

FIUZA CPA

■ Forensic Accounting ■ Litigation Support ■ Expert Testimony ■ Bankruptcy

Curriculum Vitae

Veronica Fiuza, CPA
Owner at Fiuza CPA LLC.
veronica@fiuzacpa.com

Education:

CPA - Certified Public Accountant – licensed in the State of Florida, April 2014.
Master of Science in Accounting and Taxation – Florida Gulf Coast University, July 2012.
Bachelor's degree - Accounting – Florida Gulf Coast University, April 2011.
Minor - Business Management – Florida Gulf Coast University, April 2011.

Professional Experience:

- Fiuza CPA LLC – December 2024 – to current.
Forensic Accounting, Litigation Support, Damage Analysis, Fraud Examinations, Expert Witnessing, and Bankruptcy.
- McHale P.A. – 2008 to December 2024.
Forensic Accounting, Litigation Support, Damage Analysis, Fraud Examinations, Expert Witnessing, Receiverships and Bankruptcy.

Professional Memberships:

- AICPA – American Institute of Certified Public Accountants.
- FICPA – Florida Institute of Certified Public Accountants.
- ACFE – Association of Certified Fraud Examiners.

Honors and Awards:

- Honoree, FICPA “Woman to Watch Award – Emerging Leader” (2022).
- Honoree, Gulfshore Business “40 under 40” (2019)
- Honoree, FICPA “Horizon Awards” (2017)

Professional and Civic Activities:

- Harry Chapin Food Bank of Southwest Florida - Board Treasurer (2020-2022) (Board member since 2018).
- FICPA – Southwest Florida Chapter (2017-2018 Treasurer) (2016-2017 Chair).
- FICPA – Florida Gulf Coast University Accounting and Tax (2017-2018 Chair) (2016-2017 Vice-Chair) (2015-2016 Committee Member).
- Red Shoe Society – Young Professional Division of the Ronald McDonald Charity (2017 Committee Member).

- FICPA – Valuation, Forensic Accounting & Litigation Committee (2015-2017 Committee Member).
- FICPA – Young CPA’s Committee (2015-2017).

Other Skills:

- English: fluent.
- Spanish: fluent.
- Portuguese: advanced.

Expert Testimony provided in the following cases:

- Matthias Pommerehne/ BPP Plumbing vs. Paul Beattie, et al. – 20th Judicial Circuit Lee County, Florida Case No. 21-CA-006329. (May 2022).
- David Crowther vs. Crowther Roofing and Sheet Metal of Florida, Inc – 20th Judicial Circuit Lee County, Florida Case No. 17-CA-3426. (2021).
- State of Florida vs. Carl Ashton – 20th Judicial Circuit Lee County, Florida Case No. 15-CF-000140. (2017).
- The Estate of Harold T. Robbins vs. The Estate of Rosalie R. Robbins – 20th Judicial Circuit Charlotte County, Florida Case No. 2013-3685-CA. (2016).
- Hill York Service Corporation vs. John Smith and Barry Pollards – 20th Judicial Circuit Lee County, Florida Case No. 08-CA-16675. (2012).
- Guardianship of Margaret Scatena – Circuit Court for Collier County, Florida Probate Division Case No. 02-1151-GA. (2012).

Presentations Last 10 Years

- “Forensic Accounting” – Florida Gulf Coast University – Fraud Examinations Accounting Class – October 2023.
- “Forensic Accounting” – Florida Gulf Coast University – Fraud Examinations Accounting Class – March 2022.
- “Use of the CPA as an Expert” Panel presentation for the Lee County Bar Association – General Civil and Business Litigation Practice – February 2022.
- “Forensic Accounting” – Florida Gulf Coast University – Fraud Examinations Accounting Class – November 2021.
- “Forensic Accounting” – Florida Gulf Coast University – Fraud and Forensics Accounting Class – September 2019.
- “Forensic Accounting” – Florida Gulf Coast University – Forensic Accounting Class, Nov 2017.
- “Fraudulent Financial Statements” - FICPA’s Florida Gulf Coast University Annual Accounting and Tax conference, Oct 2016.
- “What is Forensic Accounting” – Florida Gulf Coast University – Forensic Accounting Class, Oct 2016.
- “The CPA’s Role in the Context of Bankruptcy” – FICPA’s Florida Gulf Coast University Annual Accounting and Tax conference, Oct 2015.

- “Forensic Accounting” – Florida Gulf Coast University – Forensic Accounting Class, Oct 2015.
- “Data” - Florida Gulf Coast University - Forensic Accounting Class, Nov 2014.

