

# *Steven Bankler*

CPA, PFS, Cr.FA, CFF, CGMA

## CURRICULUM VITAE

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### **Profile**

Practice established in 1977. Performs consulting, planning, and tax and financial statement services for closely held businesses and the following services:

- Litigation support (both as expert witness and forensic accountant) in all areas of litigation (including business, bankruptcy, estate and divorce)
- Sophisticated tax, business planning, entity structures, and exit strategies
- Business negotiations
- Estate planning

United States Senate Employee — Hired as sole investigative accountant to provide expert tax and accounting services to the Special Whitewater Committee, February 20 – June 17, 1996.

United States Senate — Pro bono consultant to the Banking Committee's inquiry into Swiss banks' involvement in holding Holocaust victims' assets, December 11, 1996.

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### **Affiliations**

American Institute of Certified Public Accountants

Forensic Expert Witness Association

IRS Practitioner Liaison Member

IRS District Director Liaison Committee – Closed 2000

Charter member 1987 – 2000

Texas Society of CPAs

Member, Litigation Services section

Past chairman, Taxpayer Education committee

Past chairman, Taxpayer Public Relations committee

San Antonio Chapter of Texas Society of CPAs

Past chairman, Taxpayer Education committee

Past chairman, IRS Communication/Relations committee

San Antonio Employee Benefit Forum - Closed

Charter member

Founding Secretary

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## Accreditations and Licenses

Certified Public Accountant (CPA)  
Personal Financial Specialists (PFS)  
Certified Forensic Accountant (Cr.FA)  
Certified in Financial Forensics (CFF)  
Chartered Global Management Accountant (CGMA)  
NASD Series 66 License (Investment Advisor)  
NASD Series 7 License (General Securities License)  
NASD Series 24 License (General Principal Securities License)  
Texas Life and Health Insurance License

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## Education

Bachelor of Arts  
St. Mary's University  
1969

Accounting and Graduate Studies  
University of Texas at San Antonio  
1976-1979

CPA Exam  
1977  
Licensed in Texas  
Number 17758 issued August 1977  
Passed all four parts on first attempt

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## Media Consulting — (in which Steven Bankler is directly quoted)

*Tax Notes Today*. "Elizabeth Warren's Tax Returns" September 17, 2018.

*Tax Notes Today*. "The Donald Entertainer, Developer, & reluctant Conservationist" August 22, 2016.

*Tax Notes Today*. "Analyzing Hillary Clinton's Latest Tax Returns" August 29, 2016.

*Tax Notes Today*. "Deconstruction Hillary Clinton's Tax Returns" August 10, 2015.

*Crain's Chicago Business*. "Obamas pay 19.6% income tax rate as earnings decline" April 10, 2015.

*Bloomberg*. "Obamas Paid \$93,362 in Income Taxes on Earnings of \$477,383" April 10, 2015.

*San Antonio Express*. "IRS' Taxpayer Right list changes nothing" July 8, 2014.

*Bloomberg*. "Obamas Paid 20.4% Tax on 2013 Gross Income of \$481,098" April 12, 2014.

*San Antonio Express*. "Sales-tax deduction may be a goner" March 23, 2014.

*San Antonio Express*. "As tax deadline arrives, more need extra time?" April 15, 2013.

*Bloomberg*. "Obamas Report Income of \$608,611 as Tax Rate Declines" April 13, 2013.

*Tax Notes Today*. "News Analysis: Ryan's Returns Contradict Regular-Guy Image" August 27, 2012.

*Tax Notes Today*. "News Analysis: Is the Tax Law Subsidizing Ann Romney's Horse?" August 6, 2012.

*San Francisco Chronicle*. "Tax rules on horses far from simple" July 28, 2012.

*WSJ Blog*. "How the Obamas Can Lower their Taxes." April 24, 2012.

*Tax Notes Today*. "The President's Tax Returns" April 23, 2012.

*Bloomberg*. "Obamas Paid 20.5% in U.S. Taxes on \$789,674 in 2011 Income" April 13, 2012.

*The Washington Post*. "Mitt Romney strategy could help- maximize charitable tax deductions" February 6, 2012.

