



## FOODMAN CPAS & ADVISORS



### Stanley I. Foodman, CEO

CPA, CFE, CFF, CAMS

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#### Litigation Support

- Economic Crime Litigation
- Family Law Litigation Services
- Complex Commercial Litigation
- Bankruptcy
- Due Diligence
- Expert Witness
- Evidence Retrieval

#### Tax Services

- Tax Compliance (international and domestic)

#### FATCA Compliance

- Implementation Support for Financial Institutions
- Voluntary Disclosures for Individual U.S. taxpayers

#### Advisory Services

- Internal Analysis
- Internal Controls (for companies and government entities)
- Trustees & Receiverships
- Mergers & Acquisitions
- Valuations

#### Languages

Spanish

Stanley Foodman is CEO of Foodman CPAs & Advisors, and a recognized forensic accountant and litigation support practitioner. Specializing in complex international and domestic tax matters, he has served as an expert witness and forensic accountant for some of the nation's most challenging, high-profile economic crime cases. He and his team of accountants also assist clients with a full range of accounting matters including compliance, voluntary disclosure, corporate and individual taxation, estate and trust tax and wealth planning.

Foodman is a former auxiliary special agent for the Florida Department of Law Enforcement with specialization in economic crime – money laundering, bank fraud, public corruption and discovery of hidden assets. A former consultant to the Miami office of the U.S. Attorney for civil RICO money laundering recoveries, he also serves on the advisory board of the International Association for Asset Recovery.

Articles by Foodman have appeared in national law and banking journals as well as regional business journals. In a 2005 television appearance on Bloomberg Small Business, he was an early voice predicting both the current U.S. and world economic crises and their severity.

He was honored with a "Key Partners Award" by the South Florida Business Journal in 2010, and has been selected as one of the "Top CPAs in South Florida" by South Florida Legal Guide every year from 2007 to the present.

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## **Credentials**

Certified Public Accountant (CPA)

Certified Fraud Examiner (CFE)

Certified Anti-Money Laundering Specialist (CAMS)

Certified in Financial Forensics (CFF)

## **Affiliations**

### **Professional**

Collaborative Family Law Institute, Member

International Association for Asset Recovery, Member

The Florida Bar Citizens Forum, Member

The Florida Bar, Unlicensed Practice of Law Committee, Member

### **Civic**

City of Miami Audit Committee, Chairman

Greater Miami Chamber of Commerce, Consular Corp Committee, Member

Anti-Defamation League Florida Regional Board, Member

Anti-Defamation League Committee on Civil Rights, Member

Anti-Defamation League Committee on Law Enforcement, Member

### **Awards**

2012 Top Accountant/ South Florida Legal Guide (every year since rankings began in 2005)

2010 Key Partners Award / South Florida Business Journal

## **Publications and Appearances**

"Understand and Minimize Risk of State Sales Tax Audit" *South Florida Legal Guide*, 2012

"Don't Underestimate IRS's New Foreign Tax Rules" *The Miami Herald*, April 2011

"Predatory Lending and Mortgage Fraud" *The Banking Law Journal*, March 2009

"When the Calculations May Mean the Difference Between Guilty and Not Guilty"

(with defense attorney Dennis Kainen) *The Champion (NACDL)* March 2009

"Fight Against Predatory Lending Has Gone On For Over a Decade" *Investors Business Daily* 2008

"Financial Statements, Know How to Read Them" *The National Law Journal*, February 2007

"Considering Bank Fraud" *The Banking Law Journal*, October 2006

"Interest Only Mortgages" *Bloomberg Personal Finance*, July 2005

## **Education**

University of Miami

Master of Science, Accounting, 1972

B.B.A. in Accounting, 1971