

MARGIE F. REINHART
CPA, CFE, CFF

Position and Experience



Margie Reinhart is a shareholder in Forensic/Strategic Solutions, PC, formerly Summerford Accountancy, PC. She specializes as a fraud consultant and forensic accountant with a breadth of experience in effectively handling forensic and dispute related matters. She works closely with law firms and corporate executives to serve as an expert in corporate financial disputes, risk management, internal audit special projects, litigation and investigations.

Ms. Reinhart has over eleven years' experience with a Big Four professional services firm, practicing in both the United States and Canada. Her experience included serving as a firm leader, increasing auditor acumen in the area of fraud, including developing policy and guidance to evaluate antifraud programs and controls and leading the development of fraud detection training for over 10,000 auditors. She has spoken to numerous groups about the red flags of fraud, data mining for errors and abuse, antifraud programs and controls, fraud vulnerability assessments and financial and reporting abuse.

Practice Areas

- Forensic and investigative accounting
- Proactive data mining & analysis
- Fraud vulnerability assessments
- Litigation support
- Fraud examinations
- Fraud awareness training
- Antifraud programs and controls consulting
- Interviews and interrogations

Professional Designations and Certifications

- CA: Chartered Accountant, Canadian Institute of Chartered Accountants, 1999
CFE: Certified Fraud Examiner, Association of Certified Fraud Examiners, 2000
CPA: Certified Public Accountant, 2006
CFF: Certified in Financial Forensics, 2008

Professional Memberships

- Member, Texas Society of Certified Public Accountants
- Member, Association of Certified Fraud Examiners
- Member, American Institute of Certified Public Accountants
- Member, Canadian Institute of Chartered Accountants
- Member, Institute of Chartered Accountants of Ontario
- Member, National Speakers Association, Dallas Chapter

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Representative Seminars and Lectures

- *Management's Consideration of Antifraud Programs and Controls and the Fraud Risk Assessment Process*, Dallas Financial Institutions Legal Counsel Network, 2007
- *The Effect of Fraud on Corporations*, San Marcos Texas State University, 2006
- *Antifraud Programs and Controls: Management's Fraud Risk Assessment*, Deloitte's College for Life Sciences and Healthcare, 2005
- *Understanding Antifraud Programs and Controls*, Texas Society of Certified Public Accountants, 2005
- *The Effect of Fraud on Corporations*, Loyola University New Orleans, 2005
- *Financial and Reporting Fraud*, Dallas Financial Institutions Legal Counsel Network, 2004 and Texas Regional Law Firm, 2003
- *Fraud Anomaly Detection*, numerous locations from 2002 to 2004
- *Use of Sophisticated Software Tools to Detect Fraud*, Institute of Internal Auditors, 2003
- *Examining Insurance Claims from a Fraud Perspective*, Claims Department of a national insurance company, 1999

Education

Bachelor of Business Management, Ryerson Polytechnic University, Toronto, Canada, 1995