

**THOMAS V. PELLEGRINO, JR., C.P.A., C.F.E.**

## **CAREER EXPERIENCE**

**PELLEGRINO & MCFARLAND, P.A.,**  
**CERTIFIED PUBLIC ACCOUNTANTS**  
**SARASOTA, FLORIDA**

July 1992 - Present

### **Shareholder – Audit, Accounting and Business Services:**

Responsible for business consulting, forensic accounting and fraud examination engagements; litigation support, audits, reviews, compilations, and business, not-for-profit and individual taxation; and firm administration shareholder.

**MCFARLAND & ASSOCIATES, INC.**  
**PRIVATE INVESTIGATORS, SARASOTA, FLORIDA**  
**FL LICENSE # A 1100023**

January 2010 - Present

### **Managing Shareholder:**

Responsible for operations. Assist on data analysis, fraud investigations and review of background investigations.

## **EDUCATION**

Master of Accountancy, Major in Taxation, University of South Florida, Tampa, Florida, 1993

Bachelor of Science, Accountancy, University of South Florida, Tampa, Florida, 1989

Certified Fraud Examiner, American Institute of Certified Fraud Examiners, 2007

Licensed Private Investigator – License #C-1100615

## **PROFESSIONAL AND CHARITABLE ORGANIZATIONS**

- American Institute of Certified Public Accountants (AICPA)- Member
- Florida Institute of Certified Public Accountants - Member
- Private Companies Practice Section of the AICPA - Firm Member
- Association of Certified Fraud Examiners –Member
- Sarasota Concert Band, Inc. – Treasurer
- Lakewood Ranch Baptist Church – Financial Advisory Committee – Member
- Committee for Economic Development – Former Member
- Leadership Sarasota Alumni Association – Former Member
- Junior League of Sarasota Community Advisory Board – Former Member
- American Red Cross South West Florida Chapter – Former Member
- Learning and Families Home School Co-Op, President June 2010-May 2013
- New Gate School – Former Advisor to Board of Directors
- Humane Society of Sarasota County - Former Member
- Big Brothers and Big Sisters of Sarasota County - Former Member
- Awarded the Honor of One of the Top 40 Under 40 Professionals by the Gulf Coast Business Review

## **AUDIT EXPERIENCE**

- Charter Schools – West Coast of Florida
- Not-for-Profits – Including Foundations, Churches, Public Charities – Both Human Services and Arts.
- Health Care Organizations – Including Nursing Homes and Assisted Living Facilities
- Condominium Association – Including Home Owners’ Associations and Time Shares
- Private Sector – Including Manufacturing and Service Organizations

## **BUSINESS AND INDUSTRY EXPERIENCE**

- Charter Schools
- Not-for-Profit Organizations (Including Yellow Book and A-133 Audits)
- Churches
- Litigation Support Services
- Common Interest Realty Associations
- Manufacturing
- Newspapers
- Retail Trade
- Professional Services
- Wholesale Distributors

## **LITIGATION SUPPORT EXPERIENCE**

- Divorce
- Embezzlement
- Contract Dispute
- Internal Control Audits
- Forensic Accounting