

CPM Joins Trial Team on Tax Shelter Fraud Case

CPM has been asked to join the trial team of Jonak | Pugh in the case of *Rezner v. HVB* for a May 2015 trial in federal court in the Northern District of California. This tax shelter case alleges claims for RICO and Unfair Competition against HVB. CPM has previously prosecuted numerous tax shelter cases, which resulted in confidential settlements. The CPM team is headed up by Joe Cotchett and Nancy Fineman.

Attorneys

Joseph W. Cotchett

Practice Areas

Securities / Financial Fraud