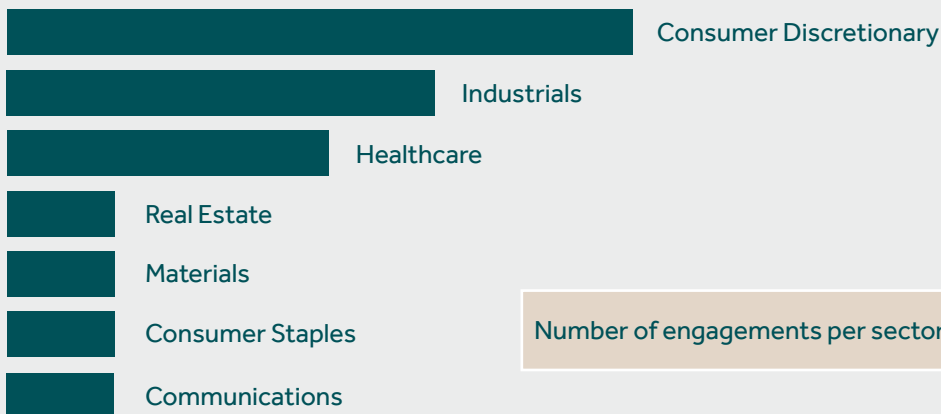
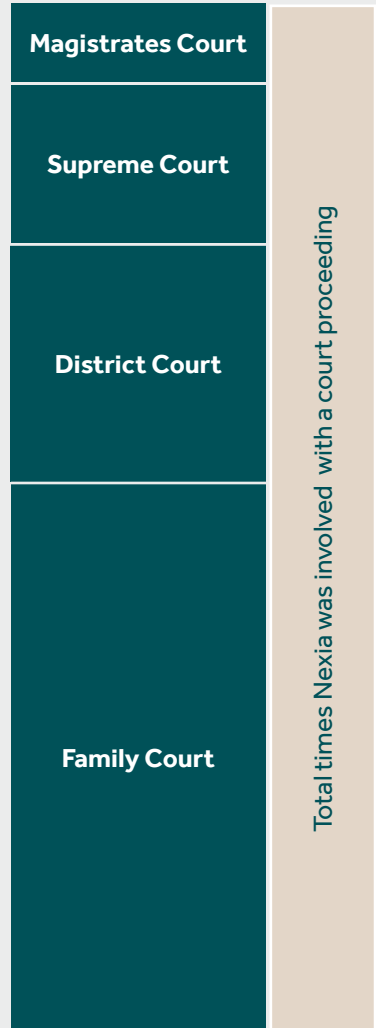
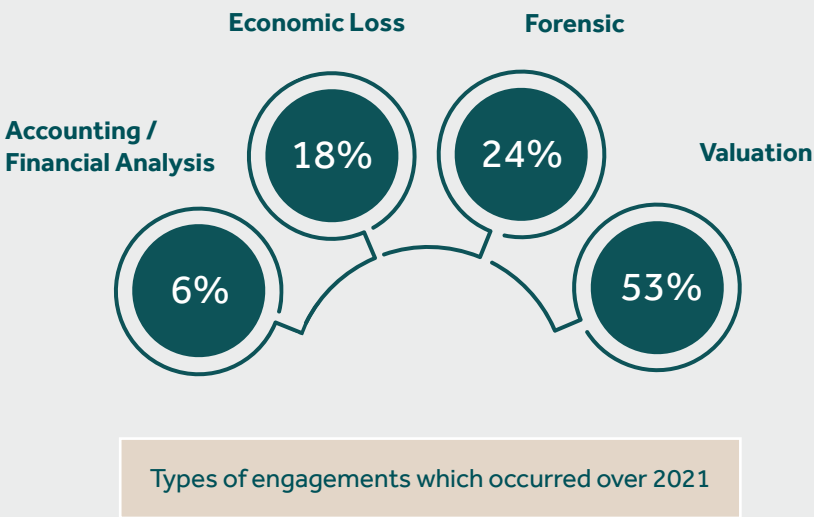
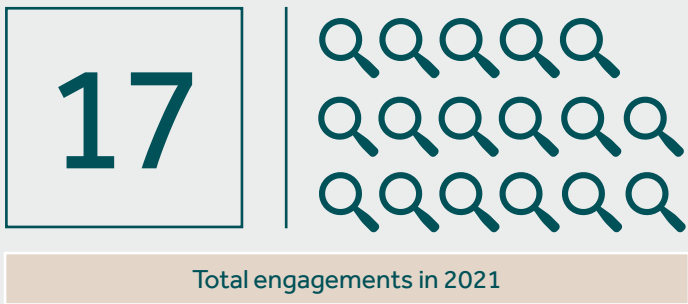


Forensic Accounting

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.



Our Last 12 Months

Single expert reports for:

- The directors of a mining company in respect of unsecured debts allegedly incurred while insolvent (Supreme Court).
- A bulk wine maker and exporter for loss and damage caused by the asserted actions of its former CEO (Supreme Court).
- A former retirement village developer and operator for losses caused by being placed into receivership by its first ranking secured lender (mediation; Supreme Court).
- A complex claim concerning the alleged diversion of family wealth involving large property and shopping centre interests (Family Court).
- The owner / lessor of an amusement / entertainment complex in respect of a COVID-19 rent relief dispute with the operator / lessee (mediation; Magistrates Court).
- The State in respect of the financial status and solvency of a racing club and its suitability to continue to hold its betting licence.
- A Government department to assess solvency and financial compliance in relation to legal proceedings brought by a licensee after their licence was suspended.
- The former owners of a retirement village and cleaning business in relation to alleged underpayment of tax.
- A medical practitioner in relation to the assessment of losses arising from alleged breaches of non-compete clauses relating to the sale of their former medical practice.
- A shareholder dispute pursuant to a mediation agreement in respect of a company which provides wind turbine maintenance, construction and repair services.

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

- Contractors (directional and horizontal drilling, building management systems and other).
- Commercial fishing (Southern Rock Lobster licence holder).
- Hotel / pub group.
- Importer and wholesaler of small kitchen appliances.
- Manufacturer and retailer of nutritional supplements.
- Medical and allied health practices / groups (general dental, specialist dental, speech pathology and other).
- Recreational boat dealership group.
- Residential home builders (volume and custom).
- Retailer (omnichannel) of country, work and western clothes.

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