*Tax Notes Today*. "Dissecting Mitt Romney's Returns" January 30

*Bloomberg*. "Taxpayers Channel Inner Romney by Using Donor-Advised Funds to Gift Stocks." January 30, 2012.

*Tax Notes Today*. "News Analysis: Notes on the Presidential Tax Returns" May 2, 2011

*Prism Money*. "Are you afraid of a tax audit?." January 25, 2011.

*San Antonio Express-News*. "Payroll tax cutback isn't free money." January 8, 2011.

*Accounting Today*. "K-1 Taxation correction." September 13-26, 2010.

*Bloomberg Markets Magazine*. "Buffet of Arabia, Alwaleed Sees Wealth Wane." June 1, 2010.

*American Express Open Forum*. "Minimizing the IRS' Share of a Sale." April 15, 2010.

*San Antonio Business Journal*. "Ending an era, IRS cracking down on undisclosed foreign accounts: CPAs attorneys wonder if net is too wide." September 25, 2009.

*The Toilet Paper Entrepreneur*®. "Personal Property Expense." March 17, 2009.

*Tax Notes Today*. "Lobbyist With Limo Withdraws From HHS Nomination." February 9, 2009.

*Bloomberg News*. "McCain's Focus on 'The Plumber' To Repair Campaign has Pitfalls." October 17, 2008.

*San Antonio Express-News*. "When to Refinance – Homeowners Must Consider Several Factors To Ensure They're Making a Wise Move." May 11, 2008.

*Tax Notes Today*. "Hillary and the Hedge Funds." April 14, 2008.

*ABC News: The Blotter*. "Tax Expert: Remember Clintons' \$3 T-Shirts." April 7, 2008.

*The Dallas Morning News*. "Texas College Savings Plan Flunked." February 21, 2008.

*San Antonio Express-News*. "New Margin Tax Sure To Catch Businesses Off Guard." December 16, 2007.

*San Antonio Express-News*. "Planning Ahead Can Avoid Estate Battles." July 30, 2007.

*Bloomberg News*. "Edwards Earned \$433,546 in 2003, Paid \$22,741 in Federal Taxes." September 3, 2004.

*Forbes*. "New Fish to Fry." September 6, 2004.

*Tax Notes Today*. "Presidential, and Would-Be, Tax Returns." April 26, 2004.

*Bloomberg News*. "Bush Saved \$23,000 by Tax Cut; Cheney Sees No Savings." April 13, 2004.

*NBC Nightly News with Tom Brokaw*. Pete Williams reporting. "IRS Corporate Audits Hit New Low." April 12, 2004.

*Bloomberg News*. "IRS Ombudsman Seeks Tax Withholding for Self-Employed." January 14, 2004.

*AMA Electronic News*. "Catch Them If You Can: Don't Let Staff Steal From Your Practice." November 24, 2003.

*The Denver Post*. "Rezoning Slows Plan to Rework Aquarium." August 7, 2003.

*The Forensic Examiner*. "A Striking Career Further Enhanced by the Cr.FA Designation." July/August 2003.

*Corpus Christi Caller Times*. "Landry's Financial Health Disputed." August 3, 2003.

*Bloomberg News*. "Tax-Cut's Loopholes Favor SUV Buyers, Parents of Teen-agers." May 30, 2003.

*Valley Morning Star*. "Auditors Track Missing Cash." April 27, 2003.

*Bloomberg News*. "Bush's Income Up \$60,000, Tax Bill Increased in 2002." April 11, 2003.

*Bloomberg News*. "Kozlowski Put Tyco Option Gains in Tax Shelter Under IRS Review." July 26, 2002.

*San Antonio Express-News*. "Feds Offer Another Type of Flooding Relief -Tax Deductions." July 11, 2002.

*Bloomberg News*. "Tyco Loan Fund is Focus of New York Investigation." June 6, 2002.

*Bloomberg News*. "Bushes Report \$711,453 Income, Tax Bill Increases." April 13, 2002.

*Bloomberg News*. "Millions of Americans Need Unemployment Pay Strategy: Tax Tips." March 7, 2002.

*Bloomberg News*. "IRS Warns Against Common Mistakes as Tax Return Deadline Looms." April 12, 2001.

*Bloomberg News*. "Cut Taxes in 2000 by Sharing the Pain with the IRS." December 5, 2000.

