

## **Andrew J. Dillon**

Manager

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### **Curriculum Vitae**

Andrew is a forensic accountant experienced in disputes and investigations. Andrew has quantified damages in a variety of disputes, performed valuations for multiple industries, and performed investigations involving fraud, corruption, and embezzlement matters.

### **Professional experience**

Prior to joining Credibility International, Andrew provided forensic accounting and financial advisory services with Stout Risius Ross, Invotex Group, and Alvarez & Marsal.

Representative examples of Andrew's engagement experience include:

#### ***Disputes***

- Quantified lost profits due to cost overruns in the expansion of the Panama Canal.
- Analyzed and projected cash flows for an investment dispute in the Polish gaming industry.
- Reviewed payments and calculated damages involving a government aircraft parts supplier.
- Calculated settlements for a victim compensation fund related to a major terrorist attack.
- Performed lost profits analysis in a dispute between shareholders of a real estate company.
- Calculated damages related to bidding on wireless spectrum in an Eastern European telecommunications market.

#### ***Financial Investigations, Fraud & Forensic Accounting***

- Reviewed loans and losses of a Russian bank after its sale and subsequent liquidation.
- Evaluated corporate expenditures for potential embezzlement in a shareholder dispute.
- Reviewed delivery data of a parcel delivery company for potential fraud.
- Analyzed Medicare and Medicaid data from healthcare providers for up-coding and unbundling abuses.
- Investigated payments made by a medical devices manufacturer for anti-kickback violations.
- Assisted in the investigation of a Ponzi scheme by a business providing financing and factoring services.
- Participated in an investigation of embezzlement and fraud by an executive of a major mortgage company.

#### ***Valuation***

- Performed the valuation of a real estate developer for estate tax purposes.
- Assisted management of a professional services firm in valuing ownership of the firm.

#### **Education and Certifications**

- Bachelor of Business Administration, Accountancy and History – University of Notre Dame
- Certified Public Accountant – Washington, DC
- Certified Fraud Examiner