

Kevin Marold

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## Kevin Marold, CPA, CFE, CFF

### *Curriculum Vitae*

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Mr. Marold conducts forensic accounting investigations and damage analysis for litigation and has over twelve years of professional accounting experience. He previously worked as an external auditor with Deloitte & Touche in Detroit, Michigan and Grant Thornton in Portland, Oregon.

Prior to joining Morones Analytics, Mr. Marold served within Nike's global accounting team in Beaverton, Oregon, managing financial accounting and controls for product creation and distribution business units.

#### **Professional Credentials and Education**

- Certified Public Accountant, Oregon (CPA)
- Certified Fraud Examiner (CFE), Association of Certified Fraud Examiners
- Certified in Financial Forensics (CFF), The American Institute of Certified Public Accountants
- Bachelor of Arts in Accounting, Michigan State University

#### **Services Provided**

- Damage analysis for litigation
- Forensic accounting
- Fraud investigations

#### **Selected Litigation Engagements**

- Analyzed damages related to a shareholder dispute involving a farm and processing plant
- Analyzed damages relating to a lawsuit involving a Coordinated Care Organization and a government entity
- Prepared a presentation of financial trends for a hearing on motions for a preliminary injunction, utilizing QuickBooks accounting records
- Analyzed damages relating to false advertising claims by a coalition of 50 States against an international, automotive manufacturer
- Assisted with the preparation and review of various federal and state reports relating to claims of patent infringement
- Analyzed marital assets within several dissolution of marriage cases to estimate fair value and potential misuse of personal and business assets. Estimated outstanding personal income tax liabilities
- Prepared damage analysis of claimed wrongful termination by a medical doctor against a medical center
- Prepared and analyzed suspected fraud and identify theft involving misappropriation of client personal injury proceeds by a shareholder of a private law firm

**Professional Affiliations & Education**

- American Institute of Certified Public Accountants
- Oregon Society of Certified Public Accountants
- Association of Certified Fraud Examiners
- Oregon Association of Certified Fraud Examiners
- Bachelor of Arts in Accounting, Michigan State University



Morones Analytics  
Valuation • Forensic Accounting • Damage Analysis

**Non-profit Organizations**

- Past treasurer and board member; current finance committee member, Portland Farmers Market
- Board member, Oregon Association of Certified Fraud Examiners

**Presentations**

- Presenter for education course on analyzing financial reports through the Oregon Paralegal Association