



At

Every

Turn

StoneTurn experts assist clients at every turn and work on a wide range of matters all over the world. Here, we outline some notable stories across various types of work, industries and venues.



# At Every Turn



# Turn to us.

Whether we are investigating misconduct, evaluating or implementing controls to mitigate risk, uncovering meaningful insights or helping organizations and their counsel simplify the complex in business disputes, we're passionate about working collaboratively to achieve fair and reasonable outcomes. Our meticulous, client-first approach has earned StoneTurn and its professionals the trust of the world's leading law firms; nearly a third of Fortune 500 companies; and the confidence of government agencies around the globe.

As the nature of our work continues to grow and evolve, we remain committed to building trust and providing value at every turn.



# Litigation & Arbitration

A number of our engagements relate to global business disputes.

## Publicly-Traded Discount Retailer

### *False Advertising and Unfair Business Practices Class Action*

Our firm was retained by counsel on behalf of the Defendant, a large, well-known discount retailer, to respond to a proposed class of California consumers who had shopped at its stores. The class action alleged the brand's comparison pricing was false and misleading. StoneTurn provided a testifying expert and our professionals conducted a pricing study, reviewing statistically representative samples of products from several client stores. We then analyzed market prices for identical or comparable products at full-price retailers and specialty stores in California, as well as online retailers. Our analysis demonstrated that the retailer's comparison pricing was not false, deceptive, or misleading. The results of the study were used by counsel in filings for summary judgment for lack of common proof with respect to falsity or deception.

## Food Product Company

### *Antitrust Matter*

When one of the company's former contract poultry growers sued on several breach of contract and antitrust claims, StoneTurn provided a testifying expert for the Defendant, a large food product company. We analyzed competitive conditions in the poultry industry to demonstrate a lack of competitive injury in the market for grower services and to determine what, if any, economic damages were suffered by the Plaintiff. The Plaintiff rested its case after two full days of testimony, at which time its counsel immediately moved for directed verdict, which was granted. Minimal damages, as opposed to multimillions, were awarded in one of the breach of contract claims. The StoneTurn team actively assisted counsel with cross-examination during trial in this matter and testified in deposition and at a pre-trial hearing with regard to antitrust liability and economic damages.



## **Global Electronic Component Manufacturer**

### *International Arbitration*

StoneTurn was appointed by the Arbitrator to determine the proper amount of royalty payments owed to Claimant in a JAMS arbitration involving a reverse contingency agreement between a law firm and its former client, a publicly-traded global electronic component manufacturer. A team from StoneTurn conducted a detailed on-site audit at the Respondent's global headquarters in Taiwan. As part of the financial audit, StoneTurn's multidisciplinary team reconciled detailed, transaction-level sales data with the Respondent's publicly-filed financial reports to assess the accuracy and completeness of detailed sales records. One of our experts ultimately testified in arbitration as to the amount of outstanding royalty payments owed. The Arbitrator's final award adopted our calculations, citing the analysis as "highly reliable."

## **Publicly-Traded Tracking and Recovery Company**

### *International Arbitration*

In a Hong Kong arbitration, the StoneTurn team quantified and testified as to damages incurred by a publicly-traded recovery and tracking company against a former Chinese product supplier for the supplier's breach of the parties' supply agreements. The company's losses included recall and replacement expenses, contractual settlements in various foreign markets and excess payments. The HKIAC Tribunal rendered a decision of almost \$100 million to our client, which is one of the largest arbitration awards ever decided in China. Testimony followed several expert damage analyses and reports, and a joint statement with the Respondent's damages expert.

## **Damages Claim in the Power Industry**

### *International Arbitration*

Two StoneTurn experts acted and testified for the Respondent in an LCIA arbitration arising from alleged breaches of contract by an African parastatal company in the power industry. Our client faced multiple claims for losses allegedly sustained after the termination of contracts related to large-scale infrastructure

being installed within a major city. The StoneTurn team worked closely with third-party industry experts to prepare rebuttal reports. We quantified a significant counterclaim relating to the incremental costs incurred by our client in completing the relevant project. We also held meetings with the Claimant's expert in advance of the hearing and produced a joint report which condensed the key issues related to both the claim and the counterclaim. Both StoneTurn experts gave a presentation at the hearing and were extensively cross-examined by counsel for the Claimant. The final award is pending.

