



**Columbus A. Alexander, III, CPA**  
**Certified Fraud Examiner**  
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## **PROFESSIONAL EXPERIENCE**

**CFO PROS LLC**  
DALLAS, TEXAS  
1988 to Present

As *Director, Fraud & Forensic Services*, provide forensic accounting services for accounting fraud, accounting fraud controls, fraud investigation, litigation support, due diligence, and implementation and process improvement. Conduct interviews. Reconstruct transactions. Analyze complex financial records and business conduct. Perform analytical review procedures (**ARP's**) designed to identify evidence and quantify losses. Prepare reports and affidavits for use in court and in liaising with relevant authorities.

**FIRST INTERSTATE BANK**  
LOS ANGELES, CALIFORNIA  
1987 to 1988

As *Vice President & Audit Director*, improved audit coverage and efficiency through the use of statistical sampling, cycle processing, and computer-assisted audit procedures (**CAAP's**) to include source compare software for verifying program changes. Analyzed audit approach plans. Reviewed internal controls. Resolved suspected defalcations and other irregularities involving bank personnel. Advisory member to committees for Contingency Planning/Disaster Recovery, End-User Computing, and Demand Deposit Accounting (**DDA**).

**HESS CORPORATION**  
TULSA, OKLAHOMA  
1984 to 1987

As *Senior Manager*, implemented an integral MIS Quality Assurance program for a large-scale data processing department consisting of over 300 employees. Reviewed systems development projects for the purpose of determining areas of risk and ensuring compliance with corporate standards. Developed audit approach plans. Reviewed internal controls. Resolved suspected defalcations and other irregularities as requested by corporate. Developed Corporate Standards, Policies and Procedures as member of Management Advisory Committee.

**ARTHUR YOUNG & COMPANY**  
DALLAS, TEXAS  
1980 to 1984

As *Audit Manager*, 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 (**DCA**). Charter member of Microcomputer Consulting Group. Instructor for firm's national training center in Reston, Virginia. Courses taught included Advanced Auditing Techniques, Statistical Sampling, and Computer Assisted Audit Procedures.

**COOPERS & LYBRAND**  
DALLAS, TEXAS  
1979 to 1980

As *Auditor*, evaluated application and environment controls for the purpose of determining audit reliance. Developed audit programs and procedures utilizing computer software. Evaluated audit results, developed alternatives for resolving issues, and prepared management letter findings and recommendations.

**EDS CORPORATION**  
DALLAS, TEXAS  
1977 to 1979

As *Systems Engineer*, developed a solid understanding of top-down structured programming techniques, project management, online systems, and program change control procedures. Graduated top-of-class from Systems Engineer Development program, earning a position on a banking development project. Instrumental in all phases of new system development to include user requirements, design specifications, programming, testing, training, implementation, and post-implementation review.

### **EDUCATION & CERTIFICATION**

**Auburn University** - B.B.A. in Accounting. GPA 3.6/4.0 scale. Additional studies in accounting, auditing, and computer science completed at the University of Alabama, Tuscaloosa, Alabama, and the University of Texas, Arlington, Texas.

I am credentialed across several specialties to include Certified Information Systems Auditor (**CISA**), Certified Fraud Examiner (**CFE**), and Certified Public Accountant (**CPA**). Professional affiliations include the American Institute of Certified Public Accountants (**AICPA**), the Association of Certified Fraud Examiners (**ACFE**), the High Technology Crime Investigation Association (**HTCIA**), and the North Texas Electronic Crimes Task Force (**N-TEC**).

### **INDUSTRY EXPERIENCE**

**Banking/Finance** - Barnett Bank, Beal Bank, First Interstate Bank of California, First Interstate Bank of Texas, First Interstate Bank of Washington State, 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 Federal Credit Union, Plano Bank & Trust, Southern Mortgage Company, Texarkana National Bank, Texas American Bank, Wells Fargo Foothill.

**Construction** - Austin Industries, Briggs-Weaver, Champion Development Company, Halstead Construction.

**Government** - Alabama Department of Court Management, City of Dallas, Criminal District Attorney, Anderson County, Texas, Dallas Police & Fire Pension System.

**Healthcare** - Columbia/HCA Healthcare, Tenant Healthcare Corporation, Woodland Heights Medical Center.

**Insurance** - Blue Cross Blue Shield, Great Southern Life Insurance, JC Penney Life Insurance Company, Mutual of Omaha, Scottsdale Insurance Company.

**Manufacturing** - Aesco Steel, Dal-Tile International, Fitz & Floyd, Haggard Corporation, Koppers Industries, Mary Kay Cosmetics, Nikko America, Steel Case Corporation, Texas Industries, Inc.

**Non-Profit** - Amigos Library Services, North American Model Horse Show Association, Screen Actors Guild, Southern Baptist Annuity Board, YMCA.

**Oil/Energy** - Atlantic Richfield Corporation, Callon Petroleum, El Paso Electric, Exxon Mobile, Gulf Oil Corporation, Hess Corporation, Holly Corporation, Sun Oil Company.

**Technology** - Dallas Semiconductor, EDS, Inc. Essential Network Services, NEC America, Texas Instruments.

**Transportation** - American Airlines, American President Line, Frozen Food Express, Southwest Airlines.

**Unclassified** - Fort Worth Star-Telegram, Frito-Lay, May Company, Pepsi Cola, Six Flags Corporation.