

CURRICULUM VITAE

DENNIS B. KREMER
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I am a Forensic, Valuation and Litigation Support expert. As a CPA, accredited in Business Valuation, Financial and Occupational Fraud, Financial Forensics and a Financial Specialist in Mediation and Collaborative Divorce Resolution, I serve as a litigation support consultant to attorneys helping untangle complex financial issues which often play a vital role in the development of litigation strategies. These strategies include supplying attorneys with financial documentation and information necessary for tactical planning and negotiations. I advise business owners and their families and guide clients through profitability and succession planning including preparation for sale of the business. I have extensive speaking and testifying experience. Also, I am a Part 36 appointee for the Supreme Court of State of New York in the New York City metropolitan area.

Representative Assignments

Forensic investigations of vendor transactions for major, world class financial institution

Forensic investigation of municipalities

Valuation of marital and business assets in corporate and marital divorces

Reports on damages in commercial disputes insurance claims

Reports on financial effects of seller misrepresentations

Forensic analysis and investigations in automobile dealer industry, estates, non-profits and most small businesses and professional practices

Occupational fraud audits

Licenses and Accreditations

Certified Public Accountant (CPA)

New York State

Accredited in Business Valuation (ABV)

American Institute of Certified Public Accountants

Certified in Financial Forensics (CFF)

American Institute of Certified Public Accountants

Licenses and Accreditations - Continued

Certified Global Management Accountant (CGMA)
American Institute of Certified Public Accountants

Certified Valuation Analyst (CVA)
National Association of Certified Valuation Analysts

Certified Fraud Examiners (CFE)
Association of Certified Fraud Examiners

Education

MBA Graduate Courses – Finance
City College

B.A. Accounting and Economics – Cum Laude with Academic Honors in Economics, Dean's List Economics Honor Society Membership
Queens College

Professional

Dennis B. Kremer, CPA <i>Founder and Owner</i>	December 2018 - Present
Goldstein, Karlewicz & Goldstein, LLP <i>Partner</i>	September 2014-November 2018
Fairfield Forensic and Valuation Services, LLC <i>Partner and Owner</i>	(Merged into GKG) December 2012-September 2014
Gettry Marcus Stern & Lehrer, CPA, P.C. <i>Partner</i> <i>Member of Business</i> <i>Valuation & Litigation Support Group</i>	October 2010-November 2012 (Merged into GMSL)
William Greene & Company, LLP <i>Partner</i>	January 2002-October 2010
Mibrary.com- Internet Startup Co-founder <i>Chief Financial Officer</i>	April 1999-May 2000
Marshall Granger & Company, P.C. <i>Senior Partner</i>	August 1995-March 1999
Edward Issacs & Company (now RSM McGladrey) <i>Audit Partner and Director of Taxation</i> <i>and Human Resources</i>	October 1992-August 1995
Bennett Kielson Storch & Kremer <i>Managing Partner and CEO</i>	November 1989-September 1992

Dennis B. Kremer, CPA

Professional – Continued

BDO, an internationally prominent CPA
and consulting firm
*Various roles, including Office MP,
National CPE Director and Office CEO*

May 1972-December 1989

David Berdon & Company

June 1969-May 1972

Professional Organizations and Committee Appointments

*American Institute of Certified Public Accountants (AICPA)
Editorial Advisor to the Journal of Accountancy*

*New York State Society of Certified Public Accountants (NYSSCPA)
New York City and Westchester County Chapters
Litigation Services, Business Valuation and Anti-Money Laundering and Terrorist
Financing Committees*

National Association of Certified Valuators and Analysts (NACVA)

Association of Certified Fraud Examiners (ACFE)

Forensic CPA Society (FCPA)

New York State Council on Divorce Mediation (NYSCDM)

Community and Committee Appointments

Westchester County Board of Ethics (Public Service), Former Chair

Published Articles

"Common Business Valuation Report Errors"
WCBA Magazine, February, 2019

"Distinctions between Traditional CPA Auditing and CPA Forensic Investigations"
WCBA Magazine, August 2017

"Law Firm Valuation in Divorces"
Westchester County Bar Association Newsletter, July 2012

"Managing Social Media Risk: What Employers Need to Know"
Westchester County Bar Association Newsletter, October 2011

"Lease Accounting Changes Will Impact Balance Sheets"
Westchester County Business Journal, October 2010

"The Importance of Structuring Buy-Sell Agreements"
Westchester County Business Journal, March 2010

Published Articles – Continued

“Occupational Fraud: Some Easy and Effective Prevention Tips”

Westchester County Business Journal, September 2008
Fairfield County Business Journal, September 2008

“Independent Contractor Simple Tips”

Westchester County Business Journal, August 2008
Fairfield County Business Journal, August 2008

“Employee Fraud Is on the Rise”

Westchester County Business Journal, July 2008
Fairfield County Business Journal, July 2008

“Bank Secrecy Act - Unintended Consequences”

Westchester County Business Journal, April 2008
Fairfield County Business Journal, April 2008

“How Employees Steal”

Westchester County Business Journal, March 2008
Fairfield County Business Journal, March 2008

“Why Employees Commit Fraud”

Westchester County Business Journal, February 2008
Fairfield County Business Journal, February 2008

“Challenges and Opportunities Facing the CPA Profession”

Westchester County Business Journal, December 2005

“Learn from Experience - Find a Mentor”

Westchester County Business Journal, August 2005
Fairfield County Business Journal, August 2005

“Enterprise Value and Fundamental Entity Ethics”

Westchester County Business Journal, April 2005
Fairfield County Business Journal, April 2005

“Business Loans from a Bank's Perspective”

Westchester County Business Journal, March 2005

“Do You Really Have Corporate Liability Protection?”