## **Breach of Warranty Claim – Russia Oil & Gas**

### ***International Arbitration***

StoneTurn was engaged by the Respondents, the vendors of a group of companies, in an LCIA matter involving the alleged breach of numerous warranties including regulatory warranties, a warranty as to the "true and fair" status of the latest financial statements, and others. We reviewed and assessed the value of the costs of rectification associated with the alleged breaches and commented upon significant contingent losses that were said to arise from the potential future suspension or termination of operations. After the production of expert reports, this case settled on favorable terms for our client prior to the production of a Joint Statement.

## **Limited Partnership Agreement for an Innovation Fund**

### ***International Arbitration***

In this DIFC-LCIA Arbitration case, StoneTurn professionals provided expert advice to the Claimant, in connection with its right to terminate and/or withdraw from the limited partnership agreement (LPA) as a result of the actions of the General Partner. The case involved a breakdown in trust and allegations of misleading the Limited Partner in a number of key financial areas together with material breaches of the LPA. Our work included a detailed review of the audited financial statements of the partnership, as well as quarterly portfolio reports prepared by the fund administrator. In addition, significant assistance was provided to the legal team relating to questions asked of the General Partner, the fund administrators and the auditors, as well as analyzing the responses received. Assistance was also provided at the hearing of the matter. The final award is pending.

# Intellectual Property

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The IP practice assists clients with matters across many industries, including the automotive, computing technology, consumer retail (leisure), electrical products, enterprise software, mobile telecommunications, medical device, and oilfield services sectors.



## **Multinational Information Technology Company**

### ***Patent Infringement***

StoneTurn provided an expert in a jury trial on patent infringement in Federal Court in Tyler, Texas, relating to technology that helps to detect whether devices connected to a network are compatible. Our client, a multinational information technology company, was sued by a patent-holding company. The patent was considered “essential” to an electrical standard. It has been around for 16 years and was licensed to 28 companies for over \$100 million in payments to date. The StoneTurn team actively assisted the client in preparing for cross-examination of the Plaintiff’s expert and in putting on evidence suggesting the lack of secondary indications of commercial success by showing that the patent was, at most, a minor improvement to the baseline technology. The jury returned a verdict of patent invalidity (and no damages), which also terminated any future payments by Plaintiff’s 28 licensees.

## **Innovative Toy Maker**

### ***Patent Infringement***

A StoneTurn expert served in a jury trial of a patent infringement case in Tyler, Texas, for the owner of patents on a rapid fill multi-water balloon product that can fill 100 water balloons in about 60 seconds. A famous “As Seen on TV” seller began to sell a copied version of the product shortly before the patent was issued; it was the only other competitor in the market. Our client had successfully obtained an injunction and sued for lost profits and price erosion damages for the pre-injunction sales. A complicated court ruling truncated the scope of damages that could be pursued at trial, but our client obtained a verdict for about \$13 million in combined lost profits, price erosion and reasonable royalty damages on 4 million infringing units.

# Investigations

StoneTurn looks beyond the surface to help clients gather relevant facts and manage any subsequent financial, legal and organizational implications.

## **Medical Products Company**

### ***FCPA Investigation***

Our firm was retained by counsel on behalf a medical products company to assess whistleblower allegations of employee misconduct at its Western European subsidiary. The allegations indicated that certain employees may have provided improper benefits, e.g., payments, travel support, or discounts, to customers and healthcare professionals. Our professionals reviewed emails and performed data analytics of the financial information to select a sample of high-risk transactions for substantive testing. The StoneTurn team also reviewed supporting documents in the local languages, comparing the quantitative and qualitative information to identify potentially suspicious transactions requiring follow-up interviews and inquiry. We summarized our findings for counsel and provided them to the company.

## **Diversified Technology Company**

### ***Investigation into Accounting Procedures, Internal Controls and Disclosures***

Counsel engaged the StoneTurn team to assist with an individual SEC defense related to internal controls and disclosures at a diversified technology company serving multiple industries. Our professionals provided forensic accounting assistance in connection with the inquiry, which required expertise in various areas of accounting and financial reporting, including intangible assets, inventory, revenue recognition, internal controls, disclosures, reported earnings, forecasts and liquidity. StoneTurn professionals assessed the accounting and financial reporting issues and provided expert reports to counsel.

## **Technology Hardware Company**

### ***Internal Investigation and Compliance Assessment***

As part of an internal investigation and compliance assessment involving sales through certain third-party distributors, StoneTurn professionals performed an extensive review of documents, conducted interviews both domestically and abroad and analyzed complex transaction documentation to determine the existence of any compliance issues. We also advised the company on control improvements to strengthen its processes and ensure future risks were sufficiently addressed.

