



# BRUCE G. DUBINSKY

SENIOR ADVISOR

## EXPERTISE

- ✓ Fraud Investigations
- ✓ Forensic Accounting
- ✓ White Collar Criminal Fraud
- ✓ Complex Tax Controversy
- ✓ Bankruptcy Investigations
- ✓ Damages/Suitability
- ✓ Campaign Finance
- ✓ Compliance/Investigations
- ✓ Accounting/GAAP Disputes

## EDUCATION

**Georgetown University, Washington, D.C.**  
Master of Science in Taxation, (high honors)

**University of Maryland**  
Bachelor of Science in Accounting

## EMPLOYMENT HISTORY

### **SEDA Experts**

Senior Advisor  
2023-Current

### **Dubinsky Consulting, LLC**

Founding Member  
2021-Current

### **CBG Building Company**

Senior Advisor  
2021-2022

### **Kroll**

Managing Director/Senior Advisor  
Expert Services Practice  
2008-2023

### **Dubinsky & Company**

Partner  
2005-2008

### **KD & Associates**

Partner  
1992-2005

### **WB&A Accounting**

Manager  
1990-1992

### **Metropolitan Development Group**

Vice President  
1986-1990

### **Grant Thornton LLP**

Auditor and Tax Accountant  
1983-1986

**Bruce G. Dubinsky is a world-class forensic accountant with over 40 years of financial investigative and dispute consulting experience and a nationally recognized expert in fraud investigations, forensic accounting, and dispute consulting. His practice is focused on providing dispute consulting services to a variety of clients, including law firms, corporations, governmental agencies, law enforcement bodies, and self-regulatory organizations. Bruce frequently works on complex litigation cases where the claims in many instances are in the order of billions of dollars.**

Bruce G. Dubinsky, CPA, MsT, CFF, CFE, CVA, CAMS, MAFF has worked on hundreds of complex and high-profile engagements throughout his career, including the Enron scandal, the Lehman Brothers collapse and in matters relating to the Bernie Madoff Ponzi scheme. He has provided testimony as an expert witness over 100 times and has testified in over 80 trials, many of which were jury trials.

Bruce has been qualified and testified as an expert witness in cases involving criminal and civil financial fraud, Ponzi schemes, SEC and FINRA enforcement actions, commercial business damages, business valuations, federal income, estate and gift taxation, GAAP and related accounting issues, as well as bankruptcy matters. He has been employed on numerous occasions by the United States Department of Justice (DOJ), Tax Division, various United States Attorney's offices and the Internal Revenue Service.

Bruce is a frequent contributor on national media tv such as Fox news, CBS news, NBC news and others. He is frequently quoted in print media on topics relating to white collar fraud, tax fraud, money laundering and other related topics. Bruce recently appeared in a NETFLIX docuseries on the Bernie Madoff Ponzi describing his role for the U.S. Department of Justice in proving the Madoff Ponzi at trial.

Bruce earned his Master of Science in Taxation (with high honors) from Georgetown University, and his Bachelor of Science in Accounting from the University of Maryland. He is a Certified Public Accountant, Certified Fraud Examiner, Certified Anti-Money Laundering Specialist, Certified Valuation Analyst, Certified in Financial Forensics, and earned a certificate as a Master Analyst in Financial Forensics. Bruce previously served as the Chairman of the Association of the Certified Fraud Examiners Board of Regents.