



## Expert Highlights

- Experienced in both domestic and international investigations.
- Unique and diverse experience across a wide array of industries.
- Combines traditional forensic financial investigative techniques with cutting edge data analytics and open-source intelligence data to enhance investigation outcomes.
- Embraces technology to enhance results and outcomes for clients.

Jon Scherr is a Certified Fraud Examiner with more than 15 years of investigative experience. He has been appointed as an expert on more than 20 occasions.

## Expert Information

### Qualifications

Certified Fraud Examiner  
Licensed Investigator

### Professional Memberships

ACFE, AICPA, ACAMS, HTCIA, IIA,  
FBI Infraguard, Pennsylvania  
Association of Licensed  
Investigators, Onondaga Bar  
Association (affiliate)

### Services

Forensic Accounting & Commercial  
Damages

### Sectors

Financial, Industrial &  
Manufacturing, Power & Utilities,  
Resources, Technology,  
Transportation Infrastructure

Jon has testified as an expert in a matter involving insurance fraud and has acted as an expert in disputed matters with values of up to \$250 million. He works on all facets of forensic investigations preparing information requests, performing forensic accounting analysis, and drafting expert reports. His casework includes the insurance, entertainment, logistics, manufacturing, government services, pharmaceutical, retail, and financial industries.

Throughout his career, Jon has provided expert investigative advisory services in matters of employee malfeasance, executive breach of fiduciary duties, money laundering, and anti-bribery and corruption. He has also assisted clients with fraud risk mitigation, internal controls, and policies and procedures related to anti-money laundering, anti-terrorist financing, and anti-bribery and corruption.

Jon expertise encompasses both domestic and international matters including fraud investigations and litigation support. He has conducted corporate and white-collar fraud investigations involving Ponzi schemes, the Foreign Corrupt Practices Act (FCPA), the UK Bribery Act (UKBA), anti-money laundering, and fraud risk mitigation. He also provides risk assessments and internal controls evaluations for design and operating effectiveness.

Jon is a licensed investigator and a member of the Association of Fraud Examiners, the American Institute of Certified Public Accountants, the Association of Certified Anti-Money Laundering Specialists, the High Technology Crimes Investigations Association, the Federal Bureau of Investigation InfraGard, the Institute of Internal Auditors and an affiliate member of the Onondaga County Bar Association.

## Contact

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