

Dispute Software Dispute Experts

Frank Hydoski

fhydoski@disputesoft.com 203-219-6389

Mr. Hydoski joined DisputeSoft in 2016 as the firm's Managing Director. Until recently, he served as national leader of the Analytic & Forensic Technology ("AFT") practice of Deloitte Transactions and Business Analytics LLP. During his tenure as leader, from 2007 to 2013, Mr. Hydoski scaled the team from approximately 200 professionals to almost 1,000. He was also Co-Founder and Co-Director of the Deloitte Forensic Center. As leader of the AFT practice area, he was responsible for guiding the development of new technology oriented forensic products and services for private and public sector clients. Internationally recognized for his work in complex investigations, Mr. Hydoski has extensive experience managing large forensic investigations and in developing analytical and discovery databases used in litigations, investigations, settlements, and complex claims processes. He is co-author, with Toby Bishop, of <u>Corporate Resiliency: Managing the Growing Risk of Fraud and Corruption</u>, published in 2009 by Wiley. He is also co-author, with Yogesh Bahl, of "Forensic Accounting in Litigation Consulting Services, Investigations, and Compliance Matters," in the 11th and 12th Editions of <u>The Accountant's Handbook</u>, published in 2009 and 2011 by Wiley. Mr. Hydoski is a member of Phi Beta Kappa.

Currently, Mr. Hydoski is teaching humanities oriented courses in the San Diego State University Honors College.

As chief forensic investigator examining the United Nations Oil-for-Food Program, Mr. Hydoski was responsible for forensic accounting tasks as well as the development of analytical databases designed to combine all available information about contracts and transactions underlying the Program. He was also responsible for electronic discovery and for the selection and organization of the vast numbers of documents relevant to the investigation, estimated at 13 million pages. His strategic direction of the investigation helped yield a series of five reports documenting the manner in which Iraq manipulated the Program to gain political influence and to derive illicit payments from the companies that obtained oil and humanitarian goods contracts.

Mr. Hydoski led a crucial part of the massive forensic effort in the investigation of Holocaust era accounts held by Swiss banks. The forensic investigation pieced together information created over a 60-year period from customer records, accounting department records, records from the legal offices of the banks, customer correspondence, records from banking regulators in several countries, records of the identities of Holocaust Victims, and publicly available information located in historical archives in the U.S. and Europe. Mr. Hydoski's team expended approximately 400,000 professional hours reconstructing a picture of more than 800,000 Holocaust-era accounts at one of the largest banks in Switzerland. Of these, tens of thousands were identified as possibly belonging to Victims of Nazi persecution. The Swiss banks agreed to a settlement of \$1.25 billion to compensate claimants in various classes.

When assisting the State of Kuwait in claims preparation, Mr. Hydoski was responsible for database development, including a module which served as a case tracking system during the adjudication phase, and for managing the database team that loaded loss data to the database, compiled loss data for incorporation into claims, and reported on data and claims.

CERTIFICATIONS

American Institute of Certified Public Accountants: Associate Member

Association of Certified Fraud Examiners: Associate Member

EDUCATION

Ph.D. and M.A., University of Chicago, B.A., San Diego State University