

# Litigation and Dispute Resolution

## Global Insurance Services

The FTI Consulting Insurance Practice is at the forefront in supporting the litigation needs of clients. We have a proven record of success in providing litigation consulting and expert testimony – meeting the demanding expectations of industry clients and their legal advisers. As a trusted partner, we help executives and their legal teams surmount a wide range of complex challenges.

### **Meeting the Challenges: The FTI Consulting Difference**

Our specialized services address every component of the Litigation and Dispute Resolution Lifecycle. We work directly with counsel and third parties to ensure delivery of services that address and resolve critical, complex matters quickly and discreetly.

Our teams comprise a deep bench of multi-disciplinary, credentialed and experienced industry experts that are capable of addressing specific challenges that arise from plaintiff, class action and mass tort lawsuits related to corporate anti-trust matters and other wrongdoing; M&A transaction disputes; regulatory noncompliance; intellectual property infringement; business interruption, environmental issues; property damage; product liability; professional and medical malpractice; individual or group employment issues; and injury or death damages.

Our consultants include certified public accountants, chartered financial analysts, certified fraud examiners, certified valuation analysts, credentialed actuaries, accredited senior appraisers, lawyers, technical specialists, and former regulators and insurance industry executives.

### **Our Approach**

Our multidisciplinary teams work collaboratively with clients to establish strategic and project objectives and develop a work plan that ensures timely fulfillment of objectives. We use proven methodologies to conduct interviews, analyze source information and business conduct to determine causes of action and potential damages or recoveries. We prepare clear and concise reports for client board members, executive management and counsel.



### — REPRESENTATIVE SERVICES

- Accounting Malpractice
- Anti-Money Laundering
- Anti-Trust
- Asset Tracking & Recovery
- Audit Committee Investigations
- Bankruptcy
- Complex Financial Transactions
- Compliance Integrity & Investigations
- Economic & Trade Sanctions
- Embezzlement & Misappropriation
- Expert Forensics and Testimony
- Forensic Investigations & Audits
- Fraud Investigations
- Fraudulent Claims
- Independent Monitorships
- IP Infringement & Brand Protection
- IP Theft
- Internal Investigations
- Investor Investigations
- Kickbacks
- Marketplace Conduct Intelligence
- Political & Corruption Risk Assessments
- Ponzi & other Investment Schemes
- Pre-litigation Intelligence
- Procurement Fraud
- Regulatory Inquiries
- Related Party Transactions
- Specialized Fact-finding
- Third-Party Investigations
- U.S. Foreign Corrupt Practices Act
- UK Bribery Act
- Whistleblower Allegations
- White Collar Defense Investigation

## Our Services



### Case Assessment, Management and Post Settlement Services

Our experience and expertise enables us to evaluate the scope and complexity, as well as indicate issues, strategies and potential outcomes to inform case management decision making, from early case assessment to settlement. Our independent status has also enabled us to support the needs of counsel and judges in providing post settlement compliance and monitoring services, including establishing governance frameworks and compliance structures.



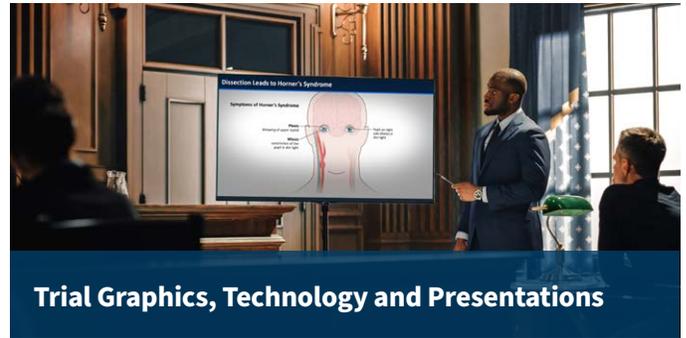
### Investigation and Analysis

Our teams have been involved in a wide variety of high-profile, international investigations in which we have applied our enterprise data technology capabilities to process and analyze millions of records in compressed time frames. This capability, combined with our investigative skills has enabled us to deliver impactful insights that deliver results beyond client expectations.



### E-Discovery, Depositions and Jury Consulting

FTI Consulting is renowned for its award winning E-Discovery suite, an integrated platform that provides practitioners with the ability to improve the quality and accelerate the process of document review. Our research and preparation capabilities support our ability to assist counsel with depositions and jury preparation, including juror profiling studies; focus groups; mock trials; witness communication training; and trial monitoring and assessment.



### Trial Graphics, Technology and Presentations

FTI Consulting has been at the forefront of trial technology and visualization capabilities for decades. We create and present critical technical, financial and other complex information to juries and judges that is visually compelling and persuasive. Our services also include document preparation and management, courtroom equipment setup and management, and "war room" capabilities.



### Valuations and Economic Damage Assessments

Our financial analysts and economists have performed complex valuations and damage assessments across a wide range of industry sectors and situations arising from the normal course of business to large-scale disasters.



### Expert Analysis, Reports and Testimony

Our experts have testified on behalf of both plaintiffs and defendants in federal and state proceedings, before courts, arbitration panels and administrative agencies. We assist counsel in developing and responding to interrogatories and other discovery requests, preparing witnesses, critiquing opposing expert analyses, performing investigations and analysis, issuing reports, and offering financial advice related to case strategy through to the settlement process.

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