



Pamela S. Faris, CFE, MAFF



EDUCATION

Bachelor of Business Administration, Management Information Systems
Texas Wesleyan University *summa cum laude*

PROFESSIONAL CREDENTIALS

Certified Fraud Examiner (CFE)
Master Analyst in Financial Forensics (MAFF)
Collaborative Law Trained Neutral Financial Professional

PROFESSIONAL ORGANIZATIONS

Association of Certified Fraud Examiners (ACFE)
National Association of Certified Valuators and Analysts (NACVA)
American Institute of Certified Public Accountants (AICPA), non-CPA associate member
Tarrant County Family Law Association, associate member
Collaborative Law Institute of Texas
Texas Family Law Foundation
Collaborative Lawyers of Arlington & Mansfield, financial professional
State Bar of Texas Family Law Section, non-attorney member

PUBLISHED WORKS/SEMINARS/AWARDS

Marital Property Characterization, Southern Methodist University, Dedman School of Law, 2012-2014, Guest Speaker with Autumn Krause, CPA •ABV, JD
I know I Have Seen that Document - If I Could Only Find it Now!, State Bar of Texas, 32nd Annual Texas Paralegal Forum, 2014, Presenter with J. Matthew Cross, JD
One Cowboy, Two Investors, and Who Owns the Cattle? Tracing Assets in a Civil Case, Texas Wesleyan University 3rd Annual Fraud Conference, 2014, Presenter with Vincent Circelli, JD
You and Your Paralegal, State Bar of Texas, Advanced Family Law Drafting Course, 2008 Co-author and Panelist with Jim Loveless, JD, Brian Webb, JD, and Kay Redburn
President's Award, Texas Academy of Family Law Specialists, 2012

CONTINUING EDUCATION

Texas State Bar Advanced Family Law Conference, 2004, 2006-2013
Texas State Bar New Frontiers in Marital Property Law, 2012-2013
National Association of Certified Valuators and Analysts Matrimonial Litigation Support Workshop, 2010
Texas Academy of Family Law Specialists Trial Institute, 2008- 2009, 2011-2012, 2014
Interdisciplinary Collaborative Law Training, 2009
Texas State Bar Marriage Dissolution Institute, 2007, 2009-2013
Collaborative Law Conference, 2006, 2009
ACFE Fraud Conference, 2007
AICPA/ASA National Business Valuation Conference, 2005
AICPA National Conference on Fraud and Litigation Services, 2005
Various courses in the Detection of Fraud and Characterization

PROFESSIONAL AND CIVIC ACTIVITIES

Meals-on-Wheels of Johnson and Ellis Counties, Financial & Information System Consultant, 1993-present
Meals on Wheels Association of America, Financial Compliance Auditor, 2007-2011
CASA of Johnson County, Treasurer, 2004-2006

WORK EXPERIENCE

PS Faris LLC, Principal, 2007 – present

Rylander, Clay & Opitz, LLP, Partner, 2012 – 2013

Rice, Stewart, Faris and Co., Partner, 2007 – 2008

Hartman, Leito, & Bolt LLP, Sr. Manager, 2004 – 2007

Bryan C Rice, CPA, PC, Analyst, 2003 – 2004

SIGNIFICANT EXPERIENCE

Complex Tracing, Characterization and Forensic Analysis of financial transactions across multi- year periods and multiple accounts in family law, civil, probate and criminal matters

The collection, organization, analysis, and interpretation of voluminous complex personal and business-related financial information, including innovation in Document Management and Case File Organization

Presentation of complex financial matters as Exhibits

Assist in mediation and settlement options

Fort Worth Academy, Director of Operations, 1999-2003

Responsible for the day-to-day operations of the Financial, Information Systems, and Facilities Departments

Financial responsibilities included reporting, general ledger, budgeting, accounts payable, and accounts receivable

American Red Cross, Chisholm Trail Chapter, Director of Finance & Information Systems, 1995-1999

Responsible for the day-to-day operations of the Financial and Information Systems Departments

Bluebonnet Savings Bank, Mortgage Bank Division, Financial Analyst/Assistant to the Controller, 1991-1994

Financial analysis and report writing