

# Scott E. Bushnell, CPA, CFF

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## Professional Summary



Mr. Bushnell is an Executive Forensic Accountant with over 29 years of experience with global and national professional services firms. He has proven international leadership experience culminating as regional practice unit leader in Sydney, Australia. His professional expertise covers Economic Damage Analysis, Business Interruption Claims, and Fraud Investigations. Mr. Bushnell has advised clients in mediation, arbitration, and appraisal as a third-party neutral, provided expert testimony and assisted in high profile fraud investigations. His industry expertise includes a wide range of international projects in the energy, chemical, and utility industries, as well as manufacturing, higher education, professional services, retail and wholesale, construction, and not-for-profit institutions.

## Relevant Business Experience

Business Interruption Consulting, LLC, Houston, TX June 2017 to Present  
**Chief Executive Officer, Managing Executive**

- Engage in preparing Economic Damages, Business Interruption Claims, and Financial Investigative services.
- Assist legal counsel with investigations and special projects requiring forensic accounting.
- Provide Expert Witness Testimony on quantification of damages.

Crawford & Co. Australia Pty Ltd, Sydney, NSW Australia April 2015 to September 2016  
**Regional Managing Partner, Practice Unit Leader NSW and SA, Executive General Adjuster, Crawford Forensic Accounting Services**

- Overall responsibility of a two-office regional team of forensic accountants engaged in Business Interruption Claims.
- Manage multiple projects, staff assignments and delegation of work across region.
- Provided technical support and training to staff and adjusters regarding methods, analysis, and client practice.

Marsh Pty. Ltd., Sydney, NSW Australia July 2012 to April 2015  
**Principal, NSW Practice Unit Leader, Forensic Accounting and Claims Services**

- Overall management and supervision of a team of eight forensic accountants engaged in Business Interruption Claims.
- Developed training program on business interruption, which was adopted as a regional model for Asia Pacific.
- Provide expert testimony when required on quantification of damages.

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Sirius Solutions, LLLP, Houston, TX February 2008 to July 2012  
**Director, Legal & Economic Consulting**

Ernst & Young, LLP, Houston, TX March 2001 to January 2008  
**Manager, Fraud Investigation and Dispute Services**

Deloitte & Touche, LLP, Dallas, TX February 1997 to March 2001  
**Senior Consultant, Dispute Consulting**

Campos & Stratis, LLP, Dallas, TX May 1995 to January 1997  
**Staff Accountant**

### **Military Service**

Mr. Bushnell is a retired First Sergeant from the U.S. Army (TXANG) with 21 years of service. He served in infantry units with the 82nd Airborne Division, 36th Infantry Division and 187th Airborne Regimental Combat Team. His combat deployments include military action in Central America and the Middle East. He is a recipient of the Meritorious Service Medal, Combat Infantryman's Badge, and several Army Commendation Medals.

### **Education**

Southern Methodist University, Dallas, Texas  
Bachelor of Business Administration, Major in Accounting

### **Certifications**

Certified Public Accountant, Texas  
Certified Public Accountant, Virginia  
Certified in Financial Forensics, AICPA

### **Professional Associations**

American Institute of Certified Public Accountants, February 2003 to Present  
AICPA Forensic and Valuation Services Practice Section, September 2014 to Present  
American Association of Insurance Management Consultants, April 2019 to Present  
AAIMCO Board Member and Treasurer, May 2021 to Present  
National Association of Forensic Economics, December 2023 to Present  
American Association of Economic Forensic Experts, May 2024 to Present  
Texas Society of Certified Public Accountants, January 2024 to Present

### **Published Works**

"The Business Behind Business Interruption" *Rough Notes Magazine*, February 2012, page 88-90. [http://www.roughnotes.com/rnmagazine/2012/february2012/2012\\_02p086.htm](http://www.roughnotes.com/rnmagazine/2012/february2012/2012_02p086.htm)

"Contingent Business Interruption Coverage; What Happens When the Loss You Experience is Not Your Own?" *Resources Magazine*, Spring 2012, page 30-35.  
<https://www.scic.com/files/Spring12-LR.pdf>

"From the Basics to Business Interruption" *Resources Magazine*, Fall 2018, page 12-15.  
<https://www.scic.com/store/magazine/view/key/helping-your-commercial-clients-through-a-property-claim-from-the-basics-to-business-interruption/>

### **Speaking Engagements & Training**

"Business Interruption: Understanding both Sides," American Association of Insurance Management Consultants, 2023 Annual Conference, May 3, 2023, co-presented with Andrew Sall.

