

FIRM RESPONSIBILITIES

Mr. Sanvidge is the Director of the Business Fraud and Investigations department of the Firm's Litigation and Valuation Consulting group.

RELEVANT EXPERIENCE

Mr. Sanvidge was Inspector General for 12 years, 10 of which for the New York State Labor Department. In that capacity, he oversaw the civil and criminal investigations conducted by the Department of Labor. Over 5,000 investigations resulted in criminal convictions and civil restitutions of \$250 million.

He is a Certified Inspector General with over 25 years of experience in local, county, and state government, and has worked with businesses on labor investigations, fraud investigations, disaster recovery, and business continuity. In addition, he has helped companies ensure integrity and government regulatory compliance.

He is qualified as an expert witness in financial crimes in the State and Federal court systems as well as in American Arbitrations Association (AAA) arbitrations.

Mr. Sanvidge has lectured nationally on labor law, business fraud, white collar crime, and tax fraud, as well as regulatory compliance and government investigations for groups including the New York State Surrogate Bench as well as several Bar Associations.

PROFESSIONAL ACTIVITIES

Mr. Sanvidge is a member of the Association of Inspectors General, the Association of Certified Fraud Examiners, the International Association of Independent Private Sector Inspectors General, and a secure member of New York Metro InfraGard Alliance. He also is a Certified Financial Records Expert Witness for the National White Collar Crime Center.

EDUCATION

Mr. Sanvidge earned a B.A. degree in political science from the State University of New York at Albany.



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