



REGINA LEE

CPA, CFE, CIRA, CLMP, FCPA, CAMS

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EXECUTIVE PROFILE

For more than 20 years, Regina has provided a wide range of forensic accounting, dispute consulting and litigation support to clients in connection with fraud investigations, regulatory inquiries, securities class action litigation, white-collar crime investigations and post-closing transaction disputes.

Her experience includes work on major governmental investigations, shareholder actions, criminal litigation, bankruptcy matters and intellectual property disputes.

Her experience spans a broad range of industries, including financial services, energy, power, retail, pharmaceuticals, health care, insurance, technology, chemicals, entertainment, apparel and not-for-profit.

Regina has assisted clients with accounting investigations, civil litigation, product liability disputes, criminal litigation, regulatory/governmental investigations, restructuring and liquidation. She has provided investigative accounting services in matters involving fraudulent transactions, manipulation of accounting records, theft of corporate assets, SEC whistleblower, Ponzi schemes, embezzlement, product liability, breach of fiduciary duty, breach of contract and executive compensation disputes.

Regina has worked on some of the largest investigations and litigation matters in history, including Enron, BP and Madoff. Her ability to solve complex litigation issues has resulted in billions of dollars recovered and/or saved by her clients.

Regina has significant experience serving clients in the bankruptcy context. This includes preparing data for court filings (e.g., schedules, plans of reorganization, disclosure statements, etc.) and also assisting client in resolving major claims that are impacted by a bankruptcy scenario.

Regina has served in court appointed trustee capacities including as a liquidating trustee, settlement administrator and litigation trustee.

EDUCATION

The University of Texas at Austin
McCombs School of Business, Austin, Texas
Bachelor of Business Administration
Accounting (December, 1995)

Ohio University, Athens, Ohio
Masters of Business Administration
Finance (August, 2018)

CERTIFICATIONS

Certified Public Accountant (NY)
Certified Fraud Examiner
Certified Insolvency & Restructuring Advisor
Certified Litigation Management Professional
Forensic CPA
Certified Anti-Money Laundering Specialist

PROFESSIONAL ORGANIZATIONS

American Institute of Certified Public Accountants
Texas State Society of CPAs
Association of Certified Fraud Examiners
Association of Insolvency & Restructuring Advisors
Forensic CPA Society
Council on Litigation Management
Association of Certified Anti-Money Laundering Specialists
Turnaround Management Association