

FRED OLIVARES, CPA/CFF, CFE, CAMS

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- SUMMARY**
- A Certified Public Accountant and Certified in Financial Forensics and a former Special Agent with the Federal Bureau of Investigation for over 25 years investigating white collar crimes.
 - Experienced in preparing complex matters for presentation before various judicial proceedings including federal grand juries, suppression hearings and federal trials.
 - Experienced in managing complex white collar crime investigations including planning and conducting investigations of extraordinary and critical nature.
 - Exercises resourcefulness, versatility, ingenuity, and originality in planning and organizing investigations to address high-profile investigative demands.

HIGHLIGHTS OF EXPERIENCE

- 2016 to Present **Owner/Manager**, Fred Olivares, CPA/CFF, PLLC, San Antonio, TX.
- Provides forensic accounting services, witness interviews and other legal services.
- 2016 to Present **Owner/Manager**, Talon Investigations (TX DPS PSB No. A20784), San Antonio, TX.
- Provides litigation support on civil and criminal matters, including forensic accounting, witness interviews and other legal services.
 - Possesses the investigative experience to access strengths and weaknesses of pending litigation.
- 2014 to 2016 **Litigation Manager**, theKFORDgroup, San Antonio, TX.
- Responsible for conducting forensic accounting and litigation engagements.
 - Supervise staff for forensic accounting and litigation engagements, including but not limited to marital property character issues and damage calculations.
 - Service clients by summarizing complex financial situations for presentation in various legal proceedings including depositions and trials.
- 2003 to 2014 **Special Agent**, Federal Bureau of Investigation, San Antonio, TX.
- Conducted investigations of complex white collar crime matters focusing on investor fraud, mortgage fraud and public corruption.
- 1998 to 2003 **Supervisory Special Agent**, Federal Bureau of Investigation, McAllen, TX.
- Supervised a squad of 12 Special Agents and Task Force personnel investigating white collar crime, public corruption matters and civil rights violations.
- 1988 to 1998 **Special Agent**, Federal Bureau of Investigation, San Diego, CA.
- Conducted investigations of complex white collar crime matters focusing on Ponzi schemes, investor fraud, bank fraud and public corruption.

EDUCATION **Bachelor of Business Administration in Accounting, May 1983.**
The University of Texas, Austin, Texas.

LICENSURE **Certified Public Accountant, State of Texas**

ACCREDITATION **Certified in Financial Forensics, AICPA**
Certified Anti-Money Laundering Specialist, ACAMS
Certified Fraud Examiner, Association of Certified Fraud Examiners

PROFESSIONAL AFFILIATIONS

- Member**, American Institute of Certified Public Accountants
- Member**, Texas Society of Certified Public Accountants
 - Serving on the Business Valuations, Forensic and Litigation Services Committee
- Member**, San Antonio Chapter TSCPA
- Member**, Society of Former Special Agents of the FBI
- Member**, Forensic Expert Witness Association