*Tax Notes Today*. "A Look at the Clinton and Gore Tax Returns." April 24, 2000.

*NBC Nightly News with Tom Brokaw*. Lisa Myers reporting. "Encouraging Signs from IRS." April 13, 2000.

*San Antonio Express-News*. "Taxes, Earnings Limits Affect Early Retirement." March 16, 2000.

*Bloomberg News*. "On Company Crime; Accountants Trace Fraud for Business." October 7, 1999.

*Tax Notes Today*. "The First Family's 1998 Tax Returns." April 26, 1999.

*San Antonio Express-News*. "New Roth IRA Already Undergoes Fine-Tuning." July 23, 1998.

*MONEY Daily*. Electronic articles by *MONEY Magazine*. "Tax Matters - What IRS Reform Really Means." July 16, 1998.

*KTSA Radio AM 550*. News interview: Last-minute tax planning ideas and filing extensions. April 15, 1998.

*Tax Notes Today*. "Clinton Defense Fund II: What Was the Bill From the Tax Lawyers?" March 9, 1998.

*Tax Notes Today*. "IRS Set To Meet Forms and Pubs Deadline." September 8, 1997.

*MONEY Daily*. Electronic articles by *MONEY Magazine*. "Tax Matters - New Tax Law Promises Headaches Next April." August 13, 1997.

*Tax Notes Today*. "Barbara Bush Didn't Plan it Right, Either." May 19, 1997.

*The Washington Post*. "Reverse Charges." May 7, 1997.

*MSNBC*. Electronic articles. "Where Dole Got the Dollars." April 20, 1997.

*MONEY Daily*. Electronic articles by *MONEY Magazine*. "Tax Matters - They May Be No-Brainers, But Most Problems With Tax Returns Are Simple Ones." April 8, 1997.

*MONEY Daily*. Electronic articles by *MONEY Magazine*. "Tax Matters - Act Now To Make 1996 Taxes Easier To Swallow." November 20, 1996.

*Tax Notes Today*. "Paper Copies of IRS Publications Will Cost Practitioners." September 23, 1996.

*Tax Notes Today*. "Whitewater Committee Reports on Clinton Tax Returns." July 8, 1996.

*Accounting Today*. "CPA Answers Senate's Call, Ends Up Awash in Whitewater." April 8-21, 1996.

*San Antonio Express-News*. "S.A. CPA Hired for Clinton Inquiry." February 29, 1996.

*MONEY Daily*. Electronic articles by *MONEY Magazine*. "Budget Impasse Keeps Taxpayers Guessing." March 29, 1996.

*WOAI News Radio*. "Carl Wigglesworth Program." [Jane Norris, substitute host]. Live radio interview.  
*San Antonio Business Journal*. "Around Town - Join Investigation." February 23, 1996.

*San Antonio Business Journal*. "IRS Targets Small Firms With New Audit." November 24, 1995.

*Tax Notes Today*. "IRS Braces for Late Tax Bill as Form Drafters Push Deadlines." October 9, 1995.

*TIME*. "The Point of No Return." April 17, 1995.

*TIME*. "Social Insecurity." Cover story. March 20, 1995.

*San Antonio Business Journal*. "Recent IRS Ruling May Mean Relief for Some Self-Employed." February 10, 1995.

*TIME*. "Reining In The Rich." December 19, 1994.

*The Wall Street Journal*. "Whitewater Helped To Cut Clintons' Taxes." April 13, 1994.

*Tax Notes Today*. "Tax Notes Audits the Clintons." April 4, 1994.

*The Washington Post*. "Unflattering Family Portrait." April 4, 1994.

*The Wall Street Journal*. "First Couple May Still Owe Back Taxes, Some Experts Say After Analyzing Data." March 28, 1994.

*NBC Nightly News with Tom Brokaw*. Lisa Myers reporting. March 21, 1994.

*Tax Notes Today*. "Whitewater: What We Need To Know Now." March 21, 1994.

*The Wall Street Journal*. "Tax Experts Believe Clintons Likely Took Improper Deductions." February 7, 1994.

*The Wall Street Journal*. "IRS Plans to Withhold Some Words To Make Its Regulations Less Taxing." September 21, 1989.

