

Megan McKenzie, CPA, CFE, Cr.FA, PMP, CVA

Forensic Accountant – Reagan FVL, LLC



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Providing services throughout
the Southeastern United States

CERTIFICATIONS

Certified Public Accountant

- North Carolina (2010)

- Hawaii (2017-Inactive)

Certified Fraud Examiner

CFE (2010)

Certified Forensic Accountant

Cr.FA (2010)

Project Management Professional

PMP (2018)

Certified Valuation Analyst

CVA (2020)

EDUCATION

Masters Forensic Accounting

Florida Atlantic University (2009)

Graduate Certificate International

Business

Griffith University

Australia (2007)

B.S. Accounting

West Virginia University (2007)

Megan McKenzie is a Forensic Accountant at Reagan FVL, LLC, a forensic accounting firm specializing in forensic accounting – business valuation – and litigation support services with offices in Charlotte, NC and Fort Mill, SC, and providing services in Alabama and throughout the southeastern United States. Megan possesses not only the technical expertise and integrity to serve clients with the utmost professionalism, but also demonstrates traits of innovation and creativity necessary to solve difficult problems. Her specialties include:

Forensic Accounting

Business Valuations

Damages Calculations

Project Management

Fraud Investigations

Internal Controls

Auditing and Fraud Prevention

Process Improvements

Megan has 10-years of service in the accounting industry. Five years spent in public accounting firms – including a “Big Four” international firm and a large regional CPA firm – serving international, regional, and local businesses in both the public and private sectors; developing broad competencies in audit, accounting, forensic accounting, damages determination, fraud investigation, business valuations, and business consulting. The other five years, Megan has worked on the other side of the fence in various corporate roles such as internal audit, internal fraud investigations, government consulting, and as an assistant controller, where she worked on forecasting budgets and preparing financial reports. However, recently Megan has shifted focus back to her passion and educational foundation of forensic accounting where she provides forensic accounting services, business valuation, and litigation support services.

Megan’s diverse background has taught her to think outside the box and come up with creative and innovative solutions. Her background also provides her with the insight to look at any situation from multiple different perspectives. Megan prides herself on maintaining an unbiased, objective mindset, with strict adherence to ethical practices, and delivers well written reports that are understandable, accurate, and relevant. She takes an innovative problem-solving approach to identify solutions that make a measurable difference to dispute resolution.

The pages that follow display Megan McKenzie’s employment history, forensic accounting services, industry expertise, forensic accounting services performed, traditional CPA service engagements, commercial/consulting services performed, and continuing education.



“The Missing Piece to the Puzzle”

June 2020

EMPLOYMENT HISTORY

Reagan FVL, LLC – Charlotte, NC
Forensic Accountant, March 2020 – Present

Booz Allen Hamilton - Honolulu, HI
Associate, Audit Readiness, July 2018 – February 2020

Covanta– Kapolei, HI
Assistant Facility Controller, May 2017 – July 2018

KPMG – Various
Senior Associate – Honolulu, HI, September 2016 – May 2017
Senior Associate – Pittsburgh, PA, December 2014 – September 2016

Highmark Health – Pittsburgh, PA
Internal Audit Analyst, December 2013 – December 2014

Aronson LLC - Rockville, MD
Forensic and Litigation Support - Senior Consultant, October 2013 – December 2013
Forensic and Litigation Support - Staff Accountant, May 2013– September 2013
Audit & Assurance - Staff Accountant, January 2012 – May 2013

BP Oil Spill Project – Hammond, LA
Independent Contractor, June 2011 - June 2011

Matson Driscoll & Damico LLP – Washington DC
Forensic Accountant, March 2011 – May 2011

HSBC – Washington DC
AML Compliance Officer, December 2010- March 2011

TIAA-CREF - Charlotte, NC
Forensic & Special Auditor, November 2009 - November 2010

Childress Klein Properties - Charlotte, NC
Accountant I, May 2008 -October 2009

FORENSIC ACCOUNTING SERVICES

- Fraudulent Commercial Contracts
- Marital Dissolution Business Value
- Marital Dissolution Asset Allocations
- Marital Assets Misappropriation and Hidden Assets
- Theft – Check Fraud
- Employee Embezzlement
- Contract Bid-rigging
- Business Interruption Lost Profits Claims

INDUSTRY EXPERTISE

- Banking and Financial Institutions
- Construction and Specialty Contractors
- CPA Firms
- Educational Institutions
- Employee Benefit Plans
- Government Contractors
- Insurance Providers
- Municipal Governments and Utility Services
- Nonprofit Organizations
- Private Equity and Venture Capital
- Professional Service Providers (Hospitals)
- Real Estate Brokerage, Development and Management: Commercial and Residential
- Retirement Plans – Defined Benefit / Defined Contribution



“The Missing Piece to the Puzzle”

FORENSIC ACCOUNTING SERVICES PERFORMED

- Lead Consultant on fraud audits investigating employee embezzlement.
- Worked on divorce cases, tracing hidden assets and then allocating such assets.
- Conducted several fraud audits on commercial real estate properties, with findings ranging from bid-rigging to broker interest manipulation.
- Performed internal investigations at a Financial Institute focusing on identity theft and check fraud.
- Calculated business interruption lost profits for claims related to the 2010 BP oil spill and assisted in calculating damages for the 2011 Georgetown Waterfront flooding.

