

C.A. SANDY ALEXANDER, CPA

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Experience

Director, Managing Member

CA Forensics, LLC

1990 - Present | Dallas, Texas

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, securities 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 IT 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 to committee for the development of IT 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

Association of Certified Fraud Examiners

Certified Public Accountant

Texas State Board of Public Accountancy

Certified in Financial Forensics

American Institute of Certified Public Accountants

Certified Information Systems Auditor

Information Systems Audit & Control Association