



# Faculty Biographies



## **Andrew Neuman**

CPA, CA, CFE, CA.IFA, CFF, CVA, B.comm.

A. Neuman Associates Inc.

120 Adelaide St. West, Suite 2500

Toronto, Ontario M5H 1T1

Canada

P: (416) 223-5991

E: [Andrew@IFAccountant.com](mailto:Andrew@IFAccountant.com)

**Andrew Neuman** has specialized in litigation and forensic accounting and business valuation assignments for over 30 years. Litigation and forensic accounting comprise the majority of Mr. Neuman's practice by providing assistance to individuals and the business, legal, government, and insurance communities in the following areas:

- Commercial dispute cases including: shareholder and partnership disputes, breach of contract, products liability, patent and copyright infringements, terminated distributorship
- Franchise disputes, professional negligence, expropriations, construction delay claims, environmental damages, and a variety of insurance matters including: business interruption, product liability, and fidelity claims
- Personal dispute matters including: wrongful dismissal, wrongful death, personal injury, medical malpractice, libel and slander, net family property and income for support in matrimonial litigation
- Criminal matters and related proceeds of crime including: fraud investigations, white collar crime, income tax matters, stock manipulation, secret commissions, security violations, bank fraud, insurance fraud, management fraud, employee fraud, bankruptcy fraud, and bid rigging

Mr. Neuman has applied his extensive experience to: claims assessments, loss quantification matters, investigative-related matters, reconstruction of data and data recovery, consultation on financial and valuation matters, and has assisted in numerous settlement negotiations while maintaining the independence and objectivity required to provide expert testimony in a court setting, arbitrations, and mediations.

Mr. Neuman is recognized in the field of business valuation as a Certified Valuation Analyst® (CVA®) by the National Association of Certified Valuators and Analysts® (NACVA®), as a specialist in the field of Investigative and Forensic Accounting (IFA) by the CICA and the AICPA, chaired the IFA specialists committee which oversaw the accreditation process for IFA's, and has taught and lectured at the University Toronto in the Forensics Program.

Over the years, Mr. Neuman has authored articles, chaired conferences, and lectured before numerous business and legal associations. He has been qualified as a financial expert in litigation accounting matters in the Superior Court of Ontario and British Columbia.

Mr. Neuman has worked on cases in Florida, Illinois, New York, New Hampshire, Massachusetts, and Washington DC. He is Counsel to SLF Financial Services Inc.—with a focus on forensic and litigation accounting, quantification of damages, expropriations, and insurance related matters.

### Education

- Certified in Financial Forensics, CFF (2014) - United States
- Chartered Professional Accountant, CPA (2012) - Canada
- Certified Valuation Analyst, CVA (2005) - United States
- Specialist in Investigative and Forensic Accountant, CA•IFA (2000) - Canada

- Certified Fraud Examiner, CFE (1991) - United States and Canada
- Chartered Accountant, CA (1982) - Canada
- Bachelor of Commerce, Commerce and Finance Program with a Combined Major in Accounting and Economics (1976) Canada

Memberships (current and past)

- Canadian Institute of Chartered Accountants (CICA)
- CICA's Alliance for Excellence in Investigative and Forensic Accounting (IFA)
- Chartered Professional Accountants of Ontario (CPA Ontario)
- National Association of Certified Valuators and Analysts (NACVA)
- Association of Certified Fraud Examiners (ACFE)
- American Institute of Certified Public Accountants (AICPA)
- Florida Institute of Certified Public Accountants (FICPA)
- Ontario Expropriation Association (OEA)