



CARLOS PEREZ-ABREU, CPA*, CrFA
PEREZ-ABREU, AGUERREBERE, SUEIRO, & TORRES P.L.
Certified Public Accountants & Consultants

POSITION: Member

SUMMARY OF EXPERIENCE

Carlos is a member in the public accounting firm of Perez-Abreu, Aguerrebere, Sueiro, & Torres P.L., and is also a shareholder in Genesis Systems Consulting, Inc.

Carlos has experience in accounting and auditing services for several automobile dealerships, manufacturing companies, wholesale distributors, investment advisors, employee benefit plans and professional sports franchises. Carlos also has experience with financial consulting services and forensic accounting services for a wide variety of clients.

Prior to starting his own public accounting firm, Carlos was a Manager in the Audit Department of a large regional public accounting firm

EDUCATION

University of Miami, Coral Gables, Florida
-Master of Business Administration, 1997
-Bachelor of Business Administration, 1992

PROFESSIONAL AND COMMUNITY MEMBERSHIPS

Certified Public Accountant
-State of Florida, 1996

Certified Forensic Accountant

American Institute of Certified Public Accountants

Florida Institute of Certified Public Accountants

Cuban-American CPA's Association, Inc
-President – 2002

United Way of Miami-Dade County
-Young Leaders Society Executive Committee Trustee

Alpha Kappa Psi Gold Coast Alumni Chapter

LECTURES

FICPA, University of Florida Accounting Conference, Gainesville, Florida
- Working Paper Documentation

Association of Cuban Accountants in Exile
- Accounting and Auditing Update: Emphasizing Internet Issues

Alpha Kappa Psi Gold Coast Alumni
- SAS 82: Consideration of Fraud in a Financial Statement Audit
-FASB Update
- Accounting and Auditing of Automobile Dealerships

* Regulated by the State of Florida

**PRIOR TESTIMONY
AND OTHER
PROCEEDINGS**

Smith/Estes v. First Union National Bank
-(case #00-4485-CIV-MARRA/SELTZER)

SEC vs. LASCO, Ltd.; Cyprus Funds, Inc., Et. Al.
-(case #99-2360-CIV-UNGARO-BENAGES)

Futernick Properties II, LLC v. Century/BDV, Ltd. Et. Al.

Vehiculos Todo Trabajo S.A. v. Allied Motors International, Inc. Et. Al.

**FORENSIC
ACCOUNTING AND
FRAUD AUDITING
SERVICES**

SEC vs. Web Hosting Headquarters Partnership
-(Morgan, Lewis & Bockius LLP)

SEC vs. Cyprus Funds, Inc., Et Al
-(Akerman, Senterfitt & Eidson, P.A.)

Numerous other client-confidential engagements