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## SAMPLE CASES



### COMMERCIAL/BUSINESS

- The Managing Member of an LLC (a very high profile) who owned and ran a well known restaurant sued another high profile person who had raised funds for the restaurant/club. A cross claim ensued.
- A Fortune 500 company sued a corporation and employees for submitting false invoices for services and equipment and for bribing employees to mask the fraud. A whistle blower disclosed the fraud.
- Plaintiff sued for failure to repay on Promissory Note and for fraud in inducing the loan through fraudulent financial statements.
- Shareholders on one side disputed valuation of shares in a buyout. Extensive accounting issues.
- Alleged Breach of Contract for monies due on assignment of health insurance benefits, breach of oral contract, unfair business practices claimed.
- Lender's claim for breach of Promissory Note.
- Contract dispute over a partnership agreement alleging fraud and breach of fiduciary duty.
- Commercial property dispute over signage and parking issues.
- Alleged negligent loan processing and packaging by a loan broker to a bank and resulting indemnification issues.
- Breach of Contract / Implied Warranty action.
- Dispute over Construction contract in large shopping mall.
- Breach of Contract claim against Defendant for failure to honor its guarantees on retail installment sales contracts assigned to Plaintiff.
- Breach of contract regarding breach in licensing/distribution rights.
- Dispute over terms and enforcement of commercial lease.

- Alleged Breach of Contract for sale of goods.
- Alleged Breach of Property Management Agreement.
- Dispute over various retail installment sales contracts related to the issue of recourse or non-recourse.
- Plaintiff sued on Promissory Note. Defendant raised set offs.
- Plaintiff sued for attorney's fees and Defendant filed a cross-complaint.
- Large law firm accused of overcharging/failure to communicate with client.
- Breach of Contract claims and alleged fraud and misrepresentations raised by national mortgage company against packager of subprime mortgages
- Alleged Breach of Contract related to purchase and sale of Domain Names, including Domain Names valuation issues