



Rees Consulting P.C.

Forensic Accounting • Valuation • Expert Opinion

Experience That Counts

Tony G. Rees CPA ABV CFF

Consulting Services

LITIGATION SUPPORT, BUSINESS VALUATION SERVICES, PROBATE LITIGATION, CALCULATION OF DAMAGES, LOST BUSINESS PROFITS AND PERSONAL INJURY - Consulting and Expert Witness in Forensic Accounting, Fraud, Business Operations and Administration, Taxation Including Income & Estate, Business Valuations Involving Divorce, Business Disputes & Tax Matters, Division of Pension Assets in Divorce, and Agricultural Issues. Consulting Expert to Attorneys, Expert Witness in Illinois & Iowa Court Trials, Lecturer on Various Business, Tax & Valuation Topics. Over 45 Years Experience.

Current Experience

- **Rees Consulting P.C.**
- Certified Public Accountant (CPA) in Public Practice
- Licensed in Iowa, Arkansas & Illinois
- Accredited in Business Valuation (ABV)
- Certified in Financial Forensics (CFF)
- Involved in Several Political Campaigns

Prior Experience

- **Taylor, Rees, Beckey & Co., P.C.** (TD & T Financial)
- **Midwest Bank Shares**, Joliet - CEO & V.P.
- **Union National Bank**, Joliet - V.P. & Cashier (currently First Midwest Bancorp., Inc.)
- **Midwest Banks Data Processing Inc.**, Moline - Board of Directors
- **Peat, Marwick, Mitchell & Co.**, Davenport - (currently KPMG)
- **Ernst & Ernst**, Chicago (currently Ernst & Young)
- **Western Union Corp.**, New York City - Internal Audit

Professional Memberships

- American Institute of Certified Public Accountants
- Illinois CPA Society
- Iowa Society of Certified Public Accountants
- Forensic & Valuation Services Section of AICPA

Education

- Northern Illinois University - Bachelor of Science in Accounting
- University of Wisconsin - Graduate School of Banking

Treatises Co-Authored

Using the Financial Expert Witness During Litigation - Past Presenter for the National Business Institute (NBI)

Tax Aspects of Divorce in Iowa (NBI)

Handling Iowa Divorce Cases From Start to Finish (NBI)

A Road Map Through Iowa Divorce Proceeding (NBI)

Equitable Divorce Settlements (NBI)

Farm Valuation and Income Determination - Presenter to Family Law Conference, Iowa Bar Association, October 2008 and 2009

Determination of Farm Income Related to Divorce - Author and Presenter to Johnson County, Iowa Bar Association, 2009

Tony G. Rees CPA ABV CFF

CURRICULUM VITAE ADDITIONAL QUALIFICATIONS

Audit Experience

- Rees has supervised, conducted and participated in over 600 Audits of Banks, Insurance Companies, Manufacturing Entities, Retail Businesses, Non-Profit Entities, Governmental Entities and Agencies (counties, municipalities, townships and others), Hospitals, Fiduciaries and Trusts, and numerous large and small businesses.
- Audit experience includes SEC clients; Federal Single Audit Act – Yellow Book Audits and other Regulatory Audits; Audits unveiling fraud in which over 15 individuals were discovered and referred.

Tax Experience

- Rees has supervised, conducted and participated in the preparation of over 25,000 Income Tax Returns (Federal & State) including Individuals, Corporations, Partnerships, LLCs and LLPs.
- Rees has also prepared numerous Estate, Gift and Trust Tax Returns.
- He has successfully handled numerous Tax Audits with the IRS and State Tax entities.

Valuation & Forensic Services

- Numerous Valuation and Forensic services have been prepared by Rees for Court, IRS, Estate, Gifting, Purchasing, Selling and other client uses.
- He has testified in numerous court actions and depositions.
- Rees has been qualified as an “**EXPERT**” by various Courts and the IRS. Rees was designated a “**SPECIAL MASTER**” in a case in the District Court in Washington County, Iowa.

Economist

- Rees has significant Economic education in Micro and Macro Economics. Instructors included members of the Federal Reserve Board, Senior Economists for Standard Oil, IBM and several Major Banks, and the Senior Economist of Research for the St. Louis Federal Reserve.
- Rees was Senior Economist for an Illinois regional bank.
- As a CPA, Rees gives economic and business advice to clients.

TONY G. REES, CPA, ABV, CFF is Accredited in Business Valuation (ABV) and Certified Financial Forensics (CFF) by the American Institute of Certified Public Accountants

Rees is a licensed CPA in Arkansas, Illinois & Iowa

Rees can provide **ABV and CFF services in all US states and provinces**