

Steven Bankler

CPA, PFS, Cr.FA, CFF, CGMA

Curriculum Vitae

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.

Affiliations

American Institute of Certified Public Accountants

Forensic Expert Witness Association, Board Member - Dallas Chapter

XPX San Antonio (Exit Planners Exchange), Treasurer and Board Member

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)

IAPA International

US Representative to International Board 2013 - 2015

President Americas Region, IAPA International 2011 - 2013

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) (2001-2018)

NASD Series 7 License (General Securities License) (2001-2018)
NASD Series 24 License (General Principal Securities License) (2001-2018)
Texas Life and Health Insurance License

Education

Bachelor of Arts
St. Mary's University
1969

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

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

Media Consulting *(in which Steven Bankler is directly quoted)*

- 2024 *Tax Notes Federal*. "Beneficial Ownership Reporting and the Constitution." March 11, 2024.
- 2023 *Tax Notes Federal*. "Analyzing Trump's Tax Returns." January 9, 2023.
- 2020 *Tax Notes Today*. "Candidate Biden's Tax Returns." August 24, 2020.
- 2019 *San Antonio Business Journal*. "Table of Experts One Year Later: What the Tax Bill Did and Didn't Do." November 8, 2019.
- 2018 *Tax Notes Today*. "Elizabeth Warren's Tax Returns." September 17, 2018.
- 2017 *Changing the Face of Accounting: Forward-Thinking Conversations about Reinventing the CPA Field* by Ian Welham. (BMD Publishing), 2017.
- 2016 *Tax Notes Today*. "Analyzing Hillary Clinton's Latest Tax Returns." August 29, 2016.
Tax Notes Today. "The Donald: Entertainer, Developer, & Reluctant Conservationist." August 22, 2016.
Tax Notes Today. "Deconstructing Hillary Clinton's Tax Returns." August 10, 2016.
Bloomberg. "Clinton's Tax Plan Hits Top Earners with Highest Rate since 1986." January 11, 2016.
- 2015 *Tax Notes Today*. "Deconstructing 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.
- 2014 *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.

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- 2013 *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.
- 2012 *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, 2012.
Bloomberg. "Taxpayers Channel Inner Romney by Using Donor-Advised Funds to Gift Stocks." January 30, 2012.
- 2011 *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.
- 2010 *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.
- 2009 *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.
- 2008 *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.
- 2007 *San Antonio Express-News*. "New Margin Tax Sure to Catch Businesses Offguard." December 16, 2007.
San Antonio Express-News. "Planning Ahead Can Avoid Estate Battles." July 30, 2007.

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- 2004 *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.
- 2003 *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 Teenagers." 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.
- 2002 *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.
- 2001 *Bloomberg News*. "IRS Warns Against Common Mistakes as Tax Return Deadline Looms." April 12, 2001.
- 2000 *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.
- 1999 and Prior
- Bloomberg News*. "On Company Crime; Accountants Trace Fraud for Business." October 7, 1999.

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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. February 29, 1996.

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.

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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

- 2024 Frost Bank & Rosenblatt Law Firm Dinner Seminar. "Corporate Transparency Act." October 1, 2024.
- Jalapeño TxSEA Chapter Seminar. "Exit & SUCCESSION Planning." August 23, 2024
- 2023 Frost Bank & Stroll Magazine Business Network Seminar Dinner. "Business Succession Panel." September 7, 2023.
- 2022 Helotes Chamber Power Luncheon. "Planning for Financial Wellness." September 20, 2022.
- 2021 Frost Bank. "From COVID Challenges to Capital Gains: How to Protect Your Money." November 9, 2021.
- Exit Planning Exchange, Zoom Seminar. "Start up and Growth Cycle: Top 15 Most Expensive Mistakes in Forming and Operating a Business." February 18, 2021.
- Better Business Bureau and Steven Bankler, CPA, Ltd. present a panel discussion. "Business Taxes in the time of COVID: What you need to know." February 4, 2021.
- 2020 AICPA – MAP (Managing Accounting Practice) Zoom Seminar. "Fundamentals of Asset Protection." November 4, 2020.
- Exit Planning Exchange, Zoom Seminar. "PPP Loan Questions." June 3, 2020.
- Rosenblatt Law Firm, Zoom Seminar. "PPP Loan Topics: How to Keep Track – What's Next?" May 20, 2020.
- National Demolition Association. "SUCCESSION Planning." February 24, 2020.
- 2019 National Association of Women in Construction, San Antonio Chapter. "SUCCESSION Planning." October 2, 2019.
- Frost Bank Seminar, experts and panel discussion with business owners. "Experiences with Exiting your Business." September 12, 2019.
- Exit Planning Summit, Panelist. "Preparing for Your Liquidity Event." October 10, 2019.