"Business Interruption Coverage and Claims," American Association of Insurance Management Consultants, 2021 Annual Conference, October 22, 2021.

"Business Interruption Coverage and Claims," Texas Association of Public Insurance Adjusters, 2021 Fall Conference, October 6, 2021.

"Annual Insurance Discussion Panel," Hosted by Matson Driscoll & Damico, Sydney Australia, November 2012.

"Reviewing Business Continuity and Disaster Recovery Plans," Texas Society of Certified Public Accountants – Houston Chapter, Spring Accounting Expo, May 23, 2011.

"Putting the Plug Back In, Auditing Disaster Recovery Plans," Association of Contingency Planners guest speaker, March 8, 2011.

"Forensic Accounting," University of Houston Downtown – Meet the Industry program, February 11, 2011.

"Deposing a CPA Expert," in-house CLE program, December 2010, also August 2007 co-presented with Sheri Toivonen and September 2003 co-presented with Glenna Sharafeldin.

"Putting Out Fires - 5 Things You Need to Do Immediately Following a Loss," Association of Contingency Planners guest speaker, October 2010.

"Adventures in Forensic Accounting," Lone Star College guest speaker, September 2010.

"Lost Profits & Business Interruption," Texas Society of Certified Public Accountants CPE, June 2009.

"Business Interruption Insurance, Removing the Mystery," TSCPA CPE, March 2009, co-presented with Fritz Kohler.

"What You Need to Know about the Foreign Corrupt Practices Act," Risk Insurance Management Society monthly meeting, June 2008, co-presented with Andrew Sall.

"A Practical Introduction to Forensic Accounting," Texas A&M University, Mays School of Business, spring 2007.

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**Previous Five Years Testimony Experience**

**Case:** The Madison House Community Owner's Association, Inc. v. Steven Oyster

**Type of Testimony:** Report

**Court:** Court of Common Pleas, Hamilton County, Ohio

**Case Number:** A 2303451

**On Behalf:** The Madison House Community Owner's Association, Inc.

**Case:** MTP Hospitality Solutions, Inc. v. Affiliated FM Insurance Company

**Type of Testimony:** Report

**Court:** United States District Court, Western District of Texas, Midland-Odessa Division

**Case Number:** 7:23-CV-00099-DC

**On Behalf:** MTP Hospitality Solutions, Inc.

**Case:** Dexter W. Welch v. United Network for Organ Sharing and Vanderbilt University Medical Center

**Type of Testimony:** Deposition

**Court:** United States District Court Middle District of Tennessee

**Case Number:** 3:2024-cv-00422

**On Behalf:** Dexter W. Welch

**Case:** United States of America v. Xiaorong You

**Type of Testimony:** Report

**Court:** United States District Court, Eastern District of Tennessee, at Greenville

**Case Number:** 2:19-CR-14

**On Behalf:** Xiaorong You

**Case:** Simon Property Group (Texas), L.P. vs. Carlisle Construction Materials, LLC d/b/a Carlisle Syntec Systems, et al.

**Type of Testimony:** Report

**Court:** 275th Texas Judicial District Court, Hidalgo County, Texas

**Case Number:** C-1024-22-E

**On Behalf:** Carlisle Construction Materials, LLC d/b/a Carlisle Syntec Systems

**Case:** Lisa Formby, Individually and on behalf of the Estate of Larry Formby, et al. v. Gary Soya, M.D.; Agustine Cabrera-Santamaria M.D. and Amarillo Heart Group, P.A.