Case Listing

Forensic Accounting services with the State of Florida:

State of Florida vs. Roberts
 State of Florida vs. Dr. Krieger
 State of Florida vs. Richard
 State of Florida vs. Spencer
 State of Florida vs. Lussier
 State of Florida vs. Bennett
 State of Florida vs. Melendez
 State of Florida vs. Lovejoy
 State of Florida vs. Moore
 State of Florida vs. Joyce Rogers
 State of Florida vs. Rodney James
 State of Florida vs. Romanoff
 State of Florida vs. Denning
 State of Florida vs. Lenz
 State of Florida vs. Gryska
 State of Florida vs. Bruist
 State of Florida vs. Waters
 State of Florida vs. Anthony Pugliese
 State of Florida vs. Mitchell Brooks
 State of Florida vs. Dargai
 State of Florida vs. Ashton
 State of Florida vs. Hernandez
 State of Florida vs. Everwine
 State of Florida vs. Amanda VanPham
 State of Florida vs. Alan Duquet
 State of Florida vs. Stephen Dukes
 State of Florida vs. Randall Ruppert
 State of Florida vs. Timothy Deaton

Forensic Accounting Services:

Capital 1st Financial
 Earnhardt vs. JE Med Supplies and Services, LC
 Brian Wright vs. Executive Leadership Solutions
 Busey Bank vs. Suncoast Aluminum Furniture, Inc
 Group Financial Administrative Services, Inc vs. K. Hovnanian First Homes
 Gertrude Cieslak vs. Connie J. Cahill
 Hill York Service Corporation vs. John Smith and Barry Pollard
 Hart vs. Hart
 Diane Wolff vs. Darleen Wolff
 Ciano vs. Ciano

Cohan vs. Cohan
SAR Pain Institute, LLC
Elite Fire & Safety Equipment
Citrus Park – Trost International, Inc vs. Bell Villa Property Owners Association, Inc
Block vs. South Gulf Coast Commercial
Glen Abbey HOA vs. Glen Abbey Condominium Assoc.
Williamson vs. Lardizabal
East Coast Brokers & Packers
Rock Creek RV Resort
BMO Harris vs. Anderson
Florida Tracks and Trails
United States of America vs. Vincent Singh
Cape Coral Boat Club
Criminal Conflict and Civil Regional Counsel Second District
The Estate of Harold T. Robbins vs. The Estate of Rosalie R. Robbins
Lee County vs. VR Labs, Inc and VR Laboratories, LLC
Florida Ear and Sinus Center
Palm Beach Finance Partners
Florida Southwestern State College
Allied Portables, LLC vs Robin Youmans, et al.
Bond vs. Bond
AMS, Inc.
Salvatore Carvelli vs. Luigi Carvelli, et al.
Paints and Coatings, Inc.
Ted Stout – Vacations in SWFL
David Crowther vs Crowther Roofing and Sheet Metal of Florida, Inc.
Lovetto Design, LLC
Mint Motors
Matthias Pommerehne/ BPP Plumbing vs. Paul Beattie
Deutsche Bank vs. Thomas Beezley, et al.
SunCoast Dental Center P.A.
Rolsafe, LLC
St Claire Advisory Group, LP
Bailey-Mathews National Shell Museum
Juniper Landscaping of Florida, LLC
Deblynd, Inc – Michael Wells.
Fellerman & Ciarimboli Law, PC
Sharon Wechsler.
9500 Vanderbilt Dr. vs Build, LLC
Tween Waters Inn & Marina
Maestro Shield
T. Stevens beneficiary of the William Evencheck Revocable Trust v. Rita Duhl, Trustee.
Florida Restaurant Franchise Group IX, LP.
Florida Charms Rentals, LLC

Damages Analysis:

Bailey vs. St Louis
Batson-Cook Company vs. Sarasota Renaissance II (West Tampa Glass)

Group Financial Administrative Services, Inc vs. Gulf Coast Truss Company, Inc and K
Hovnanian First Homes, LLC
Group Financial Administrative Services, Inc vs. First Homes Builders of Florida, J.S.U.B., and
Logue Enterprises, Inc
Paragon Construction Group, Inc vs. Hoar Construction, LLC
RP Baldwin Residential, LLC et al vs. Travelers Property Casualty
Bel Mare Condominium
Palm Beach Finance Partners LP and Palm Beach Finance Partners II, LP vs. General Electric
Capital Corporation
Able Body Services, Debtor vs. Synovus Bank
Ticknor vs. Gulfside Elevators

Receiverships Assisted:

Busey Bank vs. Boca Bay Builders
Huntington National Bank vs. Riviera Dunes Development
Capital 1st Financial
Quad Graphics, Inc vs. Capitol Color Mail, Inc
David Frederick vs. John Berry (Ice House Pub)
M&I Marshall & Ilsley Bank vs. Marina at Cape Haze, LLC
Antaramian Properties, LLC vs. Basil Street Partners, LLC
Knightsbridge Partners of Naples, LLC
Encore Bank vs. Solovey Fountains Group, LLC
Blu Sushi entities
ModTech, Inc
Webb vs. Jourdan.

Bankruptcy Assisted:

Busey Bank vs. Suncoast Aluminum Furniture, Inc
Antaramian Properties, LLC vs. Basil Street Partners, LLC
Cugini Liquidating Trust
East Coast Brokers & Packers, Inc
Allied Portables, LLC
The Palm – JOMR/JOMH

Land Trusts & Real Estate Development:

Fort Denaud 293, LLC
349 Memorial, LLC
Frisco 39, LLC
Plano 12, LLC
Prosper 236, LLC
Creighton Construction & Development

Bankruptcy Appointment:

David Frank Petrantoni (Debtor) Court Appointment Examiner