

Conducted investigation into allegations of financial improprieties, unpaid payroll taxes, and financial fraud on behalf of publicly traded health care staffing company faced with sudden resignation of CEO under suspicious circumstances.

April 14, 2015

Conducted investigation into allegations of financial improprieties, unpaid payroll taxes, and financial fraud on behalf of publicly traded health care staffing company faced with sudden resignation of CEO under suspicious circumstances. Interviewed more than a dozen witnesses, reported to company's board, and met with DOJ and other federal law enforcement agencies to refer significant evidence of fraud, including fraudulent stock offerings, executive expense abuse, and other misconduct. The CEO was charged with multiple crimes, pled guilty, and served a significant federal sentence.