

Forensic and Litigation Services



Since our beginning in 1983, Nihill & Riedley, now Smart Devine, has developed a reputation as one of the pre-eminent national forensic accounting firms. We provide consulting and expert witness services to a diverse base of clients, including law firms, public corporations, non-profits, governmental agencies and privately-held businesses. Our reputation has been built on a solid record of accomplishment by an experienced team of professionals, including more than fifteen court testifying experts. Many of our managing directors have backgrounds in federal law enforcement and more than 25 years of practice in private industry.

Our clients rely on our experience and expertise to discover and develop relevant fact patterns, to analyze complex financial issues and to clearly communicate the results. We have provided expert testimony in federal, state and local courts as well as arbitration forums in matters including commercial damages, fraud, tax controversies, environmental damages and other types of claims. We have also served as court appointed trustees.

Nihill & Riedley is now Smart Devine

Our practice areas include:

Litigation Services

- Bankruptcy
- Commercial Damages/Lost Profits
- Contract Disputes
- Partnership/Shareholder Actions
- Professional Liability
- Securities Litigation
- Personal Injury/Wrongful Death

Environmental Litigation

- Past Costs Investigations
- Oversight Claims
- Ability to Pay
- Insurance Coverage Disputes
- Volumetric Allocations
- Cost Recovery Litigation

Forensic Investigations

- Fraud Investigations
- Internal Investigations
- Whistleblower Allegations - Dodd-Frank Act
- Foreign Corrupt Practices Act
- Due Diligence Investigations
- Corporate Veil Piercing Claims
- Financial Statement Frauds
- White Collar Crime
- Tax Controversies

over

*Forensic
accounting
and litigation
services built on
a solid record of
accomplishment.*

Additional Service Offerings

Accounting and Audit
Tax
Business Advisory
Insurance Advisory
Services

Trustee & Monitoring Services

- Receiverships/Master
- Custodial Services
- Bankruptcy Examiner

Digital Forensics & eDiscovery

- Acquisition & Preservation of Electronic Evidence
- Computer & Network Forensics
- Internet/E-mail Investigations
- Data Recovery & Analysis
- Data Mining
- Electronic Document Collection/Deduplication
- Early Case Assessment
- Document Production/Bates Stamping

Key issues to think about

- Do I have the accounting and finance expertise to support this matter properly?
- Do they have the credentials and expertise in my area of need?
- Can I trust that the work will stand up in court?

Why Smart Devine

- We understand the issues and how to address them
- Over 25 years of testimony and deposition experience
- Established reputation in the legal community

Forensic and Litigation Services

Smart Devine provides a full range of accounting, advisory, tax and investigative forensic and litigation services to organizations across a variety of industries.

For more information about our services call 267-670-7300 or visit our website at smartdevine.com.