

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 2nd 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, 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