

# HOWARD KLEIN, CPA\*, CFE, CIRA, CVA

PARTNER ► ADVISORY SERVICES



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Howard Klein is a partner in the Firm's Advisory Services group. Mr. Klein has served as an expert accounting witness in numerous cases involving bankruptcy, fraud, contract disputes, lost profits, valuations and domestic issues. His experience includes certified audits and reviews in industries that include retailing, banking, publishing, manufacturing, distribution centers, long-term skilled nursing and real estate. Mr. Klein has examined white-collar crimes and testified as an expert witness in numerous civil and criminal matters.

Mr. Klein has worked with the FBI, SEC, FDIC, SIPC and the Ohio Department of Commerce. He is currently the forensic accountant for the trustee for Fair Finance – a \$200 million Ponzi scam – and was a staff member of the Fee Committee in the historic Enron bankruptcy case. Prior to owning his own firm, Mr. Klein was an auditor with a national CPA firm and a partner with a local CPA firm.

## Professional & Civic Affiliations

American Institute of Certified Public Accountants (AICPA)  
Ohio Society of Certified Public Accountants (OSCPA)  
Association of Certified Fraud Examiners (ACFE)  
Association of Insolvency and Restructuring Advisors (AIRA)  
National Association of Certified Valuators and Analysts (NACVA)

## Awards and Recognitions

Certified Insolvency and Restructuring Advisor – 1996 Gold Medal winner for the highest CIRA test score in the U.S.

## EXPERTISE

- Bankruptcy
- Fraud and Forensic Investigations
- Business Disputes – Lost Profits
- Business Disputes – Damage Calculations
- Divorce & Domestic Disputes
- Valuation Services

## INDUSTRY FOCUS

- Retail
- Banking
- Healthcare – Nursing Homes
- Manufacturing & Distribution
- Medicare/Medicaid
- Real Estate

## EDUCATION

- Master of Accountancy, Ohio State University
- Bachelor of Science, Business Miami University

\*Licensed by the State of Ohio

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ACCOUNTANTS ▲ ADVISORS

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