

## STACY PRESTON COLLINS, CPA/ABV, CFF

Stacy Preston Collins ([scollins@finresearch.com](mailto:scollins@finresearch.com)) has focused on forensic accounting and valuation issues since 1993, and is a Managing Director with Financial Research Associates. Her work involves complex financial issues in matrimonial cases, shareholder disputes, estate planning engagements, and other matters. She is located at 286 Madison Avenue, Suite 1300, New York, NY 10017, phone number (646) 248-5650.

Ms. Collins has testified as a financial expert on business valuation and forensic accounting issues in several states. She has been appointed by the court as an expert in New York and New Jersey.

Ms. Collins graduated from Drexel University with a concentration in Accounting and Finance. She holds the Accredited in Business Valuation (ABV) and Certified in Financial Forensics (CFF) designations from the American Institute of Certified Public Accountants (AICPA).

Ms. Collins is past Chair of the AICPA's Family Law Task Force and is a former member of its Forensic and Litigation Services Committee. She has been on faculty for many years with the Family Law Trial Advocacy Institute (affiliated with NITA and the ABA) and the AAML's Institute for Family Law Associates. She lectures frequently on forensic accounting and valuation issues to lawyers, judges, and financial professionals. She is a Charter Member of the Forensic & Business Valuation Division of the AAML Foundation.

Ms. Collins is a contributing author to *Financial Valuation Applications and Models* (Third and Fourth Editions) and *Family Law Services Handbook*. She is a member of the "Panel of Experts" in the publication *Financial Valuation and Litigation Expert*.

**STEPHEN GASSMAN** is the senior partner in the firm of Gassman Baiamonte Gruner, PC, Garden City, N.Y. which limits its practice to matrimonial and family law. He is a graduate of the University of North Carolina and New York Law School.

Mr. Gassman is a Fellow of the American Academy of Matrimonial Lawyers; has served as President of the Bar Association of Nassau County, New York and Chair of the Family Law Section of the New York State Bar Association. He is a member of the statewide Matrimonial Practice and Rules Committee of the Unified Court System of the State of New York. He has also served as Chair of the Matrimonial & Family Law Committee of the Nassau County Bar Association, as President of the Nassau County Bar Association, and as an Adjunct Professor of Law at Touro Law School, teaching Advanced Family Law. Mr. Gassman has also served as a member of the Judicial Hearing Officer Screening Committee for the Second Judicial Department, a member of the Advisory Board of the Safe Center, and a member of the Law Guardian Advisory Committee for the Tenth Judicial District.

Mr. Gassman has co-authored with Timothy M. Tippins Evidence for Matrimonial Lawyers and Matrimonial Valuation. He has also co-authored with Rosalia Baiamonte the "Library of New York Matrimonial Law Forms", published by the New York Law Journal Press.

He has been a lecturer at matrimonial law seminars and symposiums conducted under the aegis of the New York State Bar Association, American Academy of Matrimonial Lawyers, "New York Law Journal", NYS Bar Association, American Bar Association, Nassau County Bar Association, Suffolk County Bar Association, Kings County Bar Association, Office of Court Administration - Judicial Seminars, Westchester County Bar Association, Appellate Division Second Department, Association of the Bar of the City of New York, New York County Lawyers Association, Matlaw Systems, New York State Trial Lawyers Association, Family Court Law Guardian Seminars - Tenth Judicial District; and numerous other bar groups.

Stephen Gassman has been listed in *The Best Lawyers in America* for over 30 years, and has been listed in *New York Super Lawyers* since its inception in 2007. He has been a guest and moderated television shows dealing with matrimonial law on Court TV and Lawline.

Additionally, Mr. Gassman has had bestowed upon him the award of "Distinguished Past President" by the Nassau County Bar Association, and the award as an "Education Partner" by Nassau Boces.

Mr. Gassman is the founder of the We Care Fund, the charitable arm of the Nassau County Bar Association, and was the first recipient of the award honoring extraordinary service to this charity, the award known as the Stephen Gassman Award.

Mr. Gassman is married and has three children and four grandchildren.

