



Leslie C. Kirsch, CFE, CISA, CIDA

Sr. Manager, Forensics

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Affiliations

Association of Certified Fraud Examiners,
member of Advisory Council

Washington Metropolitan Chapter of the
Association of Certified Fraud Examiners,
2014-2017 Programming Chair

ISACA, National and National Capital Area
Chapters

International Association for Education in
Ethics

The Academy of Management

The Academy of Human Resource
Development

American Educational Research Association

Society for Judgment and Decision Making

Education and Licenses

Bachelor of Science, Accounting, University
of Maryland

Bachelor of Science, Finance, University of
Maryland

Master of Science, Cybersecurity [Cyber
Investigations and Digital Forensics]

Doctoral Candidate - Education, Human and
Organizational Learning, George
Washington University *Expected 2021*

Designated a Certified Fraud Examiner by
the Association of Certified Fraud Examiners

Certified Information Systems Auditor, ISACA

Certified IDEA Data Analyst, Audimation

SAS Certified Base Programmer for SAS 9,
SAS Institute

With more than a decade of experience as a data analytics and anti-fraud professional, Leslie specializes in the prevention, detection, and investigation of occupational fraud through innovative technologies. Prior to joining Bond Beebe, she spent nearly a decade at the U.S. Government Accountability Office conducting financial and performance audits; she also served as one of the agency's lead instructors on Yellow Book audit performance.

She has extensive experience in designing and executing computer-assisted audit techniques for the analysis of data using programs such as IDEA and SAS. Leslie has also served as an instructor and facilitator for a wide variety of classes on topics such as fraud detection and prevention, cybersecurity and information technology, data analytics, psychology of white collar criminals, audit quality assurance procedures, GAGAS audit design, interviewing techniques for auditors and investigators, evaluation of audit evidence, principles of effective feedback for supervisors, and process improvement in the workplace.

She is the D.C.-Metro area's leading private instructor on the use of IDEA in audit, investigative, and reporting applications. She is recognized as a thought leader on fraud and security topics by the Business Learning Institute and is a doctoral student at George Washington University studying organizational ethics and effective training methodologies for the anti-fraud profession.