**Chris A. Bonney**

4701 Shady Pines Drive

Madisonville, KY 42431

Phone: 270-918-1398

Email: cabonney@anymail.com

**Career Objective:**

To earn a forensic accountant position with the state police department and provide litigation support in criminal, fraudulent, and forgery cases using my accounting, research, and investigative skills.

**Work Experience:**

Forensic Accountant

Jack Finance & Accounting Company, Madisonville, KY

October 2013 - Present

* Collecting and analyzing financial statement submitted by customers and helping in determining loan eligibility
* Conducting research on companies and individuals opting for loan, mortgage, etc.
* Preparing metrics. Performance, and revenue plans for monthly, quarterly, and yearly basis
* Spearheading a team of accountant for investigating forensic matters in which large corporations are involved
* Reviewing and summarizing financial transaction for the current and past financial years of clients
* Preparing reports and testimony for the state courts against clients termed as defaulters

Forensic Accountant

Sound & Secure Insurance Company, Madisonville, KY

January 2012 - September 2013

* Monitored compliance issues and ensured no penalty is imposed on the company by the revenue department
* Compiled, collated, and examined financial and non-financial information of the company
* Ensured money deposited by clients are white and restricted flow of black money into the company
* Researched public records and social media accounts for understanding clients completely
* Supported the management in filing fraud cases in the district court against fraud clients
* Provided inputs in methods and techniques of business development

**Education:**

* Bachelor's Degree in Accounting  
  Madisonville University, Madisonville, KY  
  2011

**Reference:**

On request.