Margie Reinhart, CPA, CFF, CFE

Director at Grant Thornton LLP

Background

Summary

Margie Reinhart has devoted her career to be highly



skilled in the multi-facets of forensic accounting, fraud consulting, white collar investigations and forensic data analytics. Prior to joining Grant Thornton, she spent over eleven years at a big four accounting firm and over five years running boutique forensic investigative firms.

Ms. Reinhart works closely with law firms, government agencies and corporate executives to serve as an expert in forensic accounting matters, fraud investigations, data analytics, interviews and interrogations, financial disputes, risk management, internal audit special projects, and litigation consulting. She has practiced in both the United States and Canada.

Specialties: Forensic data analytics, Fraud investigations, forensic consulting, expert witness testimony and business consulting.

Experience

Director

Grant Thornton LLP 2013 – Present (2 years)Dallas/Fort Worth Area

President

Reinhart Forensic Consulting, LLC

July 2010 - 2013 (3 years)

Recommendations

1. President

Reinhart Forensic Consulting, LLC

Randy Jordan CPP

Director at Deloitte Financial Advisory Services LLP



I have worked with Margie on many engagements over the past 4 years where she has demonstrated very strong analytic and strategic forensic accounting/investigative skills.

Margie is a solid professional which seeks to exceed her clients expectations with integrity and professional work product. I would recommend her highly and seek any opportunity of working with her on engagements.

January 31, 2007, Randy worked directly with Margie at Reinhart Forensic Consulting, LLC

Shareholder

Forensic Strategic Solutions

April 2007 - June 2010 (3 years 3 months)

Managed Dallas Office and Lead Government Service Line.



Senior Manager

Deloitte & Touche LLP

September 1995 – April 2007 (11 years 8 months)

Forensic investigations and fraud consulting. Developed fraud training program for big four accounting firm and trained over 10,000 auditors on their responsibilities around fraud under SAS 99 and PCAOB rules. Five years in the audit group of a big four accounting firm. Reviewed and analyzed financial information of public and private entities for regulatory compliance and served as a fraud subject matter expert. Part of national "think tank" developed to increase auditor acumen in the area of fraud, including developing policy and guidance to evaluate antifraud program and controls and fraud risk assessment best practices.

Education

Ryerson Polytechnical University, Toronto, Canada

Bachelor of Business Management, Finance and Accounting

1990 – 1995



Texas State Board of Public Accountancy

William Treacy, Executive Director

Individual Licensee - REINHART, MARGARET FLORENCE

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<u>Certificate last name</u> REINHART <u>Contact Information (most recent)</u> 4420 RUTH BORCHARDT DRIVE FRISCO TX 75035

Date certified/registered 09/25/2006

License expiration date

11/30/2014

License Status

Expired

Employment areas most recently reported

Full time EMPLOYEE

Part time EMPLOYEE

Firms in which the individual is a partner, shareholder, owner, officer, director, or resident manager

NO OWNERSHIP REPORTED

History of disciplinary actions NO DISCIPLINARY HISTORY

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License expiration date 11/30/2018

Status

Expired

Employment areas most recently reported Full time EMPLOYEE Part time NONE REPORTED Firms in which the individual is a partner, shar

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History of Board actions NO DISCIPLINARY HISTORY

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Jail Records Search Detail

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Location : All Locations Help

Booking #: 2013-BK-02207 Facility:		Collin County Sheriff's Office Booked: 02/11/2013			Released: 02/11/2013		
Name	Reinhart, Margaret Florence		Desc Whit	e Female 5'4"	135 lbs		
Alias			Hair Blon	d or Strawberry			
SO #	319392		Eyes Blue				
DL #	TX-13288032						
Address	7917 Raintree WAY						
1	Frisco, TX 75033						
Warrant #	Charge	Issuing Auth	Offense Date	Bond/Type	Fine/Crt Costs	Disposition	
13040	ACCIDENT INVOLVING INJURY		12/19/2012	5,000.00 Any bond		Surety Bond	

Bond Records Search Detail

Skip to Main Content Logout My Account Search Menu New Bond Search Refine Search Back					
Bond #: 201 Posted: 02/1		5000.00 Surety Bond Status: Discharged 03/21/2013			
Dillard, Wynn/75094		1502 West University Suite# 101 McKinney, TX 75069	5000.00		
		Desc	7917 Raintree WA Frisco, TX 75033 White Female 5' Blond or Strawbe Blue	4" 135 lbs	
	Book # 2013-BK-02207 Arresting Agency Collin County Sheriff's C	Office	Booked 02/ Released 02/		Facility
Code	Offense	Of	fense Date	Bond Amt	
54010007	ACCIDENT INVOLVING INJURY	12	/19/2012	5000.00	

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MEGAN GARLAND: SUICIDAL MILWAUKEE HIGH SCHOOL TEACHER BUSTED

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FOR STUDENT SEX TWICE IN ONE WEEK, REPORT SAYS Messmer Catholic High School science teacher Megan Garland, 28, was re-arrested Friday on an additional second-degree sex assault of a child charge after she allegedly groped a 15-year-old just days after being caught performing oral ...

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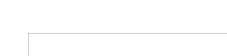
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Margaret Florence Reinhart

Mugshots.com ID: 46262740
DOB: 11/26/1969
Height: 5' 4" (1.63 m)
Weight: 135 lb (61 kg)
Eye Color: Blue
Hair Color: Blond or Strawberry
Sex: Female
Race: White
Ethnicity: Non Hispanic
Cell: Lower Level Booking
Arrest Date: 2/11/2013
Release Date: 2/11/2013
Days Confined: 1
SO Number: 319392
Emergency Contacts:
Diana Termini
Channes

Charges:	

ility	Offense	Degree	FineAmt	Costs Amount	BondAmt	Scheduled Release Date	Hold Reason	lssuing Authority	Attorney Name
	ACCIDENT INVOLVING INJURY	Felony Unassigned	\$0.00	\$0.00	\$5,000.00		Local Warrant		

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Texas Department Of Public Safety vs. Margaret Reinhart	\$ \$ \$ \$ \$ \$ \$	Date Filed:	Civil Administrative Hearings 05/01/2014 Precinct 3-2				
	PARTY INFORMATION						
Defendant <u>Reinhart, Margaret Florence</u>			Lead Attorneys				
State Texas Department Of Public Safety							
	EVENTS & ORDERS OF THE COURT						
DISPOSITIONS 05/05/2014 Ad Hrg - Affirmative Finding 12 Months Suspens	sion (Judicial Officer: Payton, John E.)						
OTHER EVENTS AND HEARINGS							
05/01/2014 Case Filed (OCA) 05/05/2014 Safety Responsibility and Driver's License Susp		ton, John E.)					

 05/05/2014
 Ad Hrg - FAIL to Appear Certificate AND Docket Sheet

 05/05/2014
 Ad Hrg - 12 Suspension Failed to Appear for Court Date



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