

PARTNER PROFILE



Sean Raquet, CPA, CFE

Partner

Sean is a member of Bederson's Insolvency and Litigation Services Department which specializes in bankruptcy, insolvency, reorganization, forensic accounting and other litigation services.

He has extensive experience in forensic accounting and working with clients in industries such as healthcare, retail, restaurants, professional services, not for profit, manufacturing and lending institutions.

His bankruptcy experience includes providing financial and related advisory services to Chapter 11, Chapter 7 and Liquidating Trustees, unsecured creditors committees and debtors-in-possession including fraud investigations leading to recovery of assets. He served as crisis manager in the EZ Mailing Services, et. al bankruptcy case which earned the firm an award in 2017 from The M&A advisor as Chapter 11 Reorganization (Over \$25MM to \$100MM) of the Year.

Many of Sean's forensic investigations have included significant involvement with the Internal Revenue Service Criminal Investigation Division, the Postal Inspector's Office and the Office of the United States District Attorney. One engagement included reviewing and analyzing lease agreements by and between the Housing Authority of the City of Newark and Devils Arena Entertainment LLC and the Redevelopment Agreement by and between the Housing Authority and Devils Renaissance Development LLC.

His litigation work involves matters including court-appointed monitoring and overseeing companies on behalf of fiscal agents and receivers. He has been retained to assist in cases including the defense of accounting malpractice clients, shareholder, partner, matrimonial and member disputes and fraud investigations.

Sean serves as president of the New Jersey Chapter of the ACFE (Association of Certified Fraud Examiners) from 2016-2018. He is a member of the AICPA (American Institute of Certified Public Accountants) and the NJCPA (New Jersey Society of Certified Public Accountants), where he served on the Political Action Committee Board of Trustees. He also serves as a Newark Regional Business Partnership Ambassador. He is frequently seen in New Jersey business publications such as NJBIZ, New Jersey Business, NJCPA and Commerce Magazine for his work on forensic and bankruptcy matters.

Sean earned a B.S. degree from The College of New Jersey and graduated magna cum laude.

He and his family reside in Morris County.

Education & Certifications

B.S. in Accounting, The College of New Jersey –
Magna Cum Laude
CPA (Certified Public Accountant) in the State of
New Jersey
CFE (Certified Fraud Examiner)

Services

Insolvency and Reorganization
Forensic Accounting
Turnaround Consulting
Litigation Services
Accounting and Business Advisory

Bankruptcy Experience

Chapter 11 and 7 Trustees
Unsecured Creditors' Committees
Debtors-in-possession
Crisis Manager

Advisory Experience

Liquidating Trustees
Debtors in Possession
Bankruptcy Trustees
Unsecured Creditors' Committees
Litigation Counsel
Privately-owned Businesses

Litigation Experience

Court-appointed Monitor and Overseer on behalf
of fiscal agents and receivers
Defense in accounting malpractice, shareholder,
partner and member disputes
Fraud investigations

Professional Affiliations

NJCPA (New Jersey Society of Certified Public
Accountants)
AICPA (American Institute of Certified Public
Accountants)
ACFE (Association of Certified Fraud Examiners) –
President, New Jersey Chapter 2016-2018

