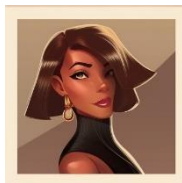




EMPLOYEE PROFILES

3. Becky Altmann



Becky has been in the Investigation Division for the past 4 years. During that time, she has successfully completed three investigations of tax evasion; one of which also involved evidence supporting charges for money laundering as part of the overall scheme perpetuated by the target.

Becky has good investigative skills and decision-making capabilities. She adopts the “theory of the case” approach or principle to an investigation. She is very effective in analyzing available data and relevant facts from several sources to recognize inter-relationships that support the development of conclusions. Becky knows and understands how to develop a working theory of the case, formulate effective case plans, as well as identify and undertake investigative steps that will assist in proving facts, and advance the allegations in the investigation in a timely manner.

Becky has an excellent knowledge and understanding of various anti money laundering legislation both in Corada, including several other jurisdictions, and understands the sources and methods of information available from foreign financial institutions that may lead to additional evidence in support of the theory of the case.

Becky also knows and understands the evidentiary criteria to be met in the statutes regarding proceeds of crime and money laundering which can identify the existence of other fraudulent actions committed by the target beyond tax evasion, and the investigative and legal actions that can be undertaken when the elements of money laundering exist.

Becky is also very knowledgeable about money laundering techniques employed by criminals which facilitate tax evasion and divert illicit funds into legitimate enterprises including the use of sophisticated arrangements by targets that advantage of the financial secrecy laws of some foreign jurisdictions to avoid detection by tax authorities.

For example, Becky successfully used the statutes in the proceeds of crime and money laundering in Corada and another jurisdiction to identify the existence of and transactions in a foreign bank account held by a nominee for the target. As a result, Becky was able to present evidence which reinforced the intent elements to commit tax evasion by linking the target’s acts of hiding and placing the financial gain or funds derived from the tax evasion in another jurisdiction with the intent to defeat the collection of federal income taxes properly due to the Government of Corada.

Becky’s other skill sets include very good verbal and written communication, as well as excellent drafting and technical review of legal documents such as search warrants, and other judicial authorizations, as well as management reports, including the drafting of specific requests through International Tax Agreements, Mutual Legal Assistance Treaties (MLAT), Tax Information Exchange Agreements (TIEA) and Competent Authority.