

Toni Lusk, CFE

Toni offers 20+ years of experience in fraud and forensic investigations as well as managerial accounting roles. Her broad range of accounting expertise spans multiple financial platforms and business sectors. She has performed numerous fraud investigations, provided litigation consulting/support and other advisory services to a variety of clients.

Industry expertise includes hospitality, consumer product goods, real estate, oil and gas, engineering services, retail, technology, construction, medical device and advertising.

- *Fraud/Forensic Accounting Investigation*
- *Litigation Consulting/Support*
- *Financial reporting*
- *Cash flow forecasting and management*
- *Internal Audit*
- *Budgeting & Process improvement*
- *Certified Fraud Examiner*

EXPERIENCE

2021 – present

SAGE INVESTIGATIONS, LLC

Strategic Partner

2018 – 2021

HARNEY PARTNERS

Senior Manager

2011 – 2018

BRIDGEPOINT CONSULTING

Senior Consultant/Mentor Program

Summary of recent project and assignments:

Assisted companies in the following roles:

- Forensic/Fraud Examiner;
- Corporate Controller;
- Turnaround and Litigation support; and
- Financial Advisor on behalf of Debtors in Possession and Creditor Groups.

Responsibilities have included:

- Forensic investigations;
- Management oversight of operations;
- Financial reporting;
- Cash flow forecasting and management;
- Budgeting & Process improvement;
- Internal audit;
- Operating company on an interim basis; and
- Bankruptcy court reporting.

2011-2012

SAGE INVESTIGATIONS, LLC

Consultant

- Forensic analysis and fraud investigation for litigation support on multiple cases including interviews, extensive research duties and asset tracking. Performed forensic data analytics using specialized software.

2005-2010

THE UNIVERSITY OF TEXAS GOLF CLUB

Controller

- Provided guidance for financial decisions by establishing, monitoring, and enforcing policies and procedures. Protected assets by establishing, monitoring, and enforcing internal controls. Monitored and confirmed financial condition by conducting audits and providing information to external auditors. Prepared monthly financial reporting, managed cash flow, prepared budgets and processed payroll. Successfully filed business interruption claim after devastating fire destroyed new clubhouse during the construction phase.

2004-2005

RIVER PLACE COUNTRY CLUB

Controller

- Provided guidance for financial decisions by establishing, monitoring, and enforcing policies and procedures. Protected assets by establishing, monitoring, and enforcing internal controls. Monitored and confirmed financial condition by conducting audits and providing information to external auditors. Prepared monthly financial reporting, managed cash flow, prepared budgets and processed payroll.

2000-2004

STERLING AFFAIRS CATERING

Controller

- Provided guidance for financial decisions by establishing, monitoring, and enforcing policies and procedures. Prepared monthly financial reporting, managed cash flow, prepared budgets and processed payroll.

EDUCATION

Baylor University in Waco, Texas

- Bachelor of Biology

Texas State University in San Marcos, Texas

- Accounting courses- requirements for CPA exam

St. Edwards's University in Austin, Texas

- Master of Business Administration in Accounting

CERTIFICATIONS/AWARDS/PUBLISHED ARTICLES

- Certified Fraud Examiner (CFE), 2011
- Co-authored award-winning Ethics Case (2011), currently used in master's program at St. Edward's University
- Team recipient of 2017 Turnaround Award for large company
- Association of Certified Fraud Examiners, Member
- State Bar of Texas, Bankruptcy Law Section – Non-lawyer Professional
- Baylor Women's Network, Member
- Turnaround Management Association, Member
- Institute of Management Accountants, Member

FRAUD/FORENSIC ACCOUNTING INVESTIGATION AND LITIGATION EXPERIENCE

Toni has provided fraud and forensic accounting investigation services and analysis on a variety of litigation matters. A few notable cases include:

Estate Assets – Management Consulting Services, Austin, TX: Performed forensic accounting analysis to identify fraudulent transfers, misappropriation of assets by former employee and inappropriate related party transactions.

Oil & Gas Company (confidential), Ft. Worth, TX: Performed forensic accounting analysis and litigation support. Identified fraudulent transfers and inappropriate related party transactions by former employee.

Private Transportation Consulting Services, Austin, TX: Performed forensic analysis and fraud investigation for litigation support. Identified fraudulent transfers and misappropriation of funds by former partner.

Private Software Company (confidential), Austin, TX: Performed forensic accounting analysis and litigation support.

Life Partners Fraud Investigation, Waco, TX: Performed forensic accounting investigation and analysis over an almost two-year period. Identified millions in fraudulent transfers and inappropriate related party transactions. Expert witness/co-author of expert report used at trial that resulted in a \$64M guilty verdict.

Private Supplier of Parts & Services to Aerospace and Defense Markets (confidential), Austin, TX: Performed forensic accounting analysis and litigation support – case pending.

Private Construction Company (confidential), Austin, TX: Performed forensic accounting analysis and litigation support – case pending.

CONTROLLER/CONSULTANT EXPERIENCE

Toni has provided controller/consultant and financial advisory services for a variety of clients. A few notable cases include:

Private Pharmaceutical Services Company-confidential (\$50M in revenue), Bastrop, TX: Acted as interim corporate controller for distressed business, managed cash flow and staff (team of 8), prepared monthly financial reporting and improved processes to mitigate further loss.

Skinny Pop- Consumer Product Goods Company (\$133M in revenue), Chicago, IL/Austin, TX: Performed corporate controller duties including AP/AR and payroll administration. Assisted with building new accounting team.

Apollo Endosurgery, Inc.- Medical Device Company (\$100M in revenue), Austin, TX: Performed interim corporate controller duties including staff management (team of 6) and reporting to CFO & CEO. Involved in interview process, selection and training of new corporate controller.

Outdoor Voices- Clothing Apparel (\$50M in revenue), Austin, TX: Performed assessment of the management and operations of the Finance & Accounting function. Performed interviews and reviewed financial records to provide findings and recommendations regarding structure, systems, accounting controls, budget and forecasting and inventory management.

Jones Energy- Oil & Gas Company (\$149M in revenue), Austin, TX: Assisted VP of finance in preparation of annual audit. Led oil and gas severance tax refunds recovery; worked with agencies to recover \$5M due to client.

ABC Restaurant Supply - Retail Company, Austin, TX: Performed financial advisory services for distressed business, acted as interim corporate controller, managed cash flow, assessed personnel and internal controls, prepared analysis of cash transactions and rebuilt accounting records.

FFBC Operations, LLC dba Celis Brewery – Chapter 11, Austin, TX: Performed financial advisory services, including cash flow management, payroll processing and preparation of monthly bankruptcy court reporting.