



Capability Statement

BUSINESS ADDRESS:

B-5 Urb Girasol
Cabo Rojo, PR 00623

Contact Person:

Linette Flores Estronza

Tel: 787-376-5404

Email:

lestronza@outlook.com

WebPage:

www.estronzaaccountingsolutions.com

NAICS:

541219
541213
541611

Cage Code:

9MPY6

UEI:

TJB3UTK3ZPT5

Certifications:



ABOUT US

Linette E. Flores Estronza, D/B/A Estronza Accounting Solutions specializes in delivering high-quality **financial management and fraud prevention services**, offering deep expertise in accounting, internal controls, and investigative practices. With over 20 years of expertise and certifications such as Certified Fraud Examiner, Certified Internal Control Auditor, and Sarbanes-Oxley Trained Professional, we are dedicated to client satisfaction, financial transparency, and operational efficiency. Our unique blend of accounting acumen and fraud expertise equips organizations to make informed decisions, maintain regulatory compliance, and prevent fraud-related losses. Our business is committed to excellence, client satisfaction, and ethical practices. Empowering Financial Integrity & Fraud Prevention Through Expert Accounting Services.

CORE COMPETENCIES

Accounting Services

- Full-charge bookkeeping and financial recordkeeping
- Financial statement preparation and analysis
- Tax preparation & compliance (federal, state, estate)
- Payroll processing & reporting
- Budgeting and financial forecasting

Tax Preparation & Representation

- Preparation of individual and business tax returns
- Strategic planning for individuals & businesses
- Representation before IRS and Hacienda
- Tax-saving strategy implementation

Financial Analysis and Special Studies

- Detailed financial reporting and performance evaluations
- Risk assessments and mitigation strategies
- Support for decision-making and organizational improvement

Management Support Services

- Operational & financial management consulting
- Strategic and organizational development
- Internal audit and compliance review
- Project management support (Six Sigma, Evertec methodology)

Fraud Prevention & Investigation Services

- Fraud risk assessments & internal control design
- Investigation of financial fraud & transaction tracing
- Interviews, reporting, and court testimony
- Staff training and awareness campaigns

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B5 Urb Girasol
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POSTAL ADDRESS:

PMB 122 PO Box
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Certifications:**DIFFERENTIATORS**

- 20+ years of industry experience with public, private, and nonprofit clients
- Multidisciplinary certifications (CFE, CICA, SOX Professional)
- Specialized fraud detection services integrated with accounting operations
- Advanced technical skills: Excel (pivot tables, macros, dashboards), MAS 90, SAP, JD Edwards, QuickBooks, ACCPAC, and others
- Proven impact: cost reduction, enhanced compliance, financial transparency
- Fluent in both English and Spanish, able to serve diverse federal and territorial agencies, especially in Puerto Rico

Past Performance:

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- Secured and obtained forgiveness of over \$200,000 in PPP loans
- Obtained \$500,000+ in Child Tax Credits for eligible families
- Prepared & filed hundreds of complex tax returns across multiple categories
- Improved client reporting accuracy, reducing operational costs by 20%
- Provided strategic business formation consulting and compliance assurance
- Published articles on fraud prevention trends in Puerto Rico

Additional Certifications:

- Certified Internal Control Auditor (CICA) 20108917
- Sarbanes-Oxley Trained Professional- (SOTP)®

References:

Available upon requested