Elise Lebourg, CPA, CAMS is a Senior Manager in EY's Forensic & Integrity Services practice based in Dallas, Texas, where she focuses on fraud investigations, anti-money laundering (AML), and financial crime compliance. Elise has extensive experience leading and supporting complex internal investigations, whistleblower matters, and regulatory-driven reviews involving allegations of financial statement fraud, employee misconduct, sanctions violations, and transaction-based fraud across a range of industries. Her work frequently involves fact-intensive forensic investigations, data-driven transaction analysis, and program assessments designed to identify fraud risks and strengthen detection, escalation, and remediation processes. Elise also advises organizations on fraud risk assessments and the design, testing, and enhancement of AML and anti-fraud compliance programs in highly regulated environments. In addition to her professional practice, Elise serves on the Board of Directors and Finance Committee of Crossroads Community Services and is a guest lecturer on fraud investigation topics at the University of Texas at Austin.

Zach Dougherty, CAMS, CFE is a Manager in EY's Forensic & Integrity Services practice based in Charlotte, North Carolina, where he focuses on fraud, financial crime, and regulatory compliance matters within the Financial Services industry. Zach has experience supporting global financial institutions and wealth management firms on complex fraud investigations, regulatory-driven remediation efforts, and financial crime program assessments. His work includes performing detailed reviews of fraud alerts and investigation processes, data-driven analysis to identify fraud patterns and trends and assisting clients with enhancing their overall prevention and detection control framework. Zach has developed and led fraud-related trainings for internal and external audiences, including the ACFE, financial services clients, and students at the University of North Carolina at Wilmington.