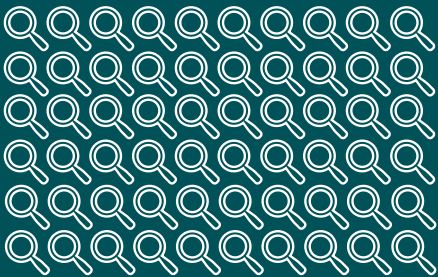


# Forensic Accounting

## A YEAR IN REVIEW

Nexia has outstanding practitioners with skills and experience in forensic assignments and business valuation. Again over the last 12 months, our practitioners delivered authoritative reports and advice to legal teams and their clients - supported, if called upon, by expert testimony. With a focus on family law and commercial litigation, we are solutions focused and adept at analysing and distilling complex valuation, financial and accounting issues.



Total engagements over last 12 months



Federal Court

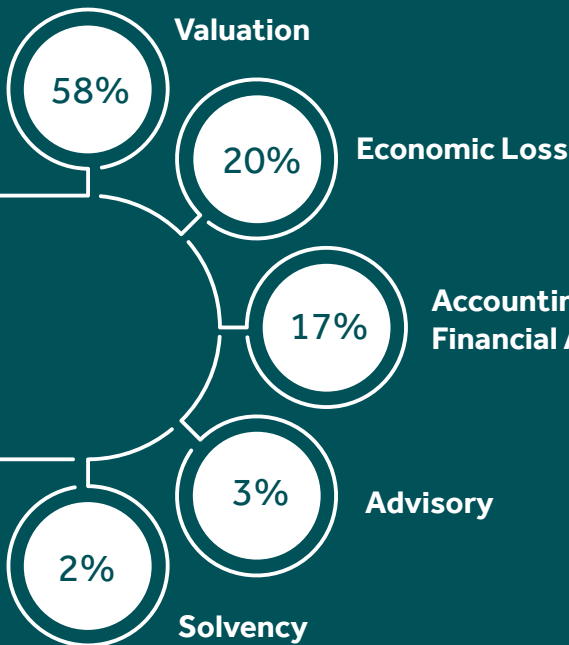
District Court

Supreme Court

Family Court

Federal Circuit Court

Total times Nexia was involved with a court proceeding



Various types of engagements which occurred over last 12 months



Number of engagements per each of the various sectors

# Our Last 12 Months

## Single expert reports for:

- a contract dispute (Supreme Court) between the head contractor and a subcontractor involving the quantification of losses suffered by the subcontractor in connection with the construction of a capital city desalination plant.
- an unfair preference dispute (Federal Court) involving the identification and quantification of the 'ultimate [financial] effect' of the services provided by the supplier to the insolvent debtor company.
- economic loss claims (various courts) involving the theft of confidential information from a manufacturer of mobile garbage bins, negligent financial advice by a major financial institution, the compulsory acquisition of an international fuel retailer's leasehold land by the State, the effect of legislated marine park sanctuary zones on commercial fishing enterprises, and the effect on a physiotherapy practice and a tiling business of motor vehicle accidents involving the proprietors.
- a financial dispute (for mediation) between partners to various residential property developments.

## Numerous **valuations and consulting advisory services for family court matters mostly as single expert**, including:

- Building, Mining and Construction
  - international industrial wastewater recycling start-up
  - manufacturer and installer of residential and industrial garages and sheds
  - manufacturer and installer of steel screw piles
  - commercial plumber
  - optical fibre installer
- Professional practices
  - legal (criminal), radiology, audiology, general medical and architecture
- Other
  - national specialty food retail franchisor
  - national school dance program instruction business
  - milk and non-alcoholic beverage distributor
  - advertising agency
  - mortgage broker.

For more information or assistance with any matter you may be facing, please contact a member of our Forensic Accounting team.

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