

Schulz Trade Consulting LLC

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



BIOGRAPHY

Brandon Lewis
Consultant

Brandon Lewis is a Consultant at Schulz Trade Consulting LLC, an international trade consulting group promoting international trade relations between the EU and US. He is a licensed CPA and CFE and retired from the federal government as an IRS Criminal Special Agent. He has conducted complex white-collar fraud and tax evasion investigations for over 20 years with the federal government and state government agencies, a Big Four accounting firm, a Fortune 500 company, and as an independent advisor.

Career Highlights

Brandon has conducted many of these investigations as a special agent and forensic accountant, giving him the unique ability to conduct witness and suspect interviews, gather digital and documentary evidence, and thoroughly analyze large data sets of accounting, financial, and other data sets.

Additionally, he has been recognized as a fraud expert by state courts in Arizona and Texas. He has testified as an expert witness in state court, as an investigator and special agent in both state and federal courts and has been retained as an expert by both plaintiff and defense counsel in civil litigation matters.

Passionate about fraud prevention and detection, Brandon enjoys helping businesses find solutions to their various fraud issues and assisting attorneys with their complex fraud cases proving or disproving allegations of fraud.

Credentials

Education

- Bachelor of Science (BS), Brigham Young University
- Master of Business Administration (MBA), Texas Tech University

Background

- The Internal Revenue Service, Criminal Investigation – Special Agent where he conducted complex tax fraud and tax evasion investigations.
- U.S. Dept. of Education, Office of Inspector General – Special Agent: Managed all aspects of complex identity-theft and fraud investigations that lasted several years.
- U.S. Postal Inspection Service – Postal Inspector/Special Agent where he planned, conducted, and oversaw internal and external fraud investigations.
- Bureau of Land Management, Law Enforcement – Special Agent
- Arizona Attorney General's Office – Financial Investigative Auditor where he served as forensic accountant on criminal investigations and worked joint consumer fraud investigations with prosecutors.
- Harris County District Attorney's Office – Fraud Examiner
- ConocoPhillips – Corporate Security Advisor and Investigator
- Deloitte – Senior Consultant

CONTACT US



214.643.6150



brandon@schulztc.com



schulztc.com