

Forensic Financial Investigative Services LLC



We provide investigative services and in the following areas:

We offer an investigative capability that can respond immediately, discreetly, and comprehensively to any suspected criminal or civil wrongdoing. We have a deep understanding of financial crimes from our decades of experience and a long history of success. We are a world leader in helping organizations manage the risk and vulnerabilities that come from corruption, fraud, and other threats. Our in-depth experience allows us to assist clients with turning critical and complex issues into opportunities for resilience and long-term advantage.

Our team uses decades of investigative experience to produce transformative insights to protect you from individuals and businesses that could ruin your reputation.

We offer domestic and international background investigative services, fraud reviews and analyses, and forensic accounting services.

Our services include but not limited to the following:

- Background Investigations
- Litigation support
- Fraud investigation
- Bankruptcy and insolvency
- Trust and estate analysis
- Shareholder/partnership disputes
- Fraud risk assessment
- Analysis of transaction flows
- Tracing of funds
- Identification of hidden assets, including divorce accounting
- Search for unreported income and assets
- Analysis of evidence integrity

World leaders in investigative services and training

- Records examination
- Investigation of purchasing fraud
- Examination of bribery and kickback schemes and other corruption matters
- Analysis of insurance disputes
- Examination of tax evasion documentation
- Investigation of financial reporting irregularities
- Analysis of financial elder abuse, including Medicare-Medicaid fraud
- Calculation of economic damages, such as valuations, and lost income
- Computer and cellular telephone imaging and recovering deleted files.
- Large Scale Analytics, Data Analysis, Compliance and Consulting
- IT Control Function Consulting
- Systems, Financial, and Data Risk Evaluation
- Process Mapping and Documentation
- Operation, examination, and analysis of SQL and other databases

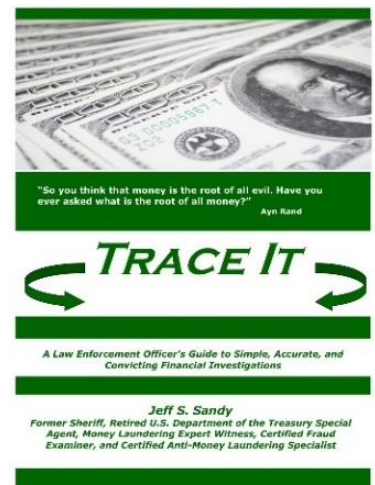
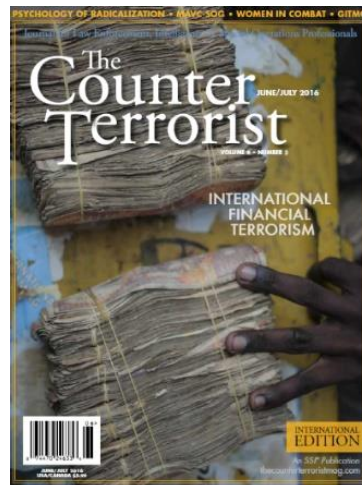
Our Team