# Compliance

As companies across virtually every industry sector approach risk more proactively, StoneTurn continues to work with organizations and their counsel to implement and assess corporate compliance programs.



## **Retail Company**

### ***Proactive Compliance Review and Enhancement***

StoneTurn professionals conducted a comprehensive compliance review and risk profile mapping and risk assessment project for a retail company across multiple risk areas (antitrust, FCPA / anti-corruption, food and product safety, trade, data protection / privacy, corporate governance, environmental, global mobility and labor / employment, financial controls and tax). Our professionals made recommendations for creating an effective compliance program and presented their findings to the CEO and executive management team. The team also assisted the company with the implementation of the assessment findings.

## **Global Logistics and Freight Forwarding Company**

### ***Compliance Program Evaluation***

StoneTurn professionals evaluated the compliance program for a global logistics and freight forwarding company offering air and ocean freight consolidation and forwarding services, customs clearance, and cargo insurance capabilities across many high-risk emerging markets. Our professionals advised the company on best practices for financial, operational and regulatory / legal compliance given the FCPA, trade sanctions and customs risks and regulatory environment in which it operates. Our team recommended a compliance structure and program recommendations targeted to address company- and industry-specific issues identified in the assessment.

## **U.S.-Based Restaurant Chain**

### ***Proactive Supply Chain Risk Assessment***

StoneTurn was engaged by a major, U.S.-based restaurant chain to conduct a proactive supply chain risk assessment. Our work included an evaluation of the organization's supply chain resourcing, internal controls, policies, and communication channels. We assessed the client's supplier vetting and selection process; process for structuring and documenting agreements; supplier culture and

governance; training and education; controls for monitoring and evaluating performance; and protocols for addressing supplier deficiencies. At the conclusion of our assessment, the StoneTurn team provided a report outlining a multi-step enhancement plan, including risk management optimization recommendations in the areas of food safety, procurement, supplier due diligence, policy and oversight and internal audit.

## **Telecommunications Company**

### ***Global Compliance Counsel***

A StoneTurn expert was retained as Global Compliance Counsel to assist a telecommunications company in developing and enhancing its worldwide compliance program. In this role, he was responsible for addressing compliance issues across a number of areas, including anti-bribery, data protection, M&A due diligence and third-party management. Our expert conducted or oversaw in-country risk assessments in multiple countries. He also worked with the company's Investigation Counsel to address the DOJ / SEC investigation and compliance program enhancements in preparation for a corporate monitor.

# Monitoring

With decades of experience serving as both self- and government-appointed monitor to some of the world's most complex organizations, the StoneTurn team also serves as forensic adviser to monitors. We help companies and counsel prepare for and interface with compliance monitors, while maintaining a dedicated focus on mitigating future risk.

## Leading Global Investment Bank

### *Independent Compliance and Business Ethics Monitor*

The U.S. Department of Justice appointed Jonny Frank to serve as Independent Compliance and Business Ethics Monitor to one of the world's largest investment banks. Jonny and StoneTurn are assessing the bank's compliance with the terms of a Deferred Prosecution Agreement (DPA) related to LIBOR and EURIBOR manipulation; reviewing ethics and compliance programs across the bank, including policies and procedures designed to prevent and detect violations of antifraud and antitrust laws; and auditing antifraud and antitrust controls.

## Multinational Tier One Automotive Supplier

### *Forensic Adviser to NHTSA- and DOJ-Appointed Independent Compliance Monitor*

StoneTurn serves as Forensic Adviser to the NHTSA- and DOJ-appointed independent Compliance Monitor of a Tier One automotive supplier. In this role, a multidisciplinary StoneTurn team assists the monitor in his oversight of the largest automotive recall in history, and his evaluation of the suppliers' product safety assurance procedures, data integrity processes, and ethics and compliance programs. We also are evaluating the effectiveness of the internal audit function and lab testing and reporting controls at over 40 production facilities around the world.

## Volkswagen AG

### *Forensic Adviser to DOJ-Appointed Independent Compliance Monitor and Auditor*

When the DOJ-appointed Larry Thompson to serve as the Independent Compliance Monitor and Auditor of Volkswagen AG, Mr. Thompson retained StoneTurn as his Forensic Adviser. In this role, the StoneTurn team assesses the company's compliance with the terms of a criminal plea agreement and civil consent decree related to the company's scheme to sell diesel vehicles containing software designed to cheat on U.S. emissions tests, and assesses and audits the company's antifraud, ethics and compliance programs across the company, including policies and procedures designed to prevent and detect violations of fraud and environmental laws.



