

## Brian Y. Lopez

CFE

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Brian Lopez is a Director with Durkin Forensic, Inc. Located in the firm's Los Angeles office. He works with a core group of professionals who provide attorneys and their clients, as well as companies, with investigative, financial and economic consulting services in connection with business, accounting and fraud-related issues.

Previously, Brian was a forensic investigator for KPMG LLP, where he participated in fraud investigations involving clients in a broad range of industries, including construction, engineering, entertainment, finance, healthcare, hospitality, logistics and telecommunications. Types of investigations with which he has been involved include credit card fraud, embezzlement, violations of the Foreign Corrupt Practices Act (FCPA), earnings management, misappropriation of corporate assets, Ponzi schemes, third-party vendor fraud, and various types of funds tracing.

Brian has extensive experience with gathering and interrogating electronic data and has created a variety of complex databases to assist in the analysis of all types of investigations. Because of his integral role in the development of KPMG's global forensic data analysis tool, Brian was appointed a member of the firm's National Forensic Data Analysis Working Group. He was also the West Region coordinator for KPMG's journal entry tool and an international instructor for its data-analysis software.

A Certified Fraud Examiner, Brian holds a B.S. in Industrial Engineering from the University of Washington and is a current FEMBA student at the UCLA Anderson School of Management.

### Experience

- Reviewed and analyzed claims for a dispute between a major tele-communications company and a related third-party vendor. Performed complex data analyses on various portions of key information to disprove the claim.
- Performed complex data analysis of voluminous credit card transaction files for a major lodging corporation to identify fraudulent transactions.

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Education and Certification  
Bachelor of Science, Industrial  
Engineering, University of  
Washington

Master of Business Administration  
UCLA Anderson School of  
Management  
Class of 2012

Certified Fraud Examiner

Professional Associations  
California Society of Certified Public  
Accountants – Member, Fraud  
Section  
Association of Certified Fraud  
Examiners – Member  
Association of Latino Professionals in  
Finance and Accounting – Member



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- Assisted a major local entertainment company in assessing the extent of alleged embezzlement committed by its former president. Extensively reviewed and analysed time-and-expense reports.
- Retained by a nonprofit medical corporation, a leading repository of personal medical information, to analyze various bank and credit card transactions to determine the extent of embezzlement committed by the former CFO.
- Served as a lead investigator for a Fortune 500 entertainment company, assisting in various investigations of internal fraudulent activity.
- Retained by a major logistics company to determine its potential exposure relating to FCPA issues. Organized a worldwide investigation that included both fieldwork and detailed analysis of general ledger and disbursement data in various countries.
- Assisted a major bank in identifying the extent of “ghost employee” activity. Performed various types of analyses and comparisons on payroll, vendor and employee data to assess potential fraud.

