

Greg A. Raffaele CPA CVA FCPA CDFA

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LICENSES & CERTIFICATES

- Certified Public Accountant (CPA), California
- Certified Valuation Analyst (CVA)
- Forensic Certified Public Accountant (FCPA)
- Certified Divorce Financial Analyst (CDFA)
- Certificate, Dispute Resolution Mediation (DRPA)

FAMILY LAW EXPERT WITNESS

- Superior Court of California, Orange County (Orange)
- Superior Court of California, Orange County (Santa Ana)
- Superior Court of California, Los Angeles County (Los Angeles)
- Superior Court of California, Los Angeles County (Van Nuys)
- Superior Court of California, Los Angeles County (Long Beach)
- Superior Court of California, Los Angeles County (Whittier)
- Superior Court of California, Riverside County (Hemet)
- California Court of Appeal, 4th Appellate District (Two Successful Cases)

BUSINESS & CIVIL LAW EXPERT WITNESS

- Superior Court of California, Orange County (Santa Ana)
- Superior Court of California, Los Angeles County (Los Angeles)
- Superior Court of California, Los Angeles County (Glendale)
- Superior Court of California, Los Angeles County (Pomona)
- Superior Court of California, San Diego County (San Diego)
- Superior Court of California, San Bernardino County (San Bernardino)
- United States Bankruptcy Court, Central District (Los Angeles)
- United States Bankruptcy Court, Southern District (San Diego)
- Binding Arbitration, JAMS (Orange)
- Binding Arbitration, ADR Services, Inc. (Los Angeles)
- Judicial Reference, ADR Services, Inc. (Irvine)
- Five Jury Trials

COURT APPOINTMENTS

- Expert Witness (California Evidence Code Section 730), Orange County (Orange)
- Expert Witness (California Evidence Code Section 730), Los Angeles County (Los Angeles)
- Expert Witness (California Evidence Code Section 730), Riverside County (Riverside)
- Expert Witness (California Evidence Code Section 730), San Bernardino County (Victorville)
- Civil Referee (California Code of Civil Procedure Section 638), Los Angeles County (Los Angeles)
- Special Master (California Code of Civil Procedure Section 639), Orange County (Orange)

FAMILY LAW MEDIATION & DISPUTE RESOLUTION

- Alternative Resolution Centers (Los Angeles)
- ADR Services, Inc. (Irvine)
- JAMS (Orange)

PROFESSIONAL ASSOCIATIONS

- Member, National Association of Certified Valuation Analysts (NACVA)
- Member, Forensic CPA Society (FCPAS)
- Member, Institute for Divorce Financial Analysts (IDFA)
- Member, International Business Brokers Association (IBBA)
- Former Member, Business Valuation Course Review Committee (NACVA)
- Former Technical Resource Mentor for California (NACVA)
- Past President, NACVA Orange County Chapter

PROFESSIONAL EXPERIENCE

Expert Witness, Business Valuation Analyst, Forensic Accountant and Financial Mediator 2003 to Present
CROSSCOR Valuations & Forensics Inc., Huntington Beach, CA

- Founder and principal. Serving Orange County and the Greater Los Angeles since 2003.

Manager of Business Valuations, Litigation Support and Forensic Accounting 2000 to 2002
Squar Milner LLP (Merged with global CPA firm Baker Tilly), Newport Beach, CA

- One of the nation's 100 largest CPA firms and one of the largest public accounting firms in California.

Business Consultant 1999 to 2000
Small Business Administration (OCSBDC), Santa Ana, CA

- Provided management and business consulting to established and early stage enterprises.

Financial Controller 1996 to 1998
QSC Audio Products, Inc., Costa Mesa, CA

- A \$70 million high-technology manufacturer with global customers and suppliers.

Senior Government Auditor and Forensic Accountant 1989 to 1996
U.S. Department of Defense (DCAA), Santa Ana, CA

- Conducted fraud, waste and abuse audits of defense and government contractors.

INSTRUCTION & PUBLICATIONS

Instruction

- Speaker, Institute of Management Accountants 2019 Professional Development Training, Los Alamitos
- 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

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

EDUCATION

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