*The Wall Street Journal*. "Tax Bill's Impact on Business Varies, But Some Major Industries Could Be Hurt." May 9, 1986.

*The Wall Street Journal*. "Hide and Sneak: Through Skimming and Dubious Tax Write-offs, Small Business Illegally Withhold Billions." May 20, 1985.

## **Public Speaking Engagements**

Plaza Club Speaker Series, “Impact of the New Tax Laws on Your Business” March 13, 2018.

American Institute of Certified Public Accountants – PCPS Small Firm Networking Group Meeting, “Tax Reform: Understanding IRC §199A” May 24, 2018.

Helotes Area Chamber of Commerce, “How to Maximize Business Tax Savings & Improve Your Bottom Line” September 25, 2018.

Frost Bank Helping Entrepreneurs Leverage Profits (HELP series), “New Tax Law for 2018 – How Your Business Can Benefit” September 27, 2018.

Frost Bank Helping Entrepreneurs Leverage Profits (HELP series), “Year End Business Tax Planning”, November 17, 2017.

Frost Bank Helping Entrepreneurs Leverage Profits (HELP series), “Family SUCCESSION Planning” , October 11, 2017.

Frost Bank Helping Entrepreneurs Leverage Profits (HELP series), “Tips and Traps for Estate Planning” , September 12, 2017.

AICPA – PCPS MAP 2007 Small Firm Networking Group, “Using the Manufacturing Deduction to Obtain New Clients (IRC § 199)”, November 11, 2016.

Frost Bank Helping Entrepreneurs Leverage Profits (HELP 3 part series), “Exiting Your Business (And Why it Matters Now Part 3 of 3, November 8, 2016.

The Alternative Board Webinar, “Preparing Your Business for Tax Season” October 19, 2016.

Frost Bank Helping Entrepreneurs Leverage Profits (HELP 3 part series), “Limit Your Liability: Risk Management Basics Part 2 of 3” October 6, 2016.

Wells Fargo Business Bankers, “Fundamentals of Asset Protection” September 28, 2016.

Frost Bank Helping Entrepreneurs Leverage Profits (HELP 3 part series), “Essential Tips to Improve Your Bottom Line and Increase Efficiency” September 8, 2016.

Wells Fargo Business Bankers, “How to Use Multiple Entities for Business Organizations” March 23, 2016.

Our Lady of the Lake University (Masters class). “Fraud & Forensic Accounting..” April 11, 2015.

Westside Development Corporation. “Tax Reductions and Asset Protection Strategies.” March 27, 2015.

San Antonio Westside Chamber of Commerce. “Creative Tax Reduction Strategies..” July 30, 2014.

San Antonio Institute of Management Accountants. “Fraud & Forensic Accounting..” July 17, 2014.

San Antonio Institute of Management Accountants. "Fraud & Forensic Accounting.." September 19, 2013.

Our Lady of the Lake University (Masters class). "Fraud & Forensic Accounting.." February 17, 2013.

American Society of Women Accountants. 2012 South and Central Texas Conference for Accounting, Finance, and Legal Professionals "Fraud and Forensic Accounting." August 3, 2012.

LSU E.J. Ourso College of Business Department of Accounting. 2012 Fraud & Forensic Accounting Conference "Human Behavior, Fraud and Forensic Accounting." July 24, 2012.

Texas Association of Licensed Investigators. Mid-Winter Conference "Can a Forensic Accountant be Helpful in Your Investigation." February 4, 2012.

Our Lady of the Lake University (Masters class). "Fraud & Forensic Accounting." July 10, 2010.

San Antonio Legal Secretaries. "Forensic Accounting and Expert Witness." May 28, 2008.

KSMG Radio FM 105.3. Taped interview: Like-Kind Exchanges. October 2, 2005.

San Antonio Chapter of Texas Society of CPAs. "Conducting the Fraud Audit." September 27, 2005.

KSMG Radio FM 105.3. Taped interview: Identity Theft. September 25, 2005.

San Antonio Chapter of Institute of Management Accountants. "Uncovering Fraud." December 16, 2004.

Jalapeno Chapter of the Enrolled Agents. "Forensic Accounting." December 16, 2004.

San Antonio Chapter of Association of Certified Fraud Examiners. "Techniques of Fraud Audit." August 4, 2004.

