

# **DENKER & DENKER ENTERPRISES, LLC**

Forensic Analysis   Expert Witness   Construction Consulting

“I extract and reconstruct the truth from construction documents and field evidence—and turn it into usable litigation strategy.”

## **EXPERT POSITIONING STATEMENT**

With over 40 years of hands-on construction experience and decades of litigation support, I provide attorneys with a specialized capability in forensic document analysis, file reconstruction, and evidence-based deposition development. I am retained to review, analyze, and distill large volumes of complex documentation into clear, defensible findings. My ability to identify inconsistencies, uncover concealed information, and correlate documents to real-world conditions provides attorneys with actionable insight and a measurable advantage in litigation.

### **Scope of Services: Forensic Document