



## ACE CONSULTING SERVICES LLC, CPA's CAPABILITY STATEMENT

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DUNS: 830903683  
CAGE Code: 5JBY7  
Active: 2006

NAICS Codes:  
541219, 541211  
541511, 541512  
541611, 541618  
611430

### Credentials:

- Certified Public Accountant (CPA)
- Certified IS Auditor(CISA)
- Certified IS Manager (CISM)
- Certified Information Technology Professional (CITP)

### Professional Memberships:

- AGA
- Association of Military Comptrollers
- AICPA
- VSCPA
- NCVSCPA
- Women in Technology

Certified 8(a) – Through  
12/30/2019  
Certified 8(m) WOSB  
& EDWOSB

### **Expertise**

- Comprehensive Financial Management Support (Accounting, Budgeting, Internal Controls)
- Program and Project Management Support
- Audit Readiness, Remediation, and Audit Liaison Assistance.
- Provide data report cards on transactions from disparate sources to identify and stratify at-risk transactions to ensure effective internal controls and appropriate payments.
- Database validation, mining, and architecture design. Information Systems Controls.

### **Differentiators**

- Experience: ACE personnel have 70 years of combined experience in accounting and financial operations for commercial and Federal government clients.
- Results: Proven ability to free-up significant organizational resources by increasing the efficiency and effectiveness of existing financial management systems.
- Expertise: The integration of financial management operations, IT systems, internal controls, and ensuring data integrity for organizational audit readiness. These are not solutions looking for problems, but expertise that is interpreted through customer needs, vision, and in partnership with the client. Recognized as a subject matter expert for both the identification of payment processes and the necessary rules to identify inappropriate transactions.
- Scale: ACE offers its clients the flexibility to scale staff and resources for projects large and small through its contractual agreement with a professional employer organization (PEO). This is ideal for us to keep overhead to a minimum and to offer the most cost-effective solution to our clients.

### **Customers - Experience**

#### The U.S. Treasury – Program and Project Management Support

- *IRS - Sub-Contract* – Develop, manage, and monitor inventory of business requirements for highly complex design and implementation of information technology system. Analyze business requirements; identify affected areas; calibrate impact. Prioritize and group business requirement; facilitate Configuration Control Board process and requirements change management. Convert data inputs into graphical formats to augment written narratives of requirements analysis, verification, user applications, and business outcomes.

#### Department of Health and Human Services – Audit Supports, Data Analytics

- *ASPR - Prime* – Members of the Business Evaluation Panel. Evaluated and audited multiple Offerors' proposals on large, complex cost reimbursable ADM Contract awards. Advised senior management on finance, accounting and compliance issues.
- *Experience* – Examined purchase card payments and identified high risk issues: personal purchases, cardholder conspiracy with vendors, purchase misuse, and vendor fraud.

#### Fannie Mae –Audit Liaison, Remediation, Process Improvement

- *Sub-Contract* - Lead management consultant in the integration of Tax, Accounting, and IT departments. Mapped user requirements, created custom accounting software applications, streamlined processes and validated data. Developed Excel models for data convergence to facilitate implementation and integration.

#### Department of Defense-Audit, Audit readiness, Process Improvement

- *Experience* - Special Inspector General for Iraq Reconstruction. Advised and assisted in performing a forensic audit of payments for Iraq reconstruction projects and others.
- *Experience* - Assisted Chief Financial Executive's remediation efforts. Identified impediments to compliance with CFO Act. Facilitated file interrogation and sampling techniques to assess accuracy and completeness of supporting data.