

Litigation Support & Forensic Accounting

GET THE TRUTH BEHIND THE NUMBERS. EXPERIENCE MATTERS.


Disputes, enforcement actions and fraud cases are won or lost by the financial experts you choose. Clients and counsel count on Aprio to uncover the truth behind the numbers with speed and precision. As forensic accountants and expert witnesses, we represent blue-chip companies, private equity firms, startups and individual investors and provide fast access to comprehensive services.




Aprio team members supported a

\$1.4 B


PONZI SCHEME INVESTIGATION



CLIENTS IN 50+ COUNTRIES

30+

LANGUAGES



spoken by Aprio team members

Put Aprio's credentialed professionals on your team

Aprio team members have the knowledge, skills, experience, training and education to support clients and counsel in the most challenging disputes, enforcement actions, fraud cases and litigation. Our credentialed professionals include:

- ✓ Certified Public Accountants (CPAs)
- ✓ Certified Fraud Examiners (CFEs)
- ✓ Certified in Financial Forensics (CFFs)
- ✓ Certified Anti-Money Laundering Specialists (CAMS)
- ✓ Master Analysts in Financial Forensics (MAFFs)
- ✓ Accredited Senior Appraisers (ASAs)
- ✓ Certified Valuation Analysts (CVAs)

Aprio has professionals with deep experience presenting evidence to both industry and federal regulators, including the U.S. Department of Justice, Federal Bureau of Investigation, U.S. Securities and Exchange Commission and law enforcement. Our team members are qualified to provide expert testimony when needed.

Industry-specific knowledge you can trust

Our professionals have experience across most industries, for example:

- ✓ Financial Services and Banking
- ✓ FinTech and Cryptocurrency
- ✓ Casinos, Sports Betting and Gaming
- ✓ Manufacturing and Distribution
- ✓ Healthcare
- ✓ Government and Municipalities
- ✓ Private Equity and Venture Capital
- ✓ Real Estate and Construction
- ✓ Retail, Franchise and Hospitality
- ✓ Technology and Software

To learn more about Aprio's Litigation Support & Forensic Accounting, contact:



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As a top 50 business advisory and CPA firm, Aprio offers the global reach and bench strength to provide end-to-end forensic, regulatory compliance and litigation support. Our comprehensive services include:

Forensic and Investigative Services

Aprio delivers end-to-end forensic services across a wide array of topics. Our team is experienced at providing easy to understand answers from large and complex datasets. We combine technology and experience to drive results.

Complex Damages

Aprio finds facts to develop and help defend commercial litigation scenarios involving lost profits and business disputes.

Financial Crimes Compliance and Risk Assessments

Proven processes and methodologies to help ensure that anti-fraud, sanctions, AML and FCPA program risk assessments are both effective and meet regulatory requirements.

Contract Disputes

Gain an understanding of contract terms and conditions to calculate or rebut alleged economic damages.

Forensic Due Diligence

Leverage Aprio's forensic expertise to inform your negotiating position when considering a transaction.

M&A Dispute Advisory

When questions arise related to working capital, earn-out or other calculations, seek out Aprio to help you handicap the ultimate resolution of the claim. Aprio professionals are also experienced as servicing as the neutral accountant/arbitrator.

Managed and Outsourced Compliance and Investigations

Outsource your investigations to Aprio's specialized and independent investigators. We can handle overflow and provide quality and consistent results which saves you time so you may focus on core operations.

Business Valuation

Develop and defend business valuations related to wrongful acts. Aprio's expertise includes diminution of value, shareholder disputes and buy-outs, and intellectual property valuations.

Insurance Preparation Assistance

Aprio helps insured parties navigate the insurance claims process, from strategy and preparing the claims to negotiating successful results with insurance companies.

Insurance Loss Accounting

Develop and quantify the economic damages sustained within the terms of insurance contracts including business interruption.

Anti-Money Laundering Services

Aprio provides guidance on governance, policy, training, transaction monitoring, know your customer (KYC), suspicious activity reviews, investigations and remediation.

Technology-Assisted and Managed Document Review

Aprio offers technology-assisted reviews that provide better results to surface documents that matter. Save money with our bench of experienced reviewers who are ahead of the learning curve

Fiduciary, Trustee and Monitor Advisory

Aprio has the experience to serve as or provide support to monitors, court-appointed trustees, examiners, mediators, special masters or receivers to deliver independent judgement to solve complex issues.

Bankruptcy

From identifying and investigating fraudulent conveyances, preferential payments and misconduct, to navigating the transition of fiduciary responsibilities from equity shareholder to debt owner – Aprio can help

Forensic Technology and Data Analytics

Aprio provides forensic technology and data analytics services to support smarter decisions. Leverage artificial intelligence to glean new insights and focus efforts on those issues that matter.

Third-Party Due Diligence

Knowing who you are doing business with is more important than ever. Aprio provides discreet due diligence services, including background checks and public record searches to ferret out facts or give peace of mind.

eDiscovery

Receive the guidance, technology and process you need to lower the cost of and simplify eDiscovery.

Computer and Mobile Device Forensics

Partner with Aprio to find insights and recover from data from unexpected places

About Aprio

Since 1952, clients throughout the United States and across more than 50 countries have trusted Aprio for guidance on how to achieve what's next. As a top 50 business advisory and CPA firm, Aprio delivers advisory, assurance, tax, outsourcing and private client services to build value, drive growth, manage risk and protect wealth. With proven expertise and genuine care, Aprio serves individuals and businesses, from promising startups to market leaders alike.