

## Kathy McLaughlin, CPA

### Professional Experience

Kathryn has investigated financial crimes for more than 20 years. Previous to joining Morones Markee, LLC, she worked as a Financial Criminal Investigator with Oregon Department of Justice from 1984-2008. Earlier in her accounting career she worked as a compliance auditor for the Oregon Secretary of State, investigating government agencies. Kathryn has extensive experience in examining records to determine the extent of loss, tracing proceeds of criminal activity, and identifying alteration of records. Her experience includes interviewing witnesses, victims, and suspects. She has prepared and executed search warrants, collected evidence, and testified both at grand juries and at trial.



### Professional Credentials and Education

- Certified Public Accountant, Oregon
- Bachelor of Arts in Political Science  
Portland State University
- Certified Oregon Police Officer  
Basic and Advanced Certificates
- Graduate of Oregon Police Academy

### Professional Organizations

- Oregon Society of Certified Public Accountants
- City of Portland Citizens Campaign Commission
- City of Portland Police Bureau Advisory Committee
- Volunteer International Elections Monitor  
Organization for Security and Cooperation in Europe
- Advanced Financial Investigations Course Instructor  
National White Color Crime Center
- Instructor in Financial Records  
Oregon Department of Public Safety & Standards  
Detectives Academy

### Selected Litigation Case History

Kathryn has investigated hundreds of cases over her career that involved allegations of fraud and embezzlement

### Supported legal charges have included:

- Theft I and Theft II
- Aggravated Theft
- Forgery I and Forgery II
- Misapplication of Entrusted Property
- Official Misconduct
- Making a Fraudulent Financial Statement
- Filing a Fraudulent Financial Statement
- Falsifying Business Records
- Filing a False Tax Return/ Supplying False Information

### Recent cases include the following:

- State of Oregon v. Daniel Doyle 2005
- State of Oregon v. Volodymyr Golovan 2007
- State of Oregon v. Isidro Linares 2007-08
- State of Oregon v. Sandra Quesnoy 2008
- State of Oregon v. Steven Ransom 2008
- State of Oregon v. Jennifer Kilmurray 2008
- State of Oregon v. Glen Rust 2008
- State of Oregon v. Courtney Shaffer 2007-08
- State of Oregon v. Jason Schmeer 2005
- State of Oregon v. Ebony Hudson-Grice 2005
- State of Oregon v. Theresa Wilcox 2005
- State of Oregon v. Jeralyn Jones 2005
- State of Oregon v. Lyle Mann 2007
- State of Oregon v. Gretchen Rohlf 2009
- State of Oregon v. John L. Roberts 2009