

## Adrian J. Barnett, CFE

8300 Lillys Drive  
Greensboro, NC 27455  
Email – [ajbarnett@triad.rr.com](mailto:ajbarnett@triad.rr.com)  
Phone – 336-312-4159

### Objective

To assist clients utilizing forensic accounting and investigative skills in litigation support and other financial related investigations.

### Experience

1972-1978 Jacksonville, FL

1978-1988 Pensacola, FL

#### **Special Agent, Internal Revenue Service, Criminal Investigation Division**

Investigate the possibility of criminal violations of the Internal Revenue laws and related offenses and when warranted made recommendations to the United States Attorney for prosecution.

I also assisted in the prosecution of the above investigations.

1988–1997 Greensboro, NC

#### **Group Manager, Internal Revenue Service, Criminal Investigation Division**

Supervised special agents and support staff in investigations of the Internal Revenue Laws and Money Laundering violations.

1998-4/2000 Greensboro, NC

#### **Investigator – MSM Security Services Inc.**

Conduct top secret background investigations on a contract basis for the US Air Force and US Customs Service.

1998-Present Greensboro, NC

#### **Owner – Barnett Financial Investigations**

Conduct forensic financial investigations on a contract basis for governmental and private clients. Provide defense litigation investigative support for various Federal and State jurisdictional matters.

### Education

1972 University of West Florida  
Pensacola, FL

**B.A., Accounting**

1972-2010                      Various Locations  
Specialized and continuing education in investigative techniques,  
law, accounting, fraud investigation and management courses.

### **Specialized Skills**

Certified Fraud Examiner and Enrolled Agent to practice before the IRS.

Licensed Private Investigator, North Carolina.

Investigations include: bankruptcy fraud, Medicare fraud, Income tax fraud, corporate fraud, divorce litigation, racketeering, SEC violations, murder with financial motive, mortgage fraud, shareholder disputes and government corruption.

Qualified as an Expert Witness in multiple judicial districts, both State and Federal, in financial investigations and money laundering.

Instructor at Federal Law Enforcement Training Center.

Adjunct instructor of Financial Investigative Techniques at the University of North Carolina at Greensboro.

Instructed FIT and money laundering courses on numerous occasions to state, local and other Federal law enforcement agencies.

Presentations to civic clubs, organizations and CPA society on IRS and law enforcement activities.

Manager of Asset Forfeiture Unit for North and South Carolina for two years (1995-1997).

### **Associations**

Association of Former Special Agents of the Internal Revenue Service

Certified Fraud Examiners Association – Board of Directors (NC) (2001)

North Carolina Association of Private Investigators

### **References**

Available upon request