The Vision Dollars & Sense, November 2004

“Have You Covered Your Bases with Cross Training?”

The Vision Dollars & Sense, October 2004

“Is Your Business in Trouble?”

The Vision Dollars & Sense, September 2004

“Partnerships Perplexed by Perceptions”

Westchester County Business Journal, September 2004

Published Articles – Continued

“You Can’t Afford a Full-Time CFO? Then Just Rent One!”

Westchester Commerce Magazine, August 2004

“Mastering the Art of Networking”

The Vision Dollars & Sense, July/August 2004

“Hidden Inventory Costs Cut into Cash and Profits”

Westchester County Business Journal, July 2004

Fairfield County Business Journal, July 2004

“Build a Championship Team”

The Vision Dollars & Sense, May 2004

“Client Testimonials Are a Dynamic Sales Tool”

Westchester County Business Journal, May 2004

Fairfield County Business Journal, May 2004

“Customers Are Your Bottom Line”

The Vision Dollars & Sense, April 2004

“How to Iron Out Work Ethic Differences”

Westchester Commerce Magazine, April 2004

“A Profit Dollar Can Be Worth More than a Dollar”

The Vision Dollars & Sense, March 2004

“Profit Opportunity!”

Westchester Commerce Magazine, February 2004

“Simple Retirement Plans”

The Vision Dollars & Sense, January 2004

“Don’t Slash Prices...Provide What Customers Really Want”

The Vision Dollars & Sense, February 2004

“Intelligent Moves for Tough Times”

Fairfield County Business Journal, January 2004

“How to Treat Nonfamily Employees”

Westchester County Business Journal, December 2003

“Avoiding a Bad Succession”

Westchester County Business Journal, November 2003

Fairfield County Business Journal, November 2003

“Understanding Your Profit Potential”

The Vision Dollars & Sense, November 2003

Published Articles – Continued

“Ask and You Shall Receive - Conduct Customer Surveys to Learn Your Strengths and Weaknesses”

The Vision Dollars & \$ense, October 2003

“Controlling Office Supply Costs”

Westchester County Business Journal, September 2003

Fairfield County Business Journal, September 2003

“Keep Your Stars Happy - Reduce Employee Turnover by Building Strong Relationships”

The Vision Dollars & \$ense, September 2003

“How to Prevent Sticky Fingers in Your Family Business”

Westchester County Business Journal, September 2003

“Banking 101: How to Better Your Odds of Obtaining a Business Loan”

County Chamber Chronicles Dollars & \$ense, July/August 2003

“Don’t Let Delinquent Clients Ruin Your Business”

Westchester County Business Journal, June 2003

“Dealing with Spiraling Insurance Costs”

County Chamber Chronicles Dollars & \$ense, June 2003

“Corporate Reform of Family-Owned and Private Business - A Blessing in Disguise”

County Chamber Chronicles Dollars & \$ense, May 2003

“The Independent Contractor”

County Chamber Chronicles Dollars & \$ense, April 2003

“Dealing with Spiraling Insurance Costs”

Westchester Commerce Magazine, April 2003

“Independent Audits Deter Fraud”

County Chamber Chronicles Dollars & \$ense, March 2003

“Entrepreneurs and Opportunity”

County Chamber Chronicles Dollars & \$ense, February 2003

“Eliminating Guesswork with the Break-Even Point”

County Chamber Chronicles Dollars & \$ense, January 2003

“The Entrepreneurial Challenge”

County Chamber Chronicles Dollars & \$ense, December 2002

“2002 “Family Succession”

County Chamber Chronicles Dollars & \$ense, November

“Budgets Provide Road Map to Profit”

County Chamber Chronicles Dollars & \$ense, October 2002

“Small Business Cash Management”

County Chamber Chronicles Dollars & \$ense, September 2002

Published Articles – Continued

“How to Prevent Fraud in a Small Business”

Westchester County Business Journal, September 2002
Fairfield County Business Journal, September 2002

“Controlling Healthcare Costs”

Westchester Commerce Magazine, August 2002

Webinars, Lectures and Speaking Engagements

“Divorce Fraud Red Flags”

RCBA, Domestic Relations and Valuations” – February 2018

“Anatomy of a Business Valuation

RCBA, Domestic Relations and Valuations” – November 2016

“Hot Topics in Contested Matrimonial Valuations”

WCBA, Domestic Relations & Family Law Section - 2014

“Understanding Basic Valuations of Small Businesses”

NACVA, Webinar Presentation - 2014

“Understanding Social Media Risks”

The Vistage Group, Presentation for CEO Organization - 2010

“Occupation Fraud and Internal Theft”

The Vistage Group - 2010

“Occupation Fraud”

Westfair Communications, Webinar Presentation - 2008

“Expert Documentation Requests – A Discussion of the Issues”

Westchester County Bar Association, Family Law Section, CLE Seminar - 2007

“Forensic Accounting: Undisclosed Income from Personal Lifestyle Investigation”

Westchester County Bar Association, Family Law Section. CLE Seminar - 2006

“What CEOs Need to Understand About Fraud”

TEG Groups, Series of three presentations for CEOs and CFOs - 2005

“What CEOs and Business Leaders Need to Understand About Fraud”

Citibank, CEOs and Bankers Presentation – 2005

“6 Steps to Creating a Superior Cyber Security Plan”

NC CPA Magazine - 2022