

# Schulz Trade Consulting LLC

An international trade consulting group promoting international trade relations between the EU and US



## BIOGRAPHY

**Alicia Alvarez**  
Consultant

Alicia Alvarez is a results-oriented senior professional specializing in forensic accounting investigations with expertise in fraud, money laundering, and Foreign Corrupt Practices Act (FCPA) implications. With over 36 years of diversified experience in assessing, advising, and developing investigative strategies and compliance programs, she has a proven track record of conducting criminal and corporate investigations for the Federal Bureau of Investigation (FBI) and Fortune 500 companies. Her multicultural sensitivity, honed through extensive experience in Latin America and Europe, coupled with her integrity, persistence, and intuition, makes her adept at team and relationship building.

## Career Highlights

Alicia applies her extensive FBI expertise to conduct comprehensive financial forensic investigations, identifying critical evidence and uncovering fraudulent activities. She leads and conducts complex investigations, assisting clients in defending or substantiating their positions in criminal and civil litigation. Her responsibilities include developing and delivering key reports and analyses that provide essential insights to strengthen legal defenses in both criminal and civil trials. Additionally, she conducts investigative interviews to gather critical information, assess credibility, and uncover key insights in financial forensic cases.

Through her work, Alicia has established her expertise in forensic accounting, providing critical analysis and expert testimony in court proceedings. Her credentials include being a Certified Public Accountant (CPA) licensed in Texas since 1992 and holding the Certified in Financial Forensics (CFF) designation from the AICPA since 2009. She assists clients in presenting well-structured, evidence-backed cases in both criminal and civil litigation.

## Credentials

### Education

- B.B.A., University of Texas at Arlington

### Certifications

- Certified in Financial Forensics (CFF-AICPA)
- Certified Public Accountant (CPA) – Texas license

### Memberships

- American Institute of Certified Public Accountants (AICPA)

### Languages

- Fluent in English and Spanish

## CONTACT US

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