



REPRESENTATIVE MATTERS: TELECOM & TECHNOLOGY INDUSTRY

FORENSIC ACCOUNTING & LITIGATION SUPPORT



- Investigated thousands of related party transactions between the debtor and various affiliates for Verizon Wireless in the Connecticut Mobilecom, Inc. bankruptcy.
- Investigated a \$6 million dispute between a foreign carrier and a U.S. telephone services billing and collection company relating to the collection and remittance of funds for call records deposited.
- Investigated the activities of a long distance reseller with regard to the use of \$15 million of prepaid phone card sales receipts.
- Investigated the practices and processes of a telecommunication billing and collection company on behalf of an information provider, which processed approximately \$2 million per month of call records to identify and quantify excessive reserves, charge backs, credits, fees and other allocated charges.
- Investigated the activities and transactions surrounding a group of telecommunications companies, including resellers, carriers, billing and collection companies, information providers and accounts receivable factors involved in a complex scheme to defraud long distance carriers and financial institutions of more than \$20 million.
- Provided accounting, business valuation and damages expertise to a national cellular telephone company in a partnership dispute.
- Valued the benefits available to class members in a \$20 million consumer class action settlement on behalf of a national cellular telephone company.
- Assisted with the damages portion of a class action suit relating to rounding minutes of airtime use for customer invoices on behalf of a national cellular telephone company.
- Assisted in the financial analysis and investigation to defend a telecommunications marketing company against a \$30 million claim by the Federal Trade Commission.
- Reviewed accounting and financial reports of a neutral interconnection facility operator for a hedge fund.
- Investigated and reviewed the analysis assembled by a Big Four accounting firm for a class of plaintiffs in a case against a telephone company charged with overcharging inmates in Alabama.

- Prepared the financial analysis used by counsel to secure funding to pursue a multi-billion dollar patent infringement case against a group of technology companies.
- Damages Expert in a multi-billion dollar software dispute arising from the sale of a company that failed to secure licensed technology transfer rights.
- Provided expert damages analysis and testimony for a software company in a breach of contract matter involving premature cancelation of the contract.
- Financial Advisor on behalf of a state agency to prepare an independent customer rate matrix for its 500-mile owned fiber optic network.
- Damages Expert in connection with a shareholder dispute involving a medical device manufacturing company.
- Prepared solvency analysis in litigation connected to a major European wireless carrier that underwent a dividend recapitalization by its private equity controlling shareholder group.
- Conducted solvency and other forms of financial analysis for litigation purposes on behalf of a vendor to a wind turbine development company in connection with a breach of contract that proceeded a bankruptcy filing.

