

Stephen Ferraro, Forensic CPA - Select Litigation Matters

Venue Information		Description/Actions	Industry	Expert Testimony
Brooklyn District Attorney's Office	Financial Investigations Bureau	Appointed as Receiver for Investor Fraud, Economic Damages and Embezzlement	High End Vegan Restaurant in Grammarcy Park	
Manhattan District Attorney's Office	Financial Investigations Bureau	Income Tax and Sales Tax Underreporting and Tax Evasion	Oil Blending & Distribution Company	
NYS Rabbinical Court	Beth Din of America	Lost Business Value, Misrepresentation, Medicare Fraud and Breach of Contract	Home Health Care Agency	
NYS Supreme Court	Albany County	Economic Damages, Breach of Contract, Breach of Fiduciary Duty, Fraud and Unjust Enrichment	NYS Group Self-Insured Worker's Compensation Program	Yes
NYS Supreme Court	Albany County	Lost Earnings in Personal Injury	Construction	
NYS Supreme Court	Albany County	Lost Profits due to Construction Defects and Breach of Contract	Gastroenterology Practice and Affiliated Surgical Center	Yes
NYS Supreme Court	Albany County	Business Valuation and Shareholder Dispute	Ophthalmology Practice	
NYS Supreme Court	Albany County	Lost Earnings and Business Valuation	Small Cap Mutual Fund	
NYS Supreme Court	Albany County	Forensic Accounting and Consulting in Oppressed Shareholder Action	Construction Company, Erectors and Riggers	
NYS Supreme Court	Appellate Division, 3rd Department	Business Interruption, Lost Business Value, Arson and Breach of Contract	Restaurant and Bar	

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NYS Supreme Court	Columbia County	Business Valuation and Shareholder Dispute	Long Haul Trucking Company	
NYS Supreme Court	Jefferson County	Lost Profits, Fraud, Negligent Misrepresentation, Unjust Enrichment and Breach of Fiduciary Duty	Dairy Farm	Yes
NYS Supreme Court	Kings County	Lost Business Value, Misrepresentation, Medicare Fraud and Breach of Contract	Home Health Care Agency	
NYS Supreme Court	Kings County	Business Interruption and Arson	Convenience Store & Deli	
NYS Supreme Court	Montgomery County	Lost Profits Caused by Stray Voltage	Dairy Farm	
NYS Supreme Court	Onondaga County	Appointed Neutral Arbitrator, Breach of Fiduciary Duty, Economic Damages and Misappropriation	Auto Dealerships	
NYS Supreme Court	Saratoga County	Breach of Fiduciary Duty, Economic Damages, Misappropriation of Assets, and Fraud	Retail Lumber Chain, Truss Fabrication Plant and Commercial Real Estate	
NYS Supreme Court	Saratoga County	Business Valuation and Shareholder Dispute	Restaurant and Bar	
NYS Supreme Court	Saratoga County	Insurance Fraud, Property Damage, and Misrepresentation	Retail Appliance Store & Distributor	
NYS Supreme Court	Warren County	Business Interruption, Lost Rental Income & Property Damage	Supermarket Chain & Commercial Real Estate	Yes

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NYS Supreme Court	Warren County	Shareholder Dispute and Judicial Dissolution	Convenience Store, Gas Station and Deli	
Sartoga County District Attorney's Office	Saratoga County	Vendor Fraud and Misappropriation of Assets	Recycling Center	
Sartoga County District Attorney's Office	Saratoga County	Internal Fraud Investigation	Police Department	
Superior Court of Connecticut	New Haven Judicial District	Business Interruption	Convenience Store & Deli	
Superior Court of Connecticut	New Haven Judicial District	Lost Profits in Personal Injury	Forestry Business	
Superior Court of Connecticut	Stamford-Norwalk Judicial District	Forensic Records Reconstruction and Business Valuation in Shareholder Dispute	Residential Moving Company	
Superior Court of Maine	State of Maine	Business Interruption and Extra Expense	Auto Body Shop	Yes
Superior Court of New Jersey	Atlantic County	Shareholder Dispute and Receivership	Boardwalk and Amusement Park	
Superior Court of New Jersey	Burlington County	Business Valuation and Shareholder Dispute	Construction Company - Railroads and Highways	
Superior Court of New Jersey	Middlesex County	Lost Earnings/Profits, Wrongful Death in Asbestos Litigation	CPA Firm	

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Superior Court of Pennsylvania	Lackawanna County	Income Tax Analysis, Economic Damages and Forensic Investigation in Matrimonial	Forestry Equipment Companies	
US Attorney's Office	Northern District of NY	Medicare Fraud, Administration of Non-FDA Approved Chemotherapy Drugs	Multi-Office Oncology Practice	
US Bankruptcy Court	Northern District of NY	Fraudulent Conveyance and Misuse of Corporate Loan Funds	Sub-Prime Mortgage Company	
US Bankruptcy Court	Northern District of NY	Fraudulent Conveyance, Misuse of Corporate Funds and Breach of Fiduciary Duty	Auto Dealerships	Yes
US District Court	Albany County	Wire Fraud, Financial Statement Misstatement and Misuse of Corporate Loan Proceeds	Sub-Prime Mortgage Company	
US District Court	District of Connecticut	Lost Profits, Product Liability and Material Defects	Hot Tub and Resin Manufacturers	
US District Court	District of Massachusetts	Lost Profits, Patent Malpractice and Contract Dispute	Medical Device Manufacturer	
US District Court	District of Vermont	Fraud and Misrepresentation	Debt Reduction Consulting Firm	
US District Court	Northern District of NY	Transactional Analysis and Valuation Regarding Transfer of Inventory and Accounts Receivable	Manufacturing & Distribution	
US District Court	Northern District of NY	Lost Profits/Breach of Contract/Lost Business Value	Marina, Restaurant and Inn	Yes

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US District Court	Northern District of NY	Lost Profits, Misrepresentation and Breach of Contract	Commercial Printing Company	
US District Court	Northern District of NY	Lost Profits, Breach of Contract	Hydroelectric Power Plants	
US District Court	Northern District of NY	Lost Earnings in Wrongful Termination	Executive Employee	Yes
US District Court	Northern District of NY	Bank Fraud and Shareholder Misappropriations	Construction and Real Estate Development Company	
US District Court	Southern District of NY	Economic Damages, Misappropriation of Assets, Conversion, Breach of Contract and Alter Ego	Contractor's Liability Insurance Program and Captive Cell	Yes
US District Court	Southern District of NY	Economic Damages/Misrepresentation/Unjust Enrichment/Fraud	Commercial Real Estate	
US District Court	Southern District of NY	Lost Earnings/Profits, Wrongful Death in Asbestos Litigation	Investment Manager	
US Securities & Exchange Commission	Division of Enforcement	Securities Fraud and Misrepresentation	Registered Investment Advisory Firm	