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.
- 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 and public corruption matters.

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 ACCREDITATION

Certified Public Accountant, State of Texas
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
Member, San Antonio Chapter TSCPA
Member, Society of Former Special Agents of the FBI
Member, Association of Certified Fraud Examiners
Member, Association of Certified Anti-Money Laundering Specialists