



## CURRICULUM VITAE

### **William C. Nantz, CPA, CFF, CGMA, MBA, JD**

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#### **Education**

Juris Doctorate, South Texas College of Law Delta Theta Phi & Corporate Counsel Review	1993
Master of Business Administration, Keller Graduate School of Management Graduated with Highest Honors and Distinction	2010
Bachelor of Business Administration-Accounting, Texas Tech Beta Alpha Psi/Accounting Honor Society	1985
Accounting and Business Ethics, Board Approved Collegiate Ethics Course Lone Star College	2015

#### **Teaching Experience**

Accounting Professor, Houston Community College	2005 to Present
Accounting Tutor, Texas Tech	1985
Co-teacher of the "Foundations of Financial Planning" in the Rice University CERTIFIED FINANCIAL PLANNER Program through its Continuing Studies program	2008

#### **Professional, Technical and Work-Related Experience**

Licensed as a Texas CPA since 3/5/1990 and as a lawyer since 11/5/1993.  
Over 25 years of experience counseling corporations, partnerships and individuals as a CPA, forensic accountant, and a lawyer. Experienced litigator and experienced forensic accountant.

Accounting Professor at Houston Community College lecturing on federal and state tax, financial forensics, data analytics, fraud auditing & examination, business valuations, general accounting, business regulation, ethics & business regulation, and regulatory law.

## **Professional, Technical and Work-Related Experience- Continued**

Employed by KPMG, previously Peat, Marwick and Mitchell, in Houston, Texas as a Staff Auditor in 1986.

Elected by the board of directors of FirstBanc Savings Association as Controller while performing all Chief Financial Officer duties at age 26, youngest Savings Association Controller in the nation in 1989.

CFO and General Counsel of Technology Resolutions Company (2001 - 2002)

Provided legal services, tax, accounting, forensic accounting and business advice through numerous law or accounting firms since 1986.

AICPA Contractor: Test item writer, reviewer and mentor of other writers of the Uniform CPA Exam (2006 - present)

## **Professional Achievements and Publications**

Over 20 years of experience in litigation, accounting and financial forensics, contract negotiation, business structuring, tax matters, and CPA licensure. He handles litigation for corporations and individuals including litigating business disputes, commercial cases and personal injury claims. He is experienced as an auditor, controller and CFO; and provides expert testimony on financial forensics, accounting and related matters. He provides consulting, litigation, and expert testimony services with an emphasis on ethical reasoning and regulatory compliance. Having represented diverse corporate and individual clients in state and federal courts, Bill offers experience, knowledge and integrity that fit the needs of each client's business interest and financial success.

Texas State Board of Public Accountancy approved to teach accounting and business ethics in a semester-long, senior level college course for 3 hours of credit, emphasizing core values such as ethical reasoning, integrity and independence. This course is an educational requirement to take the Uniform CPA Exam in Texas.

*Fellow in Texas Bar Foundation*, annually 1/3 of 1% of the Texas State Bar is nominated as a Fellow

*Center for Corporate Financial Leadership*: Resource and Member (2006-2009)

*Texas Society of CPAs*: Business & Industry Committee and Texas CPA Tax Institute (2005 - 2018)

*Houston CPA Society*: Financial Literacy Committee (2005-2009) and Members in Industry Committee (2005 - 2018)

*AICAP*, American Institute of Certified Public Accountants (1986 - present)

*Law Journal*: Asst. Editor of *Corporate Counsel Review*, Law Journal of the Corp. Sec. of the Texas Bar

*Judicial Internship*: Texas Court of Appeals, 1<sup>st</sup> Supreme Judicial District

*Federal Clerkship*: For the Honorable Ronald J. Bask, Special Master

*Legal Academic Honors*: Honors in Appellate Advocacy and Moot Court, and Torts I American Jurisprudence Award

*Lecturer on business and accounting matters, as follows:*

Financial statement analysis,  
Forensic Accounting,  
Fraud Audits,  
Business Valuations,  
Lost Income Analysis,  
Data Analytics,  
Artificial Intelligence  
Cryptocurrency Taxation  
Accounting for business transactions,  
Preparing the general ledger,  
Preparing financial statements and closing the books,  
Cash accounting and internal controls,  
Payroll and related tax accounting,  
Accrual accounting,  
Sales, purchases, a/p and a/r accounting,  
SEC related matters,  
Sarbanes-Oxley/SOX related matters,  
Internal Control and its relation to SOX,  
Internal and external auditors' new obligations and duties under SOX,  
Corporate management's new obligations and duties under SOX,  
Regulatory Ethics,  
Conflicts of interest in the corporate business environment,  
Ethics as related to best business practices,  
Ethics as related to the practice of public accountancy,  
PCAOB related matters,  
Treasury Department related matters,  
Review of stakeholder versus shareholder rights and obligations,  
CPA Licensure,  
Texas State Board of Public Accountancy related matters,  
The Texas Public Accountancy Act,  
Texas Society of Certified Public Accountants and AICPA related matters,  
Auditors' new obligations and duties under SOX,  
Practice before the IRS & Circular 230 related matters,  
Conflicts of interest related to accountants, and  
Section 7216 of the Internal Revenue Code and related confidentiality requirements.

### **Publications & Presentations**

*Accounting Ethics, Ethical Principles & Values for Texas CPAs* This is the 4-credit ethics course approved by the Board pursuant to Board Rule 523.131. This course encourages and educates Texas CPAs regarding their professional ethics. The course provides guidance in the application of ethical judgment and emphasize the ethical standards of the profession. The course will review the application of the Texas Rules of Professional Conduct, while encouraging more than the mere technical compliance with the rules. This is a course every CPA licensee must complete on a 2-year cycle (i.e., every other year).

CPE Presentation: *Privacy Issues Facing CPAs* at the 57th Annual Texas CPA Tax Institute in San Antonio and Richardson Texas, *The Fine art of Mastering Taxation*, hosted by the Texas Society of CPAs

CPE Presentation: *Fraud: Not Just For Auditors Anymore* at the Bay Area Satellite Group of the Houston Chapter of the Texas Society of CPAs

CPE Presentation: *Pitfalls of Compilations* at Houston Chapter of the Texas Society of CPAs

"*Sign on the Digital Line, Electronic Signatures in Global and National Commerce Act now Effective*," published in the Corporate Counsel Review, Nov. 2000 and found at <http://www.stcl.edu/students/articles.htm>

"*Protection of a Client's Personal Identifying Information*" published in the Sept. 2007 CPA Forum and found at [http://www.enewsbuilder.net/houstoncpa/e\\_000206544000039287.cfm?x=b11,0,w](http://www.enewsbuilder.net/houstoncpa/e_000206544000039287.cfm?x=b11,0,w)

"*The Y2K Predicament*," published in the Corporate Counsel Review, November 1998

CLE presentation "*Defending Mold Claims*" at a 2003 mold litigation conference.