

Curriculum Vitae
M. Veronica Larriva, CPA
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Education:

CPA - Certified Public Accountant – licensed in the state of Florida, April 2014.
Master of Science in Accounting and Taxation – Florida Gulf Coast University, July 2012.
Bachelor’s degree - Accounting – Florida Gulf Coast University, April 2011.
Minor - Business Management – Florida Gulf Coast University, April 2011.

Work Experience:

September 2017 – Present: Gerard A. McHale, Jr., P.A.

Position: Partner

July 2012 – September 2017: McHale, Caruso, Scullion, & Knox

Position: Forensic Accountant / Senior Accountant

Responsible for litigation support section, primarily focusing on forensic accounting, fraud investigation. Perform forensic analysis and provide expert witness testimony.

May 2008 – July 2012: McHale, Caruso, Scullion, & Knox

Position: Staff Accountant

- Performed fraud analysis on several criminal cases focusing on fraud detection, embezzlement analysis, mortgage fraud, insurance fraud, ponzi schemes, and securities fraud.
- Expert witness testimony for damages analysis case – Civil Court case in Circuit Court.
- Worked in the accounting, budgeting, daily operations, and management of a \$20 million asset resort – located in Naples, Florida.
- Responsible for preparing monthly receiver’s reports in compliance with Circuit Court requirements.
- Responsible for preparing monthly bankruptcy reports in compliance with Federal Court requirements.
- Work on multiple damages analyses cases - Lost profits calculations and historical revenue and expenses analysis.

Skills:

- Proficient in QuickBooks – Accounting Software.
- Proficient in Microsoft Office (Excel, Word, Power Point, Access, One Note, Outlook).
- English: fluent. Spanish: fluent. Portuguese: advanced.
- QuickBooks Online Certified Pro Advisor.

Professional Memberships:

- AICPA – American Institute of Certified Public Accountants.
- FICPA – Florida Institute of Certified Public Accountants.
- ACFE – Association of Certified Fraud Examiners.

Volunteer Experience:

- FICPA – Southwest Florida Chapter (2017-2018 Treasurer) (2016-2017 Chair).
- FICPA – Florida Gulf Coast University Accounting and Tax (2017-2018 Chair) (2016-2017 Vice-Chair) (2015-2016 Committee Member).
- FICPA – Valuation, Forensic Accounting & Litigation Committee (2015 – present Committee Member).
- FICPA – Young CPA’s Committee (2015 – 2017).
- Red Shoe Society – Young Professional division of The Ronald McDonald Charity (Committee Member).
- “Emerging Leaders” founder – a young professionals networking group.

Expert Testimony provided in the following cases:

- Hill York Service Corporation vs. John Smith and Barry Pollards – 20th Judicial Circuit Lee County, Florida Case No 08-CA-16675. (2012)
- Guardianship of Margaret Scatena – Circuit Court for Collier County, Florida Probate Division 02-1151-GA. (2012)
- The Estate of Harold T. Robbins vs. The Estate of Rosalie R. Robbins – 20th Judicial Circuit Charlotte County, Florida Case No 2013-3685-CA. (2016)
- State of Florida vs. Carl Ashton – 20th Judicial Circuit Lee County, Florida Case No 15-CF-000140. (2017)

Presentations Last 10 Years

- “Data” - Florida Gulf Coast University - Forensic Accounting Class, Nov 2014.
- “Forensic Accounting” – Florida Gulf Coast University – Forensic Accounting Class, Oct 2015.
- “The CPA’s Role in the Context of Bankruptcy” – FICPA’s Florida Gulf Coast University Annual Accounting and Tax conference, Oct 2015.
- “What is Forensic Accounting” – Florida Gulf Coast University – Forensic Accounting Class, Oct 2016.
- “Fraudulent Financial Statements” - FICPA’s Florida Gulf Coast University Annual Accounting and Tax conference, Oct 2016.

