

Garreth Murphy, CPA, CA

Ottawa, ON, Canada

Garreth.Murphy2@cra-arc.gc.ca • garrethmurphy@outlook.com

Profile

Hardworking, resourceful and organized accountant with a diverse experience background in public accounting and forensic accounting.

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.

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 Skills

- **Effective communicator and proven leader.** As a manager I singlehandedly led projects to completion, providing clear outlines of expectations and deadlines. As an investigator I set expectations with Team Leaders and the Large Case manager to ensure expectations are met and largely surpassed. I have also demonstrated my ability to lead Major Case tasks to completion, within established timelines.
- **Highly resourceful when completing tasks.** In public accounting I dealt with a lot of small/mid-sized entities who often only provide limited detail, requiring leveraging of existing information from other areas of the engagement to problem solve. This has continued into my role as an investigator as I have to leverage available information on cases to establish grounds for alleged offences.
- **Effective problem solver.** Thanks to diverse education in both science and accounting, I find evidence based solutions. Being exposed to scientific research at the university level and accounting/taxation research in school and on the job have enhanced and differentiated my ability to gather information.
- **Adaptable** to new situations. Public accounting required flexibility. With a shifting client base, quickly aligning myself to changing engagements enabled quicker, higher quality service. Investigations also encounter unforeseen complications or changes that require a rapid change in action plan or approach. This has further strengthened my adaptability and professional judgement.
- **Exceptionally versed in Excel.** Using my passion for IT, I implement functional changes to processes that were once manual. Leveraging formulas to automate tedious processes in addition to developing macros saves time and enables quicker delivery.

Relevant Software and Programs

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