

DIANA G. LESGART, CPA, CFE, CVA, CFF

Diana G. Lesgart, CPA, An Accountancy Corporation

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As of February 28, 2019

CURRICULUM VITAE

EDUCATION

Bachelor of Science, School of Accounting, University of Southern California, Class of 1984
Passed CPA examination May 1986. Certified October 1987.
Awarded Certified Fraud Examiner license as of March 21, 2003.
Awarded Forensic Certified Public Accountant designation as of September 12, 2005
Awarded Certified Valuation Analyst license as of January 2007
Awarded Certified in Financial Forensics designation as of June 2010

EXPERIENCE

Litigation Consultant Diana G. Lesgart, CPA, An Accountancy Corporation
September 1997 to Present

The firm provides services in the areas of family law litigation, business valuations, expert testimony, commercial litigation, fraud investigations, economic damages, real estate litigation and forensic accounting. Ms. Lesgart has extensive testimony experience and has been designated as the Court's Evidence Code §730 accounting expert in numerous family law cases. In addition, Ms. Lesgart for 10 years through December of 2008, actively managed approximately 300,000 sq. ft. of commercial, industrial and residential property on behalf of its owner.

Litigation Consulting Manager White, Zuckerman, Warsawsky & Luna, CPA's
September 1993, to August 1997

Family Law Litigation: Managed all aspects of family law cases from inception through trial. Extensive knowledge and experience in preparation and supervision of net cash spendable reports; business valuations including Pereira/Van Camp applications; tracing analyses; marital standard of living analyses; income and expense declarations; schedules of assets and debts; Family Code §2640 reimbursements; Moore/Marsden calculations; community/separate property balance sheets; and declarations with exhibits for court. Continued exposure to and experience in all industries and different accounting systems.

Commercial and Fraud Litigation: Managed commercial and fraud cases from inception through trial. Extensive experience in calculation of damages and determination of specific accounting/financial claims; preparation of audit approaches and programs to prove/disprove the claims; organization, identification, and summarization of all types of business records and documents, including documents in connection with real estate transactions; business valuation; preparation of reports for court; and supervision of staff throughout each project. Teamed with outside fraud consultants with backgrounds in the Secret Service and FBI.

Position included direct supervision and training of two college graduate staff accountants and direct attorney and client contact in connection with case strategy, settlement proposals, mandatory settlement conferences, and court testimony.

Litigation Consulting Associate Taylor & Lieberman, CPA's
May 1989, to August 1993

In connection with family law litigation, performed business valuations, net cash spendable reports, and tracing analysis. Performed appraisals of service businesses- physicians, dentists, attorneys, accountants, veterinarians; entertainment businesses- actors, producers, directors, writers, singers; manufacturers; distributors; wholesalers; retailers; trade schools; and real estate holding companies.

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Supervisory Senior Litigation Support Group, Arthur Young & Co. (currently Ernest & Young)
May 1988, to April 1989

Seniored litigation projects involving antitrust, breach of contract, insurance claims, partnership disputes, and class action suits. Designated as Computer Audit Liaison, involving coordination of the use of the Computer Audit Department services in litigation projects. Extensive contact with attorneys from major Los Angeles law firms. Employed Macintosh software in all projects. Completed 118 hours of continuing education in litigation support seminars and Arthur Young & Co. financial auditing techniques. Seniored two Arthur Young & Co. financial audits.

Senior Auditor Brown, Leifer, Slatkin & Berns, CPA's
August 1986, to April 1988

Firm had joint venture with Price Waterhouse (currently Price Coopers) to audit its public clients. Employed the Price Waterhouse auditing techniques in financial audits of a national retailer and an international semi-conductor manufacturer. Performed compilation and reviews of varied clientele. Worked through two tax seasons involving personal, corporate, and partnership tax returns.

Staff Accountant Ozur, Andersen & Radder, CPA's
July 1984, to August 1986

Performed compilations, reviews and audits of diverse clientele. Worked through two rigorous tax seasons and acquired extensive knowledge of corporate, partnership, trust, payroll and sales taxes.

OTHER SKILLS

Extensive computer knowledge including creation and manipulation of databases and working knowledge of Windows, Microsoft Excel, Microsoft Access, Microsoft Word, Corel WordPerfect, Lotus 123, Quicken, QuickBooks, and DissoMaster child and spousal support calculation program. Worked with Computax, Unitax, FastTax, and A-Plus Tax systems. Extensive experience with computerized general ledger systems.

Fully bilingual in Spanish, including business and litigation technical terminology.

PROFESSIONAL AFFILIATIONS

American Institute of Certified Public Accountants
California Society of Certified Public Accountants
Association of Certified Fraud Examiners
Los Angeles County Bar Association – Associate Member
National Association of Certified Valuation Analysts

OTHER ACTIVITY

On November 2, 2010, Ms. Lesgart was accepted as a volunteer CPA Settlement Officer by the Los Angeles Superior Court office of Alternative Dispute Resolution for the Family Law Department.

From October 1993, to June 1998, was an active volunteer for the Harriett Buhai Center for Family Law. The Center is a co-sponsored project of the Los Angeles County Black Women Lawyers and Women Lawyers of Los Angeles Bar Associations. Volunteering duties include assisting Spanish speaking immigrants better understand and utilize the American legal system in areas related to custody, visitation, support, divorce, paternity and guardianship of minors. Received "Certificates of Appreciation" and "Certificates of Tribute" from the Center for every year I was involved.