

# Litigation Services

BRG experts deliver litigation support rooted in decades of real-world experience advising financial institutions. Since BRG's founding in 2010, our litigation teams have supported some of the most high-profile financial services cases globally, bringing deep product knowledge across consumer, commercial, and capital markets.

Our professionals include former regulators, chief compliance officers, auditors, data scientists, fraud examiners, and economic damages experts. With a global footprint spanning over forty offices and more than 1,600 professionals, we combine regulatory and financial acumen with litigation-tested methodologies to deliver clarity in complex disputes.

## Why Litigators Choose BRG Financial Institution Advisory

- **Extensive expertise:** Our experts have testified in major cases involving top-thirty US banks, international financial institutions, mortgage servicers, and government agencies.
- **Tailored analyses:** We design custom litigation strategies that combine regulatory insight, operational knowledge, and data-driven evidence.
- **Credibility and experience:** Our team brings a record of success in expert testimony, damages analysis, fraud investigations, and forensic reviews across criminal, civil, and arbitration matters.

## Comprehensive Litigation Support Services

### Economic Damages

- Loss calculations
- Valuation disputes
- Restitution and disgorgement analyses

### FCRA/Credit Reporting

- Disputes involving credit reporting accuracy
- Claims under the Fair Credit Reporting Act

### Accounting and Audit Issues

- GAAP compliance
- Restatement analyses
- Financial reporting disputes

### Consumer Finance/Mortgage

- Fair lending claims
- Loan servicing disputes
- Foreclosure and modification issues

### Payments, Wire Transfer, and Fraud

- Fraudulent transfer investigations
- Wire transfer liability analyses
- Payment system governance reviews

### Banking

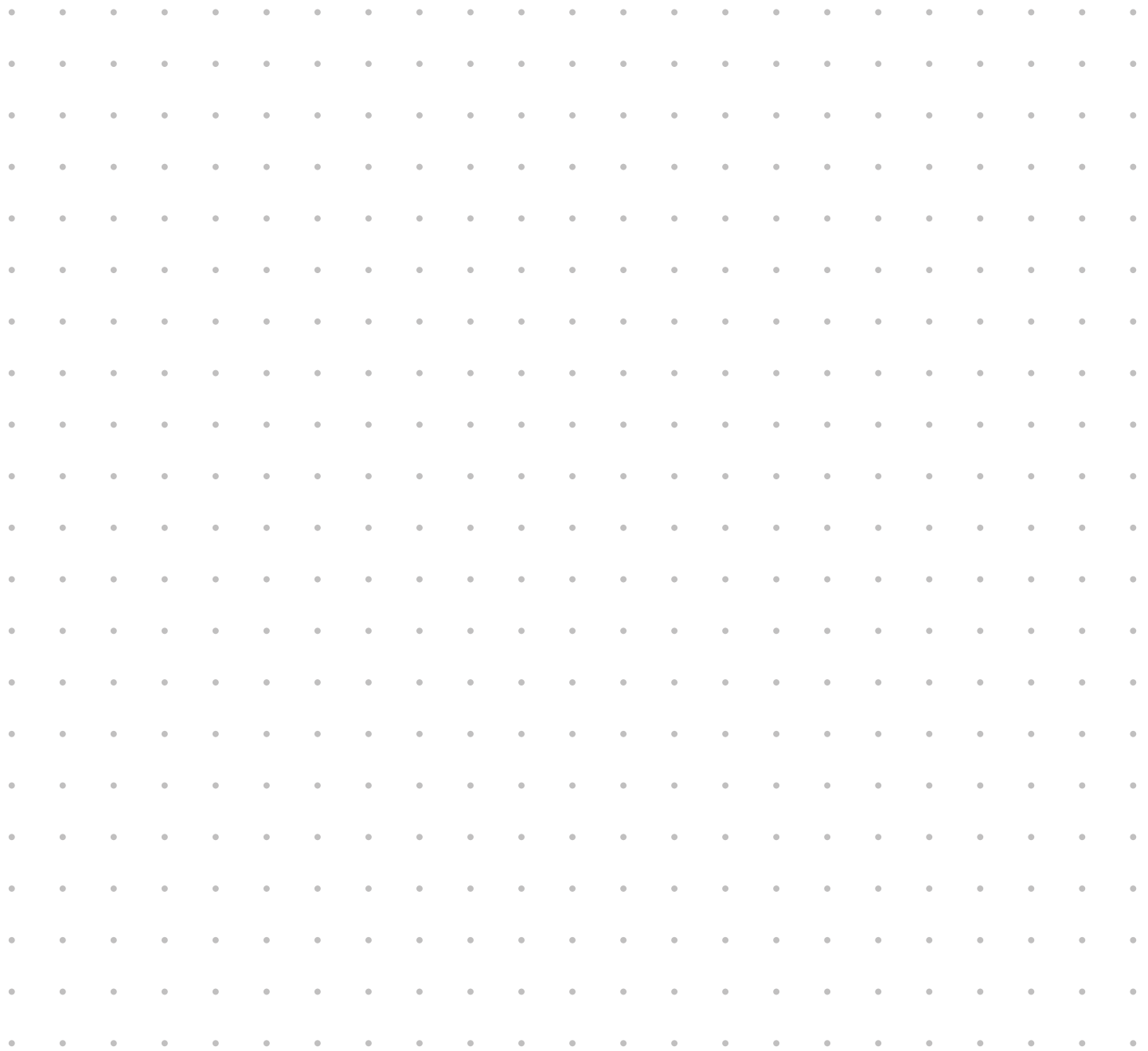
- Regulatory compliance assessments
- Prudential supervision reviews
- Operational risk analyses

## Proven, Practical, and Court Tested

Our experts work side by side with litigators through every phase: case development, discovery, expert report preparation, testimony, and consulting support. Our proven methodology is regulator informed and litigation tested, giving our clients an advantage when stakes are highest.

## Financial Institution Advisory

At BRG, we don't just support litigation. We help you win it. BRG combines leading academic credentials with real-world banking and regulatory experience. Our interdisciplinary approach and global reach empower us to address the most complex challenges facing financial institutions today.



BRG combines world-leading academic credentials with world-tested business expertise, purpose-built for agility and connectivity, which sets us apart—and gets our clients ahead.

Our top-tier experts include experienced industry leaders, renowned academics, and leading-edge data scientists. Together, they bring a diversity of proven real-world experience to economics, disputes, and investigations; corporate finance; and performance improvement services that address the most complex challenges for organizations across the globe.

Our unique structure nurtures the interdisciplinary relationships that give us the edge, laying the groundwork for more informed insights and more original, incisive thinking from diverse perspectives that, when paired with our global reach and resources, make us uniquely capable to address our clients' challenges.

**VISIT [THINKBRG.COM](https://thinkbrg.com) TO LEARN MORE.**

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