



Investigations - Future  
Leader - Forensic  
Accountants 2023

Consulting - Future Leader  
2023

## Expert Information

### Qualifications

BS Business Administration,  
Accounting & Management  
Information Systems (MIS)  
Certified Public Accountant  
Certified Fraud Examiner  
Certified in Financial Forensics

### Professional Memberships

AICPA, ACFE, PICPA

## Expert Highlights

- Certified Public Accountant, Certified Fraud Examiner, and Certified in Financial Forensics.
- Proven as a credible expert witness under cross-examination.
- Conducted financial investigations with transactional activity in excess of US\$10 billion.
- Provides testimony before, State Courts, regulatory bodies such as the SEC, the FBI and the US Department of Justice (DOJ).
- Specializes in forensic accounting matters involving large data sets and complex accounting analysis.
- Ranked as a Future Leader by Who's Who Legal.

Paul Donato has over 20 years of experience in [forensic accounting](#) and commercial damages. He has been appointed as an expert on forensic accounting matters on seventeen occasions.

“Paul’s technical presentation skills are excellent. He is driven and focused on client outcomes.

Paul ensures profound attention to detail throughout investigations, particularly considering the amount of data that he has to comb through.”

### **WWL Investigations – Future Leaders – Forensic Accountants 2023**

Paul has been an expert in actions before the American Arbitration Association (AAA) and United Nations Commission on International Trade Law (UNCITRAL) arbitration, State Courts, and before regulatory bodies such as the SEC, the FBI and the U.S. Department of Justice (DOJ). He has conducted financial investigations with transactional activity in excess of US\$10 billion and acted as expert on projects with disputed values of up to US\$150,000,000.

Paul has supported clients in the construction, energy, entertainment,

## Services

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

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## Industries

Buildings, Financial Services, Oil and Gas, Power and Utilities, Production and Manufacturing, Real Estate and Tourism, Sports and Entertainment, Technology, Media and Telecoms, Transportation Infrastructure

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## Regional Experience

Americas, Asia, Europe, Middle East

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insurance, manufacturing, government services, retail, waste management, wholesale and finance industries. He has provided various investigative and accounting services in matters including commercial and bankruptcy litigation and shareholder disputes. He combines excellent forensic accounting expertise with solid business acumen, with experience in interim management roles working with C-suite executives and boards of directors.

Paul's expertise includes forensic accounting matters involving large data sets and complex accounting analysis. His expert services include asset tracing, fraud investigations, employee malfeasance, executive breaches of fiduciary duties, shareholder disputes, construction damages, and complex commercial damages calculations and analyses.

Paul Donato holds a degree in business administration, management information systems and accounting, and is a Certified Fraud Examiner and Certified in Financial Forensics. He is a member of the American Institute of Certified Public Accountants, the Association of Certified Fraud Examiners, and the Pennsylvania Institute of Certified Public Accountants.

## Contact

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