



# Thomas W. Golden

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## **Current Status:**

Mr. Golden is a retired PricewaterhouseCoopers partner and resides in the Chicago area. He is an author and frequent public speaker and instructor.

## **Education/Professional Credentials:**

M.B.A., Indiana University, 1982  
B.S., Indiana State University, 1972  
Certified Fraud Examiner, 1991  
Certified Public Accountant, 1984

## **Experience (since admission to PwC Partnership):**

- Partner-in-charge Midwest Forensic Accounting Investigations practice covering 10 states
- National reputation as one of the top experts in the field of financial investigations as evidenced by numerous publications, interviews and speaking engagements at conferences, public companies and a number of government agencies including DOL, FBI and IRS
- Extensive testimony experience in various legal jurisdictions as a forensic accounting expert in both criminal and civil matters
- Although most of Mr. Golden's investigations have been conducted in the U.S. many have taken him abroad on behalf of U.S. based corporations. These global assignments were conducted throughout South America, the Middle East, Europe, Africa and Asia.

## **Representative listing of publications, speeches, interviews and seminars:**

- Lead author — award winning John Wiley book [A Guide to Forensic Accounting Investigation](#)
- Interview feature on *CBS Evening News with Dan Rather* following Enron indictment
- “The Fraud Examiners,” featured in article appearing in the [Journal of Accountancy](#)
- “Accounting Detectives in Demand,” quoted in article appearing in [USA Today](#)
- “Scandals Put Accounting on A List for Students,” feature article appearing in the [Chicago Tribune](#)
- “Fighting Fraud in Troubled Times,” quoted in article appearing in the [Corporate Legal Times](#)
- “How to Outsmart the Fraudster,” *The Fraud Report* of [The Financial Times](#), London England
- “The Heavy Burden of Light Fingers,” quoted in Barber Hetzer article appearing in [Business Week](#)
- “Employee Crime Can Cost you Millions,” [Management Accounting](#)
- "An Interview with Thomas Golden," an extended interview by [ManagementFirst](#)
- "Sherlock Holmes Enters Accounting," article appearing in the [Accounting Today](#) magazine
- “Chinese Government Could Nationalize Macau Casinos,” quoted in [Las Vegas Business Press](#)

## **Representative Professional Activities:**

- U.S. Sentencing Commission, Washington D.C. — Formerly served on the Advisory Panel to Commission Staff
- Judicial Evaluation Committee — Selected to serve as a lay member to a screening committee of sitting Circuit and Appellate Court judges by the Chicago Bar Association.
- Association of Certified Fraud Examiners — Past Chairman, Board of Regents. Named Regent Emeritus in 1998, the ACFE's highest honor
- Better Government Association, Chicago, IL — Past President, Board of Directors
- DePaul University — Adjunct professor of Forensic Accounting Investigation graduate course