



Forensic Investigative Consultant - Chicago & Surrounding Areas

Position Summary:

Position will be responsible for performing analytical and investigative services to banks, financial service companies, attorneys, audit committees and regulators. Focus will be remediating litigation issues involving bank criticized & non-performing commercial real estate loans and residential & commercial REO assets.

Typical duties associated with the position:

- Assisting with investigations related to embezzlement, financial reporting and loan fraud, fidelity claims,, construction fraud, bankruptcy fraud
- Assisting with litigation discovery on document & subpoena requests
- Reviewing documents and preparation of complex spreadsheets
- Analysis of financial statements, accounting records and tax returns
- Preparation of expert reports, trial exhibits and damage calculations
- Data mining and analysis, including database construction of financial records, accounting data, database extracts
- Performing electronic reviews of evidence, analyzing and reconstructing fraudulent transactions, complex transactions, financial statements
- Funds tracing

Required Skills, Accreditation & Certifications:

- Bachelor's Degree from an accredited university in accounting, computer science, information systems, finance or economics
- Minimum 3 years of experience in providing litigation, investigation and forensic accounting services
- CPA and or public accounting experience
- Progress towards completion of CFE, CPA or CFF certifications
- Experience with IDEA, ACL, or other database software / programming

Company Description:

PSA Solutions, Inc. (PSA) is a technology-based company that provides litigation support and asset management solutions to banks and financial service companies. PSA enables banks to more effectively manage risk and minimize ownership expense associated with troubled, criticized and OREO assets. PSA provides an integrated set of solutions that are uniquely tailored to support banks' asset & risk management objectives. PSA is unique such that its clients are limited to the Troubled Asset Group / Work Out / OREO departments of banks and financial service companies.

PSA clients include community, regional and money center banks located in and around the Chicago metropolitan area. PSA's portfolio of properties includes commercial, industrial, single family and multi-unit occupied and vacant buildings.

Send cover letter and resume via e mail to:

jobs@propertysecurityadvisors.com