

**PROFESSIONAL
EXPERIENCE**

Experienced forensic accountant responsible for analyzing accounting records, performing internal and external fraud examinations, financial auditing, and auditing for Minimum Internal Control Standards in Native American gaming operations.

**PROFESSIONAL
HISTORY**

MCGOVERN & GREENE LLP

Managing Consultant

2010 to present

Senior Consultant

2006-2009

Managed and assisted on fraud examinations, forensic accounting, and attestation engagements. Responsibilities include analyzing data, interpreting records, documenting findings and presenting same to the client.

MILLENNIUM PIPING INC.

CONSTRUCTION CONTRACTOR – PLUMBING & FIRE PROTECTION

Office Manager

2000 to 2006

Responsible for Accounts Receivable, union reporting, insurance policies and certificates of insurance, payroll, human resources, general ledger work and production of Financial Statements. Liaison with external auditors – accounting, insurance, union and others.

PROMETHEUS NETWORK SOLUTIONS, INC.

COMPUTER NETWORKING SERVICES CONTRACTOR

Office Manager

1995 to 2000

Responsible for all office functions including accounts receivable, accounts payable, job costing, payroll, and general ledger work.

SMALL BUSINESS DEVELOPMENT CENTER

GOVERNMENT-FUNDED NOT-FOR-PROFIT BUSINESS COUNSELING

Office Manager

1992 to 1995

Responsible for scheduling appointments, meeting all governmental reporting requirements and general office functions.

**ACADEMIC
CREDENTIALS**

MASTER OF SCIENCE, ACCOUNTANCY

Loyola University Chicago

Chicago, Illinois 2006

Dean's High Honors

GPA 4.0 on 4.0 scale

BACHELOR OF ARTS, ENGLISH

Kalamazoo College

Kalamazoo, Michigan 1991

**PROFESSIONAL
CERTIFICATIONS**

CERTIFIED PUBLIC ACCOUNTANT

Illinois Board of Examiners
Springfield, Illinois 2008

CERTIFIED FRAUD EXAMINER

Association of Certified Fraud Examiners
Austin, Texas 2009

CERTIFIED IN FINANCIAL FORENSICS

American Institute of Certified Public Accountants
Durham, North Carolina 2009

**PROFESSIONAL
MEMBERSHIPS**

AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

ILLINOIS CERTIFIED PUBLIC ACCOUNTANTS SOCIETY
ETHICS COMMITTEE MEMBER

ASSOCIATION OF CERTIFIED FRAUD EXAMINERS

FORENSIC EXPERT WITNESS ASSOCIATION
CHICAGO CHAPTER BOARD MEMBER

INSTITUTE OF INTERNAL AUDITORS

BETA GAMMA SIGMA INTERNATIONAL HONOR SOCIETY

**CONTINUING
PROFESSIONAL
EDUCATION**

FRAUD CONFERENCE

Institute of Internal Auditors
JANUARY 2012

HOW TO AUDIT AML COMPLIANCE

Institute of Internal Auditors
JANUARY 2012

FORENSIC ACCOUNTING CONFERENCE

American Institute of Certified Public Accountants
SEPTEMBER 2011

FORENSIC ACCOUNTING CONFERENCE

Illinois CPA Society
JUNE 2011

EXPERT WITNESS SKILLS WORKSHOP

American Institute of Certified Public Accountants
APRIL 2011

FRAUD CONFERENCE

Institute of Internal Auditors
MARCH 2011

**CONTINUING
PROFESSIONAL
EDUCATION**

2010 ACCOUNTING AND AUDITING UPDATE

Thomson Reuters
DECEMBER 2010

***IMPROVING OPERATIONAL PERFORMANCE: PREVENTING AND DETECTING
FRAUD, WASTE AND ABUSE***

Institute of Internal Auditors
NOVEMBER 2010

EXPERT REPORT WRITING WORKSHOP

SEAK
JUNE 2010

GOVERNMENT FINANCE CLUSTER

New Mexico Society of CPAs
MAY 2010

2009 GAMING CONFERENCE

Institute of Internal Auditors
APRIL 2009

RISK ASSESSMENT STANDARDS

American Institute of Certified Public Accountants
APRIL 2009

Forensic Accounting Conference

Illinois CPA Society
May 2008

FASB Accounting Standards Codification

American Institute of Certified Public Accountants
MAY 2008

PPC Audit Risk Assessment Conference

Thomson Tax & Accounting
JULY 2007

PRINCIPLES OF FRAUD EXAMINATION

Association of Certified Fraud Examiners
JULY 2006

ACADEMIC APPOINTMENTS

VISITING INSTRUCTOR

University of Nevada at Reno

“Auditing Construction Projects for the Gaming Industry” – August 2010

“Internal Audit for the Gaming Environment” – June and July 2009,

January 2010, June 2010

“Management of Slot Operations” – July 2009

**PUBLIC SPEAKING
ENGAGEMENTS**

FRAUD
Not-For-Profit Conference
Illinois CPA Society
NOVEMBER 2010

**EXEMPLAR LITIGATION
FORENSIC ACCOUNTING &
ATTESTATION
ENGAGEMENTS**

Calculated damages in business dispute involving one partner removing funds from a medical practice without the knowledge or approval of the other partners.

Directed team in analyzing accounting records for expense-sharing dispute between franchisee and franchisors. Assessed the accuracy of expenses as reported and compliance with agreed upon expense-sharing terms and practices.

Led team which identified non-compliance with professional standards on the part of the preparer in a tax-related matter. Engagement included preparing tax returns based on alternative assumptions and tax treatments.

Participated in team performing due diligence on proposed sale of lease rights, represented the authorizing state agency.

Developed defensive strategies on behalf of a CPA firm being sued for in a malpractice case allegedly for overlooking \$2 million in financial statement fraud which was successfully negotiated to a \$50,000 settlement.

Participated in team that helped to successfully argue fraud-in-the-inducement, resulting in \$88 million finding in client's favor.

Directed efforts to identify partner abuses and non-compliance with partnership agreement in a dental practice.

Recreated five years of financial records for telecommunications company in receivership. Prepared related tax returns. Company had no internal records.

Coordinated review of projections based on introducing lottery games into new market in foreign country.

Worked with state police and prosecuting attorneys on money-laundering case.

Recreated six years of financial records for a multi-million dollar manufacturer being investigated by the FTC and IRS.

Assessed the accuracy and appropriateness of the financial statements of a boutique brokerage firm defending against lawsuit alleging management abuse and co-mingling of funds.

**EXEMPLAR LITIGATION
FORENSIC ACCOUNTING &
ATTESTATION
ENGAGEMENTS**

Analyzed data to identify and document expense report anomalies for international pharmaceutical firm. Determined that regional sales manager was submitting duplicate expenses.

Verified damages for the plaintiffs in a civil suit involving a bankrupt foreign airline.

Assisted investigation into supplier's expense claims under a Co-Packaging agreement, identifying significant credits due to client.

Identified spousal assets for divorce proceedings.

Performed audits of the records and procedures of the Human Resource department of a Native American gaming operation.

Performed and directed annual financial statement audit and MICS testing for Native American gaming operations.

Performed and directed the annual financial statement audit of a municipal transit vehicle garage

Performed audits, reviews and compilations of numerous Common Interest Realty Associations.