

BAUMANN MOREAU

BUSINESS VALUATION • FORENSIC ACCOUNTING
A CERTIFIED PUBLIC ACCOUNTING FIRM

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A CERTIFIED PUBLIC ACCOUNTING FIRM
BUSINESS VALUATION • FORENSIC/LITIGATION SERVICES
TAX SERVICES • ACCOUNTING SERVICES

Leslie J. Moreau, MBA, CFE

Shareholder

LITIGATION SERVICES

- Independent dispute advisory services including complex financial investigations throughout all phases of litigation – development of pleadings, written and oral discovery, mediation, arbitration, and trial.
- Investigative techniques, data acquisition/analysis to determine the potential value of a claim.
- Active member of the trial team providing visual communications, demonstrative aides, and PowerPoint presentations to expound upon a formal report.

FORENSIC ACCOUNTING

- Trend Analysis
- Trust Accounting and Analysis
- Income Determination
- Equitable Distribution
- Funds Tracing
- Research dissipation of assets
- Identify Income Manipulation

CORPORATE DISPUTES

- Asset Valuations, including closely-held business interests
- Calculation of lost profits and damages
- Funds Tracing

Professional Experience

Baumann Moreau (Business Valuation and Forensic Accounting Firm) – Founding Shareholder, 2007 to Present

PCE Valuations (Investment Banking, Valuation Firm) – Litigation Manager, 2005 – 2007

Pender Newkirk & Company (CPA Firm) – Litigation Manager, 2004 – 2005

Holland & Knight LLP (Law Firm - Litigation Department) – Litigation Consultant, 1998 – 2002

Baumann, Stahl, Raymondo & Company (CPA Firm) – Litigation Department Manager, 1997 - 1998, 2002

McCormick & Company (CPA Firm) – Accountant, 1995 - 1997

Education/Certification

Master of Business Administration - Auburn University – 1994
Natural Resource and Environmental Management

Master of Agriculture - Auburn University – 1995
Agricultural Economics

Bachelor of Science, Business Administration - University of South Florida – 1993
Business Administration and Economics

Certified Fraud Examiner - Association of Certified Fraud Examiners

Florida Bar Grievance Committee – Thirteenth Judicial Circuit

Collaborative Divorce Institute of Tampa Bay (Basic & Advanced Training)

Baumann Moreau is a business valuation and forensic accounting firm with an international client base. We are engaged in the valuation of businesses and securities in connection with corporate and family law disputes, transfer pricing issues, international mergers and acquisitions, corporate restructuring, negotiated underwritings, private placements, estate/gift tax valuations, and expert witness services related to commercial damages, lost profits, and breach of contract in federal and state courts throughout the United States. Our firm specializes in valuing interests in intellectual property, healthcare, vehicle manufacturing, telecommunications, non-profits, software development, and pharmaceutical research.



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