

# Mike Hassanali, CPA

Audit, Accounting & Tax Professional

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## Specialties

Our firm experience includes Corporation, Partnership and Individual Tax Planning and Preparation, Attestation Services of Non-Public Small to mid-size Entities, Fraud and Forensic Auditing and Accounting, Litigation Support, Technical Accounting and Tax Research. We thrive on rapid-change situations such as start-ups and established companies in crisis.

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## Experience

**Managing Director at M. Hassanali, CPA LLC- Boutique CPA Firm with 7 Professional Staff Members** November 1999 - Present (12 years 9 months)-:

### **Clients Served: Small to Mid-Sized Entities for Personalized CPA Services:**

- Attestation services of Not for Profit Organizations, Medical and Home Healthcare Practices, Retail & Wholesale Operations, Insurance Agencies, Petroleum Distributors, Trucking Companies, Manufacturing Concerns and Homeowners Realty Associations.
- Business Start-up Advice, Internal Control Evaluation & Accounting system set-ups.
- Forensics Audits and Expense Reduction Analysis.
- Individual, Partnership and Corporation Tax Planning and Tax Returns

**Consulting Assignments:** Sarbanes Oxley - Section 404, Revenue Recognition, FP& Analysis of GAAP Financial Statements, Post M&A Balance Sheet Analysis and Reviews, Year-End Financial Audits Assistance - KPMG and PWC, Forensic Audits and Reviews

### **Consulting Clients:**

- Feldman Properties (KPMG Year End Audit Assistance)
- USI Holdings (Post Merger Balance Sheet Reviews and Internal Audit Projects)
- Fidelity Investments (Joint Venture Forensic Audits and Analysis)
- ICON Capital (SOX Reviews)
- TRC Companies (Internal Audit Projects and SOX Reviews)
- New Castle Investment Corp (SOX Reviews)
- Fortress Private Equity Holdings (Cash and Wire Transfers Audits)
- W.P. Carey (SOX Reviews)
- Ricoh Corporation (Global SOX Reviews- US and Canadian Operations)
- Inter-Public Group (SEC Revenue Reinstatements–Multiple Years, Asset Impairment Analyses and Global SOX Reviews-USA, Canada and India)

**Independent Advisor to the CEO at Innovative Healthcare Group, Inc.-Acquired by Bion Healthcare**

March 2003 - March 2005 (2 years 1 month)

- Assisted CEO to grow operational revenues from \$1MM to approximately \$30MM.
- Companies had International Offices in the UK, India, Dubai and Philippines.
- Globally, set up of internal controls to prevent duplicate and over payments, increase cash flow through better management and collection of accounts receivables (a significant asset of the company), installed accounting systems, and trained financial employees. Assisted CEO in drafting Joint Venture models and negotiated deals, performed company's business valuations to attract investors, managed financial information flow from various global locations and produced valuable financial reports for the Investors and the CEO.

**Senior Internal Control Manager at PRUDENTIAL**

June 1996 - November 1999 (3 years 6 months)

- **Risk Assessments, Procedural and Financial Controls and Special Projects**

**Accounting Manager at PRUDENTIAL**

January 1992 - June 1996 (4 years 6 months)

- **Financial Statements, Financial Reporting and Analysis, Budgets and Re-forecasts**

**Senior Auditor at Equitable**

January 1990 - January 1992 (2 years 1 month)

Internal Audit Department

Managed By Deloitte & Touche

- **Procedural & Financial Control Reviews, Risk Assessments and Special Projects**
- **Planned and supervised audit engagements**

**Senior Accountant at MUTUAL OF NEW YORK - MONY**

January 1985 - January 1989 (4 years 1 month)

- **Real Estate and Investment Divisions**

**Education**

**City University of New York-Queens College**

Bachelor of Arts, Accounting, 1983 - 1987

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