

Litigation, Forensic & Financial Consulting

The Urish Popeck team of qualified experts has testified on a variety of business issues...providing the analysis needed to prepare persuasive expert testimony.

www.urishpopeck.com



What are the Services?

Urish Popeck's Litigation Support professionals are prepared to deliver analyses and testify when needed in nearly any type of litigation involving financial damages.

The primary disciplines involved with our lit support services are Business Valuation, Forensic Accounting, Corporate Investigative Services, IT Risk and Security, and Financial Advisory and Restructuring Services. Our experienced team includes credentialed CPAs, CFEs, valuation experts, IT Security specialists, PEs, corporate security and investigative professionals, finance/investment banking experts.

We provide effective expert testimony by transforming complicated industry, market, and financial data into clear, straight-forward information that can be easily presented to and understood by the court. We work well within the rules of civil procedure, the federal rules of evidence and discovery, and can deliver credible testimony.

Fraud Auditing and Forensic Accounting

Our auditors, internal auditors, and CFEs are equipped with broad fraud investigation experience in a variety of industries.

Insurance Industry

We have provided fraud, investigative, business interruption, and litigation services for most of the leading underwriters. Our consultants have worked with more than 6,500 claims.

Government Agencies

Our Litigation experts have provided money laundering, financial advisory, and forensic and valuation services for state, federal, and municipal entities.

Business Valuation

Services encompass the valuation of business interests (common stock, preferred stock, stock options, warrants, partnership interests, and debt instruments), as well as intangible assets (patents, software, trademarks, license agreements, in-process technology, etc).

IT Risk and Security; Data Services

This area of our practice centers around IT audit, IT Risk Consulting, Information Security, Operation Audit, Regulatory Compliance, Sarbanes-Oxley, and AICPA SAS70.

Money Laundering

Services include investigation and training in money laundering, Bank Secrecy Act, mail fraud, wire fraud, bank fraud, bankruptcy fraud, identity theft, SS fraud, and tax violations.

Investigation, Security, and Management Services

Services include Corporate, Insurance, and Security Management Consulting regarding theft and embezzlement, internal investigations, physical vulnerability assessments, and SIU audits and compliance reviews.

Financial Advisory and Restructuring; Derivatives, Swaps

Our finance consultants have assisted with expert testimony utilizing a broad range of financial experience such as with derivative products, valuing interest rate swaps, and managing the finances and capital program of a major city.

For more information, please contact Kevin J. Dougherty, PhD at 888.287.0335 or through email at kdougherty@urishpopeck.com