



Investigations - Forensic Accountants 2024

Expert Highlights

- Certified Public Accountant and Certified Fraud Examiner.
- Proven as a credible expert witness under cross-examination.
- Experienced FINRA arbitrator.
- Specialises in cases regarding corruption and white-collar crime.
- Engaged on cases with awards of over \$100 million.
- Authored an accounting textbook and teaches at the University of Texas at Arlington.

Jeffrey Matthews is a forensic accountant nearly 30 years of experience. He has served as a financial expert on numerous occasions.

Jeffrey has strong communication skills and goes the extra mile to deliver results for his clients. His valuation analytics and forensic accounting skills is impressive. He is an excellent practitioner.

WWL Investigations – Forensic Accountants 2024

Jeff has testified in multiple civil and criminal matters at both state and federal levels for cases with awards of over \$100 million. He has acted as a court appointed accountant in federal bankruptcy court and led the investigations on the largest domestic public corruption case in history. His clients include the USA's top law firms, Fortune 100 legal departments, and government investigative agencies.

Jeff is an experienced FINRA arbitrator designated to cases involving inflated asset values, unsuitable investments, and alleged theft among other fraudulent actions. During his tenure at two large public accounting firms, he was instrumental in developing proprietary anti-fraud and compliance tools and implementing risk management programs for companies across a wide range of industries.

Jeff has significant expertise in issues related to the Lanham Act, Sarbanes-Oxley, the False Claims Act, and the Foreign Corrupt Practices Act (FCPA). He specializes in financial investigations, forensic accounting and litigation support regarding corruption and white-collar criminal

Expert Information

Qualifications

BBA
CPA
CFE

Professional Memberships

AICPA, ACFE

Services

[Commercial Damages and Valuation](#)
[Forensic Accounting and](#)
[Investigations](#) [Government](#)
[Contracts](#)

Industries

Buildings, Environment and Climate Change, Financial Services, Healthcare and Life Sciences, Marine and Shipping, Oil and Gas, Power and Utilities, Production and Manufacturing, Real Estate and Tourism, Technology, Media and Telecoms

Regional Experience

Americas, Asia, Europe, Middle East, Oceania

cases and supports clients on complex multi-jurisdictional business disputes. He also delivers expert opinion regarding the calculation of damages resulting from breach of contract, breach of fiduciary duty, diminution of value, and misappropriation of trade secrets.

Jeff is a Certified Public Accountant (Texas) and Certified Fraud Examiner. He teaches at the University of Texas at Arlington and has authored an accounting textbook, published by Wiley in 2019, entitled "Holding Accountants Accountable".

Contact

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