



Expert Highlights

- Certified as a Public Accountant, Fraud Examiner, and in Financial Forensics.
- Proven as a credible expert witness under cross-examination.
- Specializes in fraud investigations by employees, vendors, or other third parties.
- Expertise in data analysis to identify anomalies in financial data.
- Experienced in conducting interviews and implementing systems to uncover fraudulent activity.
- Assesses organizational vulnerabilities to fraud and recommends corrective measures.

Expert Information

Qualifications

BSBA
Certified Public Accountant
(Arkansas, California and Hawaii)
Certified Fraud Examiner
Certified in Financial Forensics

Professional Memberships

AICPA, ACFE, CalCPA

Services

[Forensic Accounting and Investigations](#)

Industries

Buildings, Healthcare and Life Sciences, Real Estate and Tourism, Sports and Entertainment

Regional Experience

Americas

Jenny Dominguez is a Certified Public Accountant with nearly 25 years of experience. She has been appointed as a forensic accounting expert on multiple occasions.

Jenny has testified in civil litigation, arbitration and on behalf of the San Diego District Attorney's Office in a preliminary hearing of a criminal prosecution. She has prepared numerous expert reports and investigated frauds with values of up to \$126 million.

Jenny has supported clients in financial fraud investigations across state and local government and the higher education, construction, real estate, nonprofit, and healthcare sectors. Her experience includes investigating employee embezzlement, conflicts of interest, vendor and procurement fraud, fraudulent financial statements, and other accounting irregularities.

Jenny specializes in comprehensive analyses of financial data, utilizing organizational data and publicly available information in conjunction with advanced data analysis tools and techniques to conduct thorough comparisons with bank activities, disbursements, and other financial outflows to identify potential fraud that warrants further investigation. She has conducted internal control assessments and fraud risk evaluations and has led numerous forensic accounting and investigation engagements for two prominent national accounting firms.

Jenny is a Certified Fraud Examiner and Certified in Financial Forensics. She is a member of the American Institute of Certified Public Accountants (forensic and valuation services section), the Association of Certified Fraud Examiners, and the California Society of CPAs.

Contact

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