



## REPRESENTATIVE MATTERS: **FINANCIAL INSTITUTIONS INDUSTRY**

### FORENSIC ACCOUNTING & LITIGATION SUPPORT

- Provided due diligence, investigative support and assurance reporting on behalf of a large credit card processor in the Midwest that was being investigated by Visa and Mastercard for excess chargebacks.
- Evaluated Provident, a credit card bank and high risk issuer, for a class action firm to help evaluate their ability to pay.
- Investigated the misappropriation of custodial funds at a large money center bank which were used to better the bank's bottom line.
- Litigation Consultant to the court-appointed Receiver in an SEC enforcement action involving three hedge funds with over \$1.2 billion in assets under management.
- Conducted an investigation of a \$150 million fraud in sourcing, pooling and servicing of mortgage-backed securities for a national financial institution, which included funds flow and tracing of all monies associated with all transactions including loan funding and disbursement, payments and performance profiles by loan/property and recovery through REO process.
- Forensic Accountant to a major international bank to assess and quantify damages that resulted from the misconduct and theft of consumer funds by one of its employees.
- Investigated allegations of fraud by a bank including the theft of mortgage loan proceeds for FNMA.
- Conducted an internal investigation of allegations of fraud and kickbacks made by developers to influence investment decisions by an asset manager of one of the largest pension funds in North America.
- Conducted an investigation of the concentration of mortgage loans made to certain developers, fraudulent mortgage loan transactions, property flipping with increasing mortgage re-financing and undisclosed related-party transactions in connection to the events surrounding the collapse of three Loan & Trust companies.
- Conducted an investigation of related party transactions and international funds tracing the Ministry of Finance in Jamaica in connection to the events surrounding the collapse of a bank.
- Banking Expert to the DOJ in the Central District of California to assist in the investigation of an alleged check kiting and bank loan fraud involving four financial institutions resulting in over \$18 million in losses.
- Conducted an investigation of allegations of fraud and quantified and detailed the losses and use of funds at three banks that had participated equally in a \$45 million credit facility and experienced significant loan losses. Subsequently, our team was retained as Expert Witness for the Department of Justice in Georgia to testify at trial.
- Investigated the activity and role of a bank branch officer for the Board of Directors of a Georgia-based bank in connection with approximately \$9 million of loan losses made to a single developer and related parties.
- Investigated the events surrounding the loan underwriting process, servicing of the credit and the Plaintiff's knowledge of bad facts for a lead bank sued by other banks who participated in this credit.