

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

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)

Master Analyst in Financial

Forensics MAFF (2021)

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 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 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 develop creative and innovative solutions. Her background also provides her with insight to examine situations from multiple perspectives. Megan prides herself on maintaining an unbiased, objective mindset, with strict adherence to ethical practices. 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 experience providing litigation and expert witness support services, forensic accounting services, traditional CPA service engagements, commercial/consulting services performed, and industry expertise.

LITIGATION AND EXPERT WITNESS SUPPORT SERVICES

Assist in the development, research, calculations, report writing, and deposition/trial/arbitration testimony and preparations for the following various litigation cases:

- Anwar Husein v. Angela M. Garcia, Case No. 12-CVD-244, in the General Court of Justice, District Court Division, County of Iredell, North Carolina - forensic accounting investigation, valuations of a national commercial bakery, and determining active/passive appreciation in divorce litigation (2020-2021)
- Jason Idilbi v. Betsy Hauser, Case No. 19-CVD-12928 in Mecklenburg County, NC District Court - forensic accounting investigation, valuation of two technology firms, and determination of active/passive appreciation in divorce litigation (2021)
- Kim Jackson Wade v. Timothy E. Wade, Case No. DR-2019-900597.00 in the Calhoun County, Alabama Circuit Court - State of Alabama Defined Benefit Plan Marital Asset Net Value Calculations in divorce litigation (2021)
- J. John Cardamone, III v. Dream Finders Holdings, LLC, Case No. 9.20-CV-01022-DCN in the United States District Court for the District of South Carolina, Beaufort Division - business sale damages determination (2021)
- Undisclosed Forensic Accounting Investigation for Smith, Anderson, Blount, Dorsett, Mitchell & Jernigan, L.L.P. - forensic accounting review of 13-years of earnings and management activities of a publicly traded registered mutual fund and a related privately-held unregistered investment firm (2021)
- SNEED PLLC law firm - valuation of a boutique intellectual property law firm in divorce litigation (2021)
- Sonny Tye Rappaport and Jack Chi Rappaport (a minor), by his parent Nowwarat Rappaport v. Daniel S. Rappaport, Case No. 20-E-1108 in the General Court of Justice, Superior Court Division, Mecklenburg County, NC - forensic accounting procedures related to fiduciary trust accounting and management (2020)
- James Stephen Patton and Sally P. Collins, et al. v. John C. Patton, et al., Case No. 2019-CVS-16618, in Mecklenburg County, NC Superior Court - forensic accounting investigation and damages determination regarding alleged financial improprieties in trust and estate fiduciary services (2020)
- Terri Beasley and Beasley Accounting & Tax, LLC v. Capital Companies, Inc., Capital Automotive, Inc., Capital Processing Systems, Inc., Capital Benefit Group, Inc., DataDot Dealer Services LLC, and Thomas Rick Hughes, Case No. 19-CVS-6783, in Mecklenburg County, NC Superior Court - forensic accounting investigation and damages determination for claims and counterclaims regarding alleged financial improprieties (2020)
- Lantern & Scroll, Inc. v. Markey Enterprises, Inc., Case No. 20-CVS-346 in the General Court of Justice, Superior Court, Mecklenburg County, NC - damages determination (2021)

FORENSIC ACCOUNTING SERVICES

- Fraudulent Commercial Contracts
- Business Valuations
- Marital Dissolutions
- Assets Misappropriation and Hidden Assets
- Employee Embezzlement
- Contract Bid-rigging
- Business Interruption & Lost Profits Claims
- Damages Determinations

INDUSTRY EXPERTISE

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

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.