



FORENSIC ACCOUNTING CONSULTING

LINDA L. SAUNDERS, CPA/CFF, CFE, CGFM

SPECIALIZED BACKGROUND FOR FRAUD EXPERT

LINDA L. SAUNDERS, CPA/CFF, CFE, CGFM

UNIVERSITIES –

- ◆ Undergraduate degree in accounting (BA) – University of Puget Sound, Tacoma 1981
- ◆ Graduate degree in public administration (MPA) – Oklahoma University, Norman, OK 1993

SPECIAL TRAINING IN FEDERAL TAXATION AND PROVING INCOME FROM IRS –

- ◆ Schools as Internal Revenue Agent (tax auditor for businesses and corporations):
 - * 6 weeks in residence Federal Income Tax for Individuals (San Francisco, CA)
 - * 5 weeks in residence Federal Income Tax for Corporations (San Francisco, CA)
 - * 3 weeks in residence Federal Income Tax for Partnerships (San Francisco, CA)
- ◆ Schools as Internal Revenue Special Agent (criminal investigator for income tax fraud):
 - * 8 weeks Criminal Investigations Course
 - * In residence at Federal Law Enforcement Training Center (FLETC), Glynco, GA
 - * 4 months correspondence course Advanced Criminal Investigations for IRS
 - * 5 weeks in residence IRS Indirect Methods of Proving Cash (FLETC, Glynco, GA)

MAINTAIN CONTINUING PROFESSIONAL EDUCATION REQUIREMENTS TO RETAIN CERTIFICATION CURRENCY AS –

- * Certified Public Accountant (CPA)
- * Certified Fraud Examiner (CFE)
- * Certified in Financial Forensics (CFF) by AICPA
- * Certified Government Financial Manager (CGFM)

UNIVERSITY ADJUNCT PROFESSOR (UNDER-GRADUATE AND GRADUATE LEVELS) – Courses taught:

- * Accounting
- * Finance
- * Human Resources Management
- * Taxation

(See complete Curriculum Vitae for detailed experience information)