

**Dana Bracy, Special Agent/ Public Information Officer, IRS Criminal Investigation (CI)**

Dana Bracy began his career with the Internal Revenue Service as a Student Intern in the Cooperative Education Program in 1984. During his senior year in college, he started in the IRS Examination Division as an Accounting Student Revenue Agent Trainee, conducting audits of individual income tax returns. Upon graduation, Dana transitioned to a full-time Revenue Agent, and began examining increasingly complex and wider scope tax returns of individual, partnership, and corporate taxpayers in various industries, to determine Federal tax liability and to measure public compliance and adherence to generally accepted accounting principles.

In June 1991, Dana transferred to the IRS Criminal Investigation Division (IRS-CI), and in December 1991, graduated from Special Agent Basic Training at the Federal Law Enforcement Training Center. As a Special Agent, he has conducted numerous financial crime investigations involving tax refund schemes, fraudulent tax return preparers, embezzlement, health care fraud, mortgage fraud, illegal narcotics, money laundering, and Bank Secrecy Act violations. Dana was the first Defensive Tactics/Use of Force instructor in the IRS-CI Dallas District. He has also served as the Recruitment Coordinator, and Public Information Officer, coordinating publicity of IRS-CI legal actions with the United States Attorney's Office and local media outlets.

Dana is currently an Adjunct Lecturer at the University of Texas at Dallas—Naveen Jindal School of Management, where he teaches Fraud Examination, a course which demonstrates forensic accounting and financial investigation techniques for Accounting and Business Administration Master's Degree candidates, as well as Certified Internal Auditor, Certified Fraud Examiner candidates and professionals.

Dana is a Commander in the United States Navy Reserve, with expertise in Supply Management, Expeditionary Logistics, and Acquisition/Contracting. He has served tours in Iraq (Operation Iraqi Freedom) and Afghanistan (Operation Enduring Freedom).

He holds a B.S. degree in Accounting from the University of Arkansas at Pine Bluff, and a Master of Business Administration from Texas A&M University-Commerce. Dana is a Certified Fraud Examiner (CFE), and is on the Faculty Advisory Board, Internal Audit Educational Partnership – University of Texas at Dallas Chapter.