

# **CURRICULUM VITAE**

**Stephen J. Collins CPA, CFE, PI**

## **EDUCATION and CERTIFICATION:**

1984 B.S. Accounting, Widener University

1985 Certified Public Accountant (CPA)

2011 Certified Fraud Examiner (CFE)

2020 Licensed Private Investigator (PI)

## **EXPERIENCE:**

### **Federal Bureau of Investigation**

Special Agent 1986-2019

Case agent assigned responsibility for the investigation of numerous and various criminal matters. Extensive experience and expertise in the identification and investigation of a wide range of financial and property crimes, including: insurance fraud, corporate fraud, embezzlement, kickback schemes, property theft, and other economic crimes. Successfully investigated numerous financial crime matters employing enhanced investigative techniques including forensic accounting and fraud auditing; net worth and cash flow investigation and analysis; execution of search warrants, wiretaps, and trash covers; consensual recording of conversations; physical and digital/electronic surveillance; undercover operations and informant targeting, recruitment, and reporting.

Identified corporate internal control weaknesses that in many cases led directly to theft or schemes to defraud. Assisted with the implementation of internal control procedures designed to address vulnerabilities and prevent future fraud and theft.

Effectively collaborated with District Attorneys and law enforcement officers from partner agencies in the investigation of financial and property crimes. Worked with Assistant U.S. Attorneys on the development of charging

documents and trial preparations for numerous fraud, embezzlement, and theft matters.

Testified before numerous federal grand juries, trial juries, U.S. District Court Judges, Magistrate Judges, Common Pleas Court Judges and in international court systems.

**Collins & Company, CPAs**

**Certified Public Accountant 1984-1986**

Performed audits, compiled and reviewed financial statements, prepared corporate and personal tax returns, and provided tax planning and consultation services.

**SPECIALIZED TRAINING AND EXPERTISE:**

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|----------------------------------|---|
| *Corporate and Securities Fraud  | *Information Systems Security Awareness |
| *Property Crimes                 | *Forensic Accounting and Fraud Auditing |
| *Insider Threat Detection        | *Net Worth and Cash Flow Investigation  |
| *Fraud and Abuse Prevention      | *Bank and Bankruptcy Fraud              |
| *Digital Evidence Collection     | *Risk Management                        |
| *Internet Fraud and Cyber Crimes | *Identity Theft                         |
| *Money Laundering                | *Evidence Response Team                 |
| *Health Care Fraud               | *Insurance Fraud                        |
| *Property Crimes                 | *Background Investigations              |
| *Expert Testimony                | *Summary and Fact Testimony             |