## **Charles P. Inclima**

Mr. Inclima, of the Inclima Law Firm, PLLC located in Rochester, concentrates his practice in the areas of matrimonial and family law. He is a member of the Executive Committee of the New York State Bar Association's Family Law Section and a Past President of the Monroe County Bar Association. Mr. Inclima was also Chair of its Family Law Section and Dean of the Monroe County Bar Association's Academy of Law. He is a Fellow of the American Academy of Matrimonial Lawyers. He has recently completed his term as Chairperson of the Seventh Judicial District's Grievance Committee. He is the immediate past-Chair of the MCBA Communications Committee. Mr. Inclima is listed in *The Best Lawyers In America*, 13th and 14th editions, 2007 and 2008 and has been named to the 2007 and 2008 editions of *New York Super Lawyers*.

Mr. Inclima is a frequent lecturer for the New York State and Monroe County Bar Associations, has been a panelist for various programs of American Academy of Matrimonial Lawyers and he has made presentations to Judges and Court Personnel for the New York State Judicial Institute. He is a former Adjunct Professor at Rochester Institute of Technology.

## **Charles P. Inclima**

Mr. Inclima, of the Inclima Law Firm, PLLC located in Rochester, concentrates his practice in the areas of matrimonial and family law. He is a member of the Executive Committee of the New York State Bar Association's Family Law Section and a Past President of the Monroe County Bar Association. Mr. Inclima was also Chair of its Family Law Section and Dean of the Monroe County Bar Association's Academy of Law. He is a Fellow of the American Academy of Matrimonial Lawyers. He has recently completed his term as Chairperson of the Seventh Judicial District's Grievance Committee. He is the immediate past-Chair of the MCBA Communications Committee. Mr. Inclima is listed in *The Best Lawyers In America*, 13th and 14th editions, 2007 and 2008 and has been named to the 2007 and 2008 editions of *New York Super Lawyers*.

Mr. Inclima is a frequent lecturer for the New York State and Monroe County Bar Associations, has been a panelist for various programs of American Academy of Matrimonial Lawyers and he has made presentations to Judges and Court Personnel for the New York State Judicial Institute. He is a former Adjunct Professor at Rochester Institute of Technology.

## **Honorable La Tia W. Martin**

Honorable La Tia W Martin graduated from the Boston University School of Management with a Bachelor of Science Degree. Thereafter, Justice Martin graduated from the Rutgers University School of Law. She has attended the John F Kennedy School of Government, Aspen Institute and National Judicial College. Her judicial career began with an appointment to the New York City Criminal Court in Manhattan to be followed by the elections to the New York City Civil Court and New York State Supreme. Justice Martin presided over the sole Matrimonial Part in the Bronx County Supreme Court. During 2006-09 Justice Martin was assigned to the Westchester County Supreme Court Matrimonial Part. In 2009 she was appointed to her current position of Supervising Judge of the Matrimonial Part in the Bronx County Supreme Court. Since 2009 she has been a member of the faculty of the Elizabeth Haub School of Law at Pace University (Commercial Law/Criminal Procedure). Justice Martin is the 29<sup>th</sup> President of the National Association of Women Judges. The Justice Academy for Young Women which introduced underserved yet outstanding female high school students to the legal profession was established by Justice Martin.

**Summer CLE, Saratoga, July 12, 2019**

**Michael Raymond**

**Michael Raymond** is the Managing Partner of BST's valuation, forensic accounting and litigation support group. He is also a partner with the firm's Transaction Advisory Services team. He has more than 26 years experience in public accounting, primarily in the forensic accounting and litigation support area. He has been court appointed and qualified as an expert in courts throughout New York State and in London, UK.

Mike is a frequent author and speaker on accounting, tax, valuation and forensic accounting topics. He speaks regularly for the New York State Bar Association, the American Academy of Matrimonial Lawyers, the American Bar Association, Albany Law School, Siena College and many local bar associations.

Mike is a licensed CPA in the State of New York and is Accredited in Business Valuation (ABV) and Certified in Financial Forensics (CFF) by the American Institute of Certified Public Accountants (AICPA). He is a member of the American Institute of Certified Public Accountants and the New York State Society of Certified Public Accountants. Michael was awarded the Certificate for Educational Achievement in Business Valuation from the American Institute of Certified Public Accountants.

