

Daylight Forensic Available for Interviews

Forensic Accounting, Securities Fraud, Stock-Option Experts

from Daylight Forensic & Advisory LLC

Available for Interviews, Analysis

New York -- April 18, 2007 -- Daylight Forensic & Advisory LLC, a leading international fraud risk management, forensic accounting and investigative consulting firm, today announced that its industry-leading experts on topics such as money laundering, securities fraud, court-imposed monitoring and network security are available for print and broadcast media interviews and analysis. Daylight is headquartered in New York City and has offices in Washington, Miami and London.

Daylight's team combines a wide range of law enforcement, legal, accounting and regulatory experience as well as years of consulting and advisory services expertise serving diverse industries in the United States and throughout the world. Their experience includes fraud investigations, forensic technology, anti-money laundering, regulatory compliance, forensic accounting, investigative due diligence, litigation services, law enforcement, audit services and training on regulatory and fraud prevention.

Topics

Available Expert

Anti-money laundering,

Forensic accounting

Terrorist financing,

Foreign Corrupt Practices Act,

Ellen Zimiles, a former assistant United States attorney, independent auditor and "Big Four" accounting forensic practice leader. Independent auditor under Teamsters union consent agreement.

Daylight Forensic & Advisory:

Anti-fraud programs,

School District Fraud, Student Loan Fraud, Independent Monitoring,

Public corruption,

Organized crime

Available Experts: 2

Joseph Spinelli, a former FBI agent specializing in white-collar and organized crime, New York State Inspector General, "Big Four" accounting principal and court-ordered monitor.

Securities fraud,

Stock-options timing, Financial Crime, Foreign Corrupt Practices Act, Background checks

Scott Moritz, a former FBI agent, financial crime and money laundering investigator, and "Big Four" forensic accountant who is also expert on asset forfeiture and background investigations.

Network security,

E-discovery,

Computer Forensics, Identity theft,

Data mining

Carmen Oveissi Field, a domain expert on electronic discovery with additional skills in security and penetration controls who has advised NASA headquarters and IBM.

For more information about Daylight Forensic & Advisory and its experts, or to arrange an interview, call Tom Gibson at 201-476-0322.

About Daylight Forensic & Advisory LLC:

Daylight Forensic & Advisory LLC (www.daylightforensic.com) is an independent fraud risk management firm conducting forensic investigations and advising on regulatory compliance to corporations and the public sector worldwide. The company was co-founded by investigative experts Ellen Zimiles and Joseph Spinelli. Headquartered in New York City with offices in Washington, Miami and London, Daylight is backed by FTVentures, a private equity firm.

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