

Practices

Fraud and Recovery

Systemic and organized fraud costs U.S. businesses and consumers billions of dollars each year. Addressing corporate vulnerability to these pernicious acts requires a highly nuanced understanding of fraudulent practices and related law—and a multifaceted approach encompassing strategic prevention, proactive detection and investigation, affirmative litigation, and exhaustive recovery.

Akerman's Fraud and Recovery Practice provides comprehensive fraud management services, representing insurers, retailers, investors, financial institutions, and others affected by organized fraud. As one of the first U.S. law firms with a national focus on fraud and recovery, we are valued for our multi-jurisdictional experience and deep sector knowledge. We are ardent advocates for our clients and, as a multidisciplinary team, we provide seamless representation throughout the entire fraud and recovery process.

” Our work has resulted in a number of the largest recoveries in U.S. history.

Akerman represents a number of the largest U.S. insurance companies in investigating and litigating complex fraud schemes. We are also one of the few

Connect With Us



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Our Team

Related Work

Appellate
Bankruptcy and
Reorganization
Bankruptcy Trustees
and Court Appointed
Fiduciaries
Corporate Theft
Creditors' Committees
Data Privacy and
Security
Financial Services
Health and Life
Sciences
Healthcare
Insurance Fraud
Insurance Litigation
Insurance Regulation
Litigation
SEC Receiverships and
Ponzi Schemes
Securities Litigation
White Collar Crime and
Government
Investigations

law firms working to protect the financial interests of self-insured retailers from schemes related to premises liability, including false personal injury claims. Our work has resulted in the creation of new laws aimed at reducing future financial losses for payers and the establishment of new guidelines for courts nationwide. We are also guiding our clients in proactively addressing corporate cybersecurity and defending retailers and other companies after an electronic data loss.

By judicial appointment, we routinely represent victims of Ponzi and other investment fraud schemes in bankruptcy cases stemming from fraudulent actors and operations. Our work has resulted in a number of the largest recoveries in U.S. history on behalf of institutional investors, high-net-worth individuals, and other trustees and creditors.

What We Do

- Fraud prevention and detection
- Insurance fraud investigation and litigation
- Healthcare fraud investigation and litigation
- Investment fraud and Ponzi scheme recoveries
- EB-5 fraud recoveries
- Bankruptcy and receiverships
- Unfair and deceptive practices claims defense
- Premises liability investigation and litigation
- Data breach investigation and response
- Data breach litigation and regulatory enforcement
- Training and compliance reviews
- Civil recovery