

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



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William Treacy, Executive Director

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Certificate last name

REINHART

Contact Information (most recent)

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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AZLE TX 76020

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NO OWNERSHIP REPORTED

History of Board actions

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Booking #: 2013-BK-02207
Facility:

Collin County Sheriff's Office
Booked: 02/11/2013

Released: 02/11/2013

Name Reinhart, Margaret Florence
Alias
SO # 319392
DL # TX-13288032
Address 7917 Raintree WAY
Frisco, TX 75033

Desc White Female 5' 4" 135 lbs
Hair Blond or Strawberry
Eyes Blue

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

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Bond #: 201302283
Posted: 02/11/2013

5000.00 Surety Bond
Status: Discharged 03/21/2013

Dillard, Wynn/75094

1502 West University Suite# 101 **5000.00**
McKinney, TX 75069

Name Reinhart, Margaret Florence
Alias Reinhart, Margaret
SO # 319392
DL # TX-13288032

Address 7917 Raintree WAY
Frisco, TX 75033
Desc White Female 5' 4" 135 lbs
Hair Blond or Strawberry
Eyes Blue

Book # 2013-BK-02207
Arresting Agency Collin County Sheriff's Office

Booked 02/11/2013
Released 02/11/2013

Facility

Code	Offense	Offense Date	Bond Amt
54010007	ACCIDENT INVOLVING INJURY	12/19/2012	5000.00

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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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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

Charges:

Table with 9 columns: Offense, Degree, FineAmt, Costs Amount, BondAmt, Scheduled Release Date, Hold Reason, Issuing Authority, Attorney Name. Row 1: ACCIDENT INVOLVING INJURY, Felony Unassigned, \$0.00, \$0.00, \$5,000.00, Local Warrant.

REGISTER OF ACTIONS

[CASE NO. 32-AD-14-00080](#)

Texas Department Of Public Safety vs. Margaret Reinhart

§
§
§
§

Case Type: **Civil Administrative Hearings**
Date Filed: **05/01/2014**
Location: **Precinct 3-2**

PARTY INFORMATION

Defendant	Reinhart, Margaret Florence	Lead Attorneys
State	Texas Department Of Public Safety	

EVENTS & ORDERS OF THE COURT

DISPOSITIONS

05/05/2014 [Ad Hrg - Affirmative Finding 12 Months Suspension](#) (Judicial Officer: Payton, John E.)

OTHER EVENTS AND HEARINGS

05/01/2014 [Case Filed \(OCA\)](#)

05/05/2014 [Safety Responsibility and Driver's License Suspension \(OCA\)](#) (9:00 AM) (Judicial Officer Payton, 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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