



BDO KNOWS

# WHITE COLLAR CRIME & SECURITIES LITIGATION

## EXPERIENCED. CLIENT-FOCUSED. RESPONSIVE.

When faced with intense public or regulatory scrutiny, companies must determine the facts—and quickly. At BDO, our professionals provide strategic guidance to organizations and their counsel on high-stakes litigation matters, including securities and shareholder lawsuits, directors' and officers' liability litigation, and bankruptcy-related litigation involving allegations of accounting and financial statement irregularities.

Our Securities Litigation & White Collar Crime practice has extensive experience evaluating allegations involving management, employees, or third parties, including:

- ▶ Accounting and financial reporting
- ▶ Money laundering
- ▶ Bribery and corruption
- ▶ Asset recovery
- ▶ Embezzlement
- ▶ Asset misappropriation
- ▶ Tax evasion
- ▶ False Claims Act

## OUR SERVICES

Our credentialed team advises clients on complex accounting, financial reporting, and auditing issues involving alleged accounting and financial statement irregularities, financial statement restatements, whistleblower complaints, and regulatory inquiries. We help counsel formulate viable strategies for their clients, identify potential case issues, and devise appropriate resolutions to those issues.

**BDO's multidisciplinary team works with clients to:**

- ▶ Perform forensic analyses of books and records, computer forensics, e-discovery, and data analytics
- ▶ Conduct interviews and background checks
- ▶ Review documents and emails, including auditor working papers
- ▶ Interpret complex accounting standards articulating requirements in layman's terms
- ▶ Evaluate the interpretations and applications of such standards and the evolution of these standards over time
- ▶ Assist counsel in preparing for depositions and trial, including drafting court documents, formulating pertinent questions and developing demonstrative exhibits
- ▶ Critique opposing expert's analyses and prepare affidavits and expert opinions

Our highly experienced team members provide support throughout all phases of litigation – from discovery through settlement negotiations. We have extensive experience serving as testifying and consulting experts, providing answers to counsel, clients, courts, investors, and regulators on the pertinent complex professional accounting and financial reporting standards.



## OUR PROFESSIONALS

At BDO, our diverse team, comprising former auditors, investigators, and law enforcement officials, possesses deep technical and industry-specific experience across a wide variety of sectors and disciplines. We work with both clients and counsel to provide expert witness testimony before federal and state courts, the SEC and other regulatory bodies. Our senior professionals are actively involved from the initial stages of the project through the resolution of the engagement, and our depth of experience enables our professionals to focus on those specific tasks that yield constructive results.



## TO OUR CLIENTS, BDO MEANS:

- ▶ A team with significant relevant experience in forensic accounting and investigations
- ▶ Culture and credibility with key regulators
- ▶ The ability to balance the cost and benefit of each task in scope
- ▶ State-of-the-art technology, including data analytics and digital forensics labs
- ▶ Professionals across the globe that include multi-lingual and multi-cultural CPAs, forensic technologists, and former law enforcement and regulatory officials



## LOCAL PRESENCE. GLOBAL RESOURCES.

With a network spanning more than 160 countries worldwide, BDO's seasoned forensic accounting professionals have hands-on practical experience in every region of the globe. Our seamless global approach allows us to serve clients through a central point of contact, granting access to relevant experience across borders – where and when our clients need us most.

## CONTACT

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