

## **Experience**

Director, Managing Member  
CA Forensics, LLC  
1990 - Present | Colorado Springs, Colorado

Conduct interviews, reconstruct transactions, analyze complex financial records, prepare reports and affidavits for use in court, liaison with law enforcement, legal authorities. Extensive knowledge of generally accepted accounting principles and auditing standards. Substantial experience with financial statement fraud, bankruptcy fraud, forensic accounting, fraud and misconduct investigation, asset recovery, litigation support and dispute resolution.

Audit Director, Vice President  
First Interstate Bank of California  
1987-1989 | Los Angeles, California

Improved audit coverage and efficiency through the use of statistical sampling, cycle processing, and computer-assisted audit procedures to include source compare software for verifying program changes. Analyzed audit approach plans, reviewed internal controls, investigated suspected defalcations and other irregularities involving bank personnel. Advisory member to committees for Demand Deposit Accounting, End-User Computing, and Contingency Planning, Disaster Recover.

Senior Audit Manager  
Hess Corporation  
1985-1986 | Tulsa, Oklahoma

Successfully implemented an integral Information Technology quality assurance program for a Fortune 100, vertically integrated oil and gas company. Evaluated corporate data security, systems development projects to determine areas of risk and ensure compliance with corporate standards. Developed audit approach plans, evaluated internal controls, investigated suspected defalcations and other irregularities. Advisory member for the development of information technology standards, policies and procedures.

Audit Manager, Director, Computer Audit  
Ernst & Young LLC  
1979-1984 | Dallas, Texas

Improved audit coverage and efficiency through the use of statistical sampling, cycle processing, and computer-assisted audit procedures. Analyzed audit approach plans, reviewed internal controls, conducted peer reviews to ensure compliance with auditing standards. Certified Audit Test Specialist (ATS). Designated Director of Computer Audit. Instructor for firm's national training center in Reston, Virginia. Courses taught included Advanced Auditing Techniques, Statistical Sampling, and Computer Assisted Audit Procedures.

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## **Education & Certifications**

Auburn University  
BBA, Accounting, Economics

Certified Fraud Examiner (1996 - present)  
Association of Certified Fraud Examiners

Certified Public Accountant (1989 - present)  
Texas State Board of Public Accountancy

Certified in Financial Forensics (2008 - 2016)  
American Institute of Certified Public Accountants

Certified Information Systems Auditor (1982 - 2012)  
Information Systems Audit & Control Association

Columbus A. Alexander, III, CPA  
Certified Fraud Examiner  
Industry Experience

**ASSET BASED LENDERS**

Southern Trust & Mortgage  
Wells Fargo Foothill

**COMPUTER SERVICES**

Affiliated Computer Services  
E-Systems Inc.  
EDS Inc.

**CONSTRUCTION**

Austin Industries Inc.  
Brigg-Weaver Vinson  
Champion Development Company  
Essential Network Services  
Halstead Construction Company  
Kaymac Welding  
Storm Master Inc.

**ECONOMIC DEVELOPMENT**

DeSoto Economic Development Corporation  
Duncanville Economic Development Corporation  
Quinlan Economic Development Corporation

**EDUCATIONAL SERVICES**

Dallas Independent School District  
Greenville Independent School District

**FINANCIAL SERVICES**

First Interstate Bank of California  
First Interstate Bank of Washington  
First National Bank of Abilene  
First National Bank of Lea County  
First Republic Bank  
Fort Worth National Bank  
Long Beach Savings Bank  
New Mexico Educators Credit Union  
Plano Bank & Trust  
Texarkana National Bank

**FOOD & RESTAURANT**

Chaucer's of Lewisville  
Seafood Supply Company

**GOVERNMENT**

Alabama Department of Court Mgmt  
Anderson County District Attorney  
City of Bogata Texas  
City of Cumby Texas  
City of Dallas Texas  
City of Duncanville Texas  
City of Palestine Texas  
City of Quinlan Texas  
Dallas Housing Authority  
Dallas Police & Fire Pension System  
Fannin County District Attorney

**HEALTHCARE**

Columbia HCA Corporation  
Trident Corporation  
Woodland Heights Medical Center

**HIGH TECHNOLOGY**

Dallas Semiconductor  
NEC Corporation of America  
Texas Instruments Inc.

**INSURANCE**

Blue Cross Blue Shield  
Great Southern Life Insurance  
Mutual of Omaha Insurance  
Scottsdale Insurance Company

**MANUFACTURING**

Aesco Steel Inc.  
Dal-Tile International  
Haggar Corporation  
Koppers Industries Inc.  
Overhead Door  
PSI Industries Inc.  
Steelcase Inc.

**MEDIA & ENTERTAINMENT**

Dallas Morning News  
Fort Worth Star Telegram  
Six Flags Corporation  
Screen Actors Guild

**NON-PROFIT**

Amigos Library Services  
Rockwall Women's League  
Southern Baptist Annuity Board  
Young Men's Christian Association

**OIL & GAS**

Atlantic Richfield Corporation  
Callon Petroleum Company  
Gulf Oil Corporation  
Hess Corporation  
Mobile Oil Corporation  
Sun Oil Corporation  
Tex-Star Water Services

**PUBLIC ACCOUNTING**

BDO Seidman LLP  
PricewaterhouseCoopers  
Ernst & Young

**REAL ESTATE**

Flower Mound Riverwalk  
Main Station Duncanville  
Mallick Custom Homes  
Westlake Entrada

**RETAIL**

Mary Kay Corporation  
Nikko America Inc.

**TRANSPORTATION**

American Airlines Inc.  
American President Line  
Frozen Food Express Industries  
Southwest Airlines Company