

Obtained Total Default Judgment for Tech-Sector Client Against Fraudulent Application Scheme

Milt obtained a swift total default judgment for a tech-sector client after uncovering a complex impersonation scheme, including substantial monetary damages, injunctive relief, and recovery of attorney fees.

Following a tip that the client may have been the victim of a sophisticated scheme involving an actor impersonating fake third-party businesses and individuals to vouch for himself to get the job as the client's head of HR, Milt initiated an investigation. He uncovered that the candidate had committed fraud during the vetting process, causing substantial harm to the client tech firm.

Through an expedited civil action alleging fraud, breach of contract, and business torts, the individual was held accountable.

PROFESSIONALS

Milt Castro
Senior Counsel

RELATED SERVICES

Labor & Employment