

Tim Sasak

Decorated Veteran to CPA to Mortgage Broker to Ex-Con



After distinguished service with the Marines in Vietnam, during which he received the Purple Heart, Cross of Gallantry, and Combat Bronze Stars, Tim returned to college, then professional practice as a CPA. His career was marked by national CPA firm partnership, national recognition, public speaking, high profile tax planning clients, large profits, and devoted community service. At the top, he started a family and changed his life.

Tim founded Avanti Mortgage Funds and raised hundreds of millions for investment. Avanti changed from an investment company to a Ponzi scheme under his control. Tim admitted his wrongdoings and plead guilty to multiple counts of Racketeering. Judgments against Tim grew to \$228 million. He went to a maximum security prison for more than 9 years.

Tim started his writing career in prison. *Money Laundering Revealed* and *Passports USA, Criminals Ways To Enter and Stay* were written based upon his experiences, the experiences of other prisoners, and thousands of criminal cases. Tim earned his J.D. while imprisoned. He also continued community service from prison where he formed groups of inmates that climbed into garbage dumpsters recycling aluminum cans. The proceeds were contributed to battered women's and children's shelters.

Upon release Tim restarted his speaking career. He describes how he designed multiple, ingenious, financial schemes that cost investors millions and deceived auditors, due diligence professionals, stockbrokerage firms, regulators, banks, financial institutions, and law firms.

Tim tailor-makes speeches by industry or crime, explaining actual criminal cases on point. He is a real how to guy.

Between continuously making amends by speaking, Tim teaches Marine Corps history emphasizing combat readiness and survival, *pro bono*, to Marine Corps recruits on their 20th day of boot camp in San Diego.

**To find out if Tim is right for you, call
Gary Zeune, CPA, at 614-761-8911
or email gzfraud@bigfoot.com.**