

Select Representations

These select matters represent a small cross-section of Jeff's experience in the following areas:

Litigation

- Representation of majority shareholders in freeze-out action brought by minority shareholder to obtain injunctive relief, declaratory relief, the appointment of receiver and for the valuation and sale of the minority interest
- Obtained Federal Court defense judgment for publically traded biopharmaceutical company which was sued for over \$30 million by broker over investment placement fee dispute
- Representation of refinery insureds in coverage declaratory judgment action arising from dispute involving a pollution exclusion endorsement
- Obtained dismissal of civil RICO action in federal court brought against insurance company, agent, and individuals by other insurance company arising from allegations concerning the placement and administration of workers compensation insurance coverage to professional employer organizations
- Obtained summary judgment in favor of third party beneficiary in declaratory judgment coverage dispute arising from boarding and riding stable liability coverage
- Successfully represented owner of signature mixed used buildings in Philadelphia, Pennsylvania in claims arising from improper design and installation of exterior building maintenance system and improper application of protective coating to building spire
- Obtained substantial arbitration award in favor of subcontractor in claims against sub-subcontractor arising from defective design and manufacture of underground double-containment pipe system supplied on chemical labs construction project
- Successfully represented insurance company against claims by managing general agent for damages in excess of \$30 million in a dispute involving rate and form filings
- Obtained arbitration award in favor of defendant bail and surety specialty insurer dismissing claims in contract dispute with managing general agent concerning premiums and commissions
- Successfully defended insurance company against claims by managing general agent for commissions and other damages allegedly due to agent in excess of \$6 million arising from lawyers professional liability program

Insolvency

- Representation of the estates of insolvent insurance companies, captives and risk retention groups in the administration and marshaling of estate assets, the development, implementation and execution of litigation strategies to recover assets and maximize recovery to policyholders and guaranty associations, the development, implementation of plans for the treatment of estate assets and claims, the obtaining of judicial enforcement of lawsuit injunctions in favor of the insolvency estate in foreign jurisdictions, and the prosecution of third-party litigation to recover assets for the policyholders and guaranty funds

- Representation of a state insurance commissioner in the seizure of a risk retention group, the uncovering of fraudulent activity, the investigation and analysis of the solvency of the company and the identification of the perpetrators of the fraudulent activity, and ultimate referral of white collar criminal activity to state and federal law enforcement
- Assisted the United States Department of Justice in the successful prosecution of criminal forfeiture actions that led to the recovery of assets stolen from a large insolvent life insurer

Investigations

- Successfully represented public university in the investigation of complaints of violations of Title VII and IX arising from allegations by current and former students and graduate students of sexual harassment and battery by university
- officer. The findings and conclusions of the investigative report were ultimately validated by an award of summary judgment in favor of the university
- Provided assistance to the Federal Bureau of Investigation, Department of Homeland Security, the Internal Revenue Service, the United States Postal Service, and the Department of Justice in the investigation and successful prosecution of a white collar criminal who, through a massive fraud, was responsible for the seizure and insolvency of a risk retention group
- Successfully represented public university in the investigation of allegations of violations of Title IV HEA
- Represented public university in the investigation and successful negotiation of NCAA Constitution and Bylaws infractions

Regulatory

- Represented insurance department in the regulatory approval of a high profile Form A application concerning the acquisition and sale of a domestic insurer owned by a foreign parent
- Successfully represented insurance commissioners in the seizure of captive and risk retention group due to concerns of fraudulent activity
- Successfully represented insurance commissioners in obtaining rehabilitation and liquidation orders under state insurance insolvency law
- Represented long term health insurance carrier in successful appeal from state insurance department disapproval of rate increase application