

Ariel Schaefer
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Profile

Knowledgeable and detail-oriented senior forensic accountant with both Certified Public Accountant and Certified Forensic Accountant designations. Served as a courtroom witness in four winning cases while supervisor was away. Outperformed 95% of J.S. Held Forensic Accountancy Services senior and juniors in efficiency and client reviews

Key Skills/Knowledge Areas

- Corporate fraud
- Business valuation
- Investigative accounting
- Detail-oriented
- Benford's Law
- Data-mining software

Education

Bachelor of Business Administration in Accounting

TEMPLE UNIVERSITY Philadelphia, PA, May 2017

Certifications

- Certified Public Accountant, Association of Certified Public Accountants, 2016
- Certified Forensic Examiner, Association of Certified Fraud Examiners, 2018

Professional Experience

Senior Forensic Accountant, J.S. Held, Washington, D.C.

March 2019 – Present

- Audit detailed financial and business data to create a comprehensive analysis that aid in investigations and prosecution
- Oversee and support the work of seven entry-level forensic accountants
- Serve as a back-up expert witness for fraud cases
- Create measurement tools, such as Excel sheets, using financial information
- Build strong client relationships
- Employ financial forensic skills to analyze each criminal's methods of money laundering and movements within an organization

Auditor/Forensic Accounting Associate Trainee, Binder Dijker Otte, Baltimore, MD

June 2017 – February 2019

- Inspected 250 small businesses' financial data to identify illegal activity
- Assisted in fact-finding and provided basic tech support for teams assigned the investigation of potential tax fraud cases.
- Investigated inconsistencies, traced assets, and conducted interviews about records in review
- Worked collaboratively with the legal department to prepare documents for litigation