

Larry D. Anderson  
4388 Snapfinger Lake Drive  
Decatur, Georgia 30034

### **Education**

High School - Spencer High, Columbus, Georgia  
College – Brown University, Providence, RI – BA – Political Science/History  
Law School – New York University Law School

### **Bar Status**

Admitted to Georgia Bar - 1977  
Admitted to U.S. Tax Court - 1978

### **Employment**

Lower Chattahoochee Planning and Development Commission  
Regional Planner/Economic Development Analyst – Assisted municipalities in drafting new laws and related regulations and obtaining state/federal funding to attract new businesses

Chattahoochee Valley Community College – taught business law class

U.S. Treasury Department – Office of Chief Counsel 1978 to 1999 – Associate/ Senior Tax attorney

- Represented federal government in tax controversies before the U.S. Tax Court involving corporation, partnerships, proprietorships, and individuals.
- Gave written and oral legal advice on other legal matters – including bankruptcy, collection issues, and tax-exempt status.

U.S. Treasury Department – Office of Chief Counsel 1999 to 2009 – Senior Criminal Tax Attorney – After Chief Counsel office reorganized became a specialist in criminal tax and financial crimes matters.

- Was responsible for reviewing for legal sufficiency all work prepared by IRS special agents (Approximately 35) located in the Atlanta and Macon metro areas.
- Occasionally reviewed work originating from Savannah, Mobile, Montgomery, Birmingham, and south Florida.
- Reviewed plans for undercover operations and applications for search warrants and electronic surveillance.
- Advised the IRS' Organized Crime Drug Enforcement Task Forces (OCDETF) strike force on the application of the money laundering statutes (18 USC sections 1956, 1957, and 1960) to individuals engaged in drug trafficking, mortgage fraud, wire and mail fraud, and other predicate offenses.
- Reviewed and advised on plans to seize and forfeit property under 18 USC 981, 984, and 985 that was identified as having been acquired with funds obtained in violation of the various money laundering statutes;
- Advised newly formed Suspicious Activity Reports (SAR) task force consisting of IRS special agents and law enforcement officers from various Metro Atlanta police departments on how to develop cases arising from violations of the financial reporting and structuring laws under 31 USC sections 5313 and 5324;
- Advised on forfeiture under 18 USC section 5317 of monies seized as being used in transactions that violated the financial reporting and structuring laws.