

# Timothy J. Martin

## Managing Director

Timothy has more than 17 years of experience providing forensic, investigative and financial advisory consulting services, including leading engagements involving misappropriation of funds, Ponzi and pyramid schemes, fraudulent transfers, securities fraud and professional malpractice. Timothy has significant experience assisting clients throughout the investigation and litigation cycle, including conducting financial and forensic analyses, interviewing employees, C-level executives and board members, reconstructing events, tracing assets, assisting in the preparation of complaints and other filings, and managing the discovery process.

### Professional Experience

Prior to joining Huron, Timothy was a Managing Director at Mesirou Financial Consulting, LLC ("MFC"). Previously, Timothy was a Director of Corporate Recovery at KPMG, LLP. Timothy started his career at Arthur Andersen, LLP.

Representative examples of Timothy's engagement experience include:

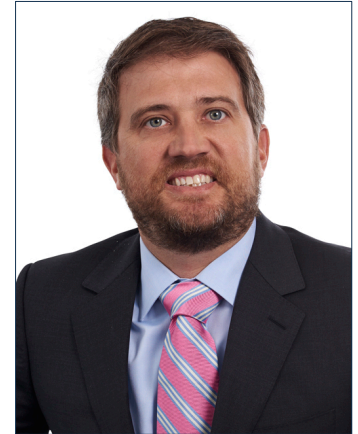
- Financial advisor to the Ch. 11 Trustee of TelexFree, LLC, *et al.*, a group of entities which operated a world-wide pyramid scheme involving millions of victims and billions of dollars in losses.
- Financial advisor to the Ch. 7 Trustee of Lancelot Investors Fund, LP, *et al.*, a family of hedge fund debtors which reported losses of over \$1.5 billion related to investments in the Petters Company Ponzi scheme.
- Led forensic investigative services and assisted in the preparation of the Report of former Chief U.S. Bankruptcy Judge Arthur J. Gonzalez in his capacity as the court-appointed Examiner in the Residential Capital, LLC ("ResCap") Chapter 11 case.
- Advisor to special counsel to a national homebuilder and assisted counsel in an investigation into the facts and circumstances surrounding a failed \$800 million+ joint venture.
- Provided expert consulting services to counsel in connection with a securities class action in the Southern District of New York against a major investment bank in connection with misleading statements concerning mortgage-backed securities.
- Participated in the forensic investigation of the HealthSouth fraud, one of the largest and most complex accounting frauds in United States history.

### Education and Certification

- Bachelor of Arts, Accounting, University of Massachusetts - Amherst
- Certified Insolvency & Restructuring Advisor

### Professional Associations

- Member, American Bankruptcy Institute
- Member, Turnaround Management Association



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