

# Greg A. Raffaele CPA CVA FCPA CDFA

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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)
- Certified Divorce Financial Analyst (CDFA)
- Certificate, Dispute Resolution Mediation (DRPA)
- Certificate, Family Law and Divorce Mediation

### FAMILY LAW EXPERT WITNESS

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- 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)

### BUSINESS & CIVIL LAW EXPERT WITNESS

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- 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)
- Binding Arbitration, JAMS (Orange)
- Binding Arbitration, ADR Services, Inc. (Los Angeles)
- Judicial Reference, ADR Services, Inc. (Irvine)
- Five Jury Trials

### COURT APPOINTMENTS

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- 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

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

## PROFESSIONAL ASSOCIATIONS

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

## PROFESSIONAL EXPERIENCE

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**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, Peterson, Miranda & Williamson LLP, 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

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### 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

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