ABC Radio Network. *Sam Donaldson: Live in America* [Paul Smith, guest host]. Last minute tax tips. April 15, 2004.

American Society of Women Accountants (local chapter). Seminar: "Forensic Accounting." January 12, 2004.

Jewish Federation of San Antonio. Local panelist. "Crescendo Gift Law Satellite Teleconference on Creative Unitrusts and the CARE Act of 2003." October 2, 2003.

Bloomberg Business Radio (New York). *Jessica and John Show*: "SUV Loophole Alive and Well Under New Tax Law."

San Antonio Chapter of Texas Society of Professional Surveyors. "Tax Strategies for The Small Business or Self-Employed." February 20, 2003.

WOAI Radio AM 1200. Live interview: Tax filing, extensions, and more. April 15, 2002.

WOAI Radio AM 1200. *Money 101*. Live interview: IRS audits. March 25, 2002.

National Business Institute. "Section 1031 Exchanges of Investment Properties in Texas." Co-author and presenter. April 11, 2001.



KKYX Radio AM 680. *Retiring in Style*. Live interview: Tax effects of retirement investments. Also, Gore and Bush tax plans: Investing a portion of Social Security in the equity markets. August 10, 2000.

KLUP Radio AM 930. *Retiring in Style*. Live interview: Common mistakes in preparation of income tax returns; pending legislation removing the earnings limitation for Social Security retirees; and more. March 19, 2000.

America Online. Tax Monitor for tax forum (TaxLogic). Answer tax questions posted by America Online subscribers, and discuss tax questions and issues during live chat.

KLUP Radio AM 930. *Retiring in Style*. Live interview: Various tax changes passed by the Congress. August 1, 1999.

North American Broadcasting Company Inc. Radio Network (WALE 990 AM Providence RI and KFNX 1100 AM Phoenix AZ). *Tax Doctor*. Live interview: Income taxes, Whitewater, and more. March 29, 1999.

America Online. Tax Monitor for tax forum (TaxLogic). Answer tax questions posted by America Online subscribers, and discuss tax questions and issues during live chat.

KLUP Radio AM 930. *Retiring in Style*. Live interview: Roth IRAs. November 1, 1998.

KTSA Radio AM 550. *Legal Line*. Live phone-in radio show answering listeners' tax questions. April 11, 1998.

KLUP Radio AM 930. *The Breakfast Club*. Live interview: 1997 Tax law changes for capital gains. February 28, 1998.

KLUP Radio AM 930. *Retiring in Style*. Live interview: Asset protection for individuals. February 15, 1998.

KLUP Radio AM 930. *The Breakfast Club*. Live interview: Senate Whitewater investigation (continued) and U.S. House of Representatives hearings related to the search by Swiss banks and the Committee of Eminent Persons on the gold looted by the Nazis during the Holocaust. January 31, 1998.

KLUP Radio AM 930. *The Breakfast Club*. Live interview: Senate Whitewater investigation. January 24, 1998.

KTSA Radio AM 550. *Tax Tips*. Prerecorded five public service announcements aired January 26 to April 15, 1998.

ALAMO PC (Financial SIG). Speaker. "Important Tax Changes for Investors." January 17, 1998.

America Online. Tax Monitor for tax forum (TaxLogic). Answer tax questions posted by America Online subscribers, and discuss tax questions and issues during live chat.

KLUP Radio AM 930. *Retiring in Style*. Live interview: Year-end tax planning. December 14, 1997.  
Commerce Land Title Inc. Seminar Speaker. "Capital Gains Tax Changes and Tax Deduction Changes for Real Estate Professionals." November 4, 1997.

KENS Radio AM 1160. Financial Coaching Clinic. Live interview: Asset protection for individuals and small businesses. September 20, 1997.

KENS Radio AM 1160. Financial Coaching Clinic. Live interview: Clinton's tax returns, Whitewater, small business record keeping, tax planning, and more. April 26, 1997.

KMOL-TV (San Antonio's NBC affiliate). *4 San Antonio Living*. Live interviews. February 20, March 4, April 15, 1997.

KENS Radio AM 1160. Financial Coaching Clinic. *Tax Tips*. Medical deductions April 5, 1997. Extensions April 12, 1997.

