

◆Related Experiences (continued)

- Corporate Investigation
 - Assisted the audit team to perform an expanded scope audit over American Insurance Group (AIG) as a response to an SEC subpoena. Provided assistance to the audit team by compiling a comprehensive set of information regarding various technical accounting issues which eventually led to a three year financial statement restatement.
 - Participated in the corporate investigation of Royal Ahold N.V.
 - Assisted with an internal fraud investigation of a mortgage investment and consumer services corporation. Included in this project was an in depth review of financial transactions and journal entries, the interview of key company personal and extensive email review in which technical accounting transactions were researched and assessed.
 - Performed an in depth review of long term contract financial models for a major management services corporation, which included assessing the validity of the techniques used in accounting for future revenues based on the models.
 - Aided the coordination effort to provide responses to SEC subpoenas related to the audits performed by PwC
- Foreign Corrupt Practices Act (FCPA) Compliance Review
 - Assisted in the investigation into allegations of FCPA violations of Siemens AG which also entailed performing high level compliance reviews over subsidiaries in multiple countries.
- Licensing/Royalty Review
 - Performed a licensing review (royalty audit) for a major telecommunications conglomerate. Specifically, we identified inconsistencies with the royalties reported by the licensee relating to various revenue sources.
 - Performed a licensing review (royalty audit) for a major publishing house, over the company providing their main source of licensing revenue.

KPMG, LLP; Chicago, IL

Associate – Audit

July 2003 – April 2005

Performed audit procedures in many industries including government agencies and federal grants, commercial real estate, banking, hotel and health care. Assisted with SEC filings and OMB Circular A-133 audit procedures, consisting of substantive testwork over financial statement line items, as well as control testwork and documentation.

Examples of Work Performed:

(italics indicate senior associate role)

- OMB Circular A 133 Audit & Financial Statement Audit
 - *State of Illinois – Substance Abuse & Preventative Treatment (SAPT), Vocational Rehabilitation (VR)*
 - *DePaul University*
 - *Chicago Transit Authority – Various Federal Transportation Grants*
- Financial Statement Audit
 - CitiFinancial (Subsidiary of CitiGroup)
 - *Illinois Institute of Technology*
 - Marriott
 - Hyatt

◆Activities

- Department of State, Office of Inspector General Social Committee - 2014
- New York State Society of CPA's (NYSSC); 2008 - 2010
- Institute of Internal Auditors (IIA); 2008 - 2010
- American Institute of Certified Public Accountants (AICPA), 2006 – 2012
- Combined Federal Campaign (CFC) Office Coordinator - 2011
- Salisbury University Mentor Network; (b) (6)