

# Ted Carlson, CFE

Liberty Bay Consultants, LLC  
Specializing in Workers' Compensation Examinations  
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## **BUSINESS PROFILE**

As a Certified Fraud Examiner, I analyze financial records and data, computer programs, business activities, policies and procedures to establish compliance with regulations, administrative codes, and state and federal laws through consultative expert Agreements.

My services include:

- Labor & Industries External audits
- Fraud investigations
- Preventative consultations
- Contingency examinations
- Fraud prevention education
- Trustee support
- Fraud examinations

I report to the business that signs this Agreement to give my opinion. That authority decides what to do with my examination which may result in corruption, asset misappropriation, and/or fraudulent statement predications inside the organization.

## **CAPABILITIES**

I am the only Certified Fraud Examiner in Washington State that has not worked for an accounting, CPA firm, or been employed by the government in this capacity.

Using business oriented forensic accounting practices, I evaluate the client business during the examination, applying analytical skills learned by owning and working in the private, commercial, and government arenas.

I can analyze, evaluate, and draft contracts, policies and procedures, and business practice recommendations using client company specifications and documents; monitor vendors and subcontractor compliance, contract performance, and prevailing wage reporting.

My activities include interactions with client personnel, applying forensic accounting with analytical skills to various predicated situations, prepare expert reports and other reports to third parties, as necessary, on the scope, findings, and/or results of the examinations.

I am an expert in construction contract law, including prime contractor liability and registered with Expert Resources Inc.

## **INDUSTRY SPECIFIC**

I have owned businesses and worked in private and commercial manufacturing, residential and commercial construction, land development, maritime operations, and government agencies for over 20 years. I have qualified knowledge of trade and manufacturing job skills regarding OSHA and Labor & Industries workmen compensation compliance. I understand Washington Administrative Codes and ICBO regulations including quality assurance standards.

## **PROGRAMS**

Peachtree accounting and Microsoft Office programs have been used to evaluate business computer programs to recommend cost-effective improvements. I have developed cost accounting and estimating software for small residential builders (published and copyrighted in 1984).

## **CONSTRUCTION AUDITS**

I can read and understand architectural, civil, structural, and mechanical engineered drawings in CAD program format. As a construction project manager, I have field supervised auger-cased piling foundations with steel beam foundation members.

- Used Costworks and Pulsar estimating software for CSI RSMMeans databases
- MS Project and Primavera for SABRE and
- Gantt and CPM/PERT charts

## **PRODUCTION MANUFACTURING BACKGROUND**

As Manufacturing Engineer, I wrote fabrication production orders for mechanical and electrical engineers for metal components and electronic circuit board assemblies.

## **EDUCATION**

Bachelor of Science Business Administration

Member of Association of Certified Fraud Examiners:

- Investigation
- Criminology
- Auditing
- Accounting
- Law

Associate Degree Paralegal:

- Torts
- Civil Litigation
- Basic Legal Research
- Reports, Briefs