



# Michael ANDERSON

## FORENSIC AUDIT SUPERVISOR

Dynamic Audit Supervisor with a focus on forensic auditing and fraud detection. Renowned for applying meticulous investigative techniques to uncover financial misconduct and ensure compliance with legal standards. Extensive experience in conducting complex audits, analyzing financial data, and presenting findings to stakeholders. Proficient in developing fraud prevention strategies and enhancing internal controls.

### CONTACT

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- 📍 San Francisco, CA

### SKILLS

- Forensic Auditing
- Fraud Detection
- Investigative Techniques
- Compliance
- Financial Analysis
- Reporting

### LANGUAGES

- English
- Spanish
- French

### EDUCATION

**BACHELOR OF SCIENCE IN CRIMINAL JUSTICE, UNIVERSITY OF CALIFORNIA, BERKELEY**

### ACHIEVEMENTS

- Successfully uncovered \$500,000 in fraudulent activities through meticulous audits.
- Developed a fraud awareness program adopted by multiple organizations.
- Recognized for contributions to high-profile fraud investigations.

### WORK EXPERIENCE

#### FORENSIC AUDIT SUPERVISOR

Fraud Investigation Associates

2020 - 2025

- Led forensic audits to investigate financial irregularities and fraud allegations.
- Developed investigative plans tailored to specific cases of suspected fraud.
- Collaborated with law enforcement and legal teams during investigations.
- Presented findings and recommendations to executive leadership and legal counsel.
- Trained staff on fraud detection techniques and compliance requirements.
- Utilized advanced forensic tools to analyze financial data and identify anomalies.

#### AUDIT CONSULTANT

Secure Financial Audits

2015 - 2020

- Conducted audits focusing on fraud risk assessment and mitigation strategies.
- Analyzed financial records for compliance with industry regulations.
- Prepared detailed reports outlining audit findings and corrective actions.
- Engaged with clients to provide insights on improving fraud prevention measures.
- Supported cross-departmental initiatives to enhance financial controls.
- Maintained knowledge of emerging fraud trends and regulatory changes.