**Type of Testimony:** Report

**Court:** 320th Texas Judicial District Court, Potter County, Texas

**Case Number:** 111027-D-CV

**On Behalf:** Amarillo Heart Group, P.A.

**Case:** Texas Eye & Laser Center, P.A. v. Fidelity and Guaranty Insurance Company

**Type of Testimony:** Deposition

**Court:** United States District Court, Northern District of Texas, Dallas Division

**Case Number:** 4:23-cv-00308

**On Behalf:** Texas Eye & Laser Center, P.A.

**Case:** Advanced Invasive Pain Management of Houston, Inc. v. AmGuard Insurance Company

**Type of Testimony:** Deposition

**Court:** United States District Court, Southern District of Texas, Houston Division

**Case Number:** 3:2023-cv-00070

**On Behalf:** Advanced Invasive Pain Management of Houston Inc.

**Case:** Manes' Pharmacy, Inc. v. AmerisourceBergen Drug Corporation

**Type of Testimony:** Deposition

**Court:** USDC Western District of Arkansas, Fort Smith, Arkansas

**Case Number:** 2:22-cv-2186

**On Behalf:** Manes' Pharmacy, Inc.

**Case:** ENG Import Group, LLC v. Sentinel Insurance Company, Limited

**Type of Testimony:** Deposition

**Court:** Virginia Circuit Court for the City of Alexandria

**Case Number:** CL 19003121//CL 210016017//CL 21001714

**On Behalf:** ENG Import Group, LLC

**Case:** Three Palms Design Build LLC and Clinton Investment Group, LLC v. Arthur J. Gallagher Risk Management Services, Inc., et al.

**Type of Testimony:** Report

**Court:** Baltimore County Circuit Court, Maryland

**Case Number:** C-03-CV-20-003902

**On Behalf:** Three Palms Design Build, LLC and Clinton Investment Group, LLC

**Case:** Doctors Hospital at Renaissance, Ltd. V. Employers Insurance Company of Wausau, Christopher Alvarez, GSM Insurors, and Jim Hansen

**Type of Testimony:** Report

**Court:** Texas 139th Judicial District Court, Hidalgo County, Texas

**Case Number:** C-3951-21-C

**On Behalf:** Employers Insurance Company of Wausau

**Case:** Elias Membreno, et al. v. 1031 Canal Investment, LLC, et al.

**Type of Testimony:** Report

**Court:** Civil District Court for the Parish of Orleans, New Orleans, Louisiana

**Case Number:** 2019-1019; Div. L-6

**On Behalf:** Court

**Case:** Lilly Investments and Holdings LLC, Troy Lilly, Ryan Lilly, and Sidney George v. Beverly Hill Townhouses Council of Co-Owners, Don Knabeschuh, Roger Epperson, and Dana Parrish

