

Sikich has extensive resources in dispute advisory, damages calculations, fraud investigations, eDiscovery, computer forensics, data analytics, valuation and insurance claims.

Sikich will provide sophisticated, resourceful and objective expertise to your business with our forensic accountants, auditors, certified fraud examiners, former city government inspector general, cyber security and computer forensic specialists, data analytics experts and credentialed valuation experts.

## FRAUD AND INVESTIGATIVE SERVICES:

- Accounting irregularities
- Forensic accounting
- Asset tracing
- Corporate investigations
- Corruption investigations
- Third-party due diligence (financial analysis, background checks, etc.)
- · Criminal, civil and regulatory actions
- Related party transactions
- · Illegal and unethical business practices

## FORENSIC TECHNOLOGY:

- Digital/computer forensics
- E-discovery
- Forensic data analytics
- Records and risk management
- Incident response and data breach investigations

#### LITIGATION AND DISPUTE RESOLUTION:

- Litigation support and expert Patent infringement testimony
- · Commercial litigation
- · White-collar defense
- · Family law
- Lost profits
- · Construction real estate
- Misappropriation of trade secrets

- · Class actions
- · Valuation services for dispute · Alternative dispute resolution advisory matters
- Quantification of damages
- Economic analysis and modeling
- Shareholder disputes
- Insurance claims
- or arbitration
- Post-acquisition disputes
- · Tax controversies
- Accounting neutral
- Bankruptcy litigation

#### **VALUATION SERVICES:**

 Bankruptcy Disputes

· Family law

- Financial reporting
- Intellectual property
- Tax

- Transactional analysis
- Property tax

For more information about our services, visit www.sikich.com/forensics-valuation.

#### OUR **CREDENTIALS**

#### **OUR TEAM HOLDS THE FOLLOWING LICENSES AND/OR CREDENTIALS:**

- · Certified Public Accountant (CPA)
- · Certified Fraud Examiner (CFE)
- · Certified in Financial Forensics (CFF)
- Chartered Financial Analyst (CFA)
- Accredited Senior Appraiser (ASA)
- Accredited in Business Valuation (ABV)
- · Certified Inspector General (CIG)
- Certified Global Management Accountant (CGMA)
- PCI Forensic Investigator (PFI)
- Certified Information Systems Security Professional (CISSP)

Our experts have testified in hundreds of cases at deposition and/or trial for matters filed in in federal and state courts, including arbitration.



# FORENSIC AND VALUATION SERVICES

#### **OUR DEDICATED TEAM OF EXPERTS:**



**MARY O'CONNOR** ASA, CFE PARTNER-IN-CHARGE - CHICAGO

T: 312.648.6652

E: mary.oconnor@sikich.com



**ALEX BRANDON** SENIOR MANAGER - ST. LOUIS

T: 314.590.24276

E: alex.brandon@sikich.com



**SHAWN FOX** CPA/ABV, CFA, ASA MANAGING DIRECTOR -CHICAGO / KANSAS CITY

T: 312.648.6655

E: shawn.fox@sikich.com



**BRIAN MCCABE** 

SENIOR MANAGER - CHICAGO

T: 312.648.6656

E: brian.mccabe@sikich.com



**CLIFF PORTER** CPA, CFE

**DIRECTOR - DALLAS** T: 469.906.2055

E: cliff.porter@sikich.com



**JAMES M. SULLIVAN** 

JD, CIG, CFE **DIRECTOR - CHICAGO** 

T: 312.648.6679



**DAVID WHARTON** CPA/CFF, CFF SENIOR MANAGER - KANSAS CITY

T: 816.673.7534

E: david.wharton@sikich.com



E: james.sullivan@sikich.com

# Integrated and collaborative approach to service client needs

WHY SIKICH?

Multi-disciplinary platform

resources in dispute advisory, damages calculations, fraud investigations, eDiscovery, computer forensics, data analytics, valuation and

Sikich has extensive

insurance claims.

capabilities

Significant technology

Sikich has deep forensic

to meet client needs for projects involving information security consulting, fraud management, risk mitigation and vulnerability detection and prevention. Our experts specialize in performing compliance audits, penetration tests, computer security assessments, computer

forensic investigations and

Enhanced flexibility as to

scale of project and fee

arrangements to meet unique client needs Sikich's entrepreneurial culture is much easier to work with compared to the global accounting and

data analytics.

technology resources

Sikich has a one-firm culture, which results in the appropriate resources being allocated to projects.

#### **Fewer conflicts**

consulting firms.

Sikich is significantly smaller in size than other global accounting firms and Sikich has a much higher concentration of consulting business versus audit (which causes independence conflicts). In most situations, we can clear conflicts within 48 to 72 hours.