

## Curriculum Vitae

**M. Veronica Larriva, CPA**  
**Partner at McHale P.A.**  
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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.

### **Professional Experience:**

- McHale P.A. – 2008 to current.  
Forensic Accounting, Litigation Support, Damage Analysis, Fraud Examinations, Expert Witnessing, Receiverships and Bankruptcy.

### **Professional Memberships:**

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

### **Honors and Awards:**

- Honoree, FICPA “Woman to Watch Award – Emerging Leader” (2022).
- Honoree, Gulfshore Business “40 under 40” (2019)
- Honoree, FICPA “Horizon Awards” (2017)

### **Professional and Civic Activities:**

- Harry Chapin Food Bank of Southwest Florida - Board Treasurer (2020-2022) (Board member since 2018).
- 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).
- Red Shoe Society – Young Professional Division of the Ronald McDonald Charity (2017 Committee Member).
- FICPA – Valuation, Forensic Accounting & Litigation Committee (2015-2017 Committee Member).
- FICPA – Young CPA’s Committee (2015-2017).

### **Other Skills:**

- English: fluent.
- Spanish: fluent.
- Portuguese: advanced.

### **Expert Testimony provided in the following cases:**

- Matthias Pommerehne/ BPP Plumbing vs. Paul Beattie, et al. – 20<sup>th</sup> Judicial Circuit Lee County, Florida Case No. 21-CA-006329. (May 2022).
- David Crowther vs. Crowther Roofing and Sheet Metal of Florida, Inc – 20<sup>th</sup> Judicial Circuit Lee County, Florida Case No. 17-CA-3426. (2021).
- State of Florida vs. Carl Ashton – 20<sup>th</sup> Judicial Circuit Lee County, Florida Case No. 15-CF-000140. (2017).
- The Estate of Harold T. Robbins vs. The Estate of Rosalie R. Robbins – 20<sup>th</sup> Judicial Circuit Charlotte County, Florida Case No. 2013-3685-CA. (2016).
- Hill York Service Corporation vs. John Smith and Barry Pollards – 20<sup>th</sup> Judicial Circuit Lee County, Florida Case No. 08-CA-16675. (2012).
- Guardianship of Margaret Scatena – Circuit Court for Collier County, Florida Probate Division Case No. 02-1151-GA. (2012).

### **Presentations Last 10 Years**

- “Forensic Accounting” – Florida Gulf Coast University – Fraud Examinations Accounting Class – March 2022.
- “Use of the CPA as an Expert” Panel presentation for the Lee County Bar Association – General Civil and Business Litigation Practice – February 2022.
- “Forensic Accounting” – Florida Gulf Coast University – Fraud Examinations Accounting Class – November 2021.
- “Forensic Accounting” – Florida Gulf Coast University – Fraud and Forensics Accounting Class – September 2019.
- “Forensic Accounting” – Florida Gulf Coast University – Forensic Accounting Class, Nov 2017.
- “Fraudulent Financial Statements” - FICPA’s Florida Gulf Coast University Annual Accounting and Tax conference, Oct 2016.
- “What is Forensic Accounting” – Florida Gulf Coast University – Forensic Accounting Class, Oct 2016.
- “The CPA’s Role in the Context of Bankruptcy” – FICPA’s Florida Gulf Coast University Annual Accounting and Tax conference, Oct 2015.
- “Forensic Accounting” – Florida Gulf Coast University – Forensic Accounting Class, Oct 2015.
- “Data” - Florida Gulf Coast University - Forensic Accounting Class, Nov 2014.

### **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  
State of Florida vs. Everwine  
State of Florida vs. Amanda VanPham  
State of Florida vs. Alan Duquet  
State of Florida vs. Stephen Dukes

**Forensic Accounting Services:**

Capital 1<sup>st</sup> 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.  
AMS, Inc.  
Salvatore Carvelli vs. Luigi Carvelli, et al.  
Paints and Coatings, Inc.  
Ted Stout – Vacations in SWFL  
David Crowther vs Crowther Roofing and Sheet Metal of Florida, Inc.

**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  
Bel Mare 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  
Ticknor vs. Gulfside Elevators

**Receiverships Assisted:**

Busey Bank vs. Boca Bay Builders  
Huntington National Bank vs. Riviera Dunes Development  
Capital 1<sup>st</sup> 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  
Webb vs. Jourdan.

**Bankruptcy Assisted:**

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  
The Palm – JOMR/JOMH

**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

**Bankruptcy Appointment:**

David Frank Petrantoni (Debtor) Court Appointment Examiner