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- 2018 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.
- Frost Bank Helping Entrepreneurs Leverage Profits (HELP series). "New Tax Law for 2018: How Your Business Can Benefit." September 27, 2018.
- Helotes Area Chamber of Commerce. "How to Maximize Business Tax Savings & Improve Your Bottom Line." September 25, 2018.
- Exit Planning Summit, Panelist. "Tax and Legal Issues in Business Sales." September 20, 2018.
- 2017 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.
- 2016 American Institute of Certified Public Accountants, 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. Part 1 of 3." September 8, 2016.
- San Antonio Hispanic Chamber of Commerce. "Business Tax Tips: Creative Strategies for BIG Savings." May 11, 2016.
- Wells Fargo Business Bankers. "How to Use Multiple Entities for Business Organizations." March 23, 2016.
- 2015 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.
- 2014 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.
- 2013 San Antonio Institute of Management Accountants. "Fraud & Forensic Accounting." September 19, 2013.

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- Our Lady of the Lake University (Masters Class). "Fraud & Forensic Accounting." February 17, 2013.
- 2012 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.
- 2010 Our Lady of the Lake University (Masters class). "Fraud & Forensic Accounting." July 10, 2010.
- 2008 San Antonio Legal Secretaries. "Forensic Accounting and Expert Witness." May 28, 2008.
- 2005 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.
- 2004 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.
- 2003 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." May 30, 2003.
- San Antonio Chapter of Texas Society of Professional Surveyors. "Tax Strategies for The Small Business or Self-Employed." February 20, 2003.
- 2002 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.
- 2001 National Business Institute. "Section 1031 Exchanges of Investment Properties in Texas." Co-author and presenter. April 11, 2001.
- 2000 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.

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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.

1999 and Prior

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

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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 Armey’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, 1994.

KMOL-TV. (San Antonio’s NBC affiliate). Tax news stories. 1992-1994.

KMOL-TV. (San Antonio’s NBC affiliate). Weekly series: Tax tips. 1990-1992.

SCORE/SBA. Frequent lecturer. Business seminars. 1989-1994.

Two local trade publications. Monthly column (more than 30 articles published). 1987-1990.

Texas Society of CPAs. Frequent Lecturer. Continuing Education Programs. 1981-1987.

Nevada Society of CPAs. Frequent Lecturer. Continuing Education Programs. 1981-1987.

Bexar County Medical Society. Frequent Lecturer. Continuing Education Programs. 1981-1987.

Bexar County Dental Society. Frequent Lecturer. Continuing Education Programs. 1981-1987.

Various organizations. Frequent Lecturer. Continuing Education Programs. 1981-1987.

Local and regional TV shows. Appearances. Various tax subjects. 1978-1986.

ACCN Weekly. Syndicated column in 22 national newspapers. More than 150 tax-related articles published. 1978-1982.

Expert Witness and Litigation Support

* = Deposition Only

** = Trial or Proceeding
Testimony

*** = Both Trial and
Proceeding Testimony

- 2026 Cause No. 2018-CI-15806 - Anna Yoo, Jin Hong Yoo, Mun Ki Kim, Hye Kyung Kim, Won Hong Kim, Seung Ja Kim, and Ranyi Hong, Plaintiffs, v. SC Ranch MHP Inc. and Jin Woo Lee, Defendants. in the District Court, 131st Judicial District Court, Bexar County, Texas
- 2025 LOOKOUT PROPERTIES, INC., Plaintiff v. FLYWHEEL INVESTORS, LLC and KEVIN BYUN, HOPE BROTHERS, LLC and CHAD SIEG, Defendants In the District Court, 225th Judicial District, Bexar County, Texas. Cause No. 2022CI24794 [Plaintiff]*
- 2024 Texas Disposal Systems Landfill, Inc., Plaintiff v. City of San Antonio, Texas, Defendant In the District Court Bexar County, Texas 288th Judicial District. Cause No. 2022 – CI - 06061 [Defendant]*