Case Listing

Forensic Accounting services with the State of Florida:

State of Florida vs. Roberts
State of Florida vs. Dr. Krieger
State of Florida vs. Richard
State of Florida vs. Spencer
State of Florida vs. Lussier
State of Florida vs. Bennett
State of Florida vs. Melendez
State of Florida vs. Lovejoy

State of Florida vs. Moore
State of Florida vs. Joyce Rogers
State of Florida vs. Rodney James
State of Florida vs. Romanoff
State of Florida vs. Denning
State of Florida vs. Lenz
State of Florida vs. Gryska
State of Florida vs. Bruist
State of Florida vs. Waters
State of Florida vs. Anthony Pugliese
State of Florida vs. Mitchell Brooks
State of Florida vs. Dargai
State of Florida vs. Ashton
State of Florida vs. Hernandez

Forensic Accounting Services:

Capital 1st Financial
Earnhardt vs. JE Med Supplies and Services, LC
Brian Wright vs. Executive Leadership Solutions
Busey Bank vs. Suncoast Aluminum Furniture, Inc
Group Financial Administrative Services, Inc vs. K. Hovnanian First Homes
Gertrude Cieslak vs. Connie J. Cahill
Hill York Service Corporation vs. John Smith and Barry Pollard
Hart vs. Hart
Diane Wolff vs. Darleen Wolff
Ciano vs. Ciano
Cohan vs. Cohan
SAR Pain Institute, LLC
Elite Fire & Safety Equipment
Citrus Park – Trost International, Inc vs. Bell Villa Property Owners Association, Inc
Block vs. South Gulf Coast Commercial
Glen Abbey HOA vs. Glen Abbey Condominium Assoc.
Williamson vs. Lardizabal
East Coast Brokers & Packers
Rock Creek RV Resort
BMO Harris vs. Anderson
Florida Tracks and Trails
United States of America vs. Vincent Singh
Cape Coral Boat Club
Criminal Conflict and Civil Regional Counsel Second District
The Estate of Harold T. Robbins vs. The Estate of Rosalie R. Robbins
Lee County vs. VR Labs, Inc and VR Laboratories, LLC
Florida Ear and Sinus Center
Palm Beach Finance Partners
Florida Southwestern State College
Allied Portables, LLC vs Robin Youmans, et al.

Damages Analysis:

Bailey vs. St Louis
Batson-Cook Company vs. Sarasota Renaissance II (West Tampa Glass)
Group Financial Administrative Services, Inc vs. Gulf Coast Truss Company, Inc and K
Hovnanian First Homes, LLC
Group Financial Administrative Services, Inc vs. First Homes Builders of Florida, J.S.U.B., and
Logue Enterprises, Inc
Paragon Construction Group, Inc vs. Hoar Construction, LLC
RP Baldwin Residential, LLC et al vs. Travelers Property Casualty
Belmare Condominium
Palm Beach Finance Partners LP and Palm Beach Finance Partners II, LP vs. General Electric
Capital Corporation
Able Body Services debtor vs. Synovus Bank

Receiverships – Assisted in Administration:

Busey Bank vs. Boca Bay Builders
Huntington National Bank vs. Riviera Dunes Development
Capital 1st Financial
Quad Graphics, Inc vs. Capitol Color Mail, Inc
David Frederick vs. John Berry (Ice House Pub)
M&I Marshall & Ilsley Bank vs. Marina at Cape Haze, LLC
Antaramian Properties, LLC vs. Basil Street Partners, LLC
Knightsbridge Partners of Naples, LLC
Encore Bank vs. Solovey Fountains Group, LLC
Blu Sushi entities
ModTech, Inc

Bankruptcy – Assisted in:

Busey Bank vs. Suncoast Aluminum Furniture, Inc
Antaramian Properties, LLC vs. Basil Street Partners, LLC
Cugini Liquidating Trust
East Coast Brokers & Packers, Inc
Allied Portables, LLC

Land Trusts & Real Estate Development – Assisted Management & Forensic Accounting:

Fort Denaud 293, LLC
349 Memorial, LLC
Frisco 39, LLC
Plano 12, LLC
Prosper 236, LLC