

Daniel Fannin, MBA, CPA, CFE, CAMS

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Degrees Awarded

Master in Business Administration, University of Texas at Austin

Bachelor of Business Administration, Major Accounting, Midwestern State University

Fields of Expertise

Financial Investigations

Fraud Investigations

Forensic Accounting

Financial Accounting

Tax Accounting

Anti-Money Laundering

Professional Positions

Investigator, Sage Investigations LLC, 2022 - Present

Lecturer, University of Texas, McCombs School of Business, Accounting Department, 2021-Present

President, Best Glide Aviation Survival Equipment Inc, 2002 – Present

Special Agent, Internal Revenue Service, Criminal Investigation, 1995 – 2021

Supervisory Special Agent, Internal Revenue Service, Criminal Investigation, 2003 - 2008

Accounting Supervisor, Continental Baking Company, May 1994 – May 1995

Plant Accountant, Continental Baking Company, January 1994 – May 1994

Accountant, Oakridge Energy Inc, September 1991 – December 1993

Leadership Positions

Supervisory Special Agent, Internal Revenue Service, Criminal Investigation, 2003 - 2008

Coordinator, Permian Basin Financial Crimes Task Force, 2015 – Present

On the Job Trainer, Internal Revenue Service, Criminal Investigation, 2002-2003 and 2018-2021

President, Best Glide Aviation Survival Equipment Inc, 2002-Present

Accounting Supervisor, Continental Baking Company, 1994 - 1995

Academic Instruction

Lecturer, University of Texas at Austin, ACC 311 Fundamentals of Financial Accounting (2 Sections),
Spring 2022

Lecturer, University of Texas at Austin, ACC 355 & ACC 380K.11 Introduction to Taxation (3
Sections), Fall 2021

Professional and Scholarly Presentations

Panelist, University of Texas at Austin, Orientation for incoming Masters of Professional Accounting
Students, 2021

Panelist, University of Texas at Austin, School of Law, Annual Taxation Conference, 2019

Speaker, University of Texas at Austin, ACC366P/384 Tax Practicum, 2008 – 2013, 2017, and 2019

“Professor for a Day”, Texas State University, ACC 5390C Professional Accounting Research, 2009-2010

Speaker, University of Texas at Austin, National Association of Black Accountants, 2004

Speaker, University of Texas at Austin, Master of Professional Accounting Industry Night, 2010

Speaker, University of Texas at Austin, Accounting Career Awareness Program, 2006, 2008, and 2011

Speaker, Texas State University, Accounting Club, 2007 - 2013

Speaker, Texas Lutheran University, Fraud and White-Collar Crime Class, 2003

Professional Certification

Certified Public Accountant

Certified Fraud Examiner

Certified Anti-Money Laundering Specialist

Chainalysis: Crypto-Currency Fundamentals Certified

Licensed Private Investigator, State of Texas

Professional Training

Criminal Investigator Training Program, Federal Law Enforcement Training Center, 1995

Special Agent Basic Training, Internal Revenue Service, Criminal Investigation, 1995

Basic Instructor Facilitator Training, Federal Law Enforcement Training Center, 2001

Supervisory Special Agent Training, Internal Revenue Service, Criminal Investigation 2004

Professional Awards and Recognition

Special Contribution Award, Department of Justice, Tax Division, 2016 and 2019

Special Contribution Award, Department of Justice, Federal Bureau of Investigation, 2000

Employee of the Year, Internal Revenue Service, Criminal Investigation, San Antonio Field Office, 2014

Performance Award, Internal Revenue Service, Criminal Investigation, 2001, 2003, 2004, 2005, 2014, 2015, 2016, 2017, 2018, 2019, and 2020

Certificate for Outstanding Cooperation, United States Secret Service, 2002

Academic Excellence Award, Criminal Investigator Training Program, Federal Law Enforcement Training Center, 1995

Distinguished Graduate, Criminal Investigator Training Program, Federal Law Enforcement Training Center, 1995

Distinguished Graduate, Special Agent Basic Training, Internal Revenue Service, Criminal Investigation, 1995

Other Positions

Board Member, Child Evangelism Fellowship, Texas Chapter, 2018 – Present

President, Enchanted Forest Home Owners Association, 2015 – Present

Treasurer, Anderson High School Football Booster Club, 2018 – 2020

Financial Manager, North Village Church, 2011 – 2014