



REPRESENTATIVE MATTERS: INTERNATIONAL INDUSTRY

FORENSIC ACCOUNTING & LITIGATION SUPPORT



- Retained by the international guarantor of \$300 million of debt associated with a troubled hotel-condominium project. Our team performed a comprehensive forensic accounting review of all aspects of the operation including the uses and amounts of funding for the project.
- Forensic Accountant and Litigation Support Expert to an international real estate services firm regarding a dispute with a Caribbean-based financial institution over various valuation services provided in association with the development of a Turks and Caicos resort.
- Forensic Accountant and Financial Advisor to the Joint Liquidators of an \$800 million Cayman Island hedge fund in liquidation.
- Conducted an investigation on behalf of an international mobile communications company with \$30 billion in revenue. We investigated disbursements in its Latin American divisions to determine if unauthorized payments were being made to or for the benefit of government officials.
- Retained by a Caribbean Attorney General to investigate the bidding for and construction of a \$100 million national cricket arena and training complex being developed by a discredited independent government agency.
- Retained by United States immigration counsel representing two Peruvian nationals to investigate and prepare a report regarding the financial activity of their Peru-based fish company. The report with the results of our investigation were included in a comprehensive information package to the United States Citizenship and Immigration Office in an effort for the Peruvian nationals to obtain U.S. visas.
- Traced \$230 million associated with alleged Caribbean real estate developments of U.S. bankrupt individuals and entities through four jurisdictions and multiple financial institutions, which were designed to re-characterize funds before routing back to the original disbursing entity.
- Retained as Forensic Accountant to a Latin American Fortune 50 company to investigate a series of questionable acquisitions and other transactions executed by former management. Our assignment included an analysis of potential offshore secret commissions and the fairness from a valuation perspective of the transaction in question.
- Retained by counsel to investigate allegations of fraud and theft in connection with a multi-use real estate development in Shanghai, China. Our role included investigating financial statement fraud, kickback schemes and construction fraud.

- Retained as Financial Advisor and Forensic Accountant to The Central Bank of Trinidad and Tobago, the primary financial regulator of the country. We were engaged to investigate the current and historic financial affairs and operations of the largest privately-owned conglomerate in the Caribbean with assets exceeding US\$15 billion.
- Retained by counsel for \$21.8 billion revenue global consumer products company to investigate alleged accounting irregularities by management to enhance bonuses at the \$1.5 billion revenue Canadian subsidiary.
- Retained by the litigation receiver in bankruptcy to calculate the largest damages ever sought for auditor professional negligence in Canada regarding nine years of audited financial statements of a prominent publicly-traded live entertainment enterprise prior to its bankruptcy filings, which were opined on by a Big 4 international audit firm.
- Retained by the Ministry of Finance of a Caribbean country to investigate the events surrounding the financial collapse of a number of banks. Our role included investigating related party transactions where short term customer deposits were used to make long term real estate investments; funds tracing improper payments made to officers and directors of the banks, and assisting the government in recovering assets to benefit deposit liabilities.
- Financial Advisor to a Caribbean country directly and through a government-owned corporation in two separate public corruption investigations regarding mismanaged construction of an airport terminal building and mismanagement and pre-election excessive spending by a supposedly non-partisan economic development corporation. Our analysis and results were relied on by senior government officials.
- Appointed Receiver in Anguilla over a group of disputed hedge funds. As Receiver, conducted an investigation and asset tracing activities in a multi-jurisdictional environment to ultimately recover \$50 million on behalf of the fund beneficiaries. This matter involved the tracing of assets and transactions through various Caribbean and European countries and ultimately into the U.S.
- Retained by counsel representing a \$17 billion global company to assist in an internal investigation relating to its European division's compliance with U.S. regulatory acts. Our role included investigating whistleblower allegations of fraud and non-compliance in various divisions operating in the U.K, the Netherlands and the Middle East.

