



Expert Witness & Litigation Support

Matters of dispute come in many forms: shareholder and partnership disputes, corporate and securities fraud, contract disputes, IP disputes, lost profits, divorce, pyramid schemes, insurance claims, and more. Our expert witnesses are engaged to provide independent investigative accounting, valuations, and damages calculations, as well as serve as trustee or receiver for a variety of challenging matters.



AREAS OF EXPERTISE

Our in-house specialists provide consulting and testimony for matters in federal and state courts, arbitration hearings, and before administrative and regulatory bodies, such as:

Commercial Litigation - Provide expert testimony in relation to a variety of complex commercial litigation matters including but not limited to lost profits, fraud, business valuation, breach of contract, purchase price disputes, business interruption, construction disputes, and business solvency, among others.

Shareholder/ Partnership Disputes - Perform and testify on the valuation of a shareholder's interest in compliance with statutory law or case precedence. Conduct forensic accounting investigations related to allegations of impropriety leading up to the dispute.

Forensic Accounting - Investigate allegations of impropriety related to various types of corporate fraud such as embezzlement, bribery, or providing false financial information or securities fraud such as Ponzi schemes and pyramid schemes.

Intellectual Property - Calculate, rebut, and testify on damages related to intellectual property infringement matters.

Damages to Individuals - Analyze and compute damages related to lost earnings and fringe benefits, future medical in matters of personal injury, medical malpractice, wrongful termination, etc.

Divorce - Provide expert testimony related to businesses valuation, real estate valuation, and personal property valuation. Provide asset tracing, dissipation analysis, income and spending analyses for support or lifestyle analyses. Provide asset return or asset allocation consulting.

TRIAL SUPPORT FROM START TO FINISH

Our litigation support services are specifically tailored to each case, applying creativity and insight to give you the greatest possible advantage in court.

Discovery & Pre-Trial Support

- Assist in developing damage theory.
- Identify documents and information necessary to properly analyze the case.
- Assist with interrogatory and deposition questions.
- Prepare written expert reports.
- Provide deposition testimony.
- Analyze settlement offers.

During the Trial

- Prepare outline of testimony.
- Provide expert witness testimony.
- Assist with preparation of cross-examination questions.

After the Trial

- Assist with preparation of briefs.
- Consultation related to appeals.

Consider us as a resource – whether it is in the early stages of a dispute or the late stages of trial preparation, we have the expertise, talent, and skills to assist in many difficult matters.

EXPERT EXPERIENCE & CERTIFICATIONS

Our litigation support experts have knowledge of court room proceedings as well as experience and training in the field of accounting, valuation, and economic analysis.

Most of our senior specialists are credentialed through one or more distinguished professional organizations, including **CPA, ABV, ASA, CFE, CDBV, CFA, CFF, CIRA, MAI, and MRICS**.

We staff each assignment to maximize cost efficiency while delivering high-quality, defensible analyses and consulting.

ABOUT MARSHALL & STEVENS

Founded in 1932, Marshall & Stevens is a premier transaction and dispute consulting firm. Our specialists provide Fairness and Solvency Opinions, independent valuations of businesses, equity, debt, intangible assets, equipment, and real estate. Our dispute professionals provide investigative accounting, receivership, bankruptcy, litigation consulting, and expert witness services.

For more information, please contact one of the professionals listed below.



John D. Agogliati, III, CFA, ASA
Senior Managing Director
Transaction Advisory Services
Dispute & Litigation Support
212.575.3114
jagogliati@marshall-stevens.com



Rick S. Hoffman, CPA / ABV
Managing Director
Business Valuation
Litigation Support
801.321.6334
rhoffman@marshall-stevens.com



Matt H. Connors, ASA, CPA / ABV, CFE
Managing Director
Disputes, Valuation, & Investigations
801.428.1605
mconnors@marshall-stevens.com



Jennifer Loeffler, CPA / ABV, ASA
Managing Director
Divorce Services
Business Valuation
952.495.2802
jennifer@valcongrp.com



Patrick T. Craig, MAI, MRICS
Principal
Practice Leader
Real Estate Valuation
212.897.9481
ptcraig@marshall-stevens.com



Fernando Sosa, ASA, MRICS
Managing Director
Energy & Infrastructure
312.964.4718
fsosa@marshall-stevens.com