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EXECUTIVE SUMMARY

Patrice has over 25 years of experience in forensic accounting, litigation and investigative consulting. She has worked on high profile investigations for consulting firms, the United States government and currently in the legal function of a multinational financial institution. In her current role, Patrice is responsible for overseeing aspects of investigations that pose significant legal, regulatory and/or reputational risk to the bank. While with the Federal Bureau of Investigation, Patrice focused on money laundering, terrorist financing, international corruption, sanction violations as well as other financial crimes. Prior to becoming a consultant to Protiviti responsible for practice development, training and marketing, Patrice was with the Business Fraud and Investigation Services group of a "Big 5" accounting firm.

Patrice has supervised and managed multi-million dollar consulting engagements for entities in a wide range of industries including financial services, telecommunications, retail, and manufacturing. She has worked on projects both domestically and internationally. Patrice has worked with some of the biggest law firms including Davis Polk & Wardwell LLP, Mayer Brown, Willkie Farr & Gallagher; Weil, Gotshal & Manges; Smith, Gambrell & Russell; Sullivan & Cromwell; Clifford Chance; and Latham & Watkins.

Patrice served as the Chair of the American Institute of Certified Public Accountants' ("AICPA") Forensic and Litigation Services ("FLS") Committee; was an *ex officio* member of the AICPA's FLS Executive Committee; and is now on a Forensic Technology Task Force. Patrice was an adjunct faculty member at the FBI on the topic of financial crimes and a two time FinCEN Law Enforcement Award recipient.

PROFESSIONAL EXPERIENCE

HSBC Holdings plc, New York, NY August 2017-Present
Forensic Accountant. Provide forensic accounting expertise on the bank's most significant matters. Work with in-house and external counsel on aspects of major domestic as well as cross border investigations. Retain and oversee outside consultants hired to perform data analytics on data intensive investigations. Partner or liaise with the bank's Financial Crime and Threat Mitigation Team, Internal Audit as well as other first line of defense teams within the bank. Work with outside counsel to respond to DOJ or other regulator requests. Assist with extracting data from various bank systems for use in fact finding analysis.

Federal Bureau of Investigation, New York, NY/Newark, NJ January 2011-July 2017
Forensic Accountant. Planned, coordinated and conducted the examination of financial aspects of national security investigations in cooperation with special agents, intelligence analysts, private industry officials and Assistant United States Attorneys. Reviewed and monitored BSA and KYC information related to sanctioned country transactions and terrorist financing. Investigated money laundering, international corruption and other financial crimes. Liaised with AML professionals, members of the intelligence community and local prosecutors. Reported on complex financial findings. Participated in forensic accountant program training at the FBI's Quantico, VA training facility.

Protiviti Inc., New York, NY May 2002-May 2010
Consultant to Litigation Restructuring and Investigative Services Practice (LRIS). Assisted in marketing and recruitment efforts. Developed and executed training for LRIS and other Protiviti practices. Performed special projects for practice development purposes. Assisted in the preparation and implementation of the business plan for the LRIS practice. Coordinated conference sponsorships as well as other marketing opportunities for the LRIS practice. Worked with computer forensic team to develop standard operating procedures.

Associate Director – Litigation Restructuring and Investigative Services Practice. Worked with counsel to determine the scope of investigation. Managed data mining and data analysis professionals. Oversaw review of emails, office contents as well as books and records. Conducted interviews. Drafted reports and communicated findings to management and counsel. Responsible for project acceptance.

Arthur Andersen LLP, New York, NY October 1997-May 2002
Experienced Manager - Business Fraud and Investigation Services. Investigated accounting irregularities, “white collar” fraud and money laundering activities. Provided litigation support. Assisted companies in recovering on fidelity bonds. Communicated with regulators. Assisted financial institutions in complying with cease and desist orders. Researched and analyzed accounting issues. Drafted reports on findings. Taught fundamentals of accounting to non-accountants.

Bell Communications Research, Inc., Morristown, NJ March 1996-August 1997
Legal Consultant. Researched and drafted memoranda and briefs on pension, labor and telecommunications issues. Conducted investigations and organized information for human resource litigation. Analyzed documents to ensure compliance with telecommunications and antitrust laws. Drafted and negotiated confidentiality agreements. Prepared proofs of claim for bankruptcy matters.

American Express, New York, NY May 1995-October 1995
Contract Consultant. Drafted and negotiated travel contracts with corporate clients. Prepared revenue sharing provisions based on financial data. Supervised and trained personnel.

Kleban & Samor, P.C., Southport, CT August 1994-December 1994
Legal Assistant. Prepared Lis Pendens, complaints and other foreclosure pleadings. Reviewed mortgages, notes, assignments and liens for accuracy of title search documentation.

Quinnipiac University School of Law Clinic, Bridgeport, CT Summer 1994
Legal Intern. Drafted and executed wills and living wills. Prepared and filed a Chapter 7 bankruptcy petition. Counseled indigent clients on family and civil law matters.

Unilever United States, Inc., New York, NY August 1990-August 1993
Senior Accountant. Responsibilities at **Elizabeth Arden** (a Unilever subsidiary) included: performing analysis and reconciliations; determining the adequacy of the bad debt reserve and medical insurance accrual accounts; forecasting yearly depreciation; and completing special projects for management, including a fixed asset inventory and valuation for the sale of a business unit.

Internal Auditor. Interviewed management and staff; observed operations for adequate controls; designed audit tests for compliance of key controls; identified internal control weaknesses, errors, waste, fraud and inefficiency; proposed recommendations; and prepared audit reports and audit memoranda.

KPMG Peat Marwick, Stamford, CT September 1988-August 1990
External Auditor. Prepared and audited financial statements. Reviewed and evaluated internal controls, procedures, administrative efficiencies and corporate accounting policies. Performed substantive tests of balance sheet and income statement accounts. Handled matters for manufacturing, banking, governmental and not-for-profit clients.

PROFESSIONAL LICENSES/CERTIFICATIONS

Certified in Financial Forensics, an AICPA credential (2008)
Admitted to practice law in the State of New York (1995) and District of Columbia (1998)
Licensed as a Certified Public Accountant in the State of New York (1992)

EDUCATION

Juris Doctor - Quinnipiac University School of Law - December 1994
Bachelor of Business Administration – Pace University – June 1988

MEMBERSHIPS

American Institute of Certified Public Accountants – Forensic and Valuation Services Section

SPEAKING ENGAGEMENTS

Financial Statement Analysis for the Decision Maker, Tools of Analysis: Ratio Analysis – June 16, 2008, New York City Bar Center for CLE; New York, NY.

Current Issues in Accounting Litigation, July 13, 2006 – New York City Bar Center for CLE – Program Co-Chair; New York, NY.

ABCs of Financial Statements, The Financial Statements – February 27, 2006, New York City Bar Center for CLE, New York, NY.