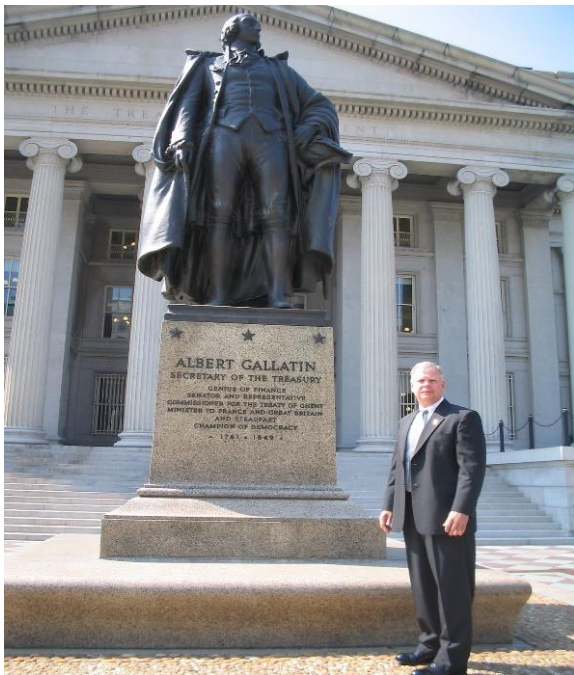
Jeff S. Sandy, CFE, CAMS



Sandy retired as West Virginia's Governor Jim Justice's Cabinet Secretary for the Department of Homeland Security. Upon retirement, the Governor honored him with the Distinguished West Virginian Award, the state's highest award. He is a retired United States Treasury Criminal Investigation Special Agent and Supervisory Special Agent and former Wood County Sheriff. He is a certified fraud examiner and a certified anti-money laundering specialist. He received the Honor Award from the Secretary of the U.S. Department of Treasury, and a Department of Defense Joint Services Achievement Medal for financial investigations in Iraq. He has guest lectured for the Department of Justice, Drug Enforcement Administration, FBI Joint Terrorism Task Forces and for financial institutions. During the last 40 years, he investigated and supervised several of the nation's largest financial fraud cases. Sandy was admitted as an expert witness in the field of money laundering in five U.S. District Courts. He taught financial investigative techniques to over 145,000 foreign, federal, state, county, and city law enforcement officers, bankers, government officials, and dignitaries. To date, his investigative work has saved financial institutions more than \$52 million in

finances. His clients have received over \$11 million in settlements. His training manual "Trace It" was given free to more than 95,000 federal, state, and local prosecutors, and law enforcement. In June 2016, he wrote the cover story in the Counter Terrorist International Edition Magazine concerning international financial terrorism.





Sandy is the recipient of the Albert Gallatin Award which is the United States Department of Treasury's highest career service award. It is conferred by the Secretary of the United States Treasury after serving 20 or more years and whose record reflects fidelity to duty.



Thomas "Thom" Kirk, Attorney at Law, CFE

Kirk is a former Deputy Cabinet Secretary for the West Virginia Department of Homeland Security while also serving as its Chief General Counsel and Homeland Security Advisor to the Governor. In addition to setting up the West Virginia Intelligence/Fusion Center, Thom was an assistant prosecutor, and Prosecutor in Putnam County after he left his private law practice and served as a Special United States Attorney for the Southern District of West Virginia. Other positions included President and CEO of Audio Intelligence Devices and the National Intelligence Academy in Fort Lauderdale, Florida; corporate manager for Toyota at their Buffalo, West Virginia plant; an attorney for the firm of Pullin Knopf Fowler and Flanagan and served as the national vice-president of the National Fusion Center Association. Thom also spent over 23 years as a Trooper for the West Virginia State Police and served as the State Police's first Bureau Commander for the Bureau of Criminal Investigations. In his last four and a half years in the State Police, Thom was appointed Colonel and Superintendent of the State Police. Thom earned his Doctor of Jurisprudence from West Virginia University College of Law, Bachelor of Science in Criminal Justice from Bluefield State College, and Associates of Art in both Police Sciences and Art from Beckley College. Thom attended the FBI Academy National Executive Institute, Naval Post Graduate School in Monterey California, Northwestern School of Police Staff and Command, and the Washington School of Protocol and is a Certified Fraud Examiner. Thom was also an Assistant Professor at the University of Charleston and has taught for the National Intelligence Academy. He assists in conducting independent investigations and teaches private courses in Deception Detection and Interviewing and Interrogation for the military, police officers, and private corporations and is a US Navy veteran.



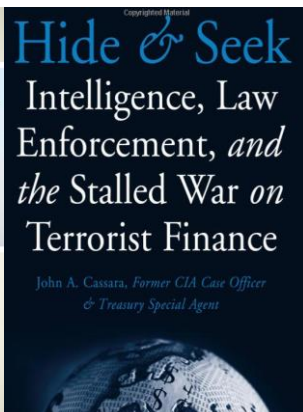
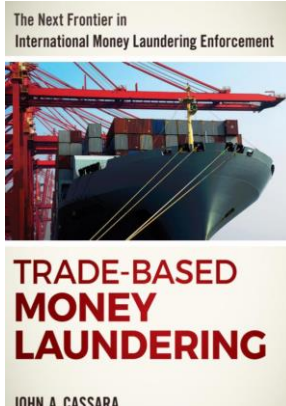
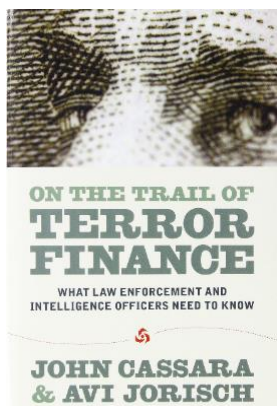
Renee L. Sandy, Certified Anti-Money Laundering Specialist



