



# Elizabeth B. Monty

CPA/ABV, CFF, CFE, CVA, CrFA



Elizabeth B. Monty is a co-founder and managing director with Veriti Consulting LLC, which provides litigation support, fraud and forensic accounting, and business valuation services. Previously, Ms. Monty was a Managing Director at a nationwide accounting firm for 12 years, where she led the Litigation Support and Business Valuation Group in Phoenix, AZ. In that position, she served as a testifying expert, consulting expert or project director in fraud detection, forensic analysis, calculation of damages, and business valuation matters. Additionally, Ms. Monty was a member of the National Business Valuation and Litigation Support Steering Committees, which developed operating policies for the national practice.

Ms. Monty has more than 20 years of public accounting experience including performing tax and auditing services, in addition to managing complex litigation support, business valuation, fraud examinations, and forensic accounting procedures. Ms. Monty's experience includes extensive consulting with large privately held and publicly traded corporations and Indian tribal and other gaming entities on matters such as valuation, special financial projects, financial modeling, compensation calculations, internal control assessment, fraud investigations, and other related services. Other services include forensic accounting and fraud examination for governmental agencies, including the State of Arizona's Game and Fish Division and the Arizona Department of Financial Institutions. She has also been appointed as a receiver by the Arizona State Board of Education.

Ms. Monty is licensed as a Certified Public Accountant in Arizona, and is Accredited in Business Valuation by the American Institute of Certified Public Accountants. She is also a Certified Fraud Examiner accredited by the Association of Certified Fraud Examiners, a Certified Valuation Analyst accredited by the National Association of Certified Valuation Analysts, a Certified Forensic Accountant, accredited by the American College of Forensic Examiners Institute, and a candidate member of the American Society of Appraisers.

## VERITI CONSULTING LLC

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**EDUCATION** Ms. Monty received her Bachelor of Science degree with a major in accounting from Arizona State University (Tempe, AZ), and has also completed advanced studies in the field of taxation. She has also served on the School of Accountancy's Advisory Board for the W.P. Carey School of Business at ASU.

**CREDENTIALS AND PROFESSIONAL ASSOCIATIONS**

- Certified Public Accountant (CPA)
- Accredited in Business Valuation (ABV)
- Certified in Financial Forensics (CFF)
- Certified Fraud Examiner (CFE)
- Certified Valuation Analyst (CVA)
- Certified Forensic Accountant (CrFA)
- American Institute of Certified Public Accountants
- American Society of Appraisers, Candidate Member
- Arizona Society of Certified Public Accountants
- Association of Certified Fraud Examiners
- Arizona Association of Certified Fraud Examiners
- American Institute of Certified Public Accountants Litigation Steering Committee – 2004 through 2006

**LITIGATION SUPPORT EXPERIENCE** Ms. Monty is highly experienced in areas such as fraud detection and prevention in various financial transactions, including investigation, criminology and legal elements of fraud, assisting counsel in forensic analysis of financial records, assisting counsel in calculation of economic damages, lost profits and breach of contract damages calculations, personal injury and wrongful death analysis, investigations of fraudulent conveyances, analysis of indicators of wealth related to punitive damage claims and valuation of closely-held businesses in connection with dissenting shareholder, marital dissolution, and other matters. She has also been appointed as Examiner by the U.S. Bankruptcy Court in the District of Arizona, and has been an Investigative Reviewer for the Arizona State Board of Accountancy.

**EXPERT TESTIMONY** Ms. Monty has testified numerous times as an expert and has been designated as an expert witness or consulting expert in areas such as business valuation, lost profits and economic damages analysis,

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wrongful death and personal injury, marital dissolution matters, forensic accounting and analysis of financial records, and fraud detection and prevention in various financial transactions. She has testified on a wide array of matters in these courts:

- Maricopa County Superior Court, Phoenix, AZ
- Clark County Superior Court, Las Vegas, NV
- United States District Court, District of Arizona
- United States Bankruptcy Court, District of Arizona
- American Arbitration Association

## PRESENTATIONS

Ms. Monty has given numerous presentations regarding business valuation, lost profits analysis, employee theft, and fraud and forensic accounting to law firms, brokerage and investment firms, and various other organizations.

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