



Nathaniel
Brooks

Forensic
Accountant

Washington, D.C.
nathaniel.brooks@email.com
(123) 456-7890

Forensic accountant specializing in fraud investigations and financial compliance

Forensic accountant with nine years of experience conducting financial investigations, fraud analysis, and compliance audits for corporations and government agencies. Skilled in uncovering financial discrepancies, analyzing transactional data, and preparing litigation support reports. Adept at collaborating with law enforcement and legal teams to strengthen fraud prevention measures.

Key Skills

Fraud detection and investigation

Financial statement analysis

Compliance audits and risk assessment

Money laundering prevention

Data analytics and forensic accounting software

Litigation support and expert testimony

Professional Experience

September 2018 - Present

Forensic Accountant

U.S. Government Accountability Office, Washington, D.C.

- Conduct forensic financial investigations to detect fraud, embezzlement, and financial misstatements, contributing to the recovery of over \$10 million in lost assets
- Analyze complex financial transactions to identify compliance violations, improving risk assessment procedures for government agencies
- Prepare detailed investigative reports and present findings to regulatory authorities and legal teams

July 2015 - September 2018

Financial Auditor

Capital Compliance Solutions, Washington, D.C.

- Performed financial audits for corporate clients, identifying inconsistencies that led to fraud prevention measures saving \$5 million annually
- Reviewed internal controls and recommended process improvements to strengthen financial reporting accuracy
- Assisted in preparing forensic reports used in legal proceedings, supporting successful litigation outcomes

Education

Bachelor of Science in Accounting

Georgetown University, Washington, D.C. | May 2015

Certifications

Certified Fraud Examiner (CFE)

Association of Certified Fraud Examiners | July 2015