



# Michael ANDERSON

## FORENSIC AUDITOR

Expert forensic auditor with a specialized focus on fraud detection and prevention within corporate environments. Proven ability to investigate financial discrepancies and provide expert testimony in legal proceedings. Extensive experience in identifying and analyzing patterns of fraudulent activity through advanced data analytics techniques. A detail-oriented approach ensures thorough examination of financial records and compliance with legal standards.

### CONTACT

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- 📍 San Francisco, CA

### SKILLS

- Forensic Auditing
- Fraud Detection
- Data Analysis
- Legal Compliance
- Investigation
- Training

### LANGUAGES

- English
- Spanish
- French

### EDUCATION

**MASTER OF BUSINESS  
ADMINISTRATION IN FORENSIC  
ACCOUNTING, UNIVERSITY OF  
JUSTICE, 2014**

### ACHIEVEMENTS

- Successfully uncovered and prevented fraudulent activities resulting in \$5 million in savings for clients.
- Received the 'Excellence in Forensics' award for outstanding contributions in 2022.
- Developed a fraud awareness program adopted by multiple organizations.

### WORK EXPERIENCE

#### FORENSIC AUDITOR

Fraud Investigation Agency

2020 - 2025

- Conducted forensic audits to detect fraudulent activities and financial misconduct.
- Collaborated with law enforcement agencies to provide evidence in legal cases.
- Utilized data mining techniques to identify patterns of fraud.
- Prepared detailed reports documenting findings and recommendations.
- Provided expert testimony in court regarding audit findings.
- Developed training programs for organizations on fraud prevention strategies.

#### SENIOR AUDITOR

Corporate Compliance Solutions

2015 - 2020

- Performed compliance audits to ensure adherence to regulatory standards.
- Evaluated internal controls to mitigate risks associated with fraud.
- Collaborated with management to implement fraud detection measures.
- Conducted interviews and investigations related to suspected fraudulent activities.
- Prepared audit documentation and reports for client review.
- Maintained knowledge of emerging fraud trends and prevention techniques.