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- 2021 In re: Arthur Dale Lothringer, Janet Lynn Lothringer, Pick-Ups, Inc. Cause No. 5:18-CV-00373-XR. US District Court for the Western District.
- Boone Exploration, Inc., L.T.D. Leasing LTD, Lynn Boone, Donna Boone, and C.J. Carlisle vs. Justin Nelson, Justin Nelson D/B/A LNK Plastics, LLC and LNK Plastics, LLC. Cause No. 192907 pending in the 278th Judicial District Court of Walker County, Texas. [Defendant]
- Eduardo Foncesa Guerrero, E.F. Guerrero P.C., Guerrero & Co PC, Guerrero Tax Strategies LLC, Guerrero Bookkeeping Services, LLC and Guerrero Law, PLLC. Cause No. 2020-CI-06003 pending in the 407th Judicial District Court of Bexar County, Texas. [Defendant]
- 2019 Wallace C. Canales and Carmelita Canales v. Gabriel Claudio, Jr. dba Claudio Financial Services and Allianz Life Insurance Company of North America. Cause No. 2017-CCV-62300-2. County Court No. 2, Nueces County, Texas. [Defendant]
- State of Louisiana v. Janet Jones. Cause No. 34898-CR-2009. 14th Judicial District, Lake Charles, Louisiana. [Defendant]**
- 2016 Several non-public assignments including: (a) Plaintiff - Mediation re: damages for unlawful termination and (b) Negotiation for collections and settlement of large IRS payable (over \$1 million) for two separate taxpayers.
- 2015 Rex B. Gonzales v. Commissioner of the Internal Revenue, United States Tax Court (14157-15 "S"). [Petitioner - Tax Liability]
- 2014 Consulting expert for Houston office of international law firm representing foreign LLC controlled by Mexican national citizens. Issues concerned money laundering, tax returns, embezzlement. [Plaintiff]
- Lohn Independent School District v. Patty Elaine Smith and Burl D. Lowery, individually and dba Burl D. Lowery, Certified Public Accountant (CPA). Cause No. 2014161, 452. District Court, McCulloch County, Texas. [Plaintiff – Conversion]
- 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 v. John C. Paschall and Gregory W. Abbott, Attorney General of Texas, as representative of the Marium Oscar 1992 Trust. Cause No. 11-08-18,927-CV. 82nd District Court, Robertson County, Texas. [Plaintiff – Breach of Fiduciary Duty]
- 2013 Heather Whitehead Coder and Forrest Whitehead, v. George Whitehead, Edwina Whitehead, Robert Kusenberger, and Southwest Abstract Company, Inc. Cause No. 2012-CI-00323. 288th Judicial District, Bexar County, Texas. [Defendant – Malpractice]
- Al Fini and Sharabella Fini v. HRB Technology, LLC. Civil Action No. 1:12-ev-686. United States District Court for the Western District of Texas, Austin Division. [Defendant – Malpractice]
- 2012 McCullar Vaught, PC v. Egda Ruelas, Respondent. Cause No. D-1-GN-10-002569. 98th Judicial District, Travis County, Texas. and Egda Ruelas v. Steve Penal and Pena Swayze & Co. LLP. Cause No. 12-0888-C26. 26th Judicial District, Williamson County, Texas. [Respondent/Plaintiff –Malpractice]
- 2011 City of Mission, Texas and Mission Economic Development Corporation v. Mission Economic Development Authority, Inc. Cause No.C-1365-11G. Hidalgo County, Texas. [Plaintiff – Unjust Enrichment]**

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- In re: Estate of Marvin Lore Smith, Jr., Deceased. Cause No. P16343. Midland County, Texas. [Plaintiff – Breach of Fiduciary Duty]
- 2010 Mable Frances Ufheil v. 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 – CPA Malpractice]
- 2009 Donald D. and Sandra M. Bailey v. Gregory Robinson and Jane Doe Robinson, Husband and Wife: Farley, Robinson, & Larsen, Gregory A. Robinson, PC, Jon D. Hermanson, Rauch, Hermanson & Everroad, Ltd. Cause No. C2008-7782. Pima County, Arizona. [Plaintiff – CPA Malpractice]
- In re: Estate of Ray Puckett, Deceased. Cause No. 14654. Wichita County, Texas. [Plaintiff – Breach of Fiduciary Duty]
- Richard K. Crumly v. Commissioner of the Internal Revenue, United States Tax Court (14176-09 “S”). [Petitioner – Tax Liability]
- 2008 Robbie L. Amende v. Commissioner of the Internal Revenue, United States Tax Court (13280-08 “S”). [Petitioner – Tax Compliance – deductibility of business expenses]
- Athansia Carrell v. Commissioner of the Internal Revenue, United States Tax Court (5823-08 “S”). [Petitioner – Tax Dispute – property settlement, not taxable as alimony received]
- Estate of John A. Hunt, Deceased. In Probate Court No. One, Bexar County, Texas. [Defendant – Breach of Fiduciary Duty]
- Northern Natural Gas, Plaintiff and Counter-Defendant, v. Betty Lou Sheerin, Defendant, Counter-Plaintiff and Third-Party Plaintiff, v. Tidelands Oil and Gas Corporation, ZG Gathering, Ltd., Ken Lay, Dan Perry, and Charlton Hadden, Third-Party Defendants. Cause No. 2002-CI-16421. 288th Judicial District, Bexar County, Texas. [Plaintiff – Breach of Contract and Economic Damages – accounting treatment and business valuation of note receivable]
- 2007 UBS Financial Services, Inc., Jeffrey Carroll and Rebecca Gadus v. Sam J. Gordon. NASD 06-00880. [Defendant – Financial Investigation and Business Valuation of book of business]**
- 2006 Gregory Eden v. Mark Schultz, et al. AAA Arbitration. [Plaintiff – Contract Dispute – Bonus Computation]
- 2005 Dolores Wilson v. Paul O. Wright, et al. Cause No. 2000-07-002784-E. 357th District Court, Cameron County, Texas. [Plaintiff – Business Valuation – valuation of minority interests]
- 2004 Barry Lee Harris v. Central Park Mall Joint Venture. Cause No. 285445. [Plaintiff – Business Interruption – Lost Profits – valuation of early lease termination and computation of common area maintenance charges]***
- K3C, Inc., and Sierra Industries, Inc. v. Bank of America, N.A. Civil No. SA03CA0557RF. United States District Court, Western District of Texas. [Plaintiff – Breach of Contract – Loss of Value – valuation of interest rate swap]
- Paging & Cellular Remanufacturing, Inc. v. Allied Property and Casualty Insurance, C. Baggett Claims Service, Inc., Elizabeth Jean Baggett, Individually and Mark Parde. Cause No. 2004-CI-04120. [Plaintiff – Forensic Accounting and Business Valuation of insurance claim (lost profits, inventories, etc.)]

