# HASMUKH [HARRY] PATEL CFE CCFA CFLC

Fellow-American Board of Forensic Accountant
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Houston TX 77074-2083
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(713) 541-4777


## OBJECTIVE

**CBA – Certified Board Advisor**

**Tax and Financial Forensic Consultant / Certified Fraud Examiner / Mediator** **1994 to Present**
FINANCIAL MANAGEMENT & TAX SERVICES / HPPS LLC HOUSTON TEXAS
CERTIFIED FORENSIC LITIGATION CONSULTANCY

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]** **1992 to 1994**
PRUDENTIAL LIFE INSURANCE AND PRUCO SECURITIES INC 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** **2017 to Continue**
John Marshall Law School Chicago IL

**Post Graduate Diploma in Taxation** **1986 to 1987**
M. S. UNIVERSITY Baroda India

*Major:* Tax Law

**L. L. B.** **1984 to 1986**
M. S. UNIVERSITY Baroda India

*Major:* Labor Law.

**Post Graduate Diploma in Materials Mgmt.** **1983 to 1985**
INDIAN INSTITUTE OF MATERIAL MGMT Bombay India

*Major:* Materials Management

**ICSA – Part I** **1983 to 1987**
INSTITUTE OF CHARTERED SECRETARIES & ADMINISTRATORS London England

*Major:* Corporate Secretarial and Administration Law

**ICWA – Part I and II** **1983 to 1987**
INDIAN INSTITUTE OF COST AND WORKS ACCOUNTING Calcutta India

*Major:* Cost Accounting

**B. Com** **1976 to 1980**
GUJARAT UNIVERSITY Ahmadabad India

*Major:* Advance Accounting and Auditing

# Professional Affiliation:

- AMERICAN BAR ASSOICATION-TAXATION.
- AMERICAN COLLECGE 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 INSITUTE 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

CAM
CREDENTIALED ADVANCED MEDIATOR
2020
TEXAS MEDIATOR CREDENTIALING ASSOCIATION

Melanie E. Grimes

VICE CHAIR, CREDENTIALING

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Honolulu, HI 96813

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**PRESS RELEASE: ATTORNEY HARRY PATEL SELECTED AS A PREMIER LAWYER OF AMERICA**

FOR IMMEDIATE RELEASE
January 01, 2020

HARRY PATEL

Houston - Attorney Harry Patel has been selected for membership in Premier Lawyers of America, a prestigious, invitation-only organization which recognizes the top 1% of attorneys in America. Nominees must demonstrate excellence in their primary practice areas and must be nominated by at least one other peer attorney or hand-selected by the organization's advisory committee.

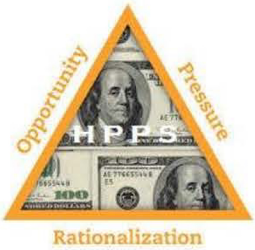
**Harry Patel - Alternate Dispute Resolution Arbitrator – Mediator**

Attorneys selected for membership in Premier Lawyers of America undergo an objective and rigorous vetting process. Criteria taken into account include case outcomes, legal experience, professional achievements, certifications, trial experience, educational history, teaching or publishing experience, peer and client feedback, ratings and reviews, and professionalism and ethics.

**Harry Patel - Tax Problem Resolution expert**

"Membership in Premier Lawyers of America is reserved for top-rated attorneys who are able to meet or exceed demanding selection criteria," stated Robert Nguyen, Director of Membership Services for the organization. "Harry's exceptional legal ability, client advocacy, and success sets Harry apart from his peers."

**Harry Patel - Financial Fraud Examiner - Investigator – Forensic Litigation Expert Consultant**




CONTACT INFORMATION:
For more information about Harry Patel or H P P S LLC, visit www.IRS-Tax.Pro or call 1-888-TAX-HPPS.

For more information about Premier Lawyers of America, visit www.premierlawyers.org.

Forensic Expert Witness Association
This is to certify that
Harry Patel
CERTIFIED FORENSIC LITIGATION CONSULTANT
FORENSIC EXPERT WITNESS ASSOCIATION
Awarded to
HARRY PATEL
ARBITRATOR, MEDIATOR
INVESTIGATOR
for excellence in
Alternative Dispute Resolution