## World's Largest Online Gaming Site

### *Independent Monitor*

The U.S. Attorney's Office for the Southern District of New York selected Allen Applbaum to serve as the Independent Monitor for the world's largest online gaming site, with more than 50 million registered users, following the government's filing of a civil suit to seize the company's domain names. Allen assembled a multidisciplinary team comprising former prosecutors, investigators, technology experts, financial and enterprise data analytics experts, and forensic accountants to assist him in monitoring the company and evaluating its cooperation and compliance with an agreement with the government to block players in the United States from accessing the site to play for "real money." This work helped to pave the way for the parties to negotiate a fair and equitable settlement resolving all civil disputes.

## Kiosk Servicing Company

### *Receivership*

The U.S. District Court for the Southern District of New York selected Allen Applbaum to be the Receiver of a company whose owner was being prosecuted for mail and wire fraud in connection with a Ponzi scheme. Allen evaluated the financial condition of the business, safeguarded the assets, and put in place a regimen of procedures to pay existing staff and critical suppliers while assessing and documenting losses to victims, which ran into the tens of millions of dollars. Simultaneously, he led a parallel investigation of an alleged Ponzi scheme perpetrated by the businesses' owner. Based on the results of the investigation, he determined that the business needed to be placed into bankruptcy, hired bankruptcy counsel, and worked with an appointed bankruptcy trustee to ensure the orderly distribution of assets to creditors and victims.

# Valuation Advisory

StoneTurn goes beyond the numbers to accurately assess the value of both tangible and intangible business assets.

## **Business Valuation of a Wholesale Fuel Distributor**

### ***Bankruptcy***

Counsel representing the Trustee retained the StoneTurn team to perform business valuations in connection with the estate of an individual as part of a bankruptcy proceeding. The debtor owned interests in entities that provide wholesale fuel distribution services in the Northeastern United States. The value of the debtor's interest in these entities was subject to dispute. StoneTurn professionals performed an independent appraisal of the fair market value of the debtor's interest in the subject businesses based on generally accepted valuation principles and methodologies. We also provided testimony during the bankruptcy proceedings and, ultimately, the Trustee's proposed plan for the estate was approved by the court.

# Forensic Technology & Data Analytics

Our forensic technology and data analytics professionals are often embedded in our teams on various matters, when the collection, preservation, analysis, simplification and reporting of data are of the utmost importance.



## Private Sector Education Company

### *Data Analytics*

External counsel for a private company in the education sector retained StoneTurn in connection with a class action matter involving potential overtime amounts due. Using various sources of information, such as timecard, system log and payroll data, we calculated the amount of time worked per week by each class member, as well as the company's potential exposure with respect to the total amount of overtime allegedly owed. We also created detailed graphics showing the variability and distribution in both hours worked and average hourly wage by class members over time.

## Employment Litigation

### *Forensic Technology*

The Defendants in a fast-paced misappropriation of confidential information and trade secrets matter engaged StoneTurn as a testifying expert. Our team forensically preserved and analyzed dozens of devices, smartphones, personal email, cloud-based storage, and social media accounts within a very tight timeframe. The results of our analyses did not reveal concrete evidence of misappropriation of information. We served an expert report detailing our methodologies and findings, and testified in deposition. The matter ultimately settled a few days into trial.

## Private Equity Firm

### *Data Analytics*

Counsel for a private equity firm engaged StoneTurn to assist with the review of certain management fees and related offsets in connection with an SEC inquiry. StoneTurn professionals worked directly with the client to verify the underlying calculations, as well as prepare a clear and accurate response to SEC. This response included both detail regarding the historic management fees offsets, as well as certain recalculation thereof.

## **Pyramid Scheme in a Bankruptcy and Class Action Matter**

### *Data Analytics*

StoneTurn was retained to assist in the representations of the alleged “net winner” class in connection with a \$3.4 billion multilevel marketing and pyramid scheme in a bankruptcy and class action matter. The scheme involved the supposed sale of international VOIP calling cards. In actuality, over 1.8 million individuals (in total) generated profits through the recruitment of additional participants below them in a binary pyramid structure. When the scheme folded, the bankruptcy Trustee was charged with calculating the equity to be either reclaimed from the net winners or repaid to net losers. Our skilled team reviewed and critiqued the calculations and assumptions utilized by the Trustee, which required analysis of over 2 terabytes of data and 4 billion detailed user records.