TRADITIONAL CPA SERVICE ENGAGEMENTS

- Lead Senior on large private Real Estate Brokerage, Development and Management client in Hawaii, worked extensively with management converting the client from tax to GAAP accounting, while also auditing both the tax and GAAP financials.
- Lead Senior on Bank of New York Mellon's Pittsburgh engagement team; responsible for managing a staff of five on a global, public banking engagement. Provided team guidance, feedback, and review of staff and senior work to ensure the timely completion of the audit, as well as quarterly filings. Ensured all staff had appropriate workloads, completed all administrative tasks timely and completed and/or delegated any special projects requested by senior management.
- Conducted fraud interviews of upper management and staff level employees on various engagements.
- Day to day audit activities included but not limited to conducting walkthroughs of major internal control processes, completing fieldwork testing, preparing work papers, and drafting and reviewing financial statements including all footnotes and supplementary schedules as needed.

COMMERCIAL/CONSULTING SERVICES PERFORMED

- Lead on Pacific Fleet's General Equipment – Remainder Internal Review Program. Created and ran an internal testing program for the Pacific Fleet of the United States Navy's General Equipment – Remainder assets. Worked with lower echelons to improve internal processes to ensure appropriate tracking and accounting of such assets. Testing results significantly improved during my time in this role.
- Budgeted and forecasted \$40 million construction project which expanded over several years.
- Compiled and analyzed financial information necessary at an Industrial Waste Management company to complete the monthly accounting close and engaged with facility operations and the finance team to develop monthly forecasts and annual budget.
- Executed internal audit programs and completed assigned portions of the internal audit in accordance with the established budget and timelines. Interpreted internal audit results and identified areas where corrective action was required or recommended. Followed up to ensure corrective action was properly implemented.
- In all roles, identified and provided recommendations for process improvements to enhance the control environment and reduce the risk of fraud exposure.

CONTINUING EDUCATION

Continuing education completed for all credentials (CPA/CFE/Cr.FA/PMP/CVA) in the areas of accounting, auditing, tax, business valuation, fraud, damages, and forensic accounting since inception for each; exceeding forty-hours per year. Below is a summary over the past year.

Coronavirus COVID-19 Matters

- March 17, 2020 ITR Economics Webinar: The Potential Impacts of COVID-19



- April 22, 27, and 29, 2020 NACVA Webinars: COVID-19 Impacts to Business Valuation, Forensic Accounting, and Damages Determinations
- May 14, 2020 Valuation Products & Services Webinar: COVID-19 and Business Valuation – What to do NOW!
- May 15, 2020 NACVA Webinar: COVID-19 Impacts to Business Interruptions and Lost Income

2020 Annual Association of Certified Fraud Examiners Global Fraud Conference – June 22-24, 2020

- General Session: Jules Kroll
- The Money Pit: Tales of Construction Fraud
- Practical Considerations in Investigations Involving Digital Assets
- Howard Wilkinson and Whistleblowing Panel Moderated by Rebecca Jarvis
- Panel: Doing More with Less
- Computer Models for Prioritizing Investigations
- General Session: Nicholas Thompson and Matthew Caruana Galizia
- Workshop: Bringing Down the House: Simulated Case
- Let's Be Clear: Structuring and Delivering Effective Oral and Written Reports
- Keynote Speakers - Javier Pena and Stephen Murphy, retired DEA Agents
- Fraud Analytics: Using the Power of Data in Fraud Detection and Investigations
- Follow the Money: Investigating Small Business Cash Transactions
- Crack the Code on Deception: Body Language Techniques for Fraud Examiners
- Leveraging Corporate and Open-Source Intelligence in Investigations: A Department of Defense Procurement Fraud Case Study
- Recent Developments in Proactive and Reactive Investigations: Adjusting to the New Normal

