

Litigation, Forensic & Valuation Services



Litigation Support: Build Your Case, Prove Your Case

In litigation, your positions are only as strong as your ability to support and present them. As experts, we come prepared to state our case and to provide the documentation to support your position with knowledgeable, credible and objective analysis. We present complex data so that clients, judges, jurors, arbitrators, and mediators can easily understand.

- Contract disputes
- Disputed construction & contractor claims
- Document management
- Expert witness testimony
- Lost profit & damage calculations
- Lost value
- Matrimonial matters
- Surety claims

Forensic Accounting & Investigations: It's All in the Details

With the experience to immediately understand complex transactions, we use state-of-the-art techniques recognized by the courts to dig deeper to uncover the relevant details, knowing that's where the answers lie.

- Accounting and auditing malpractice
- Bankruptcy and insolvency
- Business failures
- Civil and criminal investigations
- Corporate investigations
- Defalcations
- Fraudulent transfer of funds
- Mergers & acquisitions due diligence
- Monitorships
- Municipal investigations
- Not-for-Profit internal investigations
- Tax fraud and non-filing taxpayers
- Tracing assets
- Trusts and estates

Computer Forensics & Cybersecurity; We Go the Extra Mile

Our best practice analytical and investigative techniques include statistical methodologies, computer forensics, e-discovery and data mining to fully identify, collect, examine and pre-serve evidence and information that is magnetically stored or encoded.

- Secure system from tampering during the operation
- Acquire forensic maps of hard drives
- Discovery analytics
- Recover all hidden, protected, temporary & deleted files
- Inspect 'special' areas such as, residue from previously deleted files
- Investigate data & settings from installed applications & programs
- Assess the system & structure as a whole
- Review users' activity

Business Valuation: Experience Counts

We know where to scrutinize the underlying numbers and assumptions using leading forensic tools including databases, extensive research and financial theory. We clearly explain the value of your business so that you can make the right decisions.

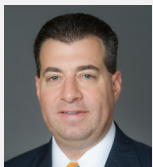
- Dispute resolution
- Dissolution and solvency matters
- Employee stock option plans
- Exit strategies
- Insurance-related matters
- Internal management and disputes
- Mergers and acquisitions
- Shareholder buy-sell agreements and disputes
- Trusts and estates

Why Anchin?

Anchin, Block & Anchin stands out from most accounting and advisory firms because of our collaborative approach to deliver litigation support, forensic accounting and business valuation as a seamless unit. We tap into Anchin's wealth of financial and advisory experience specific to dozens of industries. We work closely with federal, state and local agencies, Fortune 500 and global companies, and all categories of not-for-profits and municipalities. We can call on our active network of outside professionals when exceptionally particular expertise is required.

We're recognized as forensic accounting experts by federal courts, New York and other state courts, government agencies, and in the legal and business community.

Our Anchin LVFS Team



ANTHONY BRACCO
CPA/CFF, CFE, CVA, CGMA
Partner and Leader of Litigation,
Forensic & Valuation Services
anthony.bracco@anchin.com



BRIAN SANVIDGE
CIG, CFE
Principal and Leader of Anchin's
Regulatory Compliance & Investigations
brian.sanvidge@anchin.com



DAVID BECKMAN
CPA/CFF, CFE
Partner of Litigation,
Forensic & Valuation Services
david.beckman@anchin.com



MARGARET KOLB
CPA/CFF, CFE
Director of Litigation,
Forensic, and Valuation Services
margaret.kolb@anchin.com



RAYMOND DRAGON
MBA, MS, CPVA, ASA
Director of Business &
Intellectual Property (IP) Valuation
raymond.dragon@anchin.com

