

DANA S. STEELY

Position and Experience



Dana S. Steely is an experienced administrator and analyst with Forensic/Strategic Solutions, PC, formerly Summerford Accountancy, PC. She works with technology to analyze and review data to find anomalies and track transactions. Ms. Steely has worked with clients that are in the health care and insurance industries.

Ms. Steely assists senior investigators at Forensic/Strategic Solutions with numerous assignments including document retrieval, database entry and management, and document management. In the expanding area of voice mail and email discovery, she assists in retrieval, searches, tracking, and in-depth analysis.

Ms. Steely's work in the insurance area includes the investigation into possible abuses of insurance premiums sold on loan transactions. This includes analysis of credit on one particular case with Forensic/Strategic Solutions where we performed as the Special Master. Ms. Steely assisted the Special Master in all facets of managing the business including accounts receivable, accounts payable, and building inventories. She also assisted with performing various investigative-type works, which included tracking transactions to determine if there was federal grant fraud and abuse.

Ms. Steely came to Forensic/Strategic Solutions with nineteen (19) years of experience in commercial and mortgage banking and eleven (11) years of business experience with a law firm. In the area of commercial and mortgage banking she held numerous positions that lead to her role as a loan officer.

Professional Memberships and Courses

Associate Member, Association of Certified Fraud Examiners

Education

Jefferson State Junior College, 1975 - 1977