

**HAROLD L. DEITERS III, CPA/ABV/CFF, CFE, CFFA
STATEMENT OF QUALIFICATIONS**

Professional Designations

- CPA - Certified Public Accountant
- ABV - Accredited in Business Valuation
- CFF – Certified in Financial Forensics
- CFE – Certified Fraud Examiner
- CFFA – Certified Forensic Financial Analyst
- Qualified to serve as Accountant to Receiver pursuant to NYS Part 36

Professional Associations

- AICPA - American Institute of Certified Public Accountants
- NYSSCPA - New York State Society of Certified Public Accountants
- ACFE – Association of Certified Fraud Examiners
- NACVA – National Association of Certified Valuation Analysts
- Member – Relations with the Legal Community – NYSSCPA
- President – Suffolk Chapter – NYSSCPA
- Chairperson, Cooperation with Attorneys Committee – Suffolk Chapter – NYSSCPA
- Community Liaison Member – WE CARE Advisory Board

Education

- BS - St. John's University, 1993

Trial Testimony

- New York State Supreme

Employment Background

- Senior Manager, Holtz Rubenstein Reminick LLP, concentrating on management consulting, investigative accounting and business appraisals.
- Controller, Appliance Corp of America, distributor of small kitchen appliances sold under the brand names of Betty Crocker, Haier and Wel-bilt.

Harold L. Deiters III, CPA/ABV/CFF, CFE, CFFA
Statement of Qualifications
Page Two

- Manager, Dejana Industries & Affiliates, service company working in the areas of snow removal at major airports, municipality street cleaning and garbage removal.
- Supervisor, United Parcel Service, Fortune 500 Company specializing in worldwide package delivery.

Relevant Experience:

Mr. Deiters is a trained professional in preparing business valuations and performing forensic accounting. His experience covers valuations for matrimonial and estate tax purposes, gift planning, shareholder disputes and buy/sell agreements.

Mr. Deiters has extensive experience in accounting and auditing both public and privately-held companies, including manufacturing, wholesale and retail distribution, professional service organizations, and not-for-profit organizations. In addition, Mr. Deiters has over 8 years of accounting experience in the private sector.

Professional Activities:

Mr. Deiters is a member of the American Institute of CPAs and the New York State Society of CPAs, where he serves as the President of the Suffolk Chapter and is Chairperson for the Cooperation with Attorneys Committee. Additionally, he is a member of the Nassau County Bar Association WE CARE Advisory Board, WE CARE Golf Committee and Grant Committee.