BERGER SINGERMAN
FLORIDA'S BUSINESS LAW FIRM

COMPLEX FRAUD & SECURITIES LITIGATION

Several of Berger Singerman's Dispute Resolution attorneys focus their practice in complex fraud and securities litigation, and this Team's collective experience includes several of the largest Ponzi schemes in the State of Florida.

In seeking to resolve a complex securities, business fraud or Ponzi scheme matter on behalf of fiduciaries appointed to unwind large frauds, lenders, investors or other defrauded parties, the Team generally first focuses on unraveling the fraud, identifying all the perpetrators, and strategically prioritizing the claims, and then aggressively seeks to recover all or as much of the loss as possible. To achieve these goals, our attorneys have worked closely with receivers, bankruptcy trustees, forensic accountants, and other professionals in a large number of cases to maximize the value of the remaining assets or collateral and the client's ultimate recovery. This Team regularly coordinates with our Business Reorganization and Government and Regulatory Teams, and those Teams' well-established relationships with other professionals and regulators, to bring added value to our clients in these matters.