



David P Vaughn [Wrong David P Vaughn?](#)

Managing Director

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Local Address: Los Angeles, California, United States

FTI Consulting , Inc.
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Baltimore, Maryland 21202
United States

Company Description: FTI Consulting, Inc. (FTI) is a global business advisory firm. The Company assists its customers in addressing a range of business challenges, such as bankruptcy,... [more](#)

Background

Employment History

- Assistant United States Attorney
United States Attorney
- Deputy District Attorney
Los Angeles County District Attorney
- Deputy District Attorney
Los Angeles County District Attorney
- District Director
United States Congress
- Counsel
United States Congress
- Deputy Trial Counsel
State Bar of California

Board Memberships and Affiliations

Web References [32 Total References](#)

- [Inner City Law Center](#)
www.innercitylaw.org, 21 Jan 2012 [cached]
- DAVID VAUGHN** FTI Consulting
- ...
- David Vaughn**
- ...
- David Vaughn** is a managing director in the FTI Forensic and Litigation Consulting segment and is based in Los Angeles. He assists law firms, businesses and governmental entities with all aspects of investigations and litigation.
- Mr. Vaughn** is an honors graduate of the **University of California, Berkeley**. He received his J.D. from the University of California, **Hastings College of the Law**, where he was a member of the Hastings Constitutional Law Quarterly. He earned an M.P.A. from Harvard University's John F. Kennedy School of Government, where he also studied at **Harvard Law**

Member
State Bar of California

Member
District of Columbia Bar

Education

J.D. , Law
University of California, Hastings College of the Law

B.A. , Political Science
University of California, Berkeley

M.P.A. , Management
Harvard University

Biography

David Vaughn provides law firms and domestic and international clients with expert investigative and corporate governance assistance, including: • internal investigations • fraud investigations • due diligence investigations • anti-money laundering investigations • Foreign Corrupt Practices Act (FCPA) audits and investigations • compliance programs and monitoring. His 20 years of experience includes: • Leading FTI's International Risk and Investigations practice in California • Conducting federal investigations and prosecutions as an Assistant U.S. Attorney • Conducting state investigations and prosecutions as a Deputy District Attorney • Conducting administrative investigations for the State of California, and • Conducting Congressional investigations for the U.S. House of Representatives. His successful efforts have been recognized by a number of federal agencies, including the Federal Bureau of Investigation, the Internal Revenue Service, and the U.S. Customs Service. As a federal prosecutor, he • Investigated and prosecuted corruption, fraud, bribery, kick backs, illegal imports and exports, mail and wire fraud, money laundering, tax offenses, and other crimes. • Won each of his jury trials, including convicting: • a former mayor for his role in a \$50 million fraud, bribery, and money laundering scheme • a minister who committed a multi-million dollar student loan fraud, and • a federal agent for covering up a wrongful shooting and arrest by federal police officers. • Obtained guilty pleas in many cases, including • an Air Force general who accepted kick backs, • the leader of an international insurance fraud ring, • a former high ranking U.S. government official who illegally exported nuclear triggers to the Middle East, and • a tribal chief who embezzled money from his tribe. • Served as Acting International Affairs Coordinator in charge of requests for assistance from foreign governments. • Held a Top Secret clearance. • Conducted grand jury investigations. Mr. Vaughn also served as a full-time extern to the Honorable Harry W. Low, a Presiding Justice of the California Court of Appeal. Justice Low later became California's Insurance Commissioner. Mr. Vaughn is an honors graduate of the University of California, Berkeley. He received his J.D. from the University of California, Hastings College of the Law, where he was a member of the Hastings Constitutional Law Quarterly. He earned an M.P.A. from Harvard University's John F. Kennedy School of Government, where he also studied at Harvard Law School. He is a member of the California and District of Columbia Bars, The American Bar Association, the

School. He is a member of the **California and District of Columbia Bars, The American Bar Association, the Los Angeles County Bar Association, the Association of Business Trial Lawyers, and the Federal Bar Association**, as well as an associate member of **Association of Certified Fraud Examiners.**

[David ...](#)

www.fticonsulting.com, 20 Jan 2011 [[cached](#)]

David Vaughn

Managing Director - Forensic Consulting

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David Vaughn is a managing director in the FTI Forensic and Litigation Consulting segment and is based in Los Angeles. He leads the Global Risk and Investigations practice in Los Angeles, and works on investigative, compliance, evidence collection, and forensic accounting projects world-wide. He has more than 17 years of experience directing and conducting investigations as an Assistant United States Attorney, Congressional attorney, state prosecutor, and with FTI. He is skilled at all phases of investigations, including planning, interviewing, evidence collection, and reporting.

In the last three years, **Mr. Vaughn** has managed or participated in leading domestic and international investigations and other engagements for law firms, businesses, and governmental entities.

Representative clients have included public companies, multi-national manufacturers, energy businesses, technology companies, medical device manufacturers, pharmaceutical companies, a major university medical center, and insurers.

