

# Greg A. Raffaele CPA CVA FCPA

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## Curriculum Vitae

### LICENSES & CERTIFICATES

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- Certified Public Accountant (CPA), California
- Certified Valuation Analyst (CVA)
- Forensic Certified Public Accountant (FCPA)
- Certificate, Computer Forensics
- Certificate, Family Law and Divorce Mediation
- Certificate, Personal Financial Planning, University of California, Irvine

### PROFESSIONAL ASSOCIATIONS

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- Member, National Association of Certified Valuation Analysts (NACVA)
- Member, Institute of Business Appraisers (IBA)
- Member, Forensic CPA Society (FCPAS)
- Member, Institute for Divorce Financial Analysts (IDFA)
- Member, Orange County Trial Lawyers Association (OCTLA)
- Member, Business Valuation Course Review Committee (NACVA)
- Member, Business Advisory Committee (CCROP)
- Technical Resource Mentor for California (NACVA)
- Past President, NACVA Orange County Chapter
- Past Member, Collaborative Divorce Solutions of Orange County (CDSOC)
- Past Member, International Academy of Collaborative Professionals (IACP)

### EXPERT WITNESS

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- Superior Court of California, Family Law Court (Lamoreaux)
- Superior Court of California, Los Angeles County (Glendale)
- Superior Court of California, Los Angeles County (Pomona)
- Superior Court of California, Orange County (Santa Ana)
- U.S. Bankruptcy Court, Central District (Los Angeles)
- Judicial Reference, ADR Services, Inc. (Irvine)
- Court-Appointed Expert Witness (California Evidence Code Section 730)

### PROFESSIONAL EXPERIENCE

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#### **Business Valuation Analyst and Forensic Accountant**

2003 to Present

CROSSCOR Valuations & Forensics Inc., Irvine, CA

- Principle of CROSSCOR Valuations & Forensics Inc., a business valuation and forensic accounting firm serving Orange County and the Greater Los Angeles area. CROSSCOR Valuations & Forensics Inc. provides business valuations and forensic accounting services for both publicly-traded and privately held companies ranging in size from pre-revenue to over \$400 million.

**Manager of Business Valuations, Litigation Support and Forensic Accounting** 2000 to 2002

Squar, Milner, Peterson, Miranda & Williamson, LLP, Newport Beach, CA

- Manager of Business Valuations, Litigation Support and Forensic Accounting for one of the nation's 100 largest CPA firms and one of the largest independent accounting and advisory firms in California.

**Business Consultant** 1999 to 2000

Small Business Administration (SBA), Santa Ana, CA

- Business Consultant for the OCSBDC, an SBA technical partner providing management consulting to established and early stage enterprises.

**Financial Controller** 1996 to 1998

QSC Audio Products, Inc., Costa Mesa, CA

- Financial Controller for a \$70 million high-technology manufacturer with a global value chain and over 300 employees.

**Senior Government Auditor and Forensic Accountant** 1989 to 1996

U.S. Department of Defense (DCAA), Santa Ana, CA

- Senior Government Auditor and Forensic Accountant providing financial advisory and forensic accounting services for Department of Defense and other Government agencies responsible for purchasing products and services from Government contractors.

## **PUBLICATIONS & INSTRUCTION**

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### **Articles**

- *"City Double-Books \$51M To Boost Balance Sheet"*, Victorville Daily Press, December 20, 2009
- *"McEachron: Investigate City Books"*, Victorville Daily Press, December 3, 2009
- *"Do you own a business or a job"*, OC Register, April 10, 2008
- *"Determine business' value, then haggle"*, OC Register, June 25, 2006

### **Instruction**

- Guest Instructor, International Programs, California State University, Fullerton
- Speaker, 2008 California Association of Business Brokers (CABB), San Diego
- Past Instructor, Santa Ana Community College Extension Program

## **EDUCATION**

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- BS Accounting, University of Southern California (USC)
- Beta Alpha Psi