

Litigation Support and Forensic Accounting Services

WHEN SELECTING EXPERTS, EXPERIENCE MATTERS

Our forensic accounting and expert witness experience enable us to clearly present complex data and scenarios that can be used to build a credible case. At Aprio, we minimize the impact of a dispute on your business operations by bringing a mutual respect for your needs, budget and the requirements of the courts. Our expertise in utilizing data analytics greatly assists us in achieving those goals efficiently and effectively.

When it comes to litigation support and forensic accounting matters, unresolved disputes can turn into lawsuits won or lost by the financial experts you choose to engage. As a trusted advisor, Aprio's litigation support and forensic accounting experts bring you the specialized skills, knowledge, experience and resources to resolve your dispute.

Aprio provides Litigation Support and Forensic Accounting Services for clients faced with complex legal and insurance issues that can have a financial impact on their business and its owners. Our professionals have decades of experience providing depositions, support at mediations, and testimony in federal and state courts, arbitration forums and other regulatory proceedings. We have also acted as third-party arbiters in dispute resolution forums.

Leverage Aprio's bench strength and deep industry experience

Aprio's forensic team of accounting specialists include Certified Public Accountants (CPA), Certified Fraud Examiners (CFE), Master Analysts In Financial Forensics (MAFF), Valuation Analysts, Accredited Senior Appraisers (ASA), Certified in Financial Forensics (CFF) and Certified Valuation Analyst (CVA). Our forensic accounting expertise is complemented by significant real-world experience as chief executive officers, chief operating officers and chief financial officers.

Our litigation consultants provide thorough research and establish sound foundations for opinions that enable you to successfully communicate your case. We staff each engagement with a team of dedicated professionals with relevant experience and technical skills, as well as, when necessary, pulling from our team of over 400 accounting professionals with deep expertise across the following industries and sectors:

- Banking & Financial Services
- Food Services
- Insurance
- Manufacturing & Distribution
- Non-Profit Organizations
- Professional Services
- Private Equity & Venture Capital
- Public Companies
- Real Estate & Construction
- Retail, Franchise & Hospitality
- Technology & Biosciences
- Transportation



Our professionals have decades of experience providing depositions and testimony in federal and state courts, arbitration, mediation and regulatory proceedings, including insurance appraisal.

Areas of expertise:

Aprio has assisted national and international clients on matters ranging from internal investigations, complex accounting and auditing issues to bankruptcy and commercial litigation, complex damages, business valuations and mergers and acquisitions (M&A).

Aprio has deep expertise across the following areas:

Damages

- Complex Commercial Litigation
- Lost Profits
- Business Interruption
- Intellectual Property
- Shareholder Disputes
- Construction Disputes
- Broker/Dealer Securities Disputes
- Class Action Wage & Hour Disputes (FLSA and State Law)

Contract Disputes

- Breach of Contract
- Employment Disputes
- Dissident Shareholders
- Post-M&A Disputes
- Working Capital Adjustment Disputes

Disputed Business Valuations

- Diminution of Value
- Intangible Asset Valuations under GAAP
- IP Valuations
- Tax Valuations

Data Analysis

- Billing & Collection Disputes
- SQL Database Relationships

GAAP/GAAS

- GAAP/GAAS Investigations
- Accounting Malpractice
- Financial Statement Misstatement
- Post-M&A Disputes

Investigative Services

- Troubled Asset Investigations
- Failed Transaction Investigations
- M&A Due Diligence
- Employee Defalcations & Misappropriations
- Foreign Corrupt Practices Act (FCPA)
- Alter Ego Claims/Ponzi Schemes
- Criminal Investigations

Access to E-Discovery Resources


- Managing E-Discovery Projects
- E-Discovery Planning and Protocol Design
- Data Preservation or Harvesting
- Deduplication, Hash Exclusion, Computerized Culling/Searching Techniques
- Metadata Production in Native or Image-Based Formats

About Aprio

Since 1952, clients throughout the U.S. and across more than 40 countries have trusted Aprio for guidance on how to achieve what's next. As a premier, CPA-led professional services firm, Aprio delivers advisory, assurance, tax 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.

Aprio.com



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