



Dennis L. Allen

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PROFILE

Mr. Allen has over 40 years of experience working with contractors, owners and developers in overall project development, preparing and monitoring project cost controls and helping to manage risk throughout the development and operational processes.

As a litigation consultant, Mr. Allen has served as an expert witness on some of the largest projects and real estate claims in the U.S. and overseas, analyzing issues such as actual cost audits, labor and equipment costs, economic losses, insurance claims, acceleration costs, lost profits, cumulative impact of changes, insurance claims, and delay costs. He also works in contract disputes and other issues between government contractors and state or federal governments.

Mr. Allen received a BBA in Accounting from Texas Tech University with a minor in public administration. He is licensed to practice accounting by the Maryland.

EDUCATION

BBA – Texas Tech University

1974

CERTIFICATIONS, REGISTRATIONS, LICENSES

Certified Public Accountant

Certified Construction Auditor

Certified Fraud Examiner

PROFESSIONAL MEMBERSHIPS

National Association of Construction Auditors

National Association of Certified Fraud Examiners

International Association of Independent Private Sector Inspectors General



PUBLICATIONS

"Construction Accounting - A Guide for Attorneys and Other Professions," ABA Book Publishing, (2010)

"Forms I Advocate for project management," Construction Formbook, Aspen Publishers, (2004)

COURSES AND SEMINARS

"Project Auditing", Lorman Education Services (2020)

"Claims Avoidance for Owners and contractors", Houston Chapter of AACEI conference (2017)

"Job cost Reporting for efficient dispute resolutions", Florida Institute of CPA's Annual Construction Conference, (2015)

"Managing the Complex Project", Annual International Conference, Royal Institution of Chartered Surveyors (2015)

"Delay Damages for Lawyers" Private Seminar (2015)

"Avoiding Bias in Construction Audits," Annual Conference of the National Association of Construction Auditors (2015)

"Leadership in Ethics - the Tone at the Top," Construction Management Association of American National Conference, (2008)

"Construction Issues from Sarbanes/Oxley," Construction Management Association of America National Conference, (2006)

DETAILED EXPERIENCE

AEROSPACE, DEFENSE, SECURITY & SPACE

US Army Material Delivery Project - quantum preparation, FAR cost analysis, negotiation

Rota Naval Base, Rota Spain - quantum preparation, due diligence, FAR cost analysis, litigation,

US Army Storage Facility, Kandahar, Afghanistan - quantum preparation, ASBCA/FAR cost analysis

Aberdeen Renovation Project, Maryland - quantum preparation, FAR cost analysis

Aerospace Trade Secrets, Phoenix Arizona - economic loss analysis, litigation, testimony

Los Alamos TA-16 Training Facility, New Mexico - quantum preparation, FAR cost analysis

VOIP-Tactical Switch Contract, Springfield, VA - quantum preparation, FAR cost analysis

Termination of Major Military Order - quantum preparation, FAR cost analysis, DCAA liaison



REAL ESTATE (OFFICE, RESIDENTIAL, COMMERCIAL & HEALTHCARE)

Commonwealth of Virginia Rehabilitation Center - quantum preparation, incurred cost audit, negotiations

Multiple building Projects – Delmarva - proof of cost, employee dishonesty/economic loss expert

Multifamily Development cost Audits, Charlotte, NC –incurred cost audit, negotiations

Hotel Construction Audits – Washington DC - incurred cost audit, negotiations

Florida Museum of Science, Miami, FL, - quantum defense, incurred cost audit,

Orlando VA Medical Center, Multi-Phase Hospital, Clinic and Dormitory Facility, Orlando, FL - quantum preparation, incurred cost audit, FAR cost analysis, negotiations

Chinese Drywall litigation, Louisiana Projects - quantum expert

Torcon, Inc., Watchung Regional High School, Watchung NJ - incurred cost audit

Deptford Land Development Project, Deptford, NJ - quantum preparation, economic loss analysis/presentation

Owner Termination Claim, Louisiana Mixed-Use Development, Baton Rouge, LA – quantum defense, economic loss analysis, Incurred cost audit.

