



ALLEN
FORENSICS



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Ben Allen is the Managing Partner of Allen Forensics, Inc. **He has 10 years experience in Forensic Accounting.** He has a Bachelor of Science degree in Accounting and a Master's degree in Business Administration from Lincoln University in Oakland, California as well as a Certified Fraud Examiner (CFE) credential from the Association of Certified Fraud Examiners. He is also a licensed private Investigator in the state of Texas.

He has Fortune 500 service experience having worked for major corporations like Capital One Financial, Standard Chartered Bank, MoneyGram, Banco Popular and others. **He has investigated over 1,000 cases of financial crime.** He works with counsel and their clients on complex accounting, auditing and financial issues throughout the litigation process.

He has given presentations on a variety of topics including **accounting, auditing, forensic investigation procedures and reporting, and anti-money laundering.**

His primary expertise is in **Forensic Accounting, Business Valuation, Taxation, Lifestyle analysis in divorce cases, and providing consulting services and expert testimony** in matters involving accounting professional standards, special investigations, fraud investigations and economic damages in both civil and criminal litigation matters.



FORENSIC ACCOUNTING



BUSINESS VALUATION



TAXATION



**LIFESTYLE ANALYSIS
IN DIVORCE CASES**



EXPERT WITNESS