



Forensic Accounting Today

Newsletter of Ron J. Anfuso, CPA/ABV - An Accountancy Corp.

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Issue I

Welcome to our inaugural issue of *Forensic Accounting Today*. The purpose of our newsletter is to keep Family Law Attorneys informed concerning the issues surrounding Forensic Accounting.

We will provide you with a more in-depth understanding of Forensic Accounting and help you work more effectively with Forensic Accountants. In addition, we will keep you abreast of the laws concerning Family Law-related financial matters so you can work more effectively with your clients in cases where hiring a Forensic Accountant is not warranted.

You are a busy professional. Thus, we will keep our newsletters short and do our best to get right to the point.

Please do provide us with feedback concerning *Forensic Accounting Today*. We will attentively review your remarks and consider your advice.

We hope you find our newsletter informative and useful.

Ron J. Anfuso, CPA/ABV

When to Retain the Services of a Forensic Accountant

By Ron J. Anfuso, CPA, ABV, CFF, CDFA, FABFA

Not all marital dissolution cases require the services of a Forensic Accountant. However, many of the more complicated cases in this ever complex and changing area of law do. Some of the reasons to retain a Forensic Accountant are as follows:

- When unreported or underreported income is an issue
- When one or both of the spouses is self-employed
- When one of the spouses has separate property claims
- When temporary and permanent spousal and child support are an issue
- When a determination of the marital lifestyle is required
- When accounting for reimbursements, tracing, allocation, apportionment and characterization of assets is needed
- When a valuation of a business interest is required
- When determination of business, executive or professional goodwill is needed
- When there has been a commingling of funds (See v. See)
- When there are reimbursement claims for post-separation maintenance of community assets (Epstein)
- When the community has made payments on a separate property residence (Moore/Marsden)
- When an apportionment of community business is necessary (Pereira/Van Camp).

Meet Ron J. Anfuso, CPA/ABV

Ron Anfuso graduated, with honors (Magna Cum Laude, GPA 3.81) from National University, San Diego, California with a Bachelor of Arts Degree in 1990. After graduation he was employed as a Senior Accountant at Fox & Company, CPAs, a litigation support firm. His areas of experience include Forensic Accounting and litigation support services in marital dissolution and civil/commercial litigation matters.



Imagine...

A Forensic Accountant Who Will Actually Get Your Work Done On Time

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