

Expert Witness Matter
October 15, 2009

Hughes v. Angelo, Hub Bank (now TD Bank), et al, Philadelphia
CC Pleas November 2007

Case Synopsis: A Quadriplegic military veteran who received a million dollar settlement against the VA hospital system claimed that an officer at Hudson United Bank gave his private financial information to a friend, and conspired to have her seduce and marry him. The friend proceeded to plunder his bank accounts, while the bank officer did nothing about it. Raymond Hughes sued the officer and the bank for damages.

Expert Analysis: Lee Tabas provided Expert opinion that the officer and Bank had a duty prior to making an introduction to check criminal record, work history, and references. Further, the officer and Bank had a duty to maintain the confidentiality of the customer, and to preserve and protect the depositor's assets.

Result: The matter was settled by the Bank and awarded a payment to Raymond Hughes.