Representative investigative work includes: Bernard Madoff (on behalf of the Trustee); Allen Stanford (on behalf of the Receiver); a workplace investigation involving a senior level employee; a highly publicized theft of trade secrets case; investigative due diligence regarding a large investment in Nigeria; a \$20 million fraud committed against an insurance company; gathering evidence in China to respond to an SEC action; FCPA investigations and compliance programs; worldwide pre-acquisition investigative due diligence; and asset searches.

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For nearly nine years, **Mr. Vaughn** was a federal prosecutor in Los Angeles, where he directed covert and overt investigations of a wide variety of domestic and international fraud and corruption offenses, including bribery, kick backs, illegal imports and exports (EAA, IEEPA, ITAR, EAR, smuggling), government contract fraud, insurance fraud, mortgage fraud, money laundering, and tax offenses. He also served as the Acting International Affairs Coordinator in charge of requests for international legal assistance from foreign governments. Among the convictions he obtained were those of a former Presidential appointee who illegally exported nuclear triggers to the Middle East; the leader of an international insurance fraud ring; a General who accepted kickbacks in return for government information; the perpetrator of America's second largest student loan fraud; an elected Treasurer and others who defrauded his city of \$50 million; and perpetrators of mortgage frauds. **Mr. Vaughn** won every one of his jury trials. He held a Top Secret clearance. His efforts have been recognized by

Los Angeles County Bar Association, the Association of Business Trial Lawyers, and the Federal Bar Association, as well as an associate member of Association of Certified Fraud Examiners. Specialties: • Internal investigations. • Fraud investigations. • Due diligence investigations. • Foreign Corrupt Practices Act (FCPA) investigations. • Money laundering investigations. • Student loan investigations. • Employment investigations. • Insurance investigations. • Financial investigations. • SEC investigations. • Audit committee investigations. • Congressional investigations. • Compliance programs. • Independent monitor. • Transactional intelligence. • Asset searches. • Forensic accounting. • Computer forensics. • Electronic evidence.

the FBI, the IRS, and **other agencies**.

Mr. Vaughn previously directed state criminal investigations as a Los Angeles County Deputy District Attorney, administrative investigations as an attorney for the **State of California**, and Congressional investigations as Counsel to a **U.S. House of Representatives** subcommittee.

In total, as a prosecutor **Mr. Vaughn** directed more than 200 grand jury and non-grand jury investigations, and tried more than 40 cases to verdict. He conducted more than 1,000 direct examinations in contested evidentiary proceedings before judges, and conducted more than 1,500 witness interviews. He engaged in civil, criminal, and administrative discovery.

Mr. Vaughn was a full-time judicial extern to the Honorable Harry W. Low, a Presiding Justice of the California Court of Appeal. Justice Low later became California's Insurance Commissioner.

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Mr. Vaughn is an honors graduate of the **University of California**, Berkeley. He received his J.D. from the University of California, **Hastings College of the Law**, where he was a member of the Hastings Constitutional Law Quarterly. He earned an M.P.A. from Harvard University's John F. Kennedy School of Government, where he also studied at **Harvard Law School**.

Mr. Vaughn is a state-licensed private investigator in California (25952) and Texas (410425).

[David Vaughn ...](#)

www.fticonsulting-fr.com, 21 Dec 2011 [cached]

David Vaughn

[Inner City Law Center, a downtown ...](#)

www.labusinessjournal.com, 14 June 2010 [cached]

Inner City Law Center, a downtown L.A. non-profit that provides legal representation to homeless and working poor clients, has elected **David Vaughn** to its board. **Vaughn** is managing director in the downtown L.A. office of **FTI Consulting**, a Baltimore-based a legal advisory firm.

[DAVID VAUGHN FTI ...](#)

innercitylaw.org, 3 Aug 2011 [cached]

DAVID VAUGHN FTI Consulting

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David Vaughn

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David Vaughn is a managing director in the FTI Forensic and Litigation Consulting segment and is based in Los Angeles. He assists law firms, businesses and governmental entities with all aspects of investigations and litigation, from assembling and managing elite multi-disciplinary teams of investigators, forensic accountants and computer forensics professionals, to providing single expert witnesses. He leads domestic and international internal, fraud, due diligence, and Foreign Corrupt Practices Act (FCPA) investigations, as well as accounting and technology projects for law firms and in house counsel representing multi-national manufacturers, energy businesses, technology companies, medical device manufacturers, major universities, and other entities.

Mr. Vaughn is an honors graduate of the **University of California, Berkeley**. He received his J.D. from the University of California, **Hastings College of the Law**, where he was a member of the Hastings Constitutional Law Quarterly. He earned an M.P.A. from Harvard University's John F. Kennedy School of Government, where he also studied at **Harvard Law School**. He is a member of the **California and District of Columbia Bars, The American Bar Association, the Los Angeles County Bar Association, the Association of Business Trial Lawyers, and the Federal Bar Association**, as well as an associate member of **Association of Certified Fraud Examiners**.

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