



# MICHAEL ANDERSON

## FORENSIC ACCOUNTANT

### PROFILE

Accomplished Certified Public Accountant with extensive experience in forensic accounting and fraud investigation. Demonstrates a unique ability to analyze financial data and uncover discrepancies that lead to fraud detection. A strategic thinker with a passion for implementing rigorous audit processes to ensure transparency and accountability. Proven track record of working collaboratively with law enforcement and legal teams to resolve complex financial disputes.

### EXPERIENCE

#### FORENSIC ACCOUNTANT

##### Financial Integrity Group

2016 - Present

- Conducted detailed investigations into financial discrepancies, leading to successful fraud prosecutions.
- Developed comprehensive reports outlining findings and recommendations for clients and legal teams.
- Utilized advanced forensic accounting software to analyze complex financial data.
- Collaborated with law enforcement to provide expert testimony in high-profile fraud cases.
- Trained staff on best practices for fraud detection and prevention.
- Implemented internal controls that reduced fraud risk by 30% within client organizations.

#### AUDIT MANAGER

##### Secure Auditing Services

2014 - 2016

- Led audit teams in conducting comprehensive financial audits for clients in diverse industries.
- Reviewed and evaluated internal controls and compliance with regulatory standards.
- Prepared detailed audit reports highlighting findings and recommendations.
- Mentored junior auditors, enhancing team performance and knowledge sharing.
- Engaged with clients to discuss audit results and implement corrective actions.
- Streamlined audit processes, reducing completion time by 25% while maintaining quality.

### CONTACT

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### SKILLS

- Forensic Analysis
- Fraud Detection
- Regulatory Compliance
- Audit Management
- Risk Assessment
- Financial Reporting

### LANGUAGES

- English
- Spanish
- French

### EDUCATION

BACHELOR OF SCIENCE IN ACCOUNTING, UNIVERSITY OF ILLINOIS, 2012

### ACHIEVEMENTS

- Instrumental in recovering over \$2 million for clients through fraud investigation efforts.
- Presented findings at national accounting conferences, enhancing the firm's reputation in forensic accounting.
- Recognized for excellence in audit quality, receiving the 'Best Audit Team' award in 2019.