



QUICK GROUP, LLC

*Investigative Solutions
Forensic Accounting
Security Consulting*

CHRIS J. QUICK, CPA, CFF

CURRICULUM VITAE

Forensic Accounting and Investigations 2016-present	Managing Member, Chief Executive Officer and licensed private investigator of Quick Group, LLC, Charleston, SC-offering investigative, forensic accounting for civil and criminal cases and security consulting services. Specialties include expert witness testimony for accounting and fraud matters, interviewing, bank fraud, corporate fraud, securities fraud, divorce forensics, embezzlement and theft, hidden assets investigations, mortgage fraud, money laundering and receivership services.
Special Agent, FBI 1989-2015	Federal Bureau of Investigation (FBI), Charleston, SC. Supervised, managed and conducted criminal investigations relating to white-collar crimes to include: securities fraud, mortgage fraud, corporate fraud, wire and mail fraud, terrorism financing, money laundering and other business related crimes. Successfully maintained and managed caseloads, conducted witness interviews, physical and electronic surveillance, analyzed banking and accounting data, authored prosecution summaries, worked closely with Assistant United States Attorneys and testified in Grand Juries and in criminal trials.
Special Agent, IRS-CID 1985-1989	Internal Revenue Service-Criminal Investigation Division (IRS-CID), Miami Florida. Investigative criminal allegations of tax evasion and money laundering. Developed raw data, evaluated public records, criminal backgrounds checks, tax information and informed contacts, interviewed witnesses, issued summons and subpoenas to obtain evidence. Produced prosecution reports and testified at Grand juries and criminal trials.
Public Accountant 1983-1985	BKD, LLC CPAs and Advisers, St. Louis MO. Staff accountant conducted audits, compilations and reviews of businesses, to include hospitals, grocery stores, rental stores and savings and loans. Prepared individual and business income tax and payroll tax returns.
Professional Designations & Affiliations	Certified Public Accountant (CPA), Missouri, 1985. Certified in Financial Forensics (CFF), 2010 Member of American Institute of Certified Public Accountants (AICPA). Member of the Society of Former Special Agents of the FBI.
Education	Bachelors of Science Degree-Accounting, Arkansas State University, Jonesboro, AR, 1983. Maintained continuing education requirements as CPA and CFF. Received 22 weeks in-resident training in criminal law, interview techniques,

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indirect methods of proving income and investigative techniques for white-collar tax crime at the Federal law Enforcement Training Center, Glynco, GA, 1985.

Received 18 weeks in-resident training in Federal criminal laws, search and seizure, physical and electronic surveillance, white-collar crime, organized, crime, interview techniques, defensive tactics at the FBI Academy, Quantico, VA, 1989.

Israel Security Agency, three-week Advanced Interviewing & Interrogation course, Tel Aviv, Israel, 2001.

Professional Speaking and Training Provided

Certified FBI adjunct professor in white-collar crime, Bank Secrecy Act (BSA), money laundering and terrorism financing, 2011-2015.

Provided continuing professional education (CPE) training to the South Carolina Association of Accounting Educators, "Criminal Cases in Fraud at the Federal Level and the WebMD Case," the Citadel, Charleston SC, 2016.

Provided CPE training to South Carolina CPAs, sponsored by Haynesworth Sinkler Boyd, PA, "From CPA to FBI Special Agent: An Agent's Perspective and How Forensic Accounting Is Used in Federal Criminal Investigations," Florence, Greenville, Columbia and Charleston, SC, 2015.

Provided training to Mortgage Lenders Association of Greater Charleston, "Mortgage Fraud," Mt. Pleasant, SC, 2015.

Guest lecturer at the Charleston School Law, "White-Collar Crime and Forensic Accounting," 2007-2015.

Guest lecturer at the Citadel, "White-Collar Crime and Forensic Accounting," 2000-2015.

Speaker at College of Charleston- Beta Alpha Psi, "White-Collar Crime and Forensic Accounting," 2000-2021.

Provided CPE fraud training to the Coastal Carolina Chapter of the Institute of Internal Auditors (IIA), 2012-2015.

Provided training to National Association of Real Estate Companies (NAREC) Annual Finance & Tax Conference, "Fraud Prevention and Cyber Security," Charleston, 2014.

Developed and provided one-week training on terrorism financing to the Egyptian National Police, Cairo, Egypt, 2012.

Provided training to Wells Fargo Wealth Management clients, "Identity Theft," Charleston, SC, 2011.

Provided training at the FBI's National Corporate Fraud Conference, "The Logistics of Organizing and Conducting a Corporate Fraud Investigation," 2005.

Provided CPE training to the Coastal Continuing Professional Education CPA Conference, "Corporate Fraud and the Impact of the Sarbanes-Oxley Act," Myrtle Beach, SC, 2003.

Expert Testimony

Henman Engineering Machine Inc., et al. v. J.D. Norman Muncie LLC, et al., Case No. 1:17-CV-701, in the U.S. District Court for the Southern District of Indiana, Indianapolis Division. (Deposition April 16, 2019.)