

Curriculum Vitae

Roy Moloney

Accountant at McHale P.A.
RoyM@TheReceiver.net

Qualifications & Certifications

- CPA - Certified Public Accountant – Licensed in the State of Florida, *December 2022*
- CFE – Certified Fraud Examiner, Certified By the ACFE, *October 2023*
- Bachelor of Science Degree in Accounting – Summa Cum Laude – *2020*
- Pursuing a Master's in Accounting & Taxation at Florida Gulf Coast University (*expected Fall 2024*)
- Florida Licensed Real Estate Broker – *2010*
- Florida Licensed Certified General Contractor – *2012*
- Florida Licensed Community Association Manager – *2009*
- Carpenter / Joiner - National Craft Certificate – *2003*
- Previous college experience in Economics & Construction Technology from *1997- 2003*
- Over twenty-five years' experience in real estate, property management & construction

Education

Florida Gulf Coast University, Fort Myers, FL 2021- Present
Master's in Accounting & Taxation

Florida Gulf Coast University, Fort Myers, FL 2018- 2020
Bachelor's in Accounting, Summa Cum Laude

Florida Southwestern State College, Fort Myers, FL 2015-2018
Associate of Science in Accounting Technology

Dublin Institute of Technology, Dublin, Ireland 2001- 2003
Bachelor of Science Degree (60.5 Credit Hours), Construction Technology

University College Dublin, Dublin, Ireland 1997- 1998
Bachelor of Arts Degree (20 Credit Hours), Economics, Sociology & Politics

FAS Training & Employment Authority, Dublin, Ireland 1999- 2003
National Craft Certificate, Carpentry & Joinery

Professional Memberships:

- AICPA – American Institute of Certified Public Accountants
- FICPA – Florida Institute of Certified Public Accountants
- ACFE – Association of Certified Fraud Examiners
- Lee County Bar Association
- Collier County Bar Association

Professional Experience

Senior Accountant

Gerard A. McHale Jr. P.A., Fort Myers, FL, 2021 – present

Provides support for bankruptcies, receiverships, forensic accounting, litigation support, damage analysis, fraud examinations, expert witnessing, asset management, and business consulting.

Real Estate Broker / Property Manager/ Community Association Manager

River District Properties LLC, (owner/operator) Fort Myers, FL 2010–present

Owned and operated a real estate brokerage and property management business.

Palm Beach Landings Condominium Assn Inc., Fort Myers, FL, 2010 – 2021

Managed all aspects of a condominium community.

Company Director / CEO

McCrary's Investments Inc., Fort Myers, FL 2003–2010

Real estate investment company. Managed commercial and residential real estate investment properties.

Owner / Manager

ROY'S Construction & Carpentry, Dublin, Ireland 2003 – 2007

Owned and operated a home remodeling business.

Carpenter / Foreman

Southside Building and Carpentry, Dublin, Ireland 1999 – 2003

Managed construction projects for a Dublin-based construction company.

Professional and Civic Activities:

- Consultant for The Tampa Bay Bankruptcy Bar Association 2023-2024
- Palm Beach Landings Condominium Assn Inc
 - Board Secretary - 2008-2010
 - Board President - 2022-2023
- Naples Rugby Football Club - Treasurer 2007-2010
 - Beerfoot Beach Tournament - organizing committee 2008 & 2009

Presentations

- "Forensic Accounting" – Florida Gulf Coast University – Fraud Examinations Accounting Class – October 2021 & March 2022

Case Listing

Forensic Accounting Services with the State of Florida:

- State of Florida vs. Stephen A Dukes

Forensic Accounting / Litigation Support:

- Crowther vs. Crowther Roofing and Sheet Metal Inc.
- Weiner vs. Weiner
- Big Fish Partners vs. Browney, Francis, and Wayne D. Miller Living Trust.
- Verhelle vs. Grey Oaks Country Club, Inc.,
- Street and Blacksburg APF Partners vs. Street
- Salvatore Carvelli vs. Luigi Carvelli, et al.
- Pommerehne vs. Beattie
- Henry vs. Lewis
- Peek vs. Devonshire Properties
- Riverclub HOA vs. McLennon
- Dynamic Holdings vs. SFJ Realty Group
- Estate of Walkowiak vs. Shawnee et.al
- Deutsche Bank vs. Beezley
- Sun Broadcasting Inc.
- Estrella Dispatch Inc.
- Wechsler vs. Wechsler
- Timothy Jelinger II vs. James Long
- Vazquez, et al. vs. Z&D Tours Inc
- Shadi of Naples, Inc. | Southlinks Associates, LLC
- The Gold Center

Receiverships - Assisted:

- D'Abreau vs. Hi-Tech Trucking Corp
- Webb vs. Jourdan.
- Poirier vs. Costa and GP Plumbing

Examinership - Assisted:

- David F. Petrantoni – Chapter 11

Bankruptcy - Assisted:

- Vern Edward Van Hoy – Subchapter V
- Banyan Cay Golf and Resort
- Realmark Marina Grill
- Banroc Solara Homes
- In re: Chapter 11
- Diamond Scaffold Services, LLC,

City of Fort Myers CRA – TIF Consulting:

- Aldea – Multi-Family Housing
- Commercial Dr. – Multi-Family Housing

Business Restructuring / Consulting - Assisted:

- Dean Guitar
- Briarwood Properties
- CPPI Construction
- Strayhorn, Persons-Mulicka & Fisher, P.L
- Tampa Bay Bankruptcy Bar Association
- Aviation Partners Group