NOS Facility Termination for Convenience, US Department of State, Kabul, Afghanistan – quantum defense, FAR cost analysis, negotiations.

Baghdad REA Reviews, US Embassy, Baghdad, Iraq - quantum defense, FAR cost analysis, incurred cost audit

General Services Administration, US Mission to the United Nations, New York City, NY – quantum defense, economic loss valuation

Maryland General Contractor, Federal Compliance Consulting - FAR cost and accounting control evaluation, DCAA liaison

The Dormitory Authority of the State of New York, Bronx County Hall of Justice, NY- incurred cost audit

Dulles Data Center, Dulles, VA- quantum cost Expert, incurred cost audit, litigation

Gakona Multi-Use Facility, Gakona, AK - FAR cost analysis, incurred cost audit

XL Surety Completion Projects, FL, Forensic cost Expert - economic loss valuation, litigation

West Village Multi-Use Complex, Atlanta, GA - incurred cost audit, schedule expert liaison

Homestead Job Corps Center Termination Claim, Homestead, FL - incurred cost audit, economic loss valuation, litigation

Allegiance Development, The Tuscany Condominiums Project, Fort Lauderdale, FL - quantum preparation, economic loss valuation



Beechgrove Apartments Phase II Redevelopment Project, New Orleans, LA - quantum expert, economic loss valuation

Boston Convention Center Project, MA - quantum and project management expert, incurred cost audit, negotiations

Rockville Public/Private Development, MD - quantum and project management expert, incurred cost audits, negotiations

Summit School, Cincinnati, OH, cost Consultant (2003) – incurred cost audit

The New Washington Convention Center, Washington, DC - quantum and project management expert, incurred cost audit, negotiations

Texas Children's Hospital, Houston, TX - quantum and project management expert, incurred cost audit, negotiations

Johns Hopkins University Hospital Counsel's Office, Baltimore, MD - quantum and project management expert, incurred cost audit, employee dishonesty proof of loss,

Johns Hopkins University Hospital Facility Projects, Baltimore, MD, - project management expert, negotiations

Johns Hopkins Hospital Research Facility Project, Baltimore, MD, - quantum and project management expert, incurred cost audit, negotiations

Venetian Resort Hotel and Casino, Las Vegas, NV- quantum and project management expert, incurred cost audit, litigation, testimony

Home Depot Center Development, Columbia, SC - economic loss evaluations

Liberty Place, Philadelphia, PA - quantum preparation, incurred cost audit

World Bank Headquarters New Construction and Renovation Project, Washington, DC, - quantum and project management expert, incurred cost audit, negotiations

Real Estate Development and Investment Projects, Various US Locations - quantum and project management expert, incurred cost audit, negotiations

Insurance Firm Prospect Projects, Various US Locations - quantum and project management expert, incurred cost audit, negotiations

Telephone Operations Center Redevelopment Project, Dallas-Fort Worth Airport, TX - quantum and project management expert, incurred cost audit, negotiations

Home Builder Contractor Projects, Dallas, TX - quantum and project management expert, incurred cost audit, negotiations

INFRASTRUCTURE (Transportation, Highway, Utilities)



Pennsylvania Department of Transportation (PennDOT) SR 15, Section 007, Straban Township, PA - quantum defense, incurred cost audit, negotiations, testimony

Chicago O'Hare Airport, Chicago, IL – quantum expert, economic loss evaluation

Napa Valley Wine Train Relocation Project, CA – quantum defense, incurred cost audit, testimony

Maryland Transit Administration Schedule and Claims Review, Baltimore, MD - quantum and project management expert

Panama Canal Expansion Program Bid/Risk Review - quantum and project management/estimate expert

