



# Litigation and Regulatory Support in Transportation and Logistics

## Industry Depth

- Supply chain
- Trucking
- Rail
- Ocean/Water/Port
- Multi-modal
- Commodity transportation
- Transportation equipment
- Leasing and financing

## About Norbridge

Norbridge is an independent, multi-specialty consulting firm with deep expertise in the transportation, logistics, and supply chain industries. Norbridge Partners and staff have assisted transportation providers, shippers, and investors in hundreds of projects addressing strategic and operational issues.

## Case Types

- Bankruptcy and restructuring
- Breach of contract
- Regulatory compliance / review
- Professional liability
- Fraud/white collar crime
- Merger/acquisition
- Insurance claims and coverage

## Support Functions

- Expert testimony
- Damages analysis
- Causation analysis
- Litigation strategy consulting
- Regulatory advisory
- Rail rate case analysis

## Why Norbridge

We are subject matter experts, applying a wealth of knowledge from our transportation, logistics, and supply chain work to resolve legal disputes.

Our depth of transportation and logistics industry experience, complemented by our analytical expertise, positions us to understand the complexities of high-stakes transportation cases and present conclusions in a clear, concise, and defensible manner.

## Representative Case Experience

- For an **accounting firm** (and its legal counsel), provided research and analytics in support of litigation regarding the bankruptcy of a publicly-traded truck line
- For a **railroad**, analyzed data and issued a verified statement in regulatory stand-alone cost (SAC) rate case
- For an **accounting firm** (and its legal counsel), assessed professional liability and served as an expert witness in a trucking services bankruptcy case
- For an **insurance company** (and its legal counsel), conducted damages analysis, provided litigation strategy support, and composed expert report
- For a **railroad**, served as regulatory advisor across a host of issues
- For an **oil company**, provided expert witness services for a major oil spill litigation

## The Norbridge Difference

**Analytics** driven by industry expertise

**Credibility** on the witness stand as subject matter experts

**Deep understanding** of overall market operating environments, past and present

**Intellectual capital** necessary to understand specific case facts and tailor approach accordingly

**Industry relationships** necessary to secure reliable supporting data

*Industry expertise.*

*Analytical rigor.*

*Legal experience.*





## Norbridge Experts

(click below to contact)



**David Bovet**, supply chain and sourcing expert; former Director of Supply Chain for Mercer Management Consulting



**Mark Fagan**, purchasing, procurement and supply chain expert; former Partner at Mercer Management Consulting



**James Brennan**, ports and maritime expert; former head of the port practice at Mercer Management Consulting



**Lee Clair**, transportation expert across all modes; former Associate Partner at Andersen Consulting and former Partner at Mercer Management Consulting

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