

## Biography:

# PAUL DOPP - CPA, ABV, CFF, CVA, CFE PRINCIPAL



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### Industries

Construction  
Financial Institutions  
Government  
Hotels & Resorts  
Real Estate

### Specialties

Damages/Lost Profits Analysis  
Due Diligence  
Expert Witness  
Forensic Accounting  
Fraud Investigation  
Internal Investigations  
Litigation Support  
Ponzi Schemes  
Valuation  
White Collar Crime

Paul Dopp is a CPA with 30 years experience in forensic and investigative accounting including internal corporate investigations, damage calculations, business valuations and due diligence services. While Paul's practice is diverse, a significant portion of his engagement experience has been in the financial institution industry and investment-related investigations. Mr. Dopp has international engagement experience including matters in Canada, the Caribbean and Asia. He has testified as an expert witness on dozens of occasions in state and federal court matters including testifying as an expert for the Department of Justice in federal criminal court in connection with a bank fraud.

Paul's clients include law firms, financial institutions, corporations, individuals and government agencies.

Prior to joining GlassRatner, Paul held senior leadership positions with Kroll, Inc., a worldwide risk mitigation firm and with public accounting firms including KPMG and Habif, Arogeti & Wynne. An experienced public speaker, Paul has authored many articles on fraud-related topics and developed and presented seminars and courses on forensic accounting and litigation support issues.

Representative assignments on which Mr. Dopp has worked include:

- Investigating liability and damages-related issues in complex transactional and financial disputes
- Lost Profits/Economic Damage Assessments on behalf of Plaintiffs and Defendants
- Money Laundering & Funds Tracing
- Fidelity Bond Claims
- Fraud Investigations
- Due Diligence Investigations
- Internal Corporate Investigations in connection with allegations of management fraud and financial statement fraud
- Business Valuations prepared in connection with buy/sell agreements and as a measure of damages in litigation support engagements
- Failed Acquisitions

Paul is a Certified Public Accountant (CPA) licensed in Georgia, Certified in Financial Forensics (CFF) and Accredited in Business Valuations (ABV), a CVA (Certified Valuation Analyst designated by NACVA) and a CFE (Certified Fraud Examiner). Mr. Dopp attended Concordia University in Montreal, Quebec from 1975 to 1979.