



Danielle Gardiner, CPA, CFF

Senior Vice President

Lowers Forensics International

Professional Summary

Danielle M. Gardiner, CPA, CFF, has authored expert reports for various Federal and State courts. She has concentration in investigative accounting and litigation support. Clients include major property insurance companies, law firms, and corporations.

Ms. Gardiner specializes in the evaluation of damages. She has experience in a wide range of matters related to property damage, business interruption, out-of-site and in-site inventory losses, fidelity and litigation support services. Ms. Gardiner has handled a multitude of diverse business interruption engagements. Ms. Gardiner's industry expertise includes, but is not limited to the following:

- Auto Dealerships
- Banking
- Restaurants
- Environmental Services
- Rental Properties
- Hospitality/Hotel
- Import/Export
- Manufacturing Facilities
- Agriculture
- Property Management
- Solar Energy
- Fidelity
- Employee Dishonesty
- Real Estate
- Jewelry Manufacturing
- Colleges and Universities

Engagements have included losses incurred by businesses as a result of the World Trade Center and U.S./Caribbean Hurricane activity. In addition, Ms. Gardiner has been involved with the following losses/engagements:

- Subrogation
- Personal Injury
- Breach of Contract
- Forensic Analysis of TPA
- Escrow Fund Account Administrator on Behalf of Multi-National Insurance Companies – Multi-Million-Dollar Fund Value

Ms. Gardiner has given expert testimony on behalf of insurers. She has also assisted during depositions and interrogatories prior to trial.

Prior to forming Lowers Forensics International, Ms. Gardiner was a partner at both Hagen, Streiff, Newton & Oshiro and Magnan, Graizzaro & Associates, and worked at Campos & Stratis all of which serviced the insurance and legal industry. Her primary work experience is in insurance claim analysis, forensic accounting and litigation support.

Contact Information

(401) 210-7079

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Licenses & Certifications

- Certified Public Accountant License for the State of NY
- Certified Public Accountant License for the State of RI
- Certified in Financial Forensics by the Association of International Certified Professional Accountants
- Certified Fraud Examiner – Associate

Professional Affiliations

- American Institute of Certified Public Accountants
- New York State Society of Certified Public Accountants
- Rhode Island Society of Certified Public Accountants