

International Manufacturing Group, Inc. (IMG) (Sacramento and San Jose Federal Courts). Representation of Beverly McFarland, Trustee in the Wannakuwatte matter

January 12, 2021

Currently lead special litigation counsel to the joint bankruptcy trustees in connection with what has been called the largest Ponzi scheme in the history of the Eastern District of California (approximately \$500mm). In connection with our representation we have prosecuted claims against a multitude of parties including financial institutions and others. In particular, we prosecuted claims against local and regional banks involving claims of money laundering and negligence. That litigation settled in 2017. We are currently prosecuting claims against other banks and financial institutions.

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