

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.

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