



Expert Highlights

- Certified Public Accountant and Certified Fraud Examiner.
- Broad forensic accounting investigations experience.
- Worked on cases with damages in excess of \$1 billion.
- Supported experts across various forensic accounting areas.
- Engaged in disputed matters across New York, Illinois, California and Arizona.

Jordan Sandberg is a Certified Public Accountant and Certified Fraud Examiner with 10 years of experience. He has assisted the named forensic accounting expert on multiple occasions.

Jordan has provided litigation support and assisted in multiple investigations, into highly confidential matters, on behalf of both private and government counsel. He has worked on cases with damages in excess of \$1 billion.

Jordan has a broad range of forensic investigations experience alongside supporting clients with dispute resolution matters. He has provided large scale data analysis to demonstrate state-specific compliance with enforcement regulations based on master settlement agreement (MSA) enforcement and prepared financial analysis and modelling for various disputed matters across the USA.

Jordan's expertise includes fraud investigations and trademark infringements. He has assessed lost profits and damages, analyzed bank statements and other financial data to identify flow of funds, and evaluated targeted individuals and entities for fraudulent transactions.

Jordan is a member of the American Institute of Certified Public Accountants and the Association of Certified Fraud Examiners. He holds a master's in accounting and a bachelor's degree in crime, law and justice.

Expert Information

Qualifications

MS Accounting
BS Crime, Law and Justice
CPA
CFE

Professional Memberships

AICPA, ACFE

Services

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

Industries

Financial Services, Healthcare and Life Sciences, Production and Manufacturing, Real Estate and Tourism

Regional Experience

Americas, Europe

Contact

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