



KYLE ANNE MIDKIFF, CPA*, CFE, CFF

PARTNER ► ADVISORY SERVICES



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Kyle Anne Midkiff is a partner in Marcum's Philadelphia office and a member of the Firm's Advisory Services division.

Ms. Midkiff has over 25 years of forensic accounting and litigation services experience. Her experience includes evaluation of business and economic losses, employee dishonesty audits/investigations, internal investigations, studies of internal control, preparation of fidelity bond claims, financial investigations to pierce the corporate veil, conflict of interest and ethics investigations in the defense contract industry, and evaluation of compliance with professional standards in connection with preparation of financial statements and tax returns. Ms. Midkiff has evaluated various types of Medicare/ Medicaid claims on behalf of hospitals, physicians and other health care providers. She has assisted attorneys in analyzing records and interviewing witnesses in connection with civil and criminal matters and internal corporate investigations. She has assisted clients in connection with audits/investigations by the Department of Health and Human Services and the Office of the Inspector General of the Commonwealth of PA, has testified as an expert witness, served as a court-appointed damage expert and assisted a federal judge and court liaison officer in monitoring a labor union placed under court trusteeship.

She has testified on numerous occasions as an expert witness, including in veil piercing cases. Additionally, she has published various articles on fraud and frequently lectures on fraud and fraud prevention and detection.

Professional & Civic Affiliations

1812 Productions, Trustee

American Institute of Certified Public Accountants (AICPA) - Joint Trial Board (1999-2005)

American Bar Association, Associate Member

Association of Certified Fraud Examiners (CFE)

Forum of Executive Women

George Washington University Parents' Association Advisory Council (2012-2016)

Pennsylvania Institute of Certified Public Accountants (PICPA) - State Committee on Forensic & Litigation Services, member and former chair

Walnut Street Theatre, Alumni Trustee

Articles & Presentations

Financial Statement Fraud- Watch out for These Red Flags, Marcum Valuation and Litigation Support Advisor, November 2018

Financial Statement Fraud, Marcum 2018 Valuation and Litigation Support CPE Conference, New Haven, CT, October 2018

Current Topics in Digital Forensics, Forensics & Litigation Services Conference, Pennsylvania Institute of Certified Public Accountants (with Kevin Baker, EnCe, ACE) Nov. 2015

Financial Issues to Consider in Piercing the Corporate Veil, Pennsylvania Bar Institute, Pennsylvania Institute of Certified Public Accountants (2010-2014)

EXPERTISE

- Bank Fraud
- Divorce Consulting
- Forensic Accounting
- Internal Investigations
- Litigation Services
- Lost Profits Analysis
- Piercing the Corporate Veil
- Professional Malpractice Matters
- Shareholder Disputes

INDUSTRY FOCUS

- Banks
- Law Firms
- Not-for-Profits

EDUCATION

- Bachelor of Science, Accounting (with highest honors), Rutgers University

* Licensed by the Commonwealth of Pennsylvania

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Pink Collar Crime, Pennsylvania Institute of Certified Public Accountants (2013)
National Litigation Consultant's Review, "Piercing the Corporate Veil: A Guide for the Forensic Accountant" (with Elizabeth S. Fenton, Esquire) (May 2010)
Insider Bank Fraud, Pennsylvania Institute of Certified Public Accountants (2008)

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