Dubai Metro Project - quantum preparation

US I-25 Renovation Project, Denver, CO - quantum defense, mediation testimony

North Texas Tollway Authority (NTTA), George Bush Turnpike, Dallas, TX – quantum preparation, incurred cost analysis, negotiations

US Army Corps of Engineers Compact Road Project, Republic of Palau - quantum preparation. FAR cost analysis, litigation, testimony

Deer Island Wastewater Treatment Facility, Boston, MA, quantum defense, incurred cost analysis

Boston Artery Tunnel, MA - incurred cost analysis, cost impact studies, cost recovery analysis

Upper Occoquan Sewage Authority (UOSA) Wastewater Treatment Facility, Manassas Park, VA – quantum defense

Amtrak North End Electrification Process – quantum defense, incurred cost audit, negotiations

Infrastructure Road and Bridge Projects, PA, VA, MD, CA and TX – quantum defense, economic loss analysis, litigation, testimony, arbitration

Washington Metropolitan Area Transit Agency (WMTA) - quantum defense, litigation, testimony

Pennsylvania Blue Route – quantum defense, economic loss analysis, litigation, arbitration, testimony, negotiations

OIL AND GAS (chemical processing)

Drillship construction, South Korea - quantum preparation, bankruptcy



FPSO Construction, Brazil, quantum preparation and defense expert, international arbitration, negotiations, testimony

Moses Lake Polysilicon Plant, Moses Lake, WA – quantum preparation, incurred cost audit, economic loss analysis

Ethanol Production Facility, Piura, Peru – quantum preparation, incurred cost audit

O.I.L. Underwriters Platform Claims Processing - quantum defense, project management review, economic loss analysis, insurance cash value analysis

Oil Platform Replacement Project, Gulf of Mexico - quantum defense, project management review, economic loss analysis, insurance cash value analysis

Oil Refinery Construction, Houston, TX and Baton Rouge, LA, - project controls and estimating

Energy, Engineering and Construction Company Procedures Review, TX – forensic cost accounting, financial statement disclosures

Polypropylene Plant, Linden, NJ – quantum defense, economic loss analysis

Oil Refinery Turnaround Projects, Corpus Christi, TX - project management and cost estimating review

POWER

Changuinola Hydroelectric Plant, Panama – quantum preparation, international DRB, testimony

400KV Substation Reconstruction, Mosul, Iraq - quantum preparation, FAR cost analysis, court supervised mediation, litigation

Pinñon Pine Coal Gasification Power Plant, Sparks, NV - incurred cost analysis

Combined Cycle Power Plant, Quetta, Pakistan – quantum defense, international arbitration, testimony

Nathpa Jakri Hydroelectric Power Plant, India – incurred cost analysis, international DRB, negotiations

OTHER

Amusement Park Developer, Orlando, Florida – incurred cost audits, negotiations

State of Kansas Prison System, Kansas City, KS - quantum defense, project management review

Iraqi Termination Dispute - quantum preparation, FAR cost, termination impact analysis



World Bank Treasury Operations, Washington DC – financial controls review, incurred cost audit

Fire Department of New York City (FDNY), - interim project cost review, project controls evaluation, vendor evaluation

McKinley Tech School JV litigation, Washington, DC - incurred cost review, litigation, testimony

400KV Substation Reconstruction, Mosul, Iraq - quantum preparation, court supervised mediation

Pinõn Pine Coal Gasification Power Plant, Sparks, NV – incurred cost analysis

Combined Cycle Power Plant, Quetta, Pakistan – quantum defense, international arbitration, testimony

Nathpa Jakri Hydroelectric Power Plant, India – incurred cost audit, economic loss analysis, dispute review board

Forest Service Firefighting Contractor – quantum preparation, FAR cost analysis, negotiations

Boilermakers National Pension Fund, Kansas City, KS – incurred cost audit, project management review, fraud analysis

Review of Construction Contractor Operations, Worldwide Projects – M&A cost review, project controls review

LANGUAGES

English (native)

