

CLIENT SERVICES

Valuation, Forensics and Litigation Services

Fraud, embezzlement, partner or shareholder disputes, breach of contract, trademark infringement, dissolution and litigation are not terms anyone wants to hear related to the operation of their business, or to their personal financial situation. Being sure that clients are properly informed, equipped and supported to address these issues is why Price CPAs offers forensic accounting services.

The process often starts with thorough valuation efforts to establish the necessary foundation. We offer independent, objective expertise to help accurately assess the financial situation and use that information to help measure any related damage, should that information be needed for restitution and/or litigation.

The Price CPAs team of professionals has the ability to examine data and records to detect and trace fraudulent transactions, interview related parties to obtain information and confessions, write investigation reports, advise clients as to their findings, testify at trial, understand the law as it relates to fraud and fraud investigations and identify the underlying factors that motivate individuals to commit fraud.

We are experienced in working with legal counsel involved in determining value, damages and loss and have assisted in cases involving millions of dollars in the more than 30 years we have provided these services.

The seriousness, sensitivity and confidentiality of these circumstances means that Price CPAs will always have a partner involved to help investigate, prepare and complete the engagement.

At Price CPAs, the Forensic and Litigation Support area of specialized service includes the following areas of emphasis:

- Marital Dissolution
- Fraud Investigations
- Shareholder disputes
- Partnership disputes
- Loss of Income, Damages
- Financial Records Review
- Bankruptcy Issues

The Forensic and Litigation Support Services Team at Price CPAs includes:



TOM PRICE
PARTNER, CPA/
ABV/CFF, CVA

Tom is well-known in both the accounting and legal communities for his client representation. His experience includes, but is not limited to litigation support in areas including business valuation, marital estate net worth determination, stockholder disputes, loss of income (damage) calculations, wrongful death - pecuniary value of estate and calculation of disability income claims.



GARY POUNDERS
CPA, CFE

In addition to being a CPA, Gary has successfully met the Association of Certified Fraud Examiner's character, experience and education requirements for the Certified Fraud Examiner

(CFE) credential. He has demonstrated knowledge in four areas critical to the fight against fraud: Fraudulent Financial Transactions, Fraud Prevention and Deterrence, Legal Elements of Fraud and Fraud Investigation.



BRETT HENRY
CPA, MBA,
ACCOUNTING
MANAGER

Brett has earned both a Bachelor's and Master's Degree in Business Administration from Troy University in Alabama. He is

investing a great deal of time in forensic and litigation support projects, using both his CPA and MBA credentials to benefit Price CPAs clients by providing valuable observations and insights.



**STEPHANIE
McGUIRE**
CPA/ABV,
CFE, CAMS

Stephanie has earned both a Bachelor of Science in Forensic Accounting and a Master's of Science in Fraud and Forensics from Carlow

University, located in Pittsburgh. Her career includes experience performing forensic litigation services regarding marital dissolutions, damages calculations, anti-money laundering, and business valuations. Her experience and insights prove to be very valuable to Price CPAs clients needing this specialized services.



DANIEL WIDICK
CPA, MBA, AUDIT
MANAGER

Daniel has over 10 years of accounting experience and focuses much of his attention currently in assurance and accounting consulting services.



Contact Price CPAs today to find out how we can be of service by using our forensic and litigation support experience to help protect you – whether it be putting the right protections in place to avoid future issues, or deal with a situation that may already have happened and needs to be addressed. You can reach us at **615.385.0686**, email us at **info@pricecpas.com**, or contact us through our website (**www.pricecpas.com**).