Sandy is a certified anti-money laundering specialist and has more than 31 years of financial institution experience. During her career, she held a variety of supervisory positions and managed staffs of up to seventy. She worked on Anti-Money Laundering and Bank Secrecy Act projects at financial institutions in Delaware, Illinois, Nebraska, Louisiana, Ohio, Texas, and West Virginia. Sandy specializes in enhanced due diligence investigations, loan reviews and developing proactive methods to improve the quality and productivity of the Bank Secrecy Act business units. Sandy has implemented procedures that earned accolades from federal bank examiners and were labeled as "best practice" for financial institutions. Sandy has written countless U.S. Treasury Suspicious Activity Reports, filed currency transaction reports, and worked with bank management on all levels.

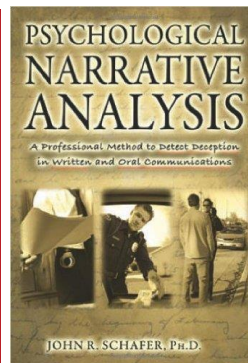
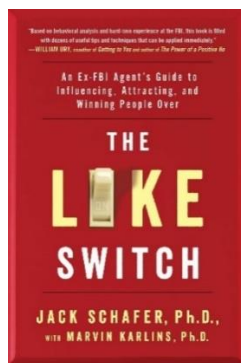
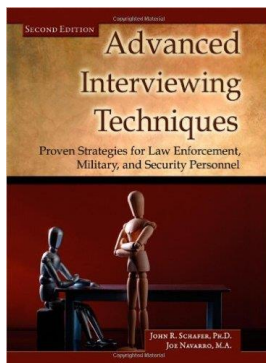
John Cassara, Anti-Money Laundering Expert, and Author

Cassara is considered an expert in anti-money laundering. He retired after a 26-year career in the federal government intelligence and law enforcement communities. His last position was as a special agent for the Department of Treasury's Office of Terrorism Finance and Financial Intelligence. While assigned to the Office of the Customs Attaché in Rome, Italy, he directed the first truly international money laundering task force. This innovative operation combated Italian/American organized crime by examining the movement of money between the two countries. It represented an early use of financial intelligence to proactively initiate investigations. He began his career with United States Treasury as a special agent assigned to the Washington Field Office of the U.S. Secret Service.



Dr. John R. Schafer, Interviewing Specialist, Motivational Speaker, and author

Dr. Schafer is a retired FBI Special Agent who is currently employed as an assistant professor at Western Illinois University. Dr. Schafer served as behavioral analyst assigned to FBI's National Security Behavioral Analysis Program. He earned a Ph.D. in psychology from Fielding Graduate University, Santa Barbara, CA. Dr. Schafer regularly lectures and consults in the United States and abroad. He authored the book "Psychological Narrative Analysis: A Professional Method to Detect Deception in Written and Oral Communications." And he co-authored the book "Advanced Interviewing Techniques: Proven strategies for Law Enforcement, Military, and Security Personnel." He has published numerous articles on a wide range of topics including the psychopathology of hate, ethics in law enforcement, detecting deception and the universal principles of criminal behavior. Dr. Schafer's latest book is "The Like Switch: An Ex-FBI Agent's Guide to Influencing, Attracting, and Winning People Over."



Gregory Brogdon I



Gregory Brogdon I is one of the most highly respected digital evidence specialists in the tri-state area. With 13 years of experience, he has successfully completed hundreds of data recovery, cyber investigations, cellphone extractions, and GPS interrogations. He has received specialized training from the Federal Bureau of Investigation, Federal Law Enforcement Training Center, and the National White Color Crime Center (NW3C). His training consists of the following:

DEASTP-001A – Digital Evidence Acquisition Specialist Training Program; FBI-CART Image Scan System Version 3 SCERS-002; Seized Computer Evidence Recovery Specialist; MFTP-201 – MacIntosh Forensics Training Program; BCPI – Cyber-Investigation 105 basic cell phone; CP/GPS-I – Cyber-Investigation 205 cell phone and GPS interrogation; WV ICAC Task Force 2nd annual seminar. MAGLOCLN –Cell phone analysis