# Industry Focus: Financial Services

StoneTurn brings a unique and holistic perspective on the business of financial services. Our experts, who average over 25 years of industry experience, are alumni of more than 25 of the largest financial services institutions, U.K. and U.S. regulatory and prosecutorial agencies, and large public accounting firms. Clients rely on our invaluable insights to assist them throughout the forensic lifecycle.

## Internal Controls Remediation

### *SEC Mandate*

The SEC appointed Jonny Frank as the Independent Consultant to a Big Three credit rating agency, following its failure to establish, maintain and document an effective internal control structure governing the use of certain models in its methodology for rating U.S. Residential Mortgage Backed Securities (RMBS). In this matter, Jonny and the StoneTurn team analyzed and tested key controls supporting the use of models in the RMBS credit rating process to determine their effectiveness at preventing, detecting and remedying model errors. StoneTurn documented its findings and recommendations in a formal report and partnered with the client to implement recommended improvements to its internal control structure.

## Agency Bonds Price Fixing

### *DOJ Investigation*

Outside counsel retained StoneTurn to assist in the defense of its client, a U.K.-based brokerage firm, as part of a DOJ investigation into certain antitrust and price fixing allegations in connection with agency bonds. Specifically, StoneTurn professionals analyzed over 2 million lines of trading data provided by both the brokerage firm and FINRA to help identify trends in the primary and secondary market sales. We also created dynamic visualizations in Tableau to identify any potential trading patterns and trends relative to certain prices contemplated by bond syndicate members.

## Odd-Lot Bond Pricing

### *SEC Inquiry*

Outside counsel retained StoneTurn as part of an SEC inquiry to analyze a mortgage-backed security bond fund with respect to the pricing of certain “odd lot” positions purchased and held by the fund. The SEC alleged that odd lots of securities, which were defined as having a face value of less than \$1 million, were being purchased at a discount to regular lots, but valued

as part of the fund's net assets at regular lot prices, potentially resulting in an overstatement of returns. StoneTurn's work consisted of compiling information in response to the SEC subpoena, determining average pricing variances between odd and regular lots for each security held, and creating visual models that demonstrated the relative impact of odd lot pricing on the fund's performance.

## **Rogue Trader**

### ***Market Manipulation Allegations***

StoneTurn was engaged by counsel for the Defendant, a global brokerage firm, in connection with allegations of a rogue trader manipulating gains and losses through the trading of metals futures. We worked closely with the company and counsel to gather the information and trading data necessary to understand and quantify the magnitude of the issue, as well as confirm the scope of which accounts were impacted. The StoneTurn team communicated the results of its findings, which included a review and assessment of internal controls, to the company's independent auditor with respect to its determination of any potential material weaknesses or significant deficiencies.





Industries

# Industry Focus: Healthcare

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StoneTurn offers deep expertise on critical issues specific to healthcare providers, as well as those operating in this high-stakes industry.

## **Healthcare Service Company**

### ***Post-Acquisition Dispute and Controls Review***

StoneTurn was engaged by counsel to assist with a comprehensive review of accounting controls, books and records, and contractual issues in connection with the sale of a provider of benefit and claims management services. Our professionals advised the client on items disputed in connection with the acquisition, including pharmaceutical rebates and certain contractual relationships. This work also required us to analyze and interpret key prescription, claims and pricing data to provide valuable insights for our client.

## **Medical Testing Sales and Marketing**

### ***Anti-Kickback Statute Investigation***

StoneTurn professionals provided financial consulting and forensic accounting services in connection with a civil enforcement investigation and related litigation involving allegations of Anti-Kickback Statute violations by medical testing sales and marketing firms. We conducted a flow of funds analysis, calculated damages, assessed the financial statements of the various related parties and performed detailed analyses to link claims paid by federal insurance programs to alleged kickback payments to physicians. Our client received a favorable decision at trial.

