

**SHAWNA AMARNANI, CPA, CFE, CIRA**

---

197 S. Federal Highway, Suite 200, Boca Raton, FL 33432 • 2 S. Biscayne Blvd, Suite 2690  
Miami, FL 33131 • (561) 271-7322 • SAmarnani@yipcpa.com

**EXPERIENCE:**

**Yip Associates, Boca Raton and Miami, FL**

**May 2020 – Present**

**Director**

- Perform forensic investigations of fraud matters, including receiverships and bankruptcy cases, for the purpose of asset identification and recovery.
- Accountant to the court appointed Receiver in SEC v TCA Fund Management Group Corp., et al.

**World Trip Sabbatical, Global**

**July 2019 – February 2020**

- Took a once in a lifetime opportunity and traveled to 24 different countries around the world.

**KapilaMukamal, LLP, CPAs, Ft. Lauderdale, Miami, and Tampa Bay, FL**

**June 2011 – July 2019**

**Principal**

- Investigated multi-million-dollar fraud schemes including Ponzi-schemes and prepared expert reports.
- Prepared cash flow budgets & projections, operations strategies, business wind-downs, financial monitoring, required financial reporting, claims administration, and financial statement analyses for restructuring or distressed companies including Chapter 11 and Chapter 7 bankruptcies, Receiverships, Assignments for the Benefit of Creditors, and informal restructurings.
- Provided litigation support including quantification of economic damages, shareholder disputes and contract disputes.
- Worked in conjunction with the Federal Bureau of Investigation, United States Attorney's Office, Federal Trade Commission, and the Securities and Exchange Commission.
- Significant engagements include: Laser Spine Institute, Universal Health Care Group, Inc.; Razorback Funding, LLC v. Scott Rothstein; Banyon 1030-32, LLC; Fontainebleau Las Vegas Holdings, LLC; SMF Energy Corporation; SEC v. Creative Capital Consortium, SEC v. JCS Enterprises, Inc., FTC v. 321 Loans, and Summit Financial Corp.

**KPMG LLP, Ft. Lauderdale and Miami, FL**

**January 2010 – February 2011**

**Audit Associate**

- Audited public and private companies in various industries including manufacturing, media, restaurant, retail, and technology during two busy seasons including six year-end audits, and five quarterly reviews.
- Analyzed financial statements to ensure financial reporting was prepared in accordance with GAAP.
- Performed internal control test work for SEC clients to mitigate control risks.
- Notable clients included: AutoNation, Inc.; Ultimate Software Group, Inc.; Fanjul Corporation; Spanish Broadcasting System, Inc.; Old Port Cove Holdings, Inc.; and Burger King Holdings, Inc.

**Kapila & Company, CPAs, Ft. Lauderdale, FL**

**May 2008 – August 2008**

**Accounting Intern**

- Participated in various forensic investigations and litigation support services.

**EDUCATION:**

**Bachelor of Science with Majors in Accounting and Finance, Florida State University**

**2009**

**PROFESSIONAL CERTIFICATIONS:**

**Certified Public Accountant, State of Florida**

**2012**

**Certified Fraud Examiner**

**2013**

**Certified Insolvency and Restructuring Advisor**

**2016**

---

---

**HONORS:**

- **American Bankruptcy Institute, 40 Under 40 Honoree**, National award granted in December 2018
- **International Women's Insolvency & Restructuring Confederation, Emerging Leader Excellence Award**, Statewide award granted in November 2018

**SPEAKING ENGAGEMENTS:**

- **Panelist, Forensic Accounting and Fraud Investigation**, IWIRC Florida Annual Meeting & Seminar, Tampa, FL, November 2016
- **Speaker, Insolvency Analyses for Recovery Purposes**, KapilaMukamal LLP, Ft. Lauderdale, FL, December 2016

**PUBLICATION:**

- **Treatment of Mechanic's Liens in the Wake of Construction Failures**, American Bankruptcy Institute, Real Estate Committee Newsletter, June 2018

**PROFESSIONAL & COMMUNITY INVOLVEMENT:**

- **International Women's Insolvency & Restructuring Confederation (IWIRC)** – *Committed to the connection, promotion, and success of women in the insolvency and restructuring profession worldwide.*
  - Officer of the Florida Network and Treasurer (2016 – 2019); Member (2013 – Present)
- **Turnaround Underground** – *A national organization that provides a networking forum for restructuring professionals.*
  - Tampa Bay Executive Board Member (2015 – 2019); Member (2013 – 2019)
- **Big Brothers Big Sisters of Tampa Bay** – *Provide children facing adversity with professionally supported, one-to-one mentoring relationships that will change their lives for the better, forever.*
  - Proud big sister for 12-year-old child (2018 – 2019)
- **The Tampa Connection, Leadership Program** – *Prepares members to become active volunteers and leaders in Tampa Bay, while building professional relationships.*
  - The Tampa Connection, Class of 2015 Graduate (2014 – 2015)
- **The Jewish Federation of Pinellas & Pasco Counties, FL, Leadership Program** – *Identify, engage, educate, and prepare the most prominent Jewish leaders of the community to assume major leadership roles.*
  - Jewish Leadership Training Institute, Class of 2015 Graduate (2014 – 2015)
- **Other Past Involvement**
  - **Toastmasters International**, Member and Board Member and Treasurer (2016 – 2017)
  - **Humane Society of Tampa Bay**, PetNet Founding Board Member and Treasurer (2013 – 2014)
  - **Greater Tampa Bay Chamber of Commerce**, Emerge Tampa Member (2012 – 2013)
  - **Leadership Broward Foundation**, Emerge Broward Member (2011 – 2012)