, NY
Chief Executive Officer and Director   Unified Logistics Operating Group	St Petersburg, FL
Operating Advisor   CD Metropolitous, LLC. (Pvt. Eq. Partners)	Greenwich, CT
Executive Vice President, Operating Officer, ES3, LLC, Affl. of C&S Wholesale Grocers	Keene, NH
Vice President, Penske e-Business Group   Penske Truck Leasing	Reading, PA
Vice President - Design & Development   TNT Logistics Corporation	Linthicum, MD
Director of Customer & Quality Assurance   Halbart Air Service	New York, NY
Director of System Assurance and Regulatory Compliance   Unistar Air Cargo	(now UPS Worldwide) Chicago & Tokyo
Delivery Information/Loss Prevention Manager, European Planning Group	London, Bahrain, Johannesburg
Consultant in International Banking Security Matters	Stamford, CT
Sheriff's Corporal/ Deputy Sheriff   Albany County Sheriff's Dept.	Albany, NY

■ Supervised Civil Enforcement unit, responsible for civil process, including seizures to \$1.2 million. Completed NYS Basic and Advanced Sheriff's Civil Academy. NYS DCJS Academy instructor.

■ Conducted or Oversaw investigations into misdemeanor offenses, felony offenses, including stolen property, armed robbery, homicide, child abuse, smuggling and contraband control, corruption, terrorism, and undercover assignments. Provided depositions/ information, and testimony in Local, County, and State courts. Assigned to Special Investigations & Intelligence gathering.

### Education and Certifications

■ Rensselaer Polytechnic Institute, M.B.A. Management and Technology, Finance with work in valuation and process reengineering. GPA 4.0, Rank 1/153, Recipient of the W. F. Spafford Prize.

■ Board Certified Fraud Examiner (CFE) #17397 (Awarded 1992), ACFE current certification (2020), Financial Statement and Asset Valuation Fraud.

■ Six-Sigma (Certified), Experienced in ISO9001 and Lean methodologies.