



**JUAN AGUERREBERE, Jr., CPA*, CFF, CrFA, CP/AML
PEREZ-ABREU, AGUERREBERE, SUEIRO, & TORRES P.L.
Certified Public Accountants & Consultants**

POSITION: Member

**SUMMARY OF
EXPERIENCE**

Juan is a member in the public accounting firm of Perez-Abreu, Aguerrebere, Sueiro, & Torres P.L.

Juan has experience in various industries including automobile dealerships, broker-dealers, commerce and homeowner associations, financial institutions, foreign bank agencies, health care providers, hotels and resorts, internet companies, law firms, manufacturing companies, professional sports franchises and real estate companies. In Juan's twenty-five years of experience, he has become familiar with the various aspects of operations of companies in various industries. Other areas of Juan's expertise include auditing, forensic accounting and auditing, expert witness testimony and litigation support, operational reviews and regulatory reporting.

Juan has been an integral part of planning and assisting with negotiations for mergers and acquisitions of automobile dealerships, banks, homeowners' associations, real estate companies, retail store chains, social clubs, soft drink bottlers and vacation resorts. Additionally, Juan has assisted in "de novo" registrations of banks.

Prior to starting his own public accounting firm, Juan was a shareholder in the Audit and Litigation Support Department of a large regional public accounting firm.

Juan also worked with Amerifirst Federal Savings Bank. During the nine years of employment with Amerifirst Juan worked in numerous areas, was involved with numerous projects and held various positions.

EDUCATION

Florida International University, Miami, Florida
-Bachelor of Accounting, 1989
-Graduate Studies in Auditing
-Studies in Certified Fraud Examinations and Forensic Accounting

**PROFESSIONAL
LICENSES**

Certified Public Accountant
-State of Florida, 1991
-Commonwealth of Pennsylvania, 1994 - Inactive
-State of Colorado, 1995 - Inactive

**PROFESSIONAL
CREDENTIALS**

American Institute of Certified Public Accountants
-Certified in Financial Forensics

Diplomat of the American Board of Forensic Accounting
-Certified Forensic Accountant

Florida International Bankers Association & Florida International University
-Certified Professional in Anti Money Laundering

**PROFESSIONAL
AND COMMUNITY
MEMBERSHIPS**

- American Institute of Certified Public Accountants
-Professional Ethics Executive Committee Member
-Joint Trial Board – Past Member
-Group of 100 – Past Member
-Technical Issues Committee – Past Member
- Florida Institute of Certified Public Accountants
-Board of Governors Committee Member
-Accounting Principles and Auditing Standards – Past Member
-Downtown Chapter – Past Board Member
- American Arbitration Association Arbitrator/ Neutral
- Cuban-American CPA's Association, Inc.
-Past Board Member
- Greater Miami Chamber of Commerce
-Leadership Miami Program (1993 Graduate)

LECTURES

- AICPA, Raleigh, North Carolina
- Auto Dealerships: Audit, Accounting and Tax Issues
- Cuban American CPA Association, Miami, Florida
- FASB Update
- FICPA, Dade County Chapter, Miami, Florida
- Auditing for the Detection of Fraud
- Discussion of Proposed FASBs, SASs, and Accounting Regulations
- FICPA, South Dade Chapter, Miami, Florida
- Accounting for Certain Investments in Debt and Equity Securities
- Fair Value Accounting
- Florida International University, Miami, Florida
- Auditing Automobile Dealerships
- Fraud Auditing
- The Impact on Florida Banks of Mark to Market

* Regulated by the State of Florida