



ROBERT D. LOH

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BUSINESS ADVISORY
SENIOR DIRECTOR

- Rob has twenty years of experience providing forensic accounting, litigation and restructuring consulting services to clients in a variety of industries. He assists clients facing complex and highly sensitive matters including allegations of financial crimes including the misappropriation of funds, money laundering, Ponzi schemes, bribery, campaign finance violations and employee misconduct.
- He has conducted investigations in coordination with federal law enforcement and regulatory agencies such as the Department of Justice, various United States Attorneys Offices, Securities and Exchange Commission, and the Federal Bureau of Investigation.
- Rob also has been retained as an expert or consulting witness in a range of litigation matters including wage and hour disputes, shareholder disputes, breach of contract claims, ability-to-pay, and the analysis of economic damages.
- **Representative examples of Rob's engagement experience include:**
 - Financial advisor to Shoba Pillay, the court-appointed Examiner of Celsius Network, LLC, a crypto asset lender with over \$20 billion of customer assets under management.
 - Financial advisor to controlling shareholders of a pharmaceutical company involved in the nationwide opioid litigation. Conducted forensic investigation of distributions from the company to the shareholders and subsequent uses of funds.
 - Conducted a forensic investigation into allegations of campaign finance violations by a regional healthcare provider with over 150 physicians.
 - Assisted multiple federal law enforcement agencies with the investigation of financial crimes ranging from Medicare fraud to securities fraud violations.
 - Financial advisor to the Official Committee of Unsecured Creditors of multiple debtors. Recent examples include:
 - Yellow Corp., et al. (Case# 23-11069)
 - Lordstown Motor Corp, et al. (Case# 23-10831)
 - Cox Operating Co, LLC, et al. (Case# 23-10734)
 - Retained by counsel to a criminal defendant to conduct a detailed asset tracing investigation in connection with an alleged multi-million dollar "bust out" scheme.
 - On behalf of the Chapter 7 Trustee, oversaw the tracing of funds between 40+ entities utilized by the Debtor in furtherance of a Ponzi scheme resulting in over \$30 million in investor losses.
- **Education and Certification**
 - Bachelor of Science, Public Accounting, Fordham University
 - Certified Fraud Examiner
 - Certified Financial Crime Specialist
 - Certified Insolvency & Restructuring Advisor
 - Certified Cryptocurrency Expert
 - Certified Artificial Intelligence & Investigations Expert
- **Professional Associations**
 - Chair – NYC Chapter, Association of Certified Financial Crimes Specialists
 - Vice President – Connecticut Chapter, Association of Certified Fraud Examiners
 - Member, Association of Insolvency and Restructuring Advisors