ALAMO PC (Financial SIG). Speaker. "Taxes for the Individual Investor/Trader in the Financial Markets." January 18, 1997.

America Online. Tax Monitor for tax forum (TaxLogic). Answer tax questions posted by America Online subscribers, and discuss tax questions and issues during live chat.

America Online. Tax Monitor for tax forum (TaxLogic). Answer tax questions posted by America Online subscribers, and twice weekly discuss tax questions and issues during live chat.

*ABC Nightline*. Provided supporting calculations: Congressman Arme's flat tax proposals for show on April 17, 1995.

*TIME*. Speaker. Online discussion on America Online: "The Tax Season from Hell." April 11, 1995.

KSAT-TV (San Antonio's ABC affiliate). *Good Morning San Antonio*. Live interviews. March 13, April 10 and 14, 1995.

*Today's CPA*. "Big Changes by the IRS." March/April edition.

KMOL-TV. (San Antonio's NBC affiliate). Tax news stories. 1990-1992

KMOL-TV. (San Antonio's NBC affiliate). Weekly series: Tax tips.

SCORE/SBA. Frequent lecturer. Business seminars.

Two local trade publications. Monthly column (more than 30 articles published).

Texas Society of CPA's. Frequent Lecturer. Continuing Education Programs.

Nevada Society of CPA's. Frequent Lecturer. Continuing Education Programs.

Bexar County Medical Society. Frequent Lecturer. Continuing Education Programs.

Bexar County Dental Society. Frequent Lecturer. Continuing Education Programs.

Various other organizations. Frequent Lecturer. Continuing Education Programs.

Local and regional TV shows. Appearances. Various tax subjects.

*ACCN Weekly*. Syndicated column in 22 national newspapers. More than 150 tax-related articles published.

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## **Expert Witness and Litigation Support**

- 2017  
State of Louisiana vs Janet Jones (Cause No. 34898-CR-2009, 14<sup>th</sup> Judicial District, Lake Charles, La. [Defendant])
- 2016  
Several non-public assignments including: (a) Plaintiff - Mediation re: damages for unlawful termination. (b) Negotiation for collections & Settlement of large IRS payable (over \$1 million) for 2 separate taxpayers.
- 2015  
Rex B. Gonzales vs Commissioner of the Internal Revenue, United States Tax Court (14157-15 "S"). [Petitioner]
- 2014  
Consulting Expert for Houston Office of major International Law Firm representing for foreign LLC controlled by Mexican National Citizens. Issues concerned money laundering, tax returns, embezzlement. [Plaintiff ]
- Lohn Independent School District, vs. Patty Elaine Smith and Burl D. Lowery, individually and d/b/a Burl D. Lowery, Certified Public Accountant (CPA) (Cause No 2014161 452 District Court, McCulloch County, TX) [Plaintiff]
- Lehman Brothers Holdings Inc., as assignee for Lehman Brothers Inc. v. W. Phillip Walsh; FINRA No. 10-05736 [Defendant]
- In the Matter of the Estate of Marium Jeanette Oscar, deceased.
- Calvert Historical Foundation, Plaintiff, v John C. Paschall and Gregory W. Abbott, Attorney General of Texas, as representative of the Marium Oscar 1992 Trust, Defendants (Cause No 11-08-18,927-CV, 82nd District Court, Robertson County, TX) [Plaintiff.]
- 2013  
Heather Whitehead Coder and Forrest Whitehead, Plaintiff v George Whitehead, Edwina Whitehead, Robert Kusenberger, and Southwest Abstract Company, Inc. Defendants (Cause No. 2012-CI-00323, 288 Judicial District, Bexar County, Texas.) [Defendant]
- Al Fini and Sharabella Fini, Plaintiffs v. HRB Technology, L.L.C., defendant (Civil Action No. 1:12-ev-686 US District Court for the Western District of TX [Austin Division]). [Defendant]
- 2012  
McCullar Vaught, P.C. v. Egda Ruelas, Respondent (Cause No. D-1-GN-10-002569, 98<sup>th</sup> Judicial District, Travis County, Texas) and Egda Ruelas vs Steve Penal and Pena Swayze & Co. LLP (Cause No. 12-0888-C26, 26<sup>th</sup> Judicial District, Williamson County, Texas). [Respondent/Plaintiff]
- 2011  
City of Mission, Texas and Mission Economic Development Corporation, Plaintiff vs Mission Economic Development Authority, Inc. (Cause No.C-1365-11G, Hidalgo County, Texas). [Plaintiff]

