

Daniel Fannin, MBA, CPA, CFE, CAMS, EA, PI
daniel.fannin@sageinvestigations.com
(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

Assistant Professor, 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

Course Coordinator, Fundamentals of Financial Accounting, University of Texas, Spring 2023 &
Spring 2024; Co-Coordinator (for Re-Design) Spring 2025
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

University of Texas, ACC 287, Managerial Accounting – Fall 2023 (1 Section) & Fall 2024 (3
Sections)
University of Texas, ACC 381 Financial Accounting – Summer 2022 - 2025
University of Texas, ACC 311 Fundamentals of Financial Accounting - Spring 2022 (2 Sections), Fall
2022 (3 Sections), Spring 2023 (4 Sections), Fall 2023 (3 Sections), Spring 2024 (2 Sections), Fall
2024 (3 Sections), and Spring 2025 (2 Sections)
University of Texas, ACC 355 & ACC 380K.11 Introduction to Taxation - Fall 2021 (3 Sections)
University of Texas, ACC 312, Fundamentals of Managerial Accounting – Spring 2024 (2 Sections)
and Spring 2025 (3 Sections)

Professional and Scholarly Presentations

Speaker, McCombs Undergraduate Business Council, TALKS Speaker Series, Accounting for Not Accounting, Fall 2023

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 & 2023

Panelist, University of Texas at Austin, Orientation for incoming Masters of Professional Accounting Students, 2021, 2024, and 2025

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

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

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, MBA at D/FW, University of Texas, McCombs School of Business, 2024

Faculty Honor Roll, Undergraduate, University of Texas, McCombs School of Business, 2023 & 2024

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

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

Special Agent 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 – 2023

President, Enchanted Forest Home Owners Association, 2015 – 2022

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

Financial Manager, North Village Church, 2011 – 2014