



Lynn A. Basconi, CPA, CFE

Senior Manager
Management Advisory Services

Ms. Basconi specializes in litigation support services and in investigations and prevention of white-collar financial crimes. Litigation support includes assisting in consulting on case strategy, reviewing and investigating financial documents, and preparing analysis of possible lost profits or damages. Investigation of white-collar crimes includes compiling and documenting the amount of loss. Prevention services include recommending internal controls and other measures to be implemented to prevent future theft or misappropriation.

Ms. Basconi has been engaged in numerous litigation support cases in the investigative, reporting, and deposition phases. The types of cases include:

Education:

Miami University, Bachelor of Science in
Accountancy

Professional and Civic Memberships:

- American Institute of Certified Public Accountants
- Ohio Society of Certified Public Accountants
- Association of Certified Fraud Examiners
- COSE Ambassador Volunteer

- Damages calculations and analysis
- Shareholder disputes
- Wrongful terminations both on the employer and employee sides
- Divorces – business valuations and financial analysis
- Contractual disputes
- Investor disputes and financial investigations
- Financial statement frauds and tracking of cash inflows and outflows

Ms. Basconi has been in-charge on numerous agreed-upon procedures engagements and investigations including:

- Investigation of a city's utility collection department
- A physician's group
- Vendor purchasing and pricing contract compliance
- Employee embezzlements at various types of entities including:
 - Law firms
 - Physician offices
 - Insurance agencies
 - Manufacturers
 - Not-for-profits
 - Governmental units



C&P Advisors, LLC

Ciuni & Panichi, Inc.

Joel Strom Associates LLC

C&P Wealth Management, LLC