



## Affiliations

- Member, American Accounting Association
- Member, American Institute of Certified Public Accountants
- Member, Association of Certified Anti-Money Laundering Specialists
- Member, Association of Certified Fraud Examiners
- Member, Institute of Business Appraisers
- Member, National Association of Certified Valuation Analysts
- Member, The Institute of Internal Auditors

## Education and Licenses

- Bachelor of Science in Accounting, Mount St. Mary's University
- Masters of Science in Accounting, Stetson University
- Graduate Certificate in Forensic Accounting and Fraud Investigation, Southern New Hampshire University
- Certified Public Accountant - Virginia
- Accredited in Business Valuation
- Certified in Financial Forensics
- Chartered Global Management Accountant
- Certified Valuation Analyst-National Association of Certified Valuation Analysts
- Master Analyst in Financial Forensics
- Certified Fraud Examiner
- Certified Anti-Money Laundering Specialist
- Certified in the Reid Technique of Interviewing and Interrogation
- Private Investigator-Virginia Department of Criminal Justice Services

## Lawrence J. Hoffman

**MAcc, CPA, ABV, CFF, CGMA, CVA, MAFF, CFE, CAMS, CRT, PI**

### Principal and Director Bond Beebe Forensics

Lawrence joined Bond Beebe in 2015 with nearly forty years of experience in performing forensic accounting, audit, accounting, tax and advisory services for public and private companies, governmental entities, nonprofits and individuals. He is a Principal and the Director of Bond Beebe Forensics and also serves as an audit and accounting principal for numerous for-profits, non-profits and employee benefit plans.

Lawrence is also an Assistant Professor and Director of the forensic accounting program at Mount St. Mary's University in Emmitsburg, Maryland, where he teaches forensic accounting at the undergraduate and graduate levels. He is a frequent speaker, lecturer and instructor with various professional and educational organizations and has authored numerous articles on various topics in forensic accounting.

### Professional Experience

Lawrence began his career with a large international ("Big Four") accounting firm in Washington, D.C. He later founded his own firm in the early 1980s, which grew to a Top 25 firm in the Washington D.C. area. Over the years he has developed a nationally-recognized forensic accounting and consulting practice. Lawrence was one of the early members of the Association of Certified Fraud Examiners and the National Association of Certified Valuators and Analysts.

Lawrence has been involved in numerous high-profile cases as a consulting and testifying expert. He has performed forensic accounting services for governmental entities, public and private companies, nonprofits and individuals for over 35 years. He has performed forensic services in support of litigation and claims for lost earnings and profits, business interruption, shareholder disputes, intellectual property infringement, bankruptcy and restructuring and structural settlements; assistance with interrogatories, document requests and depositions; and serving as an expert witness. Lawrence has led teams of forensic accountants on fraud investigations ranging from small family-owned businesses to large governmental organizations with losses of over \$500 million. He has performed and supervised valuations for individuals, estates and public and closely held companies in numerous industries. Lawrence has also assisted companies and nonprofits with restructuring and turnaround situations, including recapitalizations, reorganizations and liquidations.