



Forensic Accountants & Consultants
Certified Public Accountants

Monica Caswell, CPA, ABV, CFF

Curriculum Vitae

PROFESSIONAL HISTORY

Forensic Accountants & Consultants, PA
President
Tampa, FL
October 2013 – Current

Cherry, Bekaert, LLP
Senior Manager
Miami, FL
April 2008 – June 2013

Stahl Consulting Group, PA
Senior Accountant
Tampa, FL
2005 – 2008

CREDENTIALS

Certified Public Accountant (CPA) 2007

Accredited in Business Valuation (ABV) 2008

Certified in Financial Forensics (CFF) 2009

EDUCATION

University of South Florida
Master of Accountancy 2006

The University of Tampa
Bachelor of Science in Accounting 2005

COMMUNITY INVOLVEMENT

Plant High Rowing Association (2015-16)
Treasurer and Board of Directors, Member

Self-Reliance, Inc. (2014-15)
Treasurer and Board of Directors, Member

TBACP (2014-18)
Former Board of Directors, Member

FACP (2015-16)
Board of Directors, Member

SUMMARY OF EXPERIENCE

Monica Caswell is the President of Forensic Accountants & Consultants, PA, a boutique firm specializing in the area of forensic accounting and litigation support services throughout the State of Florida. Monica's specialty is commercial litigation, fraud investigations, family law litigation, shareholder disputes, lost profits, business valuations, business interruption claims, royalty disputes, contract disputes, eminent domain proceedings, and tracing and identification of assets. She has provided Expert Witness testimony over 50 times in 10 counties across the state, at Arbitration proceedings, and in the ICC International Court of Arbitration. Mrs. Caswell possesses the ability to communicate valuation and litigation issues in both English and Spanish. She has managed litigation cases involving Spanish records produced by South and Central American companies.

AFFILIATIONS

- AICPA, Member
- Florida Institute of Certified Public Accountants (FICPA), Member
- FICPA Business Valuation Section Member
- FICPA Forensic & Litigation Section Committee Member
- Hillsborough County Bar Association, Affiliate Member

LECTURES, AWARDS, & ARTICLES

- Honoree, AICPA's Forensic & Valuation Services Standing Ovation Award, 2020
- Speaker, FICPA's Valuation and Litigation Conference, 2020
- Speaker, Sarasota County Bar Association, Tax Returns, 2018
- Speaker, Ellevest Miami Chapter, The Financial Elephant in the Room, 2018
- Speaker, AAML Florida Chapter, Webinar Trifecta on Taxes, 2018
- Panelist, Hispanic National Bar Association, Damages, 2018
- Panelist, American Bar Association, Damages Claims, 2018
- Speaker, AAML Florida Chapter, 2016 Annual Institute, May 2016
- FICPA's Women to Watch, Emerging Leaders Nominee, 2014
- Honoree, Florida Institute of CPA's 26 Under 36, March/April 2013
- Expert, The Florida Bar, Trial Advocacy Workshop, 2013, 2017, 2019
- Guest Speaker, University of Miami School of Law, 2011 and 2012
- Guest Speaker, University of Tampa School of Accounting, 2017-2020
- Guest Speaker, Institute of Management Accountants, 2017, 2019
- Guest Speaker, Barnes Scholarship Luncheon, April 2011
- Professor, Fraud Examination, Florida Atlantic University, 2012

PROFESSIONAL EDUCATION

- AICPA, Forensic & Valuation Services Conference, 2015, 2016, 2019, 2020
- FICPA Forensic & Valuation Services Conference, 2010, 2018, 2020
- AICPA/AAML's National Conference on Divorce, 2010 & 2019
- AAML/Florida Bar, Annual Review Course & Institute, 2012-2018, 2020
- FACP's Annual Conference, 2014 & 2017
- Interdisciplinary Collaborative Law Training, 2012 & 2013
- IACP, Annual Education Forum, 2015