

# Forensic & Litigation Consulting: Deciphering, dissecting, and simplifying complex financial information.



We can help you assess the financial impact of issues and disputes — evaluating business, industry, and market information.

The legal and regulatory landscape has forever changed. Growing business complexity, evolving compliance requirements, and more and more fraud cases and corporate scandals have resulted in an increased need for business-related investigations and litigation. Whether you face an employment or contract dispute, a compliance matter, or an Intellectual Property (IP) issue, or want to reduce fraud exposure, we can assist you and your counsel. GHP Horwath has developed a comprehensive services group that focuses specifically on Forensic & Litigation Consulting. We support both plaintiffs and defendants, and provide credible and dependable strategic consulting, analysis, testimony, and opinions.

We look beyond the numbers to get to the real story so we can assist you and your counsel with a range of solutions. We have years of experience and expertise in industries, including distribution, healthcare, hospitality, manufacturing, not-for-profit, professional services, real estate, retail, state and local government, and technology.

Our Forensic & Litigation consulting services include strategic consulting, early case assessment, case strategy, discovery support, fact-finding, damages analyses, forensic financial analysis, valuations, and credible expert testimony in intellectual

property disputes, construction disputes, and other complex commercial disputes, whether in litigation or alternative forms of dispute resolution. We can provide the expertise that's needed during a legal proceeding, whether before a judge, jury, arbitration panel, or mediator.

## Conducting Forensic Accounting

Your in-house and external counsel face some tough challenges such as increased regulatory scrutiny and more aggressive enforcement actions in many areas. We can help. We're trained fraud examiners, forensic accountants, and professionals highly skilled in electronic discovery and analysis. In some cases, our job is to investigate unusual financial activity, reconstruct databases, and financial systems and analyze financial reports — all with the urgency you require. Our proactive forensic accounting and discovery services can be used to evaluate your accounting records and results.

As forensic accountants and litigation consultants, we provide the specialized accounting expertise you require and business insight in areas such as intellectual property disputes, construction disputes, and other types of commercial litigation matters.

With GHP Horwath, you get an accurate assessment of facts relating to a particular

### Forensic & Litigation Consulting Fast Facts

#### Team

2 principals, 3 managers,  
and 3 associates

#### Expertise

Hold credentials as CPA, Accredited in Business Valuation (ABV), Certified in Financial Forensics, Certified Valuation Analyst (CVA), and Certified Financial Forensic Analyst (CFFA), and Forensic Certified Public Accountant (FCPA) with backgrounds in business, accounting, finance, economics, and valuation. We have testified as experts in Federal District Courts, State Courts, and before arbitration panels.

#### Clients

Have completed more than 500 cases for businesses of every description. Assist attorneys with:

- Early case assessment and discovery strategy
- Critical analysis of reports prepared by others
- Development and evaluation of settlement offers
- Expert testimony
- Preparation of expert reports and trial exhibits
- Quantification of disputed amounts
- Research, retrieval, and evaluation of financial information

#### For more, contact:

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## Valuation and Corporate Finance: Deciphering, dissecting, and simplifying complex financial information.

dispute, and the financial and economic impact of those facts — ultimately helping you make better, more informed decisions. These consulting services may involve civil litigation matters (intellectual property disputes, construction disputes, partner disputes, breach of contracts, employment disputes, etc.), marriage dissolutions, corporate fraud investigations, estate/probate matters, and due diligence investigations.

Our goal, as always, is to simplify complex business and financial information so it can be easily and effectively communicated to a range of audiences, including judges and juries.

### Supporting Litigation Proceedings

We typically work from the first stage of litigation, assisting in early case assessment and strategic discovery efforts to ensuring that the right documents and expert testimony are in place. We can provide consulting, valuation, and expert testimony services in a wide range commercial disputes, including providing expert damages analyses, expert reports, trial exhibits, and expert witness testimony.

Our forensic and litigation services provide support in legal disputes of all types such as:

- Alter Ego
- Bankruptcy and corporate recovery
- Business interruption/destruction
- Class action & claims administration
- Commercial/contract disputes
- Computer forensic & electronic discovery
- Construction claims
- Dissenting shareholder matters
- Employment/wrongful termination
- Fraud
- Insurance claims
- Intellectual property — copyright, patent, trade dress and trademark, trade secrets and unfair competition
- Personal injury/wrongful death
- Professional liability
- Marital dissolution
- Securities litigation

In addition, as a member of Horwath International, one of the largest global professional services organizations in the accounting field, we can handle commercial disputes that involve foreign subsidiaries of U.S. companies or U.S.-based subsidiaries of foreign companies — providing the complex forensic and litigation expertise you need.

### GHP Horwath enhances the life of your business, *and* the business of your life.

GHP Horwath, a member of The GHP Financial Group, is one of Colorado's leading independent certified public accounting and business advisory firms. Our multi-disciplinary team provides comprehensive services on a local, national, and global scale for companies in a range of industries, and for executives, professionals, and individuals worldwide. As a member of Horwath International, one of the largest global professional services organizations, we have access to more than 140 independent member firms operating from over 465 offices around the world.

[www.ghphorwath.com](http://www.ghphorwath.com)