



Keegan, Linscott & Kenon, PC

Certified Public Accountants | Certified Fraud Examiners | Certified Insolvency and Restructuring Advisors

Eric A. Lee, CFE **Principal, Consulting Services**



Contact Details

8800 N. Gainey Center Drive, Suite 278
Scottsdale, AZ 85258
T: (480) 374-6394
F: (480) 374-6101
elee@klkcpa.com

Eric Lee is a Principal and Phoenix Practice Leader in the Consulting Services group of Keegan, Linscott & Kenon, PC. He serves in the testifying expert and consulting expert roles in litigation, forensic accounting, fraud and investigation services, and criminal matters both in the United States and internationally. He is a Certified Fraud Examiner. Eric has prepared expert reports, affidavits and disclosures and testified/presented as an expert in Federal, State and Tribal jurisdictions.

Prior to his career in consulting services, Eric spent over seven years as a Special Agent with the Federal government. During his tenure as a Special Agent, Eric investigated criminal and civil violations relating to fraud, money laundering, theft and embezzlement, public corruption and tax evasion.

Experience

Eric has significant experience in the preparation of expert reports and analysis, damages analysis, discovery assistance, rebuttal of opposing expert reports, and deposition/trial testimony preparation. Case experience includes:

- Forensic accounting and financial analysis – Extensive experience conducting complex financial analysis and forensics related to multi-million dollar fraud schemes, analysis of complex financial accounts and transactions, fraudulent transfer and conveyance, analysis of securities transactions, international investigations and loss and damages calculations.
- Criminal and civil investigations – Experience in securities and corporate fraud, Foreign Corrupt Practices Act (FCPA) violations, money laundering, white-collar fraud, public corruption, theft and embezzlement, tax evasion and national security issues, among others. Significant experience leading national and international investigations. Expertise in conducting interviews of witnesses and subjects and the collection and preservation of evidence (including e-discovery and electronic media).



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- Litigation support – Experience related to loss and damages calculations analysis, financial expert opinions and rebuttal of expert opinions, bankruptcy-related matters involving fraudulent transfers and conveyance, discovery and trial preparation, testimony & cross/rebuttal preparation, document production/request, interrogatories, depositions and document management.
- International investigations – Conducted international investigations in locations such as Australia, United Arab Emirates, Mexico, Argentina, Singapore, Thailand and others. Examples include engagement by publicly traded US Corporation to investigate whistleblower allegations of bribery of public officials in violation of the US Foreign Corrupt Bribery Act (FCPA) by employees of a subsidiary located in Argentina. Engagement included onsite investigation in Argentina, analysis of records and e-discovery review and the coordination of international personnel located in Argentina assisting in the investigation. Findings were presented to the Securities Exchange Commission (SEC) and the Department of Justice (DOJ).
- Due Diligence Investigations and FCPA Compliance – Conducted due diligence investigations for several state regulators, financial institutions, publicly traded corporations and private entities (including FCPA due diligence related to pre-acquisition and compliance). Examples include engagement with Australian publicly-listed company looking at an investment with a company located in the United States. Engaged to look into personal and financial history of key individuals, conduct financial analysis of the U.S. Company and conduct a general background search on the company and individuals.

Education

Bachelor of Science, Accounting, Arizona State University

Professional Qualifications and Memberships

- Certified Fraud Examiner
- Association of Certified Fraud Examiners, National and Arizona Chapters
- Arizona Community Legal Services – Volunteer Legal Assistance

Other Professional Information

- Keegan, Linscott & Kenon, PC: 2015
- Grant Thornton LLP: 2008 – 2015
- Department of the Treasury: Internal Revenue Service Criminal Investigations: 2001 - 2008