

FORENSIC ACCOUNTANTS (Updated 5/31/22)

Service Provider	Contact Person	Email	City	Phone
<u>Arizona</u>				
JS Held LLC	Michael Haugen	mhaugen@jsheld.com	Phoenix, AZ 85012	(480) 351-8549
Lux Analysis, LLC (Investigator)	Sarah Purifoy	Sarah@LuxAnalysis.com	Chandler, AZ 85226	(480) 569-3200
Metzler, Michael - Henry & Horne	Michael Metzler	MikeM@hhcppa.com	Scottsdale, AZ 85253	(480) 624-2925
R.O.I. Properties & R.O.I. Asset Mgmt Solutions *	Josephine Giordano	JGiordano@ROIProperties.com	Phoenix, AZ 85016	(602) 237-5607
Simon Consulting, LLC	Peter Davis	pdavis@simonconsulting.net	Phoenix, AZ 85012	(602) 279-7503
Tribe, Tim D.	Tim Tribe	tdtribe@gmail.com	Gilbert, AZ 85234	(480) 272-0217
<u>Continous</u>				
DHF Financial Forensics PLLC	David Sutherland	dsutherland@dhfforensics.com	Lehi, UT 84043	(385) 352-1500