

Forensic Investigative Services

*Your clients choose you because they want the best.
Let us help you give them your best!*

Our Forensic Investigative Accounting Group is available to help when you have cases involving financial matters. We have extensive training and experience in taxation, business valuation, business modeling, interviewing, fraud examination, forensic investigative accounting, determination of economic damages (business and personal), and forecasts and projections. Our group members have been accepted as experts in numerous courts. We can develop the financial aspects of your cases involving, among others: shareholder oppression, breach of contract, business interruption, professional liability, wrongful termination, partnership dissolution, marital dissolution, construction claims, fraud, lost profits, lost wages, and criminal tax. We can also help you and your clients with: mediation and arbitration, fraud prevention or detection studies, document management, and neutral evaluation.



Forensic Investigative Accounting Services

Financial investigation and full development of the financial aspects of your cases is our expertise. Using accounting records and other documents and sources, we investigate financial facets of a case and develop findings for your use in court or settlement negotiations. We can help with determining changes in net worth, identifying hidden assets, finding underreported income and overstated expenses, and documenting proof of fraud or embezzlement. We can also prepare timelines to chronicle significant events that are relevant to your case.

Our mission is to help you define and analyze the financial aspects of your cases and summarize the findings, so that they can be of use to you in settlement negotiations or trial. From initial pleadings to post-trial, we can provide valuable assistance.

Discovery

With early engagement, we can assist with discovery requests and responses and with identification of the assets, liabilities, income, and expenses of the parties, as applicable. Our input can be helpful in your development of financial and valuation questions for opposing parties and experts at deposition and trial. We are available for the depositions of others to give immediate assistance with questions arising from their testimony.

Valuations

Our full-time, fully credentialed, and experienced professionals value businesses, pensions and retirement plans, stock options, and intangible assets.

Pre-Trial, Trial, and Appeal

We will help you analyze the opposing party's case to enable you to effectively negotiate settlement or to prepare for and present the case in court. We can prepare alternative settlement options, including analysis of the effects of applicable tax laws for your use in negotiations. We keep the exhibits and reports that are necessary to support our findings as simple as possible to help the judge and/or jury understand complex technical and financial issues. If it becomes necessary, we can help you sort out the financial matters needed for presentation in your appeal brief or to analyze and rebut those included in your opponent's brief.

If you need a consultant or an expert witness for assistance with the financial aspects of your cases, we will be glad to provide you with our full CVs and references. Contact us to learn more about us and our services.

Contact

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