

# B | T DISPUTE RESOLUTION AND FORENSICS

## CONTACTS

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## WHO WE ARE

When facing actual or potential disputes, including allegations of accounting irregularities or fraud, complex commercial litigation, or evaluating the integrity of a vendor, subcontractor or other business partner, access to the relevant expertise is essential. Bennett Thrasher's Dispute Resolution and Forensics team is comprised of certified fraud examiners, forensic accountants, corporate governance specialists, litigation consultants, business valuation analysts, certified public accountants and tax professionals.

Combining extensive subject matter knowledge with deep industry experience, the team provides solution-based insights that help uncover reality and resolve disputes. Our Dispute Resolution and Forensics team is engaged in a range of corporate investigations that span from detecting and deterring fraudulent or abusive activity to assessing compliance with contracts, regulations and internal policies.

In addition, the team supports companies and their attorneys in existing or pending business litigation and dispute resolution. The monetary dispute normally at the center of these matters requires both an understanding of the conflict from an economic standpoint and the ability to clearly and concisely communicate reliable opinions.

Whether serving as expert witnesses, consultants, valuation analysts, forensic accountants, fraud examiners, or in some neutral fashion, our team members provide financial insight that few CPA firms can match.

## WHAT WE DO

The Dispute Resolution and Forensics practice is comprised of six distinct specialties:

- Corporate investigations
- Litigation support and dispute resolution
- Economic damage analysis
- Compliance and integrity services
- Anti-fraud consulting
- Internal audit services

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A PROFESSIONAL CORPORATION OF  
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# DISPUTE RESOLUTION AND FORENSICS (continued)

Our Dispute Resolution and Forensics services include:

- Corporate investigations
- Fraud investigations
- Whistleblower matters
- Litigation support and expert testimony
- Contract dispute resolution
- Economic damage analysis
- Creditor interaction and disputes
- Regulatory compliance reviews
- Independent Review Organization (IRO) Services
- Business partner integrity reviews
- Reps and warranties challenges
- Fraud awareness and training
- Earnings restatements

In performing investigative services, we work with you or your outside counsel to help determine what happened, how much is at risk, who is involved and what opportunities exist for recovery.

In performing dispute resolution services, we work with plaintiffs and defendants during every stage of the litigation process, from helping our client's legal counsel develop a practical approach for handling the dispute, to delivering expert testimony. We regularly review, critique and rebut opposing experts' opinions; consult with legal counsel during discovery, depositions, and trial preparation; and prepare and communicate our own conclusions through written or oral reports or at trial.

Attorneys and clients appreciate the technical competence and dedication we deliver to each and every engagement and know that we will work diligently to achieve optimal results.

## HOW WE MANAGE YOUR ENGAGEMENT

The spirit of collaboration at the root of our cross-team communication is what differentiates Bennett Thrasher from other firms. Clients receive the experience and insights gleaned from multiple perspectives throughout the Firm – not just from within the Dispute Resolution and Forensics department, but from other practice areas such as Tax, Financial Reporting and Assurance and Valuation.

Based on our understanding of your critical needs, we carefully identify the appropriate Bennett Thrasher professionals that have the relevant experience necessary to effectively see your engagement to its end. These professionals are intimately involved with the daily oversight and performance of the engagement tasks, ensuring that the ultimate objectives are achieved in an efficient manner.

## THE VALUE YOU RECEIVE

Forensic accounting is a specialty field generated by the integration of accounting, auditing and investigative skills. Our forensic teams are trained to investigate, analyze and present financial information at the heart of the dispute or investigation in a manner that forms the basis for discussion, debate and ultimately resolution. We have proven skills in assessing the damages, the extent of the investigation, the sense of urgency and all feasible end results.

When you select Bennett Thrasher for your dispute resolution and forensic needs, you are working with the collective brainpower of over 130 auditing, accounting and financial professionals.

Experience **Better Together.**