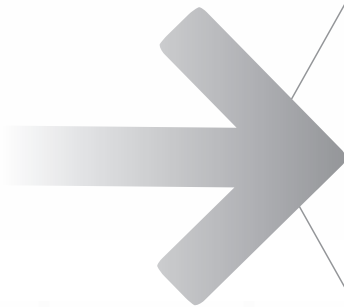




SOLUTIONS ■ INTEGRITY ■ EXPERIENCE



**We Are
What's Missing**



FOODMAN
CPAS & ADVISORS





What We're All About

Foodman CPA's and Advisors is one of Florida's most respected forensic accounting and advisory services firms. Our clients include some of the best-known names in law and business, locally, nationally and internationally. We serve attorneys, large and small businesses, financial institutions, government entities, not-for-profits and individuals. Founded over 40 years ago, we began as pioneers in the field of forensic accounting, building our reputation on a record of results in complex legal cases. Today we are proud to be the forensic accounting and litigation support firm of choice for some of the best attorneys in the country. The firm grew along with its client base, into a team of experienced professionals that serves a wide range of industries including: law, financial institutions, healthcare, entertainment, and real estate.



"We bring diverse real world experience to every client challenge"



Our People

At Foodman CPA's and Advisors, the foundation of our business is our experience and commitment to client success. We bring diverse real world experience to every client challenge. Our team includes CPA's, bankers, former controllers, business owners, managers, a former family mediator and heads of operations for companies in a wide range of industries. Understanding firsthand, the challenges our clients face allows us to provide answers that best fit their needs.



Our Practice

Litigation Support

Foodman CPA's and Advisors is the forensic accounting and litigation support firm of choice for some of the best criminal defense, divorce and civil litigation attorneys in the business. Companies and government entities depend on us for internal analysis and internal control systems to help prevent waste and fraud. Our reputation is based on a consistent record of results, particularly in complex cases that require a creative approach. We turn complexity into an advantage.

Complex Tax Matters & Tax Controversies

Are you contemplating an acquisition, merger, creation of a new business division or opening a new business? Is the IRS or any other taxing agency knocking on your door? Foodman CPA's and Advisors continually helps clients with the process of business restructuring, and the successful resolution of complex tax controversies. Much of our work in this area is with growing businesses and companies under audit or investigation by the IRS or other taxing authorities. Our seasoned professional support clients who want to regain their tax compliant status and guide them through their best onshore or offshore voluntary disclosure options.

Advisory Services

No matter what your financial challenge, our Advisory and Consulting Services can help you safeguard your assets and find the best solutions for you, your business and your family. Through our assurance services, including audits and business valuations, we provide the due diligence you need to make informed financial decisions.

Partial Amnesty Programs

OFFSHORE VOLUNTARY DISCLOSURE (OVDP)

If you feel that you could be out of compliance with U.S. tax reporting requirements call us. We have assisted many out of compliance taxpayers with regularizing their U.S. Tax compliance status through one of the programs offered by IRS. The Offshore Voluntary Compliance Program and the Streamlined Filing Compliance Procedures Program. While you are under IRS audit for any year, you will not qualify for any of these programs. Do not be a victim of your own making. Call us for an analysis of your unique situation.



Tax Services

Foodman CPA's and Advisors specializes in helping individuals and companies steer safely through complicated tax matters, and prevent mistakes that can result in high financial costs or incarceration.

Financial Institution Regulatory Advisory and Compliance Services

Foodman CPA's and Advisors has developed unique implementation programs using a modular approach to financial institution regulatory projects that include implementation manuals and other products and workshops for financial Institutions as well as partnerships with bank, legal, tax and technology experts in the field.

International Tax & Tax Neutral Assets Protection

Our professionals represent clients in both domestic and international tax matters. We require our clients to maintain transparency and required reporting to U.S. taxing authorities. If you are already in an offshore asset protection structure, call us for a compliance review. If you are considering offshore set protection, we can help you avoid costly tax problems.





*"We turn complexity
into an advantage"*



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REGULATORY COMPLIANCE SERVICES

- FATCA Implementation Services for Financial Institutions
- CRS (OECD) Implementation Services
- Qualified Intermediary (QI) Implementation Services
- Anti-Money Laundering Advisory Services
- Intermediation-Correspondent Bank Relationships-De-risking
- Intermediation with the Internal Revenue Service (IRS)
- FCPA Reviews and Investigations
- BASEL III – Complying with Capital and Liquidity Requirements
- DODD FRANK Advisory Services
- Volcker Rule Compliance Services
- Asset Management Regulatory and Compliance Services
- Fair Lending Compliance Services
- Insurance Regulatory Compliance Services

FORENSIC ACCOUNTING

- Anti-Money Laundering
- Bankruptcy Litigation (Trustees & Receiverships)
- Case Strategy
- Civil & Criminal Fraud
- Computer Forensics
- Depositions
- Document Storage & Management
- Due Diligence
- Embezzlement Investigations
- Evidence Retrieval
- Expert Witness
- Family Law
- Forensic Audit
- Independent Inspector General Services
- Internal Analysis
- Internal Controls
- Personal Injury
- Preparation of Requests for Production
- Report Writing
- Settlement Negotiations
- Tax Litigation
- Valuation Services
- Witness Interviews
- FCPA Reviews and Investigations

TAX

- Offshore Voluntary Disclosures for qualifying U.S. Taxpayers Streamlined Disclosures for Qualifying U.S. Taxpayers
- Corporate Taxation
- Entertainment Industry
- Estate & Trust Tax
- Financial Statement Audits
- Governmental Compliance Audits
- High Net Worth Individuals
- International Taxation
- State & Local Taxation
- Federal Income Tax
- Tax Return Compliance
- Not-For-Profit Organizations
- Tax Compliant Wealth Planning
- FIRPTA

ADVISORY & CONSULTING SERVICES

- Audits
- Business Valuations
- Financial Planning
- Due Diligence (Mergers & Acquisitions)
- Estate Valuations
- Financial Restructuring
- Independent Controllerships
- Internal Analysis
- Internal Controls
- Licensing Agreements
- Loan Portfolio & Credit Risk Assessment
- Real Estate Acquisitions

To find out more about how Foodman can help you,
call us at **305.365.1111** or visit us online at
www.foodmanpa.com