

HASMUKH [HARRY] PATEL CFE CCFA CFLC

Fellow-American Board of Forensic Accountant
7322 SW FWY Suite 400
Houston TX 77074-2083



OBJECTIVE

CBA – Certified Board Advisor

Tax and Financial Forensic Consultant / Certified Fraud Examiner / Mediator

FINANCIAL MANAGEMENT & TAX SERVICES / HPPS LLC
CERTIFIED FORENSIC LITIGATION CONSULTANCY

1994 to Present
HOUSTON TEXAS

Responsibilities and accomplishments:

- Personal Financial and Tax Planning Consulting / FBAR & FATCA Compliance Advise
- Corporate Financial Forensic / Fraud Examiner / Forensic Litigation Expert Consultation
- Client Financial data gathering about financial resources-obligations and expectations
- Financial & Management Consulting – Personal Financial Data Analysis
- Supervising Financial Data Collection-Analysis-Reporting process of associates
- Financial Planning recommendation – Client Goal and Objective achievement through implementation
- Financial and Tax Plan Review and update recommendation upon constant monitoring
- Tax Audit Representation Income and Sales Tax

Insurance Agent and Registered Representative [SEC]

PRUDENTIAL LIFE INSURANCE AND PRUCO SECURITIES INC

1992 to 1994
HOUSTON TEXAS

Responsibilities and accomplishments:

- Personal Life Insurance and Financial Planning
- Client Relationship development – Financial and Insurance Planning Concept
- Client Financial data gathering about financial resources-obligations and expectations
- Financial & College Fund Consulting – Personal Financial Data Analysis
- Recommending Financial Planning tools – Variable Life , Mutual Funds
- Financial Planning recommendation – Client Goal and Objective achievement through implementation

Attorney at Law

H. Patel & Associates

1987 to 1988
BARODA INDIA

Responsibilities and accomplishments:-

- Income and Sales Tax Reporting and consulting.
- Business and Tax Law.
- Represent client at Court of Law above matter.
- Case Study, Analysis, Preparation, Presentation.
- Case Hearing and Appealing of court decision.

Corporate Legal Advisor

ASSOCIATED STONE INDUSTRIES

1980 to 1987
BARODA INDIA

Responsibilities and accomplishments:-

- Legal Advisor on Corporate legal matter: -
 - Tax matter
 - Financial matter
 - Estate matter.
- Corporate representation at Court of Law.

EDUCATION:

L.L.M. – Taxation

John Marshall Law School

2017 to Continue

Chicago IL

Post Graduate Diploma in Taxation

M. S. UNIVERSITY

1986 to 1987

Baroda India

Major: Tax Law

L. L. B.

M. S. UNIVERSITY

1984 to 1986

Baroda India

Major: Labor Law.

Post Graduate Diploma in Materials Mgmt.

INDIAN INSTITUTE OF MATERIAL MGMT

1983 to 1985

Bombay India

Major: Materials Management

ICSA – Part I

INSTITUTE OF CHARTERED SECRETARIES & ADMINISTRATORS

1983 to 1987

London England

Major: Corporate Secretarial and Administration Law

ICWA – Part I and II

INDIAN INSTITUTE OF COST AND WORKS ACCOUNTING

1983 to 1987

Calcutta India

Major: Cost Accounting

B. Com

GUJARAT UNIVERSITY

1976 to 1980

Ahmadabad India

Major: Advance Accounting and Auditing

Professional Affiliation:

- ❖ AMERICAN BAR ASSOCIATION-TAXATION.
- ❖ AMERICAN COLLEGE OF FORENSIC EXAMINER.
- ❖ ASSOCIATION OF CERTIFIED FRAUD EXAMINER.
- ❖ FEDERAL BAR ASSOCIATION.
- ❖ NATIONAL ASSOCIATION OF DISABILITY EXAMINER.
- ❖ NATIONAL SOCIETY OF TAX PROFESSIONAL.
- ❖ NATIONAL ASSOCIATION OF ENROLLED AGENT.
- ❖ NATIONAL ASSOCIATION OF CERTIFIED TAX PROFESSIONAL.
- ❖ INTERNATIONAL ASSOCIATION FOR FINANCIAL PLANNING.
- ❖ THE INSTITUTE OF INTERNAL AUDITOR.
- ❖ NATIONAL SOCIETY OF PUBLIC ACCOUNTANT.
- ❖ THE FINANCIAL PLANNING ASSOCIATION.
- ❖ INSTITUTE OF MANAGEMENT ACCOUNTANT.
- ❖ NATIONAL MORTGAGE BROKER ASSOCIATION.
- ❖ TEXAS ASSOCIATION OF FINANCIAL AND TAX SPECIALIST.
- ❖ TEXAS DISTRICT & COUNTY ATTORNEY ASSOCIATION
- ❖ AMERICAN MANAGEMENT ASSOCIATION.
- ❖ AMERICAN INSTITUTE OF CPA-FVS-ABV
- ❖ AMERICAN ASSOCIATION OF ATTORNEY-CPA.
- ❖ ASSOCIATION OF TAX PROBLEM SOLVERS.
- ❖ FORENSIC EXPERT WITNESS ASSOCIATION
- ❖ STATE BAR OF TEXAS – HOUSTON BAR ASSOCIATION
- ❖ ILLINOIS STATE BAR ASSOCIATION – CHICAGO BAR ASSOCIATION



TEXAS MEDIATOR CREDENTIALING ASSOCIATION

CERTIFIES THAT

Harry Patel

HOLDS THE DESIGNATION OF



Melanie C. Grimes

VICE CHAIR, CREDENTIALING

Certificate of Accomplishment

This is to Certify that

Harry Patel

has completed a course in

Mediation Skills for the Workplace

under the auspices of the Federal Mediation and Conciliation

Service and is hereby presented this certificate in recognition

of this accomplishment.



Heather Brown

Heather Brown,
Education and Training, Director

March 8, 2019

Date

**Georgia Supreme Court
Commission on Dispute Resolution
Registration Card Issued to**

Harry (Hasmukh) Patel

Registration ID: 6647-8198-1220-8640

Registration Renewal Deadline: FEBRUARY 28, 2023

Registration Categories:

General Civil Mediation