- In re: Estate of Marvin Lore Smith, Jr., Deceased (Cause No. P16343. [Midland County, Texas]).  
[Plaintiff]
- 2010  
Mable Frances Ufheil vs. James L. Boehm, CPA, individually, and Boehm & Boehm, Certified Public Accountants (a partnership in Texas) (Cause No. SA09CA0735, United States District Court [Western District of Texas]). [Plaintiff]
- 2009  
Donald D. and Sandra M. Bailey vs. Gregory Robinson and Jane Doe Robinson, Husband and Wife: Farley, Robinson, & Larsen, Gregory A. Robinson, P.C., Jon D. Hermanson, Rauch, Hermanson & Everroad, Ltd., Lori Law, attorney (Cause No. C2008-7782, [Pima County, Arizona]). [Plaintiff]
- In re: Estate of Ray Puckett, Deceased (Cause No. 14654. [Wichita County, Texas]). [Plaintiff]
- Richard K. Crumly vs Commissioner of the Internal Revenue, United States Tax Court (14176-09 "S").  
[Plaintiff]
- 2008  
Robbie L. Amende vs. Commissioner of the Internal Revenue, United States Tax Court (13280-08 "S").  
[Plaintiff]
- Athansia Carrell vs. Commissioner of the Internal Revenue, United States Tax Court (5823-08 "S").  
[Plaintiff]
- Estate of John A. Hunt, Deceased (In Probate Court No. One [Bexar County, Texas]).  
[Defendant.]
- Northern Natural Gas, Plaintiff and Counter-Defendant, vs. Betty Lou Sheerin, Defendant, Counter-Plaintiff and Third-Party Plaintiff, vs. Tidelands Oil and Gas Corporation, ZG Gathering, Ltd., Ken Lay, Dan Perry, and Charlton Hadden, Third-Party Defendants (Cause No. 2002-CI-16421, 288<sup>th</sup> Judicial District [Bexar County, Texas]). [Plaintiff]
- 2007  
UBS Financial Services, Inc., Jeffrey Carroll and Rebecca Gadus vs. Sam J. Gordon (NASD 06-00880).  
[Defendant]
- 2006  
Gregory Eden vs. Mark Schultz, et al. (AAA Arbitration). [Plaintiff]
- 2005  
Dolores Wilson vs. Paul O. Wright, et al. (Cause No. 2000-07-002784-E, 357<sup>th</sup> District Court [Cameron County, Texas]). [Plaintiff]
- 2004  
Barry Lee Harris vs. Central Park Mall Joint Venture (Cause No. 285445). [Plaintiff]
- K3C, Inc. and Sierra Industries, Inc. vs. Bank of America, N.A. (United States District Court, Western District of Texas, Civil No. SA03CA0557RF). [Plaintiff]
- Paging & Cellular Remanufacturing, Inc. vs. Allied Property and Casualty Insurance CO., Baggett Claims Service, Inc., Elizabeth Jean Baggett, Individually and Mark Parde (Cause No. 2004-CI-04120). [Plaintiff]

