

Contact

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Top Skills

Forensic Accounting

Fraud Investigations

Anti Money Laundering

Certifications

CPA License

Reactor Certification (Tracing Cryptocurrency)

Use of Force/Building Entry/Active Shooter [Instructor]

Firearms Training [Instructor]

Certified Criminal Investigator

Honors-Awards

Leadership Award - United States Attorney's Office - Eastern District of Virginia

Appreciation Award - United States Attorney's Office - Middle District of North Carolina

Director's Award - North Carolina Alcohol Law Enforcement Agency

Robert Nordlander, CPA, CFE

Forensic Accounting | Tax Problem Solver | Host - Fraud Fighter

Podcast | Criminal Tax Specialist

Greensboro--Winston-Salem--High Point Area

Summary

I am the principal member of Nordlander CPA, PLLC, a boutique forensic accounting and tax resolution firm. www.nordlandercpa.com

As a former special agent with 20 years experience, I have expertise in fraud investigations, forensic accounting, cryptocurrency, and criminal financial violations of the Internal Revenue Code and money laundering. I have testified in federal court proceedings about financial evidence and its conclusions. I have also seized millions of dollars in assets in real estate, bank accounts, mutual funds, and vehicles by tracing their origins to criminal proceeds. I teach forensic accounting and investigative techniques in the United States and foreign countries as a certified field instructor.

Leadership positions include Cyber Crime Coordinator which is a subject matter expert for special agents in three states for detecting, investigating, and developing related cyber crimes, develop curriculum for further training, certified in tracing cryptocurrency using Chainalysis, be a liaison between the Cyber Crime Unit in DC and the Field, temporarily detailed to CCU in DC; On the Job Instructor for new special agents; Use of Force Coordinator for approximately 100 special agents in three states, which required supervision of firearms training, medical training, building entry, active shooter, and maintaining equipment for enforcement actions; Certified Field Instructor to develop curriculum, give presentations, and assess other instructors;

Also host of the "Fraud Fighter Podcast", where tips, techniques, training, and opportunities are discussed regarding fraud and forensic accounting. www.fraudfighterpodcast.com

Experience

Nordlander CPA, PLLC

Principal Member

March 2021 - Present (1 year 3 months)

Greensboro--Winston-Salem--High Point Area

Nordlander CPA, PLLC is a boutique forensic accounting and tax resolution firm.

The firm specializes in complex financial litigation matters both as a consultant to attorneys and as an expert witness. With over 20 years of experience in federal criminal court, the firm knows how to conduct an examination and prepare for litigation. Criminal tax and money laundering investigations are our superpower.

We are not a payroll service, bookkeeping service, nor do we conduct financial audits.

The firm also represents individuals and businesses who need help resolving their tax matters with the IRS and other tax agencies. This includes Offers in Compromise, preparing delinquent tax returns, audits, unpaid employment taxes, levies, garnishments, etc.

Many people don't know that failing to file a federal tax return is a crime. Not turning over "trust fund" taxes such as sales tax, withholding taxes, and excise taxes can also be a crime. Get professional help because a civil audit can easily turn into a criminal investigation.

Frequent requested presentations from various CPA and attorney associations are:

- Unpaid Payroll Taxes: The Quickest Way To Prison
- False Tax Returns: How CPAs and Their Clients Go To Prison
- The Lifecycle of a Criminal Tax Investigation
- Cryptocurrency for Lawyers

Fraud Fighter Podcast

Host

September 2020 - Present (1 year 9 months)

Greensboro--Winston-Salem--High Point Area

Are you interested in the anti-fraud, anti-money laundering, and forensic accounting world?

This bi-weekly podcast seeks to find the best tools, practices, opportunities, and people to answer your questions about fraud and forensic accounting.

Every episode is a conversation with an expert in the fraud or forensic accounting industry who has a story to tell, ideas and wisdom to share, successes to inspire, and failures to confess.

Where can you find the right credentials for your career?

Where can you find the right training for you and where you want to be?

What opportunities exist in the anti-fraud industry?

What software or technology is available to help you in your career?

If you are asking these questions, this podcast is for you. Be one of the many listeners located in over 1,900 cities in over 100 countries.

IRS Criminal Investigation

Senior Special Agent

June 2000 - March 2021 (20 years 10 months)

Greensboro/Winston-Salem, North Carolina Area

Conducted and supervised federal criminal investigations for various financial investigations both foreign and domestic, including tax evasion, money laundering, drug trafficking, conspiracy, identity theft, asset forfeiture, bankruptcy fraud, terrorism, and structuring.

Assisted the United States Attorney's Office in investigating, evaluating, presenting, and prosecuting criminal violations. This includes interviewing witnesses, testifying in grand jury investigations and in federal court during trial and sentencing, preparing and executing search and seizure warrants, trial preparation, and submitting detailed financial analyses of the alleged criminal activities.

Taught anti-money laundering and criminal tax investigations to international criminal investigators in foreign countries including Indonesia and El Salvador.

Instructor and course developer for the IRS National Criminal Investigation Training Academy (NCITA) for various criminal financial investigations and Use of Force. Certified Field Instructor and Assessor for NCITA.

Formerly lead Instructor for Use of Force and Firearms program for over 100 agents in NC, SC, and TN. This includes overseeing a team of instructors in ensuring the proficiency of firearms, knowledge of court decisions, maintenance of all weapons, and the training of agents responding to active shooter events and in executing search warrants in businesses and residences.

Assigned as Cyber Crime Coordinator for NC, SC, and TN. My responsibilities included keeping current on trends, technology and tactics to investigate cybercrime. I was the subject matter expert for the agents to assist them in their investigations, including electronic search and seizure warrants, using open source intelligence, tracing cryptocurrency, and how to find evidence in a digital world. I was certified in tracing cryptocurrency.

Bob Jones University
College Instructor
August 1998 - May 2000 (1 year 10 months)
Greenville, South Carolina Area

Full-time instructor teaching Principles of Accounting, Intermediate Accounting, Cost Accounting, Accounting Information Systems, and CPA Test Preparation. Job duties include teaching approximately 200 students in accounting courses, creating tests and projects, grading, and mentoring students.

Small Public Accounting Firm
Certified Public Accountant
May 1991 - August 1998 (7 years 4 months)
Greensboro/Winston-Salem, North Carolina Area

Senior Accountant at small accounting firm, including audits, reviews, and compilations. Tax return preparation for individuals, small businesses, and non-profits. Representation of clients with Internal Revenue Service.

Education

University of North Carolina at Greensboro
Master of Business Administration - MBA · (1995 - 1998)

Bob Jones University

Bachelor of Science - BS, Accounting · (1988 - 1991)