

**PROFESSIONAL  
EXPERIENCE**

Mr. Scordo's experience includes a wide range of internal and external fraud examinations, financial auditing, and forensic accounting engagements. He also has extensive experience in litigation support and additional experience in computer programming and database architecture.

**PROFESSIONAL  
HISTORY**

***MCGOVERN & GREENE LLP***

FIS Manager, 2008 to present

Senior Analyst, 2003 to 2008

Financial Investigation and Assurance Services

Responsible for coordination and oversight of fraud examinations and performance of forensic accounting engagements.

***ROME ASSOCIATES LLP***

Analyst

2000 to 2002

Responsible for analysis of data involved in fraud examinations and forensic accounting engagements. Creation of databases for both internal use and external projects.

***THOMSON FINANCIAL PUBLISHING***

Database Architect

1997 to 1999

Responsible for the creation and maintenance of databases to collect data used in the implementation of new software.

**ACADEMIC  
CREDENTIALS**

***GRADUATE LEVEL ACCOUNTING COURSES***

12 hours

University of Chicago

Chicago, Illinois

***BACHELOR OF SCIENCE, APPLIED MATHEMATICS***

***MINOR, COMPUTER SCIENCE***

University of Illinois

Urbana, Illinois

**PROFESSIONAL  
CERTIFICATIONS**

***CERTIFIED FRAUD EXAMINER***

Association of Certified Fraud Examiners

Austin, Texas 2005

***CERTIFIED SPECIALIST IN ASSET RECOVERY***

International Association for Asset Recovery

Miami, Florida 2010

**PROFESSIONAL  
AFFILIATIONS**

***ASSOCIATION OF CERTIFIED FRAUD EXAMINERS***

Member and Board of Directors of Greater Chicago Chapter

***INTERNATIONAL ASSOCIATION FOR ASSET RECOVERY***

Charter Member

Job Task Analysis Committee Member

**CONTINUING  
PROFESSIONAL  
EDUCATION**

***ANNUAL FRAUD CONFERENCE***

Association of Certified Fraud Examiners

2009, 2008, 2007, 2004, 2003

***INTERNATIONAL ASSET RECOVERY CONFERENCE***

International Association for Asset Recovery (IAAR)

2010 – Mastering the Tools of Asset Recovery in Post-Madoff Times

***ANNUAL CONFERENCE OF THE IAAR***

International Association for Asset Recovery (IAAR)

2009 - Asset Recovery: The Endgame of Financial Investigations

***CFE EXAM REVIEW COURSE***

Association of Certified Fraud Examiners

August 2005

***ADVANCED COMPUTER-AIDED FRAUD PREVENTION & DETECTION***

Association of Certified Fraud Examiners

June 2004

**EXEMPLAR LITIGATION &  
FORENSIC ACCOUNTING  
ENGAGEMENTS**

Mr. Scordo has consulted on a multitude of both internal and external fraud examinations for real estate, manufacturing, hospitality, gaming, construction, retail and non-profit entities, specializing in data analysis and both investigative and forensic accounting procedures.

Performed analyses for a Fortune 500 company in the investigation of an employee theft scheme, resulting in a \$2.5 million recovery by client.

Developed databases and analyses for a Fortune 100 company in the investigation of a vendor overbilling scheme, resulting in a \$3 million recovery by client.

Investigated all dealings with a scrap dealer for a steel company client. Uncovered multiple schemes including false inventory records, inferior product substitution, charging of inflated overhead expenses, and other contract violations.

Developed databases and analyses, and reconstructed general ledger of bankrupt company in connection with investigation by lenders to prove inventory fraud and improper accounting practices.

**EXEMPLAR LITIGATION &  
FORENSIC ACCOUNTING  
ENGAGEMENTS**

Performed a due diligence audit of a potential acquisition interest for a client. Inconsistencies and instances of improper accounting were discovered and reported. Based on report, client passed on acquisition of company, which filed for bankruptcy shortly thereafter.

Developed databases and analyses for one of the world's largest insurers in the investigation of an insurance provider who failed to open policies for policy holders.