- 2001
- Vaquillas, L.L.C. vs. Euphemism, Inc. and Don Lindenborn. (Cause No. 2000-11-22, \214-CV [Uvalde County, Texas]). [Plaintiff ]
- Carmen De Llano et al vs. The John G. Kenedy, Jr. Charitable Trust, et al. (Cause No. 291-93-D [Hidalgo County, Texas]). [Plaintiff ]
- Central Pest Control, Inc. vs. Office Communications Systems, Inc., (Cause No. 2000-CI-07526). [Plaintiff ]
- Don W. Berry vs. Union Central Life Insurance Company (Cause No. 2000-35769 [Harris County, Texas]). [Plaintiff ]
- William C. Colovas and Betty D. Colovas, Individually and on behalf of others similarly situated, vs. USAA Life Insurance Company (Cause No. 98-CI-17759). [Plaintiff ]
- 2000
- Nathan Sanderson, Individually and derivatively for the benefit of S.A. Fitness, Inc., Plaintiff, vs. Gary Brisker, Individually Defendant, and S.A. FITNESS, INC., Nominal Defendant (Cause No. 2000-CI-06267). [Defendant]
- Study of Present-Law Taxpayer Confidentiality and Disclosure Provisions as Required By Section 3802 of the Internal Revenue Service Restructuring and Reform Act of 1998. Prepared by Staff of the Joint Committee on Taxation. January 28, 2000 (Document JCS-1-00). Recommendations partially adopted regarding the interaction of information in the public domain and disclosure provisions of the Internal Revenue Code.
- 1999
- Alamo Family Physicians, LLC, Plaintiff, vs. John J. Garcia, et al. Defendants John J. Garcia, M.D., et al., Counter-Plaintiffs and Third-Party Plaintiffs, vs. Alamo-Family Physicians, LLC, Counter-Defendant and Belinda Padilla, M.D. and Mark Rodriguez, M.D., Third-Party Defendants (Cause No. 98-CI-16938 [Bexar County, Texas]).
- 1998
- Betty J. Carney; David L. Graham; Sally Lundgren; Dr. Sandy Lundgren; Sandy Lundgren, M.D., P.A.; Lundgren Ltd, A Partnership; George M. McClure; Bryan Strange; Shannon Strange; Alex B. Wenzel; and Edward R. Zuhl vs. Evelyn M. Henne; Kemper Securities Group, Inc.; Kemper Securities, Inc.; Lovett, Underwood, Neuhaus & Webb dba Kemper Securities (Cause No. 95CI-14443 [Bexar County, Texas]). [Plaintiff ]
- North American Capacity Insurance Company and Philadelphia Insurance Company vs. Jim Dunworth, Inc., Individually and dba National Car Rental and Airport Security Parking and National Car Sales (Cause No. 96-CI-10843 [Bexar County, Texas]). [Defendant]
- Raymond J. Schneider vs. V.M. Video, Corp., and Lawrence J. Gibbons (Cause No. 95CI-16132 [Bexar County, Texas]). [Plaintiff ]
- Dan and Patricia Gibbs vs. Bank One, Texas N.A. (Cause No. 96-10113-H [Dallas County, Texas]). [Plaintiff ]

- 1997 Steven M. Mizel, on behalf of himself and all others similarly situated, vs. Valero Energy Corporation, Valero Natural Gas Company, and Valero Natural Gas Partners, L.P. (Cause No. 95-9574R [Southern District, California]). [Plaintiff ]
- Maurice & Mildred Gelfer vs. Commissioner of the Internal Revenue (United States Tax Court 6719-95S). [Petitioner]
- E.B.S. Properties, etc. vs. Maurice L. Rothschild and Company (Cause No. SA-90-CA-0375 [Bexar County, Texas]). [Plaintiff ]
- 1996 Consulted by United States Senate Banking Committee to review various documents dealing with audit of Swiss banks, which involved looking for assets of Holocaust victims. Several suggestions were incorporated into Senator Al D'Amato's testimony before the House Banking Committee on December 11, 1996.
- Employee of United States Senate as sole investigative accountant providing expert tax and accounting services for the Special Whitewater Committee. February 20 through June 17, 1996.
- John P. Whitecar vs. Oncology Associates of South Texas Capital Partnership, et al. (Cause No. 95-CI-12800 [Bexar County, Texas]). [Plaintiff ]
- 1995 Jon S. Calandra vs. George W. Oliver Jr. (Cause No. 92-CI-06978 [Bexar County, Texas]). [Plaintiff ]
- Estate of Ronald Bennett Galin, Deceased (Cause No. 93-PC-2253 [Bexar County, Texas]).
- 1994 P. J. Schneider vs. I.V. Solutions, Ltd., Home Nutritional Services, Inc., and Healthdyne, Inc. (Cause No. 93-CI-13249 [Bexar County, Texas]). [Plaintiff ]
- Amcare Ambulance Services, Inc. vs. Via Metropolitan Transit (Cause No. 92-CI-12414 [Bexar County, Texas]). [Plaintiff ]

(Note: The aforementioned list represents current pending cases or cases resolved after 1994. Other cases resolved prior to 1994, as well as all divorce cases, are not listed.)

Updated: December 21, 2018