

# Garreth Murphy, CPA,CA

Ottawa, ON, Canada

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## Profile

Hardworking, resourceful and organized accountant with a diverse experience background in public accounting and forensic accounting. Passionate about combatting financial crime and international collaboration to share best practices.

## Professional Experience

### Canada Revenue Agency - Criminal Investigations

*Case Manager* (AU05) Jan 23 – Present

- Actively managed and coordinated a criminal investigation team on a Major Case.
- Addressed complex technical issues encountered by the Major Case team, ranging from emerging legal issues, complex evidentiary and disclosure considerations, and international intricacies.
- Maintained direct communications within the investigations directorate and partner organizations.
- Coached staff through a Major Case to facilitate their development as investigators.
- Participated in technical working groups to further criminal investigations development in topics that include cryptocurrency and trade based money laundering.

*Senior Investigator* (AU04) Nov 19 – Jan 23

- Continuation of the investigator/data analyst (AU03) role detailed below, with added focus on drafting foreign requests and securing foreign evidence.

*Investigator* (AU03) Oct 17 – Nov 19

- Co-developed and participated in a Major Case for Criminal Investigations.
- Performed a pivotal role in the command triangle of a Major Case as an investigator/data analyst, taking on multiple leadership positions under the Case Manager.
- Designed, analyzed, and maintained complex datasets with up to 1.5 million cells of information to complete financial analyses, perform research/analytics, and draft legal requests.
- Performed extensive research on obtaining foreign evidence and drafted requests to secure foreign evidence for a Major Case.
- Coordinated up to 15 investigators simultaneously in case activities.
- Generated numerous workload cases across the country through analytical work performed.

### KPMG LLP - Manager

Oct 16 – Oct 17

- Actively managed and coordinated staff across upwards of 3 large simultaneous assurance engagements (audit and review engagements).
- Maintained direct communications with client management to coordinate timing of engagements, address issues/findings, discuss complex accounting issues, maintain an open forum for questions, and identify big picture items affecting the entity.
- Coached staff through engagements to facilitate their development as professionals, enabling them to develop to the point where they could work independently.

- Pursued continued professional development in new areas, focusing on IT specialty work. This work included IT control testing, system conversion review, and system implementation assessments.
- Liaised with other managers weekly, across two offices, to oversee firm activities and collaborate to ensure smooth firm operations.
- Maintained integration in tax engagements for personal and corporate engagements.

KPMG LLP – Senior Accountant

*Oct 13 – Oct 17*

- Coached staff through engagements to facilitate their development as professionals, enabling them to develop to the point where they could work independently.
- Worked on audit engagements spanning multiple industries and engagement sizes.
- Worked on tax engagements for personal and corporate tax. This included tax planning work.
- Pursued continued professional development in new areas, focusing on IT specialty work. This work included IT control testing for the purposes of financial statement audits.

## **Education**

University of Waterloo

*Sept 08 - Jul 13*

- Bachelor of Science – Biotechnology and Chartered Accountancy
- Master of Accounting

CPA Canada

*Jan 10 - Nov 15*

- Designation – Chartered Professional Accountant, Chartered Accountant (CPA,CA)

## **Relevant Software and Programs**

- MS Office Suite
- Nuix Discover
- Adobe Suite (Acrobat and creative suite)
- IBM i2 Analyst Notebook
- Caseware Suite (Idea, Caseware working papers)
- Accounting Software (Sage50, Quickbooks, Crystal Reports, etc)
- Taxprep and CANTax (T1, T2, and T3)