



Litigation Services

MDD Forensic Accountants is a global forensic accounting firm that regularly provides litigation services and expert witness testimony in courts and arbitrations. We also frequently provide assistance during the discovery process, mediations and during settlement discussions.

Time and again, our assessments have stood up to the scrutiny of cross-examination, making us the choice of both plaintiff and defense counsel in the United States and beyond. Our professionals' expertise spans 500 industries and the below practice areas:

Damages Quantification

- > Anti-trust
- > Business & Shareholder Disputes
- > Class Action – both Certification & Defense
- > Construction Defect/Delay
- > Employment Litigation:
 - Breach of Contract
 - Non-compete & Solicitation Clauses
 - Discrimination/Harassment
 - Employee vs. Contractor Wage Classifications
 - Workers Comp Retaliation
 - Wrongful termination
- > Environmental Damages/Toxic Tort
- > Intellectual Property/Patent Infringement
- > Lost Profits/Loss of Hire
- > Personal Injury/Wrongful Death
- > Product(s) Liability & Recall
- > Subrogation

Valuation Matters

- > Acquisition/Disposition of Business
- > Business Disputes
- > Divorce Matters
- > Shareholder Disputes
- > Succession Planning

Construction Litigation

- > Delay in Startup
- > Insolvency
- > Surety Bonds:
 - Financial Investigations/Analysis
 - Subcontractor Ratifications
 - Claims Evaluations/Reserves
- > Funds Control:
 - Set-up and Maintain Escrow Accounts
 - Receipt and Payment of Project Funds

Fraud Investigations

- > Asset Tracing, Kickbacks, and Misappropriation
- > Bankruptcy:
 - Fraudulent Conveyance Actions
 - Preferential Payments
- > Fidelity & Embezzlements:
 - Fidelity Bond
 - Employee Dishonesty
- > Financial Condition Analysis
- > Piercing the Corporate Veil & Alter Ego Matters
- > Ponzi Schemes
- > Regulatory-related Investigations including:
 - Foreign Corrupt Practices and UK Bribery Acts
 - Whistleblower Investigations
- > Financial Institutional Bonds

In the United States, all of our partners and senior managers are Certified Public Accountants. Many are also Certified Valuation Analysts and Certified Fraud Examiners. Our international professionals hold similar qualifications in their respective countries.

With more than 40 offices on 5 continents - and extensive language capabilities, our exceptional dedication and uniquely qualified professionals are the hallmarks of our firm.

For more information, please contact any one of our offices or visit us at mdd.com.