



**Shawn Fox**  
Principal  
CPA, ABV, CFA, ASA



**Bruce Bush**  
Senior Director  
CPA, CFF



**David Wharton**  
Senior Director  
CPA, CFE, CFF



**Cliff Porter**  
Senior Director  
CPA, CFE

## A Proven Experienced Boutique Firm

### What is the Fox Forensic Accounting Advantage?

- High-Quality Forensic Accounting and Investigation Services
- Proven Expert Witness Testimony Experience in the Areas of Damages, Fraud, Accounting, and Valuation
- Big Accounting Firm Case Experience on Large National Projects
- Innovative and Creative Problem-Solving Solutions
- Collaborative and Efficient Communications
- Extremely Limited Conflict Issues for Engagement Acceptance
- More Competitive Fee Structure Than Traditional Accounting and Consulting Firms

# Investigation Services | Fraud Examination

Shawn Fox brings **25 years of experience** in providing fraud and forensic accounting, dispute advisory, and valuation services. Shawn has been the disclosed expert witness in numerous high-profile cases for public and private corporations, financial services companies, and government entities. He has **testified in more than 50 different cases at deposition, trial, and arbitration as an expert witness.**

Bruce Bush brings over **30 years of experience** focusing on forensic accounting, financial investigations, and auditing, including audits of financial institutions. David Wharton brings over **15 years of experience** focusing on litigation consulting, damages calculations, forensic accounting, fraud investigations, and data analytics. Cliff Porter brings over **17 years of experience** focusing on fraud investigations, forensic data analytics, white-collar crime defense and forensic accounting.

Fox Forensic Accounting (FFA) provides forensic investigations on financial restatements and financial reporting fraud, asset misappropriation, regulatory investigations, assessing fraud risk, internal corporate investigations, employee conduct, whistle-blower, license and royalty compliance, construction cost overrun matters, related party transactions, allocation of costs, and government investigations. FFA's Team Case Experience Includes:

## Asset Misappropriation - Financial Fraud

- Theft, Embezzlement, Skimming, and Cash Larceny
- Disbursement Fraud
- Vendor Fraud
- Payroll Fraud
- Expense Reimbursements
- Credit Card
- Misuse and Larceny of an Organization's Assets
- Additions to the Organization's Liabilities
- Billing Schemes
- Tracing Income and Assets

## Financial Institutions

- Investigate Allegations of Loan Fraud by Customers
- Investigate Lending Practices, Loan Losses, and Non-Performing Assets
- Investigate Alleged Misrepresentations to the Federal Government
- Investigate Financial Transactions
- Investigate Alleged Fiduciary Fraud
- Investigate Transactions Involving Related Party Transactions and Self-Dealing

## Locations

125 S. Wacker Drive, Suite 300  
Chicago, IL 60606

107 W. 9th Street, Suite 200  
Kansas City, MO 64105

100 Crescent Court, 7th Floor  
Dallas, TX 75201

## Financial Statements Misrepresentations

- Revenue Recognition Schemes
- Expense Accruals
- Asset Inflation - Improper Capitalization of Assets
- Reserves and Allowances
- Improper Classification of Financial Statements
- Unreported and/or Concealed Liabilities
- Improper Asset Valuations
- Improper Disclosures
- Timing Differences and Subsequent Events
- Overstatement of Earnings Measurements

## Financial Services Firms

- Valuations of the Municipal Auction Rate Securities Based on Par Value instead of Fair Value
- Instances of Transactions being Recorded in the Wrong Time Period
- Restating the Hedge Fund's Financial Statements and Unit Prices Used for Redemption from Inception through the Present

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