



Anthony DeBenedictis
Principal

(713) 350-2472
ADeBenedictis@abipadvisors.com

Anthony DeBenedictis, CPA, ABV, CFF, CFE

Mr. DeBenedictis serves as a strategic financial resource offering financial forensics, business valuation and economic damage calculations (lost profits, lost value, lost earnings, reasonable royalty, unjust enrichment, etc.) as a designated expert witness.

His experience in complex commercial litigation spans across industries in matters specific to breach of contract, tortious interference, patent infringement, misappropriation of trade secrets, copyrights, partnership disputes, minority oppression, breach of fiduciary duty, professional malpractice, business interruption, insurance defense, construction delay, employment, qui tam, personal injury, fraud and wrongful death. This includes deposition, arbitration and trial testimony in county district courts as well as U.S. district and bankruptcy courts.

In addition, Mr. DeBenedictis provides business valuation and forensic services (tracing & characterization) in family law, estate & gift, and probate matters. He consults on corporate fraud and employee embezzlement investigations as well as bankruptcy matters that involve accounting, valuation, solvency and fraudulent conveyance issues.

Mr. DeBenedictis has worked in both large and small business environments serving as a Director for a national CPA firm, a Chicago-based intellectual property consulting firm and Texas-based valuation and litigation consulting firms.

In addition to being a Certified Public Accountant (CPA), Mr. DeBenedictis is Accredited in Business Valuation (ABV) and is Certified in Financial Forensics (CFF) through the American Institute of Certified Public Accountants (AICPA). He is a Certified Fraud Examiner (CFE) having served as President of the Houston Chapter of the Association of Certified Fraud Examiners (ACFE).

Mr. DeBenedictis is available to give CLE presentations on fraud, valuation and economic damages, including lost profits, loss of value and intellectual property.

Industry Consulting Experience

Agriculture	Fabricated Metals	Nuclear & Toxic Waste
Aquaculture	Healthcare	Life Sciences
Auto Dealerships	Hospitality	Franchised Businesses
Banking	Manufacturing	Professional Services
Finance	Mining	Retail/Wholesale Trade
Construction	Oil & Gas	Telecommunications
Energy Services	Real Estate	Government
Environmental Services	Shipping & Logistics	Non-Profits

Professional Licenses and Certifications

Certified Public Accountant, Licensed in Texas
Accredited in Business Valuation, American Institute of Certified Public Accountants
Certified in Financial Forensics, American Institute of Certified Public Accountants
Certified Fraud Examiner, Association of Certified Fraud Examiners

Education

Bachelor of Science, Business Administration, California State University, Chico
Finance and Strategic Management w/ Minor in Economics
International Exchange Program, Scandinavia
Golden Key International Honor Society
Baylor University 1993-1994

Presentations

Houston CPA Society Spring Expo, "Current Trends in the Fight against Fraud", 2010
Gulf Coast Government Finance Officers Association, "Identity Theft", 2011
BKD Houston Annual Forum, "Managing Risk in a Global World: The U.S. FCPA", 2014
Gulf Coast Government Finance Officers Association, "Fraud Risk Assessment", 2015
Delta Regional Authority Annual Conference, "Fraud & Compliance Risk in Government Programs", 2015
Gulf Coast Government Finance Officers Association, "Fraud Detection: Lessons from the Trenches", 2015
Construction Financial Management Association, "Fraud in Construction", 2016
Houston Metropolitan Paralegal Association, "Fraud Detection: Lessons from the Trenches", 2016
Association of Government Accountants Central Arkansas Chapter, "Fraud and Embezzlement- Is My City at Risk?", 2017