

## **FIRM RESPONSIBILITIES**

Mr. Sanvidge is the Director of the Business Fraud and Investigations division of the Firm's Litigation and Valuation Consulting group.

## **RELEVANT EXPERIENCE**

Mr. Sanvidge was appointed Welfare Inspector General in 2006 by the Governor and confirmed by the NYS Senate. Prior to his appointment, he was the Inspector General of the New York State Labor Department. Under his leadership the office created a criminal prosecution division that charged over 5,000 individuals and recovered over \$250 million in fraud.

He brings with him 25 years of experience in local, county, and state government, and has worked with businesses on disaster recovery and business continuity. In addition, he has helped companies ensure integrity and government regulatory compliance.

He is qualified as an expert witness in financial crimes in the State and Federal court systems as well as in American Arbitrations Association (AAA) arbitrations.

Mr. Sanvidge has lectured nationally on business fraud, white collar crime and tax fraud, as well as regulatory compliance and government investigations.

## **PROFESSIONAL ACTIVITIES**

Mr. Sanvidge is a Certified Fraud Examiner, a member of the National White Collar Crime Center, a secure member of New York Metro InfraGard Alliance, a member of the American Society for Industrial Security, a member of the National Association of Chiefs of Police and a member of the International Counter Terrorism Officers Association.

## **EDUCATION**

Mr. Sanvidge earned a B.A. degree in political science from the State University of New York at Albany.



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