

Clark Turner Homes 2016

Industry: Large home and commercial builder

Assisted Company in litigating preference claims, reduce IRS proof of claim from \$4 million to under \$50k thru tax audit procedures

G Street Fabrics 2015

Industry: Fabric stores

Assisted Company to restructure post bankruptcy and downside by closing unprofitable stores and lease negotiations.

Peoples Community Health Systems 2015

Industry: Network of Healthcare Facilities

Assisted Company in filing Chapter 11 plan and post petition monthly filings, IRS claims and Grant application collections.

Commerce 2015

Industry: Multi million dollar fertilizer reseller

Assisted Counsel in preference analysis and litigation to settle preference claims with vendors, prepared tax filings

Avitech, LLC 2013

Industry: Egg inoculation equipment manufacturer

Assisted Trustee in management and marketing of Company assets. Prepared all tax filings including those required for Foreign investors. Efforts culminated in a sale of the Company for potentially over \$6,000,000.

Commerce, Inc. 2013

Industry: Fertilizer wholesaler

Prepared tax returns for entity with complicated tax structure, assisted Trustee in interrogatories of personnel and analyzing information to assist in litigation of preference actions.

Senate Acceptance Corp 2013

Industry: Insurance and Financing

Assisted Trustee in unwinding \$65,000,000 Ponzi scheme. Prepared tax returns and, monthly reports and other tax requirements

Nova Blue Inc and Nova Blue Reprographics Inc. 2011

Industry: Reprographics

Appointed as Chapter 11 Trustee/ Examiner to analyze viability of Company as precursor to liquidation. After issuing report of potential restructuring spent 4 months reorganizing culminating in sale contract for \$500,000, approximately 5 times the liquidation value.

Classic Sleep Products, Inc., 2010

Industry: High end mattress manufacturer

Appointed as Examiner by Court to evaluate sale of business to insider and whether DIP has fulfilled his fiduciary responsibility

Kodiak Construction and Utility, 2009

Industry: Utility Company

Appointed as special Examiner by Court to examine Disclosure statement and evaluate its completeness and accuracy

US Protect Services, 2008

Industry: Security

Assisted Trustee in payroll filing for over 2000 employees and prepared tax filings for over 20 states. Analyzed documents and successfully identified potential tax recoveries from the IRS in excess of \$500,000

Stempler Nissan, 2008

Industry: Automobile Dealership

Assisted debtor in bankruptcy planning and completion of Statement of Affairs and other bankruptcy schedules. Assisted debtor with tax planning for pre and post bankruptcy

Regency Homes 2002-2008

Industry: Home builder

Assisted Trustee in all tax filings and other litigation support issues. Prepared accounting and Consolidated Corporate tax filings and Limited Partnership tax filings for this \$100 million company

Colleen Inc 2006-2008

Industry: Glass Company

Assisted Trustee in all tax filings and other litigation support services. Provide tax planning for AMT tax and Net Operating Loss analysis for this multi-million dollar company which had been a provider of glass bottles for almost a century.

Strategic Partners 2005 - current

Industry: Computer Leasing

Assisted Trustee in litigation against owner for Fraudulent activities. Provided tax and accounting services and preparation of Monthly reports for Bankruptcy Court.

Finglass Construction Company 2007- current

Industry: Construction

Provided insolvency analysis and prepared preliminary report for trial as an expert witness. Provided accounting and tax services.

Elite Center 2006 - Current

Industry: Medical

Chapter 11 case where we prepared material for sale of business along with monthly operating reports. Successfully marketed and found buyer for weight loss center. Provided tax and accounting services.

Railworks 2004 - current

Industry: Transportation

Assisted in implementation of Liquidating Trust and compliance for the benefit of almost 6,000 creditor/beneficiaries. Prepared tax disclosures, filings and maintained data base information.

Information Network, Inc 2007 - current

Industry: Government contracting of Information Systems

Provided litigation support analyzing government award applications and working to maximize estate asset recovery. Reconstructed payroll information and prepared all necessary Federal and State tax filings

Dipaquale 2005- 2008

Industry: Individual

Assisted attorneys in discovery process attempting to clarify fraudulent transfers and/or undervalued assets

Various additional cases including Maryland, Virginia and the District of Columbia

CMP, Inc. 2007

Industry: Oil and gas

Testified as expert witness in regards to insolvency of company and provided other litigation support services

Various additional cases including Maryland, Virginia and the District of Columbia

- **CTI Global Solutions, Inc. 2010 – present**
- **GreyPilgrim, Inc. 2014**
- **HomeTest, 2014**
- **DTM Corporation, 2013**
- **Dynatemp Corp, 2013**
- **Gollehon, 2013**
- **Locusts Books, Inc. 2011**
- **MBC, Inc. 2011**
- **Bond Transfer Company, Inc. 2009- current**
- **Wesleyann Kim, Inc. 2009 - 2010**
- **Celebration Party Supplies, LLC 2010**
- **Graphic Impressions - Receivorship 2009 - 2010**
- **Ulrich Enterprises 2010**
- **American Site Improvement 2010**
- **Changes Enterprises - Receivorship 2010**
- **F&F Auto - 2010**
- **New Horizon Van Lines - 2010**
- **Orion Holdings - 2004 - 2008**
- **Eastwood Professional Building 2007 - 2008**
- **Attman Bankruptcy Estate 2007-2010**
- **Politzer Bankruptcy Estate 2004-2010**
- **Shilcraft, Inc. 2008 - 2010**
- **Van Leer Bankruptcy Committee 2008 - 2011**
- **Kids in His Care, Inc 2005 - current**
- **Fresh Marketing, Inc. 2007- 2008**
- **Mastercraft & Subsidiaries 2007- current**

- **RB Brown & Associates, Inc. 2004 - 2009**
- **PRS Insurance Group 2004 - current**
- **CJ Fisher 2008**
- **Business Computer Graphics 2005 - 2010**
- **Marlin Graphics 2005 - 2008**
- **Tam Nguyen 2005 - 2008**
- **Saraiya Swati 2005 - 2007**
- **Bluemount Nurseries 2005 - 2008**
- **Moore Automotive 2006-2008**
- **Ashton Rhoades Agency, Inc. 2007**
- **Colorquest Litho, Inc. 2006 - current**
- **Servint Corp Liquidating Trust 2005 - 2007**
- **John Henry Schenk 2007**
- **Alpha of Maryland 2007**
- **Longridge LLC 2005 - 2007**
- **Jollar, Inc. 2003 - 2007**
- **Ace Nursing 2007**
- **Science Weekly 2006 - 2007**
- **JET, Inc. 2005 - 2008**
- **Mcgregor Printing Corp 2005 - 2008**
- **Environmental recycling 2005 - 2010**
- **Arriba Contracting Company, Inc. 2007-2008**
- **Mason Paper Bankruptcy Estate 2005 - 2008**
- **Elway, Inc. 2007 - 2008**
- **Inner City Management 2007-2008**
- **Agari Mediaware 2003-2007**
- **Reisterstown 24 Hour Veterinary Complex 2002-current**
- **CP Sung 2002-2006**
- **Barley and Hopps 2002-2006**
- **Phyamerica 2003- current**
- **Spectra Press, Inc 2004-2008**
- **Key Sales & Leasing, Inc. 2003 - 2007**
- **Inphomation 2003-2008**
- **Wareonearth Communications Liquidating Trust 2005 - 2007**
- **Dulles Networking Liquidating Trust 2005- 2007**
- **Fulcrum Technologies, Inc. 2002-2006**
- **E-Outlet 2002-2006**
- **PJ Mcevoy, Inc. 2004**

