



REPRESENTATIVE MATTERS: TELECOM & TECHNOLOGY INDUSTRY

FORENSIC ACCOUNTING & LITIGATION SUPPORT



- Financial Advisor to the Official Committee of Unsecured Creditors in The Billing Resource d/b/a IntegreTel bankruptcy. Appointed as Liquidating Trustee at Plan confirmation.
- 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 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 judgment from the Federal Trade Commission.
- Provided accounting and financial reporting review 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