



MICHAEL ANDERSON

FORENSIC ACCOUNTANT

CONTACT

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-  San Francisco, CA

SKILLS

- Forensic Accounting
- Fraud Examination
- Financial Reporting
- Data Analytics
- Regulatory Compliance
- Investigative Techniques

LANGUAGES

- English
- Spanish
- French

EDUCATION

BACHELOR OF SCIENCE IN ACCOUNTING, UNIVERSITY OF CALIFORNIA, LOS ANGELES, 2010

ACHIEVEMENTS

- Successfully uncovered fraud cases resulting in recovery of over \$1 million for clients.
- Recognized as 'Top Forensic Accountant' in 2021 by the National Association of Forensic Accountants.
- Published articles on fraud prevention strategies in industry journals.

PROFILE

Dynamic and detail-oriented Public Accountant with over 12 years of experience specializing in forensic accounting and fraud examination. Expertise in identifying discrepancies and irregularities in financial records, employing rigorous investigative techniques to uncover fraud. Recognized for exceptional analytical skills and the ability to provide actionable insights to clients. Proven track record in collaborating with law enforcement and legal professionals to resolve complex financial disputes.

EXPERIENCE

FORENSIC ACCOUNTANT

Fraud Investigation Group

2016 - Present

- Conducted in-depth forensic investigations into financial discrepancies for various corporate clients.
- Developed comprehensive reports detailing findings and recommendations for remediation.
- Collaborated with legal teams to provide expert testimony in court cases involving financial fraud.
- Utilized data analytics tools to identify patterns indicative of fraudulent activities.
- Trained staff on fraud detection techniques and best practices.
- Assisted in the development of anti-fraud policies and procedures.

PUBLIC ACCOUNTANT

Jones & Partners

2014 - 2016

- Managed financial audits and compliance reviews for a diverse client base.
- Prepared and filed tax returns, ensuring accuracy and compliance with regulations.
- Provided consulting services to improve clients' financial performance and operational efficiency.
- Maintained meticulous documentation of all financial transactions and audits.
- Developed and implemented budget forecasts and financial plans for clients.
- Presented financial findings and recommendations to stakeholders in a clear and concise manner.