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.

## The Sikich forensic advisory services team has significant experience working on construction real estate fraud and litigation matters with the following client types:

- Developers
- General contractors & subcontractors
- Designers (architects and engineers)
- · Landlords and tenants
- Government entities
- Investors
- Lenders

- Property managers
- · Buyers and sellers
- Property owner associations
- Brokers
- · Real estate investment trusts
- Pension funds
- · Hedge funds

## We have assisted these clients on a wide range of issues including:

- Fraud
- · False claims
- · Government regulations
- · Arbitration and litigation matters
- Billing schemes
- Cost audits
- Fair market value
- Contract compliance (lease agreements and property management agreements)
- Bonding capacity

- · Change orders
- · Termination of contracts
- Related party transactions and conflicts of interest
- Cost escalations
- Acceleration and delay
- · Project risk and control
- Generally accepted accounting principles (GAAP), including revenue recognition & capitalization versus repairs & maintenance

## The Sikich forensic advisory services team has significant experience working on construction real estate fraud and litigation matters with the following client types:

- Quantification of loss from asset misappropriation
- Forensic audits to verify proper and allowable costs (time charges, billing rates, materials, and equipment)
- Construction claims support
- Review of change orders
- Quantification of damages (lost profits and additional expenses)
- Cost quantification

- Analysis of overhead rates and costs
- Allocation of costs and accumulation methodologies
- · Quantification of the diminution of value
- · Analysis of profitability
- · Assess cost controls
- Assist with preparation of insurance claims
- · Expert witness testimony
- · Analysis of soft versus hard costs

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

## **OUR EXPERT**



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

**T:** 312.648.6652

E: mary.oconnor@sikich.com