

Business Valuations:

- Accounting Practices
- Dairy Farms
- Excavating Construction companies
- Manufacturing / Fabrication
- Masonry Construction company
- Media, Video & Communications companies
- Pre School / Day Care
- Restaurants and Bars
- Veterinary Practices
- Real Estate Development company
- Cosmetics research company

Fraud Investigations:

- Embezzlement – construction/fabrication companies
- Embezzlement – manufacturing company
- Fraud Investigation – pest control company
- Payroll Irregularities – construction company
- Workers Compensation – fraud investigations
- Insurance Defense cases

Divorce Cases:

- Business Valuations
- Income Tax Projections
- Income and Tax Return Examination

Expert Witness Testimony:

- Grand Jury proceedings
- Workers Compensation hearings
- Small Claims courts
- Lost Income calculations
- Union Arbitration hearings
- Civil Depositions

Forensic Work and Testimony:

- Schenectady County, NY Court, Grand Jury
- Workers Compensation Courts, Washington County, Schenectady County
- New York State Department of Financial Services
- Small Claims Courts, Albany and Troy, NY
- Arbitration Hearings, Dutchess County, NY
- Internal Revenue Service Gift Tax Audit

Professional Education:

- Principles of Fraud Investigation
- Profiling the Fraudster
- Principles of Fraud Examination
- Ponzi Schemes and the S.E.C.
- Anatomy of a Ponzi Scheme
- The Madoff Ponzi Scheme
- The Business of an Expert Witness
- BLS Resources for Experts
- Business Valuation
- Essentials of Forensic Accounting

Professional Affiliations:

- New York State Society of CPA's
- New York City Expert Witness Group
- Estate Planning Council of Eastern NY