## **Pamela M. Sloan**

Pam is a member of Aronson Mayefsky & Sloan, LLP, a New York City firm, whose practice is limited to divorce and other aspects of family law, including the custody and well-being of a separating couple's children, the identification, valuation and distribution of complex financial assets, the assessment of and entitlement to child and spousal support, the drafting of pre-marital and marital agreements, and the trying of cases when necessary to achieve the best result for the firm's client. Pam is a fellow of the American Academy of Matrimonial Lawyers and of the International Academy of Matrimonial Lawyers. She is a former Chair of the Family Law Section of the New York State Bar Association, a former Chair of the Matrimonial Law Committee of the New York City Bar Association, and a current member of the Association's Committee on the Judiciary.

Although AM&S's practice is focused primarily on the representation of high net worth individuals, Pam is committed to representing people from underserved communities in their family law matters. She also is involved in diverse community organizations. At present, she serves on the Board of Directors of Women's Housing and Economic Development Corp. (WHEDCo) in the Bronx and on the Board of Governors of Bishop Loughlin Memorial High School in Ft. Greene, Brooklyn.

Pam has been recognized by her peers for her skill and integrity: she received and maintains the highest rating from Martindale-Hubbell, she has been listed in the *Best Lawyers in America* since 2003 (Woodward/White), and since the inception of *New York Super Lawyers* (Law & Politics), she has been consistently named as one of New York City's top matrimonial practitioners, one of its Top 50 Women Lawyers, and one of its Top 100 Lawyers.



**Honorable Jeffrey Sunshine, J.S.C.**, is an elected Supreme Court Justice. On June 1, 2018 he was appointed by the Chief Administrative Judge Lawrence Marks as the Statewide Coordinating Judge for Matrimonial Cases. He continues to be the Chair of the Chief Administrative Judge=s Matrimonial Practice Advisory and Rules Committee. He also serves as Chair Board of Advisors of the Center for Children, Families and the Law at the Maurice A. Deane School of Law - Hofstra University where he obtained his Juris Doctor degree in 1980. Judicial Assignments: Kings County Family Court 1998-2001; Richmond County Supreme Court January 2001 B February 2003; Kings County Supreme Court since February 2003.

A former President of the Brooklyn Bar Association, he served as Chair of the Family Law Section for over ten years. He was a member of the House of Delegates of The New York State Bar Association for many years and served as the Chair of the New York State Bar Association Special Committee on Judicial Discipline from 1996-1998. He is also a member of numerous other Bar Associations.

As a practicing attorney, he was a member of the Grievance Committee Second and Eleventh Judicial Districts and presently serves on the OCA Statewide Family Violence Task Force and the New York State Judicial Committee on Women in the Courts.

In 2003, he received the AEcumenical Award@ from the Catholic Lawyers Guild, Kings County, and in 2005, the Brooklyn Bar Association=s highest award, the AAnnual Award for Outstanding Achievement in the Science of Jurisprudence and Public Service.@ In 2009, he received the AIn the Trenches Award@ from the Lawyers Committee Against Domestic Violence. He was the sole recipient of the 2010 annual award of the New York Chapter of the American Academy - Matrimonial Lawyers. In 2015, he delivered the keynote address at the Annual Meeting of the Family Law Section of the State Bar. In March 2018, he was recognized by Hofstra Law School with a Distinguished Alumni On The Bench award. He also authored an article titled A2015-2016 Changes in Legislation and Rules for Matrimonial Matters@ which was published in the November 18, 2016 edition of the New York Law Journal. Over 110 of his decisions have been published and he has presented over 100 lectures/panels throughout New York.

He is married to the Hon. Nancy T. Sunshine, Esq., the County Clerk - Kings County.

