

ADVISORY SERVICES

Luis O. Rivera

Luis O. Rivera is a manager in Rachlin’s Advisory Services Division. He has more than 28 years experience with the IRS and the Agency for International Development (USAID) where he served as special agent, supervisory special agent, task force deputy director and assistant special agent in charge (ASAC) of the Miami field office. In Miami, he directed six groups with operational responsibility over South Florida, Puerto Rico and the U.S. Virgin Islands. Additionally, he was responsible for implementing the IRS Criminal Investigations business plan, approving and overseeing tax fraud, white collar crime and money laundering investigations, including undercover operations. Mr. Rivera also served as a staff member of the Senate Finance Committee for one year under a Brookings Institute Fellowship. In the aftermath of 9/11, he provided leadership as deputy director to the U.S. Treasury multi-agency Greenquest task force, working to trace the finances of terrorist groups.

Mr. Rivera was stationed overseas as a U.S. Diplomat with the USAID with investigative responsibility over the U.S. Foreign Assistance Program. He also was the IRS’ regional attaché in Bogota, Colombia. As attaché, he worked on the design and implementation of Plan Colombia and the black market peso exchange. He also represented the IRS on an international task force dealing with anti-money laundering issues.

Mr. Rivera has lectured extensively in Central, South America and the Caribbean on fraud and financial matters.

Professional & Civic Affiliations

- American College of Forensic Examiners (ACFE)
- American Institute of Certified Public Accountants (AICPA)
- Association of Certified Fraud Examiners (ACFE)
- Association of Former Special Agents of the IRS (member)
- Puerto Rico College of Certified Public Accountants
- Florida Institute of Certified Public Accountants

Seminars & Lectures

- Association of Certified Anti-Money Laundering Specialist (ACAMS)
- Colombia Bankers Association
- Cuban-American CPA Association
- Florida International University
- Guatemala Central Bank
- Organization of American States
- Pan-American Money Laundering Conference
- Planned Giving Counsel of WPB
- Quito Bankers Association



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Luis O. Rivera
 Manager

PROFILE

AREAS OF EXPERTISE

- Forensic Accounting
- Financial Investigative Techniques
- Trial Support and Preparation
- Money Laundering and Bank Secrecy Act
- White Collar Fraud and Tax Fraud Investigations
- Voluntary Disclosures
- Black Market Peso Exchange
- International Investigations and Foreign Diplomacy

KEY CLIENTS

- Civil and Criminal Attorneys
- Financial Institutions

EDUCATION

- Bachelor of Arts, Accounting
Rutgers University

ACCREDITATIONS

- Certified Public Accountant
- Certified Fraud Examiner
- Private Investigator

Rachlin LLP