



## Darren D. Farfante

Darren D. Farfante's practice includes bankruptcy, creditor's rights, tax controversies, partnership disputes and contract disputes. He is Board Certified in Creditors' Rights.

### Representative Experience

- United States Department of Justice, Tax Division, Washington, D.C. Trial Attorney, Attorney General's Honor Program, October 1997-November 2002
- Office of the State Attorney, Gainesville, FL Certified Legal Intern, January 1996-June 1996

### Significant Reported Decisions

- In re Fultonville Metal Products Co., 330 B.R. 305 (Bankr. M.D. Fla. 2005)
- J.H. Scott v. United States, 186 F. Supp. 2d 664 (E.D. Va. 2002)
- Estate of Cherry v. United States, 133 F. Supp. 2d 949 (W.D. Ky. 2001)
- In re Polston, 239 B.R. 277 (Bankr. M.D. Pa. 1999)
- In re Mira, 245 B.R. 788 (Bankr. M.D. Pa. 1999)
- Nichols v. U.S., 1998 WL 708849, 82 A.F.T.R. 2d 98-5744 (E.D. Ky. 1998)

### Presentations and Publications

#### Presentations

- "Fraud and Internal Controls," Co-Speaker, Fowler White Boggs Banker Fourteenth Annual CPE Extravaganza, Tampa, FL, May 2008
- "Leveling the Playing Field in Federal Criminal Tax Investigations: The Need for Close (and Early) Coordination Between Accountants and Defense Counsel," Speaker, Joint Meeting of the Suncoast and West Coast Chapters of the Florida Institute of Certified Public Accountants, Marriott Westshore Hotel, Tampa, Florida, January 2004
- "Navigating the Waters of Federal Tax Enforcement: A Roadmap for CPAs," Speaker, January 2004
- "To Self-Report or Not to Self-Report?: Rewards (and Risks) of the IRS Offshore Voluntary Compliance Initiative," Speaker, Meeting of the Hillsborough County Bar Association's Tax Law Section, Tampa Club, Tampa, Florida, March 2003

### Professional Affiliations

- American Bankruptcy Institute
- The Florida Bar: Business Law Section; Tax Section
- Tampa Bay Bankruptcy Bar Association
- Tampa Bay Hispanic Bar Association
- University of Florida Pre-Legal Honorary Society: President

### Community Involvement

- Leadership Tampa Bay: Class of 2007
- Seniors in Service of Tampa Bay: Board of Directors



### Shareholder

Tampa  
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### Practice Areas

Bankruptcy and Creditors' Rights  
Taxation  
White Collar Criminal Defense and Government Investigations

### Education

LL.M., With Honors, University of Florida Levin College of Law, Taxation, 1997  
J.D., With Honors, University of Florida Levin College of Law, 1996  
M.Acc., With Honors, University of Florida College of Law, Accounting, 1996  
B.S., University of Florida, Accounting, 1993

### Bar Admissions

Florida

### Court Admissions

U.S. Tax Court  
U.S. Court of Appeals, Eleventh Circuit  
U.S. District Court, Middle District of Florida  
U.S. District Court, Southern District of Florida  
U.S. District Court, Northern District of Florida

### Languages

Spanish



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## Darren D. Farfante

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### **Distinctions**

**Board Certified** in Creditors' Rights Law, American Board of Certification

**Tax Division Outstanding Attorney Award;** United States Department of Justice, 2001

**Up-and-Coming Legal Elite,** *Florida Trend Magazine*, 2008