



LJ CONSULTANTS

CAPABILITY STATEMENT

COMPANY OVERVIEW

LJ Consultants is a Washington, D.C.–based forensic accounting and risk advisory firm delivering specialized services in fraud investigations, regulatory compliance, financial crime prevention, and due diligence. Founded in 2007, we support government agencies, law firms, multinational corporations, and global investors with precision-driven analysis and tailored consulting solutions.

UEI: LFWQSVZD44E1 **CAGE Code:** 4YR8

NAICS Codes: 541211, 541219, 541611, 541618, 541690, 561499, 561611, 561990, 921190, 928120

CORE COMPETENCIES

- **Forensic Accounting & Investigations**
Fraud prevention/detection, asset misappropriation, and financial irregularities through detailed forensic reviews.
 - **Litigation Support & Expert Testimony**
Provide financial analysis and litigation consulting services to attorneys and legal teams.
 - **Financial Crime Compliance & Risk Management**
Design and implement compliance programs aligned with AML, KYC, and anti-fraud regulations.
 - **Government Contracting & Audit Readiness**
Support contractors with DCAA audit prep, contract closeouts, cost allowability, and FAR/CAS compliance.
 - **Vendor & Client Due Diligence**
Conduct enhanced due diligence, beneficial ownership analysis, and third-party risk assessments.
 - **U.S. Back-Office Services for Global Firms (EB-5, L-1)**
Deliver turnkey administrative, accounting, and compliance support to international investors and entities entering or expanding into the U.S. market.
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DIFFERENTIATORS

- **Leadership with Proven Integrity and Impact**
Led by Lisa James, CFE, CFCS, an experienced financial crime specialist and Board Member of the ACFE DC Chapter—leads a team of credentialed professionals with deep expertise in U.S. government contracting, litigation support, and international market entry. Known for our responsiveness, discretion, and technical rigor, LJ Consultants helps clients navigate high-stakes financial and regulatory environments with confidence.
- **Specialized Focus on Fraud, Risk & Compliance**
Deep expertise in financial crime prevention, forensic accounting, and due diligence—offering targeted support for investigations, audits, and risk mitigation.
- **U.S. Market Entry & Compliance for Global Firms**
Turnkey back-office and regulatory solutions tailored for foreign entities navigating EB-5, L-1, and cross-border operations in the U.S.
- **Federal Contracting Expertise**
Extensive experience supporting DCAA audit readiness, contract compliance, and closeouts for government contractors in highly regulated environments.



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www.ljconsults.com

LJ CONSULTANTS

- **Responsive and Client-Centered**

Our boutique approach ensures personalized service, fast turnaround, and direct access to senior-level professionals for every engagement.

CERTIFICATIONS & MEMBERSHIPS

- Woman-Owned 8(m)
 - Certified Fraud Examiner (CFE)
 - Certified Financial Crime Specialist (CFCS)
 - ACFE – Board Member, Washington DC Chapter
 - Member, Women's White Collar Crime Defense Association (WWCDA)
 - Member, Association of Certified Financial Crime Specialists (ACFCS)
 - Member, Securities Experts Roundtable (SER)
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CONTACT INFORMATION

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Chief Executive Officer

LJ Consultants

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www.ljconsults.com