

FORENSICS AND VALUATION SERVICES

BANKRUPTCY LITIGATION SERVICES

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, a former government regulator, cybersecurity and computer forensic specialists, data analytics experts, and credentialed valuation experts.

The Sikich dispute advisory team provides expertise in the following types of bankruptcy litigation matters:

- Avoidance and claims litigation
- Bank fraud investigations
- Breach of contract
- Breach of fiduciary duty
- Director and officer liability
- Discharged and successor liability
- Financial statement fraud investigations
- Fraudulent conveyances and transfers
- Insider transactions
- Insurance claims
- Intercompany transactions
- Investigations
- Lender liability
- Professional liability
- Preferential payments
- Reasonably equivalent value

The Sikich dispute advisory team provides the following services in bankruptcy litigation matters:

- Expert testimony
- Damages claims
- Digital forensics
- Forensic data analytics
- Forensic accounting
- Solvency analysis (balance sheet test, cash flow test, & capital adequacy test)
- Fraud investigations
- Litigation consulting
- Rebuttal expert reports
- Reconstruct financial transfers
- Rule 26 expert reports
- Valuation (businesses, ownership interests, & intellectual property)

Below are examples of projects performed by members of our bankruptcy litigation team:

- Prepared solvency analyses in connection with preference and fraudulent transfer payment litigation
- Prepared analysis of reasonably equivalent value for a business segment acquired by management insiders
- Prepared estimated rejection claims damages analyses asserted by terminated franchisee
- Prepared calculations of economic damages in connection with bankruptcy financing disputes
- Investigated financial transactions involving management insiders, fraudulent transfers, preferential payments, and related party transactions
- Investigated fraud with bankruptcy litigation matters

For more information about our services, visit www.sikich.com.

Sikich is a national accounting, technology and advisory services firm founded in 1982 in Naperville, Illinois. Its culture is highly focused on the client experience – with an end-goal of being a trusted partner and relationship builder through a hands-on, industry-specialized service approach. With approximately 750 employees and 21 offices throughout the country, Sikich ranks among the Top 30 CPA firms and among the Top 10 of all enterprise resource planning solution partners.

OUR EXPERT



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