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- 2001 Vaquillas, LLC v. Euphemism, Inc. and Don Lindenborn. Cause No. 2000-11-22\214-CV. Uvalde County, Texas. [Plaintiff – Fraud Investigation and Embezzlement – valuation of misappropriation of funds]
- Carmen De Llano et al. v. The John G. Kenedy, Jr. Charitable Trust, et al. Cause No. 291-93-D. Hidalgo County, Texas. [Plaintiff – Probate and Forensic Accounting – valuation of estate claim]
- Central Pest Control, Inc. v. Office Communications Systems, Inc. Cause No. 2000-CI-07526.
- Don W. Berry v. Union Central Life Insurance Company. Cause No. 2000-35769. Harris County, Texas.
- William C. Colovas and Betty D. Colovas, Individually and on behalf of others similarly situated v. USAA Life Insurance Company. Cause No. 98-CI-17759. [Plaintiff – Economic Damages – valuation of insurance claim]
- 2000 Nathan Sanderson, Individually and derivatively for the benefit of S.A. Fitness, Inc., Plaintiff, v. Gary Brisker, Individually Defendant, and S.A. Fitness, Inc., Nominal Defendant. Cause No. 2000-CI-06267. [Defendant – Forensic Accounting and Business Valuation of Claim]
- 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, v. John J. Garcia, et al. Defendants John J. Garcia, M.D., et al., Counter-Plaintiffs and Third-Party Plaintiffs, v. 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 v. Evelyn M. Henne; Kemper Securities Group, Inc.; Kemper Securities, Inc.; Lovett, Underwood, Neuhaus & Webb dba Kemper Securities. Cause No. 95CI-14443. Bexar County, Texas.
- North American Capacity Insurance Company and Philadelphia Insurance Company v. 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.
- Raymond J. Schneider v. V.M. Video, Corp., and Lawrence J. Gibbons. Cause No. 95CI-16132. Bexar County, Texas.
- Dan and Patricia Gibbs v. Bank One, Texas N.A. Cause No. 96-10113-H. Dallas County, Texas.
- 1997 Steven M. Mizel, on behalf of himself and all others similarly situated, v. Valero Energy Corporation, Valero Natural Gas Company, and Valero Natural Gas Partners, L.P. Cause No. 95-9574R. Southern District, California.
- Maurice and Mildred Gelfer v. Commissioner of the Internal Revenue. United States Tax Court 6719-95S. [Petitioner – Tax Compliance – deductibility of business]

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- E.B.S. Properties, etc. v. Maurice L. Rothschild and Company. Cause No. SA-90-CA-0375. Bexar County, Texas. [Plaintiff – Forensic Accounting and Economic Damages – valuation of damages on business contract]
- 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 v. Oncology Associates of South Texas Capital Partnership, et al. Cause No. 95-CI-12800. Bexar County, Texas.
- 1995 Jon S. Calandra v. George W. Oliver, Jr. Cause No. 92-CI-06978. Bexar County, Texas.
- Estate of Ronald Bennett Galin, Deceased. Cause No. 93-PC-2253. Bexar County, Texas.
- 1994 P. J. Schneider v. I.V. Solutions, Ltd., Home Nutritional Services, Inc., and Healthdyne, Inc. Cause No. 93-CI-13249. Bexar County, Texas. [Plaintiff – Economic Damages and Breach of Contract – valuation of damages on business contract]
- Amcare Ambulance Services, Inc. v. Via Metropolitan Transit. Cause No. 92-CI-12414. Bexar County, Texas. [Plaintiff – Economic Damages and Breach of Contract – valuation of damages on business contract]

(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.)

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