As of 04-29-2019

**Bruce J. Wagner** is Chair of the Family Law Practice Group at McNamee Lochner P.C., Albany, NY, and is a principal and shareholder in that law firm. His primary areas of practice are matrimonial law and appeals. He is a 1982 graduate of Cornell University and a 1985 graduate of Albany Law School of Union University. In September 2002, he was appointed as a Town Justice in the Town of Schodack (pronounced sko'-dak), Rensselaer County, was thereafter elected to four 4-year terms, and chose not to run for a 5<sup>th</sup> term in November 2018, serving more than 16 years through December 31, 2018, and having also been designated on a regular basis as an Acting City Court Judge (Criminal, Civil and Traffic Parts) in the Third Judicial District. Mr. Wagner is immediate Past President of the Rensselaer County Magistrates' Association, having also served a prior two year term as President in 2010-2011, and is a member of the New York State Magistrates' Association. In October 2016, he was selected by his peers as a Diplomate of the American College of Family Trial Lawyers, a select group of 100 of the top family law trial lawyers from across the United States. He is listed in all editions 1999 through 2019 of The Best Lawyers in America (Woodward-White) and has a 2018 peer rating of AV® Preeminent™ in Martindale-Hubbell. Based on peer voting, Mr. Wagner has been named to all editions 2007 through 2018 of Super Lawyers – Upstate New York, and is included in the 2018 “Top 10” list for Upstate New York. He has also placed in the top 25 in the Hudson Valley for 11 of the last 12 years, including 2018. In October 2011, Mr. Wagner was named the Albany Best Lawyers Family Law Lawyer of the Year for 2012. Mr. Wagner was the subject of a profile entitled "From Constitutional Law to the Court of Appeals" in the 2011 New York-Upstate edition of Super Lawyers. From January 2005 to January 2007, he served as President of the 167-member American Academy of Matrimonial Lawyers, New York Chapter, which is part of a national organization of about 1,600 Certified Fellows. Mr. Wagner is also a Certified Fellow of the International Academy of Family Lawyers. He is a Past Chair (2010-2012) of the 2,700-member NYSBA Family Law Section, having previously served the section for 2 years each as Financial Officer, Secretary and Vice Chair. Mr. Wagner has served as a co-chair of the Continuing Legal Education Committee of the NYSBA Family Law Section since June 2000. Since 1998, he has been a representative from the 3<sup>rd</sup> Judicial District to what is now the Chief Administrative Judge's Matrimonial Practice Advisory and Rules Committee. In April 2015, he was appointed by the Chief Administrative Judge to the 3<sup>rd</sup> Department Judicial Hearing Officer Selection Advisory Committee. He is a member of the Rensselaer County, Albany County, New York State and American Bar Associations. Mr. Wagner is a frequent lecturer and author for continuing legal and judicial education programs which have been sponsored by the Albany, Broome, Columbia, Nassau, New York City, Onondaga & Oswego, Queens, Rensselaer, Schenectady and Westchester County Bar Associations, the NYS Bar Association, the American Academy of Matrimonial Lawyers, the Appellate Division (First and Third Departments), the NYS Judicial Institute (Judicial and Court Attorney Seminars), the Association of NYS Supreme Court Justices, the Rensselaer and Columbia County Magistrates' Associations, the Capital District Women's Bar Association Legal Project, and other organizations. He has taught at the Advanced Judicial Education Program for Town & Village Justices and at the Basic Certification Course for newly elected Town & Village Justices. Mr. Wagner and his wife, Janet, reside in Schodack and have two children, both of whom work at the same NYC hospital, one as a manager and one as a registered nurse. He has served as: an Assistant Scoutmaster or Committee Member of Boy Scout Troop 53, Castleton and as a Merit Badge Counselor for Twin Rivers Council, Boy Scouts of America, since 2002; a Sunday School Teacher for the First United Methodist Church, East Greenbush; an assistant coach for the East Greenbush Girls' Softball League; Conductor of the former Hendrick Hudson Male Chorus, East Greenbush (1989-2003 and 2011-2016); a co-Conductor of the Yankee Male Chorus (1994-2013); President of the Mohawk-Hudson Male Chorus Association (2008-2016); and Choir Director for the First United Methodist (2010-2017) and Holy Spirit (1984-1987) Churches, East Greenbush.