2020 National Association of Certified Valuators and Analysts Annual Consultants' Conference June 15-20, 2020

- Cloud Migration Best Practices – Practical Guidance for Sole Practitioners and Small Accounting Firms
- Build the Never Ending Pipeline – How to Consistently Bring New Opportunities into Your Firm
- Normalizing Owner Compensation with RCReports Demonstration
- Oops! How to Avoid a trip to the Ethics Committee
- Solid Numbers, Cutting Edge Methodology, and Thorough Research – Are They Enough to Persuade the Judges?
- So You Think You Can Write – A Practical Guide to Creating Reports and Other Business Communication
- Working Together – Valuations for Financial Reporting Intertwine the Tangible and Intangible
- Red Flags to Fraud/Misrepresentation in a Small Business Valuation
- Determining Consequential Damages – Lost Business Value vs. Lost Profits
- Keynote: Partnership is the New Leadership – Cultivating Commitment, Collaboration, and Consensus
- Litigation Case Study – Explaining and Presenting Your Cost of Capital Estimates
- Tax Calculations and Adjustments for BV – A Critical Skill for CPAs and Non-CPAs
- Advanced Issues Using the Single Period Capitalization of Cash Flow Model
- Testing, Validating, and Supporting Company Specific Risk—"Do We Have a Philosopher's Stone?"
- Vision 2020-The Future of Our Profession and Your Role In It Z. Christopher Mercer
- Divorce Taxation Including the Impact of the 2017 TCJA
- Cautionary Tales of Valuation Adjustments and Potential Forensic Implications in Litigation
- Using Regression Analysis in the Market Approach (GCTM)
- Five Second Impression—Data Visualization for More Effective and Persuasive Reports

Other National Association of Certified Valuators and Analysts Training

- October-November 2019 - Business Valuation Training Certification and Training Center (40 hours)

American Institute of CPAs Trainings

- June 24, 2019 Business Damages Concepts and Calculations

Project Management Institute Trainings Online

- October 15, 2019 Keynote Address: The Business Analyst Success Path: How to Create Your Dream Job Using the Laws of Success



- October 15, 2019 Building Project-Based Learning Organizations: 10 Mechanisms Influencing Project Learning
- October 11, 2019 Keynote Address: The Simpsons: There's no "I" in "Innovation" (oh wait, there's actually two of them)...Lessons in innovation from the most successful show in TV history
- October 10, 2019 Lightning Talks - Social Good Experts Explain How Their Chapters Give Back
- October 10, 2019 April 2017 Book Club Intro - Managing and Leading People through Change
- October 10, 2019 Building Better Communities with Pro Bono Project Management
- October 9, 2019 Session 3: 2017 Pulse of the Profession®: Success Rates Rise – Transforming the High Cost of Low Performance
- October 8, 2019 Oh No! You Gave Me What I Asked For!
- October 8, 2019 Using Knowledge and Skills to Improve the BA Value Proposition
- October 8, 2019 Organizational Enablers for Project Governance
- October 4, 2019 Session 4: The Self-Aware Project Manager
- October 4, 2019 Session 1: Driving Success with the Modern Hybrid PMO
- October 4, 2019 They Is We; Them Is us: Life Lessons from a Career in Project Management
- October 4, 2019 How Digitalization Affects Project Management – Evidence from Two Case Studies in the Construction Industry
- October 4, 2019 PM Program Impacting Students Throughout Central PA
- October 4, 2019 Chapters Impacting Communities: Project Managers Make a Big Difference for Social Good
- October 3, 2019 February 2018 Book Club Intro - Implementing Positive Organizational Change: A Strategic Project Management Approach
- August 9, 2019 How to Deal with Stressful Projects And Survive
- August 9, 2019 Keynote Address: Harnessing Your Power to Create Change
- July 25, 2019 Session 5: Hacking Agile for Digital Agencies
- July 24, 2019 Respect Culture or Face Failure: Leadership Lessons from Four Continents
- July 23, 2019 How an Awarded Program Improved Hospital Discharge Summaries for Successful Patient Recoveries
- July 23, 2019 Session 2: The BA Role in Transitioning a Project Outcome/Capability to Operations
- July 23, 2019 Session 4: Understand Your Stakeholders and Their Journey
- July 19, 2019 Project Governance: From Data to Recommendations to Action or Inaction
- July 18, 2019 Session 1: Define and Elaborate Requirements: Secrets for Achieving Project Success
- July 18, 2019 Cloud Technologies- A Project Manager's Perspective
- July 18, 2019 Project HEADWAY: How Should We Be Managing Quality?
- July 17, 2019 Agile Project Management: Nuances & Skills
- July 17, 2019 Governance of Innovation in Portfolios, Programs and Projects
- July 13, 2019 Your Leadership Voice
- July 12, 2019 Improving a Project Managers Well Being
- July 12, 2019 The Recipe for Successful Project Delivery
- June 12, 2019 Session 3: How Voice Interfaces Can Change Project Management for Better Digital Transformation Results