## Who We Help

### We have the privilege of working with the following law firms & government agencies:

Arnold & Porter Kaye Scholer . Ashfords . Bailey Brauer . Baker Botts . Banner & Witcoff . Barclay Damon  
Bassil & Budreau . Beck Redden . Beck Reed Riden . Bello Welsh . Berger Schatz . Blackwell, Blackburn and  
Singer . Blank Rome . Boersch Shapiro . Boies Schiller Flexner . Bracewell . Brem Moldovsky . Bristows  
Brown Rudnick . Brutzkus Gubner Rozansky Seror Weber . Burns & Levinson . Cadwalader, Wickersham and Taft  
Cameron & Mittleman . Chamberlain, Hrdlicka, White, Williams, & Aughtry . Choate Hall & Stewart . Cleary  
Gottlieb Steen & Hamilton . Clyde & Co . Commisso Law . Costangy, Brooks, Smith & Prophete . Cook, Little,  
Rosenblatt & Manson . Covington & Burling . Cozen O'Connor . Cravath, Swaine & Moore . Crowell & Moring  
DAC Beachcroft . Davis Wright Tremaine . Dechert . Dentons . DLA Piper . Doherty, Ciechanowski, Dugan  
& Cannon . Donnelly, Conroy and Gelhaar . Drinker Biddle . Dunlap, Bennet & Ludwig . Ellis & Winters  
Enestein Pham & Glass . Epstein Becker & Green . Faegre Baker Daniels . Feinberg Day . Fenwick Elliott  
Fieldfisher . Finch McCranie . Fish & Richardson . Fladgate . Foley & Lardner . Foley Hoag . Garfunkel Wild  
Gibson, Dunn & Crutcher . Goodwin Procter . Goulston & Storrs . Greenberg Traurig . Greiman, Rome  
& Griesmeyer . Hartley Michon Robb . Herrick Feinstein . Hicks Thomas . Hinshaw & Culbertson  
Hirsch Roberts Weinstein . Hogan Lovells . Holland & Knight . Holman Fenwick Willan . Hunton & Williams  
Husch Blackwell . Ikard Wynne . Jackson Lewis . Jenner & Block . Jones Day . Jouret . K&L Gates . KaiserDillon  
Kalbian Hagerty . Katten Muchin Rosenman . Kecker, Van Nest & Peters . King & Spalding . Kirkland & Ellis  
Kobre & Kim . Kostelanetz & Fink . Latham & Watkins . Law Office of Patrick Dekle . Law Office of Ronald N. Whitney  
Lawson & Weitzen . Lee & Rivers . Lewis & Llewellyn . LibbyHoopes . Littler Mendelson . Locke Lord  
Maeda, Ayres & Sarubbi . Manchel & Brennan . Manion Gaynor & Manning . Marathas Barrow Weatherhead Lent  
Mayer Brown . McDermott Will & Emery . McGinnis Lochridge . McLaughlin & Stern . Merchant & Gould  
Mintz Levin . Mishcon de Reya . Morgan Lewis & Bockius . Morrison & Foerster . Murphy & King  
Murphy & McGonigle . Nelson Bumgardner Albritton . New York Legal Assistance Group . Nix Patterson  
Nixon Peabody . Norton Rose Fulbright . Nutter McClennen & Fish . Nystrom Beckman & Paris . Office of  
the Attorney General, Massachusetts . One Essex Court . Orrick, Herrington & Sutcliffe . Osborne Clarke  
Paranjpe & Mahadass . Paul Hastings . Perkins Coie . Pierce Atwood . Pirkey Barber . Proskauer Rose  
Quinn Emanuel Urquhart & Sullivan . Reed Smith . Reynolds Porter Chamberlain . Richard J. Prendergast  
Richardson Oliver Law Group . Ropers Majeski Kohn Bentley . Ropes & Gray . Seyfarth Shaw  
Shapiro Haber & Urmey . Sheppard Mullin . Sherin and Lodgen . Shook Hardy & Bacon . Shore Chan DePumpo  
Simmons & Simmons . Smyser Kaplan & Veselka . Squire Patton Boggs . Stewarts Law . Stinson Leonard Street  
Sugarman Rogers Barshak & Cohen . Sullivan & Cromwell . Sullivan & Worcester . Taylor Vinters . Thompson Hine  
Togut Segal & Segal . U.S. Attorney's Office, Middle District of Florida . U.S. Department of Justice  
Vedder Price . Venable . Walden Macht & Haran . Waller Lansden Dortch & Davis . Weil Gotshal & Manges  
White & Case . WilmerHale . Wilson Sonsini Goodrich & Rosati . Winer & Bennett . Winstead . Winston & Strawn

# StoneTurn

StoneTurn, a global advisory firm, assists companies, their counsel and government agencies on regulatory, risk and compliance issues, investigations and business disputes. We serve our clients from offices across the U.S., U.K. and in Germany, Brazil and South Africa, assisted by a network of senior advisers around the world.

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