

# Michael J. Kupchek IV, Senior Consultant

AVA, CFE



Michael J. Kupchek IV is a Senior Consultant with The Sargent Consulting Group, LLC. Mike joins SCG with a wealth of financial and technical experience. Most recently Mike was Assistant Vice President of Finance for a Chicago-based private capital firm where he prepared quarterly financial reporting for two private equity funds and multiple side-by-side investments. Mike also co-developed financial statement forecasts for strategic acquisitions, studying the capital structure in place and deal terms to ensure proper reflection in fund financial statements.

As a Certified Fraud Examiner (CFE) and Accredited Valuation Analyst (AVA), Mike specializes in data analytics and simulation studies of fraud schemes throughout the audit and compliance process. His forensic accounting and fraud detection industry experience includes automotive, banking, family law, financial services, governmental, health care, insurance, manufacturing, professional services, real estate, restaurant, securities, telecommunications and transportation.

Mike has served his clients by leveraging his knowledge of IT functionality, networking components and software configuration. He has designed data analytic routines to identify control and operational weaknesses, data quality and the efficacy of journal entry procedures under SAS 99. Mike has participated in investigations under the United States Foreign Corrupt Practice Act, working internationally in locales as diverse as Australia, Brazil, Chile, Singapore and the United Kingdom.

Mike graduated with a Bachelor of Science in Accountancy and Information Decision Sciences (dual degree) from the University of Illinois at Chicago, where he currently serves as a volunteer on the UIC College of Business Administration Alumni Mentoring Board. Mike also guest lectures on forensic accounting and technology at DePaul University, Loyola University, Northern Illinois University, The University of St. Francis, The University of Illinois at Chicago and The University of Illinois. Professionally, he is a member of the Association of Certified Fraud Examiners, the Illinois CPA Society and the National Association of Certified Valuation Analysts.

Mike's hobbies include playing tennis, reading and all things automotive. His dream car is a 1963-67 Austin Healy 3000 MK III. Natives of Chicago's southwest suburbs, Mike, his wife and newborn son now happily reside in Orland Park.