Client Testimonials

"Thank you again for your work in the Travis Crowe matter. You will recall this was a partnership dispute involving Parsons and C&C Logging. Your forensic work provided the basis for our damages. I am happy to say that last fall we collected the entire amount of the judgment awarded by the Court plus interest - totaling over \$75,000."
John Ellem, Attorney at Law

“As a business owner, I recommend as your source for background investigations; new employee hires; and business acquisition Sandy’s Team. Their forensic team has decades of experience in interviewing subjects and analyzing records; and has the ability to present their findings in a clear and precise manner that is easy for a jury to understand. The quality and value you receive from them for your dollars spent is second to none.” Jim Vuksic owner of Farrar Scientific Marietta, Ohio

“As an attorney I use Forensic Financial when I need a quality product in a timely, accurate and discreet fashion. They are professionals who understand the needs of other professionals.” John Triplett, Attorney at Law Marietta, Ohio

“Forensic Financial has assisted our firm with fraud and civil litigation cases in areas of oil and gas; nonprofit organizations; and estates. During one case a plaintiff provided a series of checks to proffer that they had paid a debt. Perry Forensics’ extensive knowledge of banking provided testimony showing the checks had never been negotiated since they did not contain a “post qualifying number.” This simple observation saved thousands in litigation costs” Burr Crichton, Attorney at Law, Parkersburg, West Virginia

“ I attended your training program. I admittedly did not have enough knowledge about these topics. During the training there was a segment called Investigating Illegitimate Financial Tactics. At the time I did not think much of it was going to pertain to anything I might be dealing with in my day-to-day operation, however, one week later I was proved very wrong. One of our Deputies had pulled over a vehicle for a traffic violation. The Deputy noticed a large number of untaxed cigarettes in the vehicle and arrested the subject. While processing this individual I noticed investment and bank records. I also noted that this individual was originally from a high-risk country. This information, when put together was a red flag to me and I immediately contacted the FBI Joint Terrorism Task Force. Without getting into great detail about the rest of this case, this was a “great catch” according to the FBI. My entire point of this e-mail is that had I not attended this training put on by Jeff Sandy, I would have never even known what I was looking at when this individual got to me. The information that I put together was almost exactly what Jeff Sandy had explained to everyone at the training session in great detail. If I had not attended this training this person would still be operating and supporting radical terrorism. Thank you again for this valuable training to assist every officer out there to be educated about important subject matter that makes a real difference in our jobs. My story should be a testament to how important it is to continue this type of training. It is a scary world, and we need all the help we can get! Thank you again.” Known Deputy State of New York

“As an attorney, I used Forensic Financial upon a recommendation to me by another attorney who had used their services. I explained the dilemma concerning a client that was a victim of an embezzlement. At the time I contacted them, I believed the embezzlement was only a few thousand dollars. I provided two checks to Jeff Sandy to examine. His extensive knowledge of the banking industry allowed them to trace those funds and obtain records that revealed that tens of thousands had been embezzled from my client. In addition, their years of federal experience allowed them to communicate and work with the US Attorney’s office to get a federal forensic investigation initiated that saved my client thousands of dollars.” Richard Smith, Attorney at Law Parkersburg, West Virginia

Back in 2015 I took over the Guernsey County Community Development Corporation, a nonprofit, after my predecessor had his employment terminated due to a variety of financial improprieties. Forensic Financial was referred to me by a professional acquaintance and after speaking with Jody Altier, she assigned our case to Jeff Sandy. Almost immediately Mr. Sandy took the case by the proverbial horns and did a deep dive into our financial records. Through his tenacious investigation, questioning of individuals involved in the case and thorough research, he uncovered an unbelievable amount of fraud, self-dealing and misappropriation of assets. Thanks to his hard work, we were able to file lawsuits against more than a dozen people involved in financial improprieties and those lawsuits have resulted in my organization gaining financial judgements in our favor. Without the work for Mr. Sandy, we would not have been able to recoup the money that was taken from us. Because of his dedication to our case, I wholeheartedly recommend him without any reservation or hesitation. Executive Director, Ronald D. Gombeda, Guernsey County, Community Development Corporation