**Type of Testimony:** Report

**Court:** Texas 295<sup>th</sup> Judicial District Court, Harris County, Texas

**Case Number:** 2020-51750

**On Behalf:** Lilly Investments and Holdings LLC

**Case:** King Fabrication, LLC v. Phillip L. Valenzuela, CPA, PLLC and Phillip L. Valenzuela, individually

**Type of Testimony:** Report

**Court:** Texas 189<sup>th</sup> Judicial District Court, Harris County, Texas

**Case Number:** 2020-52624

**On Behalf:** King Fabrication, LLC

**Case:** Ramen Tatsu-ya I LLC v. Lewis-Watkins-Farmers Agency Inc. (d/b/a Watkins Insurance Group)

**Type of Testimony:** Report

**Court:** Texas 61<sup>st</sup> Judicial District Court, Harris County, Texas

**Case Number:** 2020-73254

**On Behalf:** Lewis-Watkins-Farmers Agency Inc. (d/b/a Watkins Insurance Group)

**Case:** Katmai Water Taxi, LLC v. Art Hoffart and Four A's Insurance, Inc. d/b/a Bissell Insurance Agency

**Type of Testimony:** Report

**Court:** United States District Court of Montana, Butte Division

**Case Number:** 2:22-cv-00036-BMM-JTJ

**On Behalf:** Bissell Insurance Agency

**Case:** Southern Komfort Kitchen, LLC v. Certain Underwriters at Lloyds, London, et al.

**Type of Testimony:** Report

**Court:** Texas 152<sup>nd</sup> Judicial District Court, Harris County, Texas

**Case Number:** 2020-3734

**On Behalf:** Southern Komfort Kitchen, LLC

**Case:** in the Matter of the Marriage of Lily Soeun Vong and Rycky V. Vong

**Type of Testimony:** Report

**Court:** Texas 247<sup>th</sup> Judicial District Court, Harris County, Texas

**Case Number:** 2021-62089

**On Behalf:** Rycky V. Vong

**Case:** Amitabha Banerjee, M.D. v. Houston Radiology Associates and Radiology Partners Management Group, LLC

**Type of Testimony:** Trial Testimony

**Court:** Texas 129<sup>th</sup> Judicial District Court, Harris County, Texas

**Case Number:** 20-20-13621

**On Behalf:** Amitabha Banerjee, M.D.

**Case:** GSP Acquisition Corporation d/b/a Gardena Specialized Processing v. Arthur J. Gallagher Risk Management Services, Inc., et. al

**Type of Testimony:** Deposition

**Court:** Superior Court of the State of California, County of Los Angeles

**Case Number:** BC718365

**On Behalf:** GSP Acquisition Corporation d/b/a Gardena Specialized Processing

**Case:** Trinseo Netherlands B.V. v. Dow Benelux B.V.

**Type of Testimony:** Report

**Court:** American Arbitration Association International Center for Dispute Resolution, New York, New York

**Case Number:** 01-20-0005-3340

**On Behalf:** Dow Benelux B.V.

**Case:** William Reeves v. Harbor American Central, Inc.

**Type of Testimony:** Trial Testimony

**Court:** Texas 55<sup>th</sup> Judicial District Court, Harris County, Texas

**Case Number:** 2017-25574

**On Behalf:** William Reeves

**Case:** Impact Zone Enterprises, LLC d/b/a IZG Golf v. Troon Golf, LLC, Thomas O'Brian, and Ellen Ceresko

**Type of Testimony:** Deposition

**Court:** Florida 20<sup>th</sup> Judicial Circuit Court, Collier County, Florida

**Case Number:** 11-2021-CA-000573-0001-XX

**On Behalf:** Impact Zone Enterprises, LLC d/b/a IZG Golf

**Case:** Houston Armature Works, Inc. v. Zurich American Insurance Company

**Type of Testimony:** Trial Testimony

**Court:** United States District Court, Southern District of Texas, Houston Division

**Case Number:** 4:19-cv-03849

**On Behalf:** Houston Armature Works, Inc.

**Case:** Phillip P. Crace, MD, FACS v. ProAssurance Casualty Company and Jorge Campo, et al.

**Type of Testimony:** Deposition

**Court:** Commonwealth of Kentucky, Floyd Circuit Court, Division I

**Case Number:** 11-C1-0049

**On Behalf:** ProAssurance Casualty Company

**Case:** AIG Specialty Insurance Company v. Pegatron Corporation

**Type of Testimony:** Deposition

**Court:** United States District Court, Northern District of Georgia, Atlanta Division

**Case Number:** 1:18-CV-03701-SDG

**On Behalf:** Pegatron Corporation

**Case:** Rose Mancini, Inc. d/b/a The Snug Gastro Pub, et al. v. Propco 4, LLC, et al.

**Type of Testimony:** Report

**Court:** Superior Court of Cherokee County, Georgia

**Case Number:** 17CVE0334

**On Behalf:** The Snug Gastro Pub

**Case:** Royal Hospitality Corp., v. Underwriters at Lloyds, London Subscribing to Policy Number W1E467190101, at al.

**Type of Testimony:** Report

**Court:** United States District Court, Southern District of Texas, Galveston Division

**Case Number:** 3:18-CV-00102

**On Behalf:** Royal Hospitality Corp.