



Litigation Support

Build your case, prove your case

In litigation, your positions are only as strong as your ability to support and present them. Anchin's team is thoroughly prepared to provide the documentation needed to support our position with knowledgeable, credible and objective analysis. We present complex data in a way that clients, judges, jurors, arbitrators and mediators can easily understand.

Experience

The Anchin team has provided litigation support, investigative and forensic accounting services for attorneys, governmental agencies, individuals, investment partnerships, not-for-profits, privately-held and publicly-traded companies and trusts and estates requiring analysis of complex financial and economic issues in a wide range of industries. The professionals of Anchin's LFVS group possess the credentials, expertise, and experience to deliver the precise results required by most engagements through the use of a strong intellectual capital base of credentialed professionals and extensive state-of-the-art technology.

Representative industries:

- Accounting
- Apparel
- Construction
- Consumer products
- Financial services
- Government entities
- Healthcare
- Legal
- Marketing and advertising
- Not-for-profits
- Real estate
- Religious organizations
- Restaurants
- Pharmaceuticals and life sciences



Use Cases

- 1** We were retained to provide a rebuttal to a Plaintiff's lost profits claim of nearly \$4 million in connection with a breach of contract dispute, Anchin was able to demonstrate that the damages were only \$50,000.
- 2** Our team traced and analyzed more than \$60 million paid to illegitimate medical practices in connection with a civil RICO case.
- 3** We successfully rebutted a nearly \$20 million claim for damages in connection with allegations of breach of non-solicit agreements, theft of trade secrets and related lost profits.

We have a successful record in the following areas:

- Arbitrations
- Bankruptcy and insolvency
- Business and intangible valuation
- Business failures
- Business interruption claims
- Buy-sell/transaction disputes
- Compliance monitoring
- Contract disputes
- Defalcations
- E-Discovery and data forensics
- Enterprise fraud
- Expert witness testimony
- Forensic accounting investigations
- Fraudulent transfer of funds
- GAAP & GAAS disputes and professional liability cases
- Insurance fraud
- Integrity monitoring
- Internal audit
- Internal investigations
- Lost profit, lost value and economic damage calculations
- Risk assessment and damages exposure
- Shareholder/partner disputes
- Tax fraud and non-filing taxpayers
- Tracing assets
- White collar criminal matters



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