



## OUR FORENSIC ACCOUNTING EXPERTS TELL A POWERFUL STORY WITH YOUR DATA.

We do a deep dive to translate messy data efficiently.



# Litigation Involving Accounting Data

In transaction intense cases, we analyze extensive account activity and thoroughly dig into assets, liabilities, income and expenses.



## Litigation Involving Other Types of Data

- Sales and production data
- Employment litigation/class actions with timekeeping records
- Construction project data

BIG VOLUME
OR COMPLEX
DATA IN YOUR
CASE?

Bring it.

We can handle it and make sense of it all more quickly, from a few thousand rows of data to millions of records.

Our data analytics expertise and extensive litigation experience makes us much more efficient at analyzing and manipulating large sets of data and creating meaningful reports to inform your strategy. And that becomes exponentially more beneficial on bigger cases.



### **TECHNICAL SKILLS +** LITIGATION SAVVY

We bridge the gap between technical-speak and case strategy.



With a strong combination of technical expertise and decades of litigation experience, we're skilled at communicating how your data fits into the big picture.

**GET AND ANALYZE** THE DATA

#### We help you get the right data in the first place.

By starting with the initial investigation of the facts, we assist with both document and e-discovery of database records and data files to make sure you have the data needed from your client and the other party.

You've got the data. Now what? We dive deep into the details. Using software tools and our technical skillset, we figure out how the data connects, identify patterns and find any issues or inconsistencies. We can also incorporate new data as we get it.



**PRODUCE INSIGHTS FOR CASE STRATEGY** 

#### We answer your questions about the data.

Using queries and programming, we can extract the exact information you need.

We're really good at explaining our conclusions, helping to develop strategy and delivering compelling testimony to a jury. Having testified 100+ times, we have a knack for describing what the data represents and know how to relay the information to you or a jury, so it tells a powerful story.



By focusing on a dispute's critical big picture issues, we unravel your data and transform financial information into meaningful conclusions.

#### MAKE YOUR DATA USABLE

We use our technical skills, coupled with powerful technology tools, to analyze the data and glean specific information relevant to the dispute.

Our experienced solutions allow us to:

- Create financial reporting that allows for bigger picture analysis
- Link data from multiple disjointed accounting systems, which would normally get more cumbersome as the transaction volume gets larger
- Separate business vs. personal transactions
- Recreate accounting records from bank and credit card statements
- Work with electronic accounting data and link to related PDF documents
- Perform complex financial modeling
- Create an evidentiary trail from source documents to final analysis

#### FILTER OUT THE NOISE TO ZERO IN ON KEY FACTORS AFFECTING YOUR LITIGATION

We're able to make the needle in the haystack more obvious to reveal the issues.

#### **BRING TOGETHER FINANCIAL** INFORMATION THAT ISN'T **DIRECTLY CONNECTED**

We get our arms around all the data in a dispute from different sources and identify relationships across different accounting systems and other data collections that may otherwise be hidden.



### **MEET OUR TEAM OF DATA EXPERTS**

Financially savvy forensic sharpshooters.



**KEVIN MAROLD, CPA, ABV, CFE, CFF** 503.906.1580 kevin@moronesanalytics.com

BIO >

Kevin loves to apply tools that help find the needle in the haystack, identity patterns and anomalies, prove and disprove allegations. He began extracting and analyzing data as an auditor, to sample large datasets and detect potential fraud, and continues discovering ways to add value from both new and existing tools.



JENNIFER MURPHY, CPA, CFE, CFF 503.906.1584 jennifer@moronesanalytics.com

BIO >

With 25+ years of accounting experience, Jennifer has spent the last 18 years specializing in economic damage analysis, forensic accounting, fraud investigation and data analytics. She leads engagements involving complex analysis of large data sets and is skilled at distilling financial data into a coherent story for the jury or trier of fact.



JENNIFER PRAGER, CPA, CFE, CVA, ABV, MAFF 503.906.1586 jprager@moronesanalytics.com

BIO >

Jen has specialized in financial damages analysis and forensic accounting for 20+ years. She is a testifying expert who brings deep experience at CPA firms and on large forensic cases. She digs into messy financial data, untangling multiple assets and pulling evidence together into a powerful story to be part of a solution.



TYSON SLESNICK, CFE 503.906.1587 tysons@moronesanalytics.com

BIO >

Tyson applies his 12+ years of experience and advanced data analytics skills to find key insights and evidence that will form the basis of reported opinions. He has worked with various databases and software solutions to create custom queries and automated processes that help identify and correct data issues.