

**Daniel Fannin, MBA, CPA, CFE, CAMS, EA, and Texas PI**

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(512) 699-2933

### **Degrees Awarded**

Master in Business Administration, University of Texas at Austin

Bachelor of Business Administration in Accounting, Midwestern State University

### **Fields of Expertise**

Financial Accounting

Tax Accounting

Financial Investigations

Fraud Investigations

Forensic Accounting

Anti-Money Laundering

### **Professional Positions**

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

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

Investigator, Sage Investigations LLC, 2022 - Present

Owner, Daniel Fannin CPA LLC, 2022 – 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**

Class Coordinator, Fundamentals of Financial Accounting, University of Texas, Spring 2023

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

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

Coordinator, Permian Basin Financial Crimes Task Force, 2015 – 2021

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

Accounting Supervisor, Continental Baking Company, 1994 - 1995

### **Academic Instruction**

Lecturer, University of Texas at Austin, ACC 381 Financial Accounting – Summer 2022

Lecturer, University of Texas at Austin, ACC 311 Fundamentals of Financial Accounting - Spring 2022 (2 Sections), Fall 2022 (3 Sections), Spring 2023 (4 Sections)

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

### **Professional and Scholarly Presentations**

Speaker, Business Accounting & Financials Workshop, Young Leaders of the Americas Initiative Fellowship, sponsored by the Department of State and implemented by the International Research and Exchanges Board, Inc at the University of Texas, 2022

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, 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

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

### **Professional Certification**

Certified Public Accountant

Certified Fraud Examiner

Certified Anti-Money Laundering Specialist

Enrolled Agent with the Internal Revenue Service

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**

Faculty Honor Roll, University of Texas, McCombs School of Business, Fall 2022

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