



RUDY SANTAMARIA

Director

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713.629.0227

PRIVATE SECTOR EXPERIENCE

Current

- Director, Fraud and Forensic Recovery, Ryan, Houston office
 - Specializes in investigative and litigation matters, specifically in relation to the Foreign Corrupt Practices Act (FCPA), fraud investigations, corporate compliance, and regulatory matters.
 - Subject matter expert in forensic data mining and analytics with more than 15 years of experience.

Previous

- Senior Manager, Financial Advisory Services, national accounting firm
- Manager, Analytic and Forensic Technology, national accounting firm

PUBLIC PRESENTATIONS

Mr. Santamaria lectures on various topics in fraud detection and database analytics. In addition to significant experience with internal curriculum development and instruction in these topics, he has delivered external lectures, including:

- Financial Statement Fraud and Technology Forensics, Guest lecturer at the Federal Bureau of Investigations (FBI) Academy in Quantico, Virginia
- Forensic Accounting and Corporate Fraud, Guest lecturer at the Association of Latino Professionals in Finance and Accounting (ALPFA) national convention in Orlando, Florida
- Data Analytics and Forensic Accounting —The Integration, Guest lecturer at the Institute of Internal Auditors, Dallas Chapter (IID) at The University of Texas at Dallas
- Foreign Corrupt Practices Act—Combating International Bribery in Corporate America, Guest lecturer at the Association of Latino Professionals in Finance and Accounting (ALPFA) national convention in Scottsdale, Arizona

PROFESSIONAL AFFILIATIONS

- Association of Certified Fraud Examiners

EDUCATION/ACCREDITATION

- Bachelor of Science Degree, Management Information Systems, California State University, Los Angeles