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Soneet R. Kapila, is a founding partner of KapilaMukamal, LLP. For over twenty-five years, he has concentrated his efforts in the areas of consulting in litigation support, restructuring, insolvency, fiduciary, and creditors' rights matters.

Mr. Kapila is a Federal bankruptcy Trustee and serves as an Examiner, Chief Restructuring Officer, Chapter 7 & 11 Trustee, Sub V Trustee, Liquidating Trustee, Corporate Monitor (S.E.C. appointments) and State and Federal Court Appointed Receiver. He has been appointed in numerous matters in the Southern and Middle Districts of Florida. As a Trustee plaintiff, Mr. Kapila has managed complex litigation in significant cases.

Mr. Kapila advises and represents debtors, secured creditors, and creditors' committees in formulating, analyzing, and negotiating plans of reorganization. As a recognized expert in fraudulent conveyance, Ponzi schemes and insolvency issues, he has provided expert testimony and extensive litigation support services to law firms involving complex insolvency issues and commercial damages. He has worked in conjunction with the S.E.C., the, the Federal Bureau of Investigation and the United States Attorney's Office and has served both as a consultant and expert witness for litigation matters in State and Federal Courts.

Mr. Kapila has spoken to various groups including the American Bankruptcy Institute, New York Law School, St. Thomas University Law School, National Conference of Bankruptcy Judges, Southeastern Bankruptcy Law Institute, National Association of Bankruptcy Trustees (NABT), Receiver's Forum, Association of Insolvency and Restructuring Advisors, Florida Institute of Certified Public Accountants, Turnaround Management Association, University of Miami – School



of Law, Florida International University – School of Law, American Bar Association and the National Business Institute on topics related to insolvency, underperforming businesses, and insolvency taxation.

Mr. Kapila is President of the American Bankruptcy Institute, and a Fellow of the American College of Bankruptcy. He serves on the Management Committee, Executive Committee, and the Board of Directors of the ABI. He is a past-President and past-Chairman of the Association of Insolvency and Restructuring Advisors and serves on the Board of Directors. Mr. Kapila has served on the Advisory Boards of the ABI SE Regional Conference and the ABI Caribbean Insolvency Symposium. He was co-chair of the ABI SE Regional 2016 and 2015 conferences. He has authored articles published in the Daily Business Review — "New Receivership Act Streamlines Receiver's Role for Lenders, Other Stakeholders" (Sept. 2020), ABI Journal - "Eye of the Evaluator — The Role of Contingent Liabilities in an Insolvency Analysis" (April2018) and the Bankruptcy Bar Association Journal and is a contributing author of the book "Fraud and Forensics: Piercing Through the Deception in a Commercial Fraud Case", published by the American Bankruptcy Institute.

