



HEMMING
MORSE, LLP

CERTIFIED PUBLIC ACCOUNTANTS,
FORENSIC AND FINANCIAL CONSULTANTS

CURRICULUM VITAE

www.hemming.com

Megan Cafferkey

Employment & Education

- | | |
|----------------|--|
| 2012 – Present | Hemming Morse, LLP
<i>Certified Public Accountants,
Forensic and Financial Consultants</i>
Manager, 2015-Present
Senior Associate, 2012-2014 |
| 2007 – 2011 | Hemming Morse, Inc.
Senior Associate, 2010-2011
Associate, 2007-2009 |
| 2013 | Santa Clara University
Certificate of Advanced Accounting Proficiency (CAAP) Program |
| 2003 – 2007 | Saint Mary's College of California
B.S. Business Administration |
| 2006 | University College Dublin
Junior Year Abroad
Quinn School of Business |

Professional & Service Affiliations

- California Society of Certified Public Accountants
- Association of Certified Fraud Examiners
- Bar Association of San Francisco

Publications

- "Tips for an Efficient and Effective Fraud Investigation"
Law 360, July 2015 (Co-author)

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Megan Cafferkey

Selected Experience

- Performed consulting, analysis, and interviews in a matter involving fund embezzlement. Investigation revealed embezzled funds of approximately \$4 million. Analysis was utilized by FBI in additional investigations and assisted in criminal conviction.
- Evaluated opposing expert damage calculations and examined client records in a matter involving damage claim of over \$2 million against an engineering services provider. A detailed analysis of case documentation resulted in the significant reduction of the opposing expert's damage calculation.
- Assisted accounting expert in partnership dispute matter. This matter involved a series of allegations against the general partner by the limited partner. Directed a thorough analysis of the financial statements, tax returns and legal agreements. The final analysis validated the accounting practices employed by the general partner, and resulted in a favorable settlement.
- Reviewed expense reports and other supporting documentation in a matter which alleged that a city official used city funds for personal use. Performed a thorough analysis to determine whether expenses were appropriately used.
- Analyzed and quantified the sale of insurance policies in a matter which involved an insurance company and their auditors. The final analysis assisted the accounting expert in confirming the accountant's audit was sufficient, and resulted in a favorable result for our client.
- Assisted accounting expert in a securities class action for the Lead Plaintiff against the auditors alleging audits were not performed in compliance of GAAS. Matter involved one of the nation's largest provider of outpatient surgery, outpatient diagnostic and rehabilitative healthcare services.
- Assisted accounting expert and counsel for the FDIC in a matter involving one of the first issuers of credit card loans via the internet. The issues included evaluating the allowance for loan losses, the adequacy of internal controls, financial statement disclosures and whether the related audit was performed in the accordance with GAAS.