

# FORENSIC ACCOUNTING & LITIGATION CONSULTING

We provide answers with the highest level of professionalism and personalized attention, regardless of the size of the case. Our team is comprised of collaborative and nimble-thinking consultants and CPA's that have the analytical, auditing, tax and investigative expertise and agility critical to resolving disputes, anticipating varying viewpoints and reaching supportable conclusions. Given the stakes involved, we believe timely and effective communication is crucial, and we make it a priority to frequently update our clients on the status of our work.



## OUR SERVICES:

Our forensics team has analyzed and explained financial and accounting information for publicly-held, private and nonprofit entities in the context of litigation or investigation for many years. Aiming to render analytical clarity, we assist attorneys and clients in resolving financial or accounting disputes, calculating economic damages, writing expert reports and testifying in deposition and at trial as the financial, accounting, tax or damages experts. We also manage pre-litigation investigations of alleged embezzlement and accounting fraud.

## REPRESENTATIVE PRACTICE AREAS:

### ● Loss claims and economic damages:

- ❖ Breach of contract
- ❖ Breach of fiduciary duty
- ❖ Business interruption
- ❖ Partnership, joint venture or shareholder disputes
- ❖ Lost profits
- ❖ Insurance bad faith claims
- ❖ Complex accounting analysis
- ❖ Lost earnings from personal injury and wrongful termination claims

### ● Wage-and-hour litigation, including pre-litigation analysis:

- ❖ Unpaid overtime
- ❖ Misclassification
- ❖ Failure to provide meal and rest periods
- ❖ Minimum wage

### ● Accounting malpractice:

- ❖ Audits and reviews of financial statements used for mergers or acquisitions
- ❖ Missed tax deductions

### ● Securities litigation:

- ❖ GAAP, GAAS, and PCAOB violations at a publicly-held entity

### ● Opining on a party's ability to pay punitive damages

### ● ERISA claims and income tax issues

### ● Forensic accounting and consulting:

- ❖ Licensee compliance reviews ("royalty audits")
- ❖ Cost-plus construction contract audits
- ❖ Investigation of alleged fraud
- ❖ Fraud risk management and internal controls consulting
- ❖ Solvency investigation
- ❖ Data mining, extractions, analysis of large data sets (e.g., time entry records) and statistical capabilities
- ❖ Reconstructing business transactions and tracing assets of flow of funds based on available evidence

### ● Business valuation

