

**FIONA CHEN, MPA, Ph.D., CPA, ABV, CFF, CITP**  
**Former IRS Revenue Agent and Assistant Professor**  
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**Serving All 50 States of USA; No Traveling Charges**

**LICENSE**                      **Licensed (2002) and Certified (2001) Public Accountant.** State of Illinois.

**CERTIFICATE**                      **Accredited in Business Valuation, Financial Forensics, and certified in Information Technology Professional** by American Institute of Certified Public Accountants (AICPA)

**RELEVANT WORK EXPERIENCE**                      **President**, Fiona Chen Consulting Company: A Tax & Forensic Accounting Firm, IL  
Services in Business Valuation, Expert Witness, Forensic Accounting, Forensic Audit, IRS Issue Resolution, Litigation Support, Tax Return Preparation, and Tax Planning Advice. August 2011 – Present

**IRS Revenue Agent**, U.S. Department of the Treasury, Internal Revenue Service. Income Tax, Employment Tax Specialist, Financial Products and Transactions Specialist, September 2002 – January 2008

**Assistant Professor of Budgeting, Financial Management, Research Methods, and Policy Analysis**  
California State University, Los Angeles, CA. January 1996 –September 1996; Florida State University, Tallahassee, Florida. August 1986 - May 1993; Eastern Washington University, Spokane, Washington. September 1983 - June 1985

#### **SELECTIVE PRESENTATIONS, PUBLICATIONS AND INTERVIEWS IN THE MOST RECENT PAST 10 YEARS**

“Using Forensic Skills in Tax Compliance Enforcement in the U.S.” BIT’s 2<sup>nd</sup> Annual World Congress of Forensics 2011. Chongqing, China, October 2011.

“Interview: The IRS Method.” *Can We Talk: Effective Fraud Interview Techniques*, Speaker, co-presenter with Pamela Baker and Daniel Porter and with moderator Anne P. Harty, Governmental Finance Officers Association Conference, Philadelphia, PA, June 1, 2015.

“The Indicators of Fraud.” *Recognizing It When You See It: What Fraud Looks Like in the Public Sector*, Invited speaker, co-presenter with Frank Crawford and Vicki Hellenbrand and with moderator Jodie Hartman, Governmental Finance Officers Association Conference, Minneapolis, MN, May 21, 2014.

“The Knowledge and Practice of Internal Control: The Gap between the Biggest Municipal Embezzlement of \$53.7M in U.S. History and Public Administration Education Curriculum.” *Ask an Expert Discussion Circle*, American Society of Public Administration National Conference, Washington, D.C., March 2014.

“Forensic Accounting: Trends and Techniques in Fraud Discovery – A Case Study of Rita Crundwell, Former Controller of Dixon, Illinois, in the Largest Municipal Fraud Case in the U.S. History.” *Getting Intentional about Fraud*, co-presenter with Gila Bronner and Carla Gogin and with moderator, Anne Harty. Government Finance Officers Association Conference, San Francisco, June 2013.

“When the Musical Chairs Stop: Why ICS (Insured Cash Sweep) Programs Are Not for Public Fund Cash Management”, Part I. [Treasury Management Newsletter](#), published by Government Financial Officers Association, March 2016.

“The Half-Empty Cup in Our Population and Economy.” [PA Times Online](#), published by American Society for Public Administration, December 2, 2014.

“The 411 on the 1040.” by Joseph Bustos, *Northwest Herald*, February 18, 2011.

“Make Last Minute Donations to Get 2010 Tax Deduction.” by Lisa Kirschner, [AlgonquinPatch.com](http://AlgonquinPatch.com), December 27, 2010.

**EDUCATION/ TRAINING**                      **Ph.D. of Public Administration** in Policy Analysis and Administrative Behavior, Nelson A. Rockefeller College of Public Affairs and Policy, State University of New York at Albany, 1983

**Master of Public Administration** in Policy Analysis, SUNY at Albany, 1979

**Bachelor of Law in Public and Business Administration**, National Chung Hsing University, currently Taipei University, Taipei, Taiwan, 1977