



Presentation for the City of Lauderdale Florida



PERRY

Forensic



Jeff S. Sandy, CFE, CAMS, CFCI
Chief Financial Investigator

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Introduction by Managing Partner Jodey Altier

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Perry & Associates CPAs was founded in May 1974 and has established a reputation for quality and integrity. In 2014, Jodey L. Altier became the owner and President. As a Certified Public Accountant and Certified in Financial Forensics, she upholds the firm's standards and values.

The firm has grown from its initial size to more than 60 employees and over 10 contractors. It provides services from offices in Marietta, Cambridge, and Saint Clairsville, Ohio, as well as Vienna and Wheeling, West Virginia. Despite this expansion, the firm views each client's relationship as a partnership, with the belief that its success is tied to the clients' success. Perry & Associates CPAs now serves clients across the United States.

Over a decade ago, Altier established Perry Forensics to assist clients in response to a surge in fraud cases. According to a 2024 Federal Trade Commission press release, nationwide fraud losses reached \$10 billion in 2023, marking a 14% increase from 2022. Consumers reported the highest financial losses in investment scams, exceeding \$4.6 billion, which represents a 21% rise over 2022 figures. The second highest category was imposter scams, with reported losses of \$2.7 billion. In 2023, consumers also reported losing more money through bank transfers and cryptocurrency transactions than through all other methods combined. Altier, a Certified Public Accountant, sought to provide the best in fraud prevention, investigations, and recovery for her clients. To enhance her expertise, she obtained certification in Financial Forensics. Additionally, she assembled one of the leading financial investigative teams in America. The Perry Forensics team has received extensive training at institutions such as the Federal Law Enforcement Training Centers, U.S. Department of the Treasury, FBI Academy, West Virginia State Police Academy, U.S. Military, and through Continuing Professional Education. Our team possesses significant courtroom experience, refined interviewing skills, and the capability to conduct comprehensive analyses on various issues. Perry Forensics' expertise has been recognized by federal and state prosecutors and judges for its thoroughness and credibility.

More about the Managing Partner

Altier became a Certified Public Accountant in 2002. She earned the CFF credential in 2015. The specialized credential issued by the American Institute of Certified Public Accountants was established to designate expertise in forensic accounting specifically in litigation support. She graduated summa

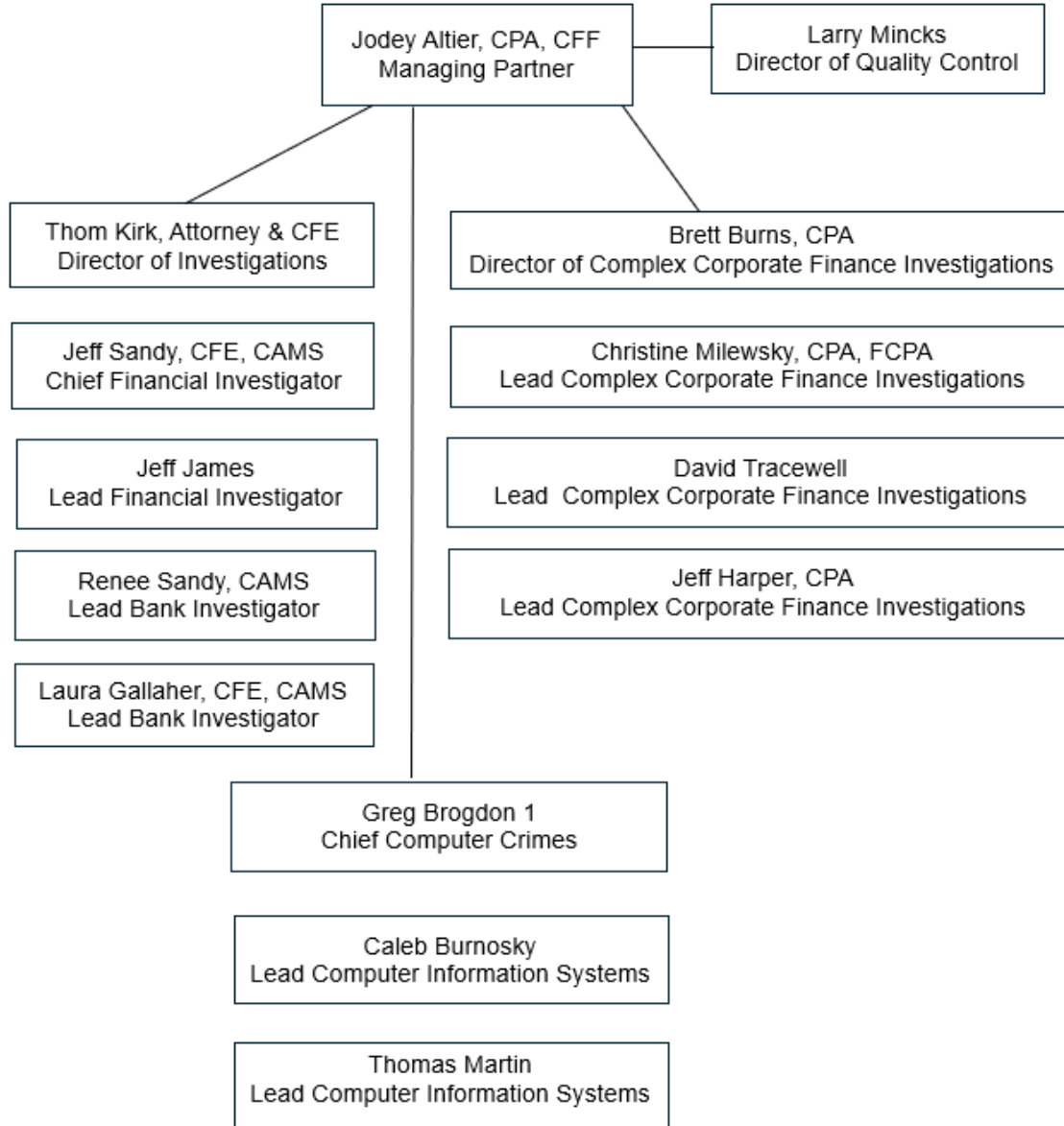


Professional Summary

- Graduate Marshall University, BBA-Accounting
- Graduate Federal Law Enforcement Training Center
- Certified Fraud Examiner (CFE)
- Certified Anti-Money Laundering Specialist (CAMS)
- Certified Financial Crimes Investigator (CFCI)

- Special Agent
- Supervisory Special Agent
- Sheriff
- Cabinet Secretary for the West Virginia Department of Homeland Security
- Founding Partner of Perry Forensic

Perry Forensic Investigations





Cabinet Secretary Bill J. Crouch, retired
West Virginia Department of Health & Human Resources



Special Subcontractor for of the City of Lauderhill Project

- Directed over \$400 million in Covid Funds
- Expert in the area federal Covid dollars
- Expert working with federal funding



Perry Forensic Strengths for the City of Lauderhill

- **Interviewing Skills**
- **Handling of federal dollars**
- **We are experts in Who-What-When-How-Why**
- **Computer Analysis**
- **Conducting Quality Analytic Review Procedures**
- **Reviewing a Problem and Simplifying and Correcting it**
- **Understanding the Grant Process**
- **Following the Money Trail**
- **Handling Large Volumes of Records - Datasnipper**

**Thank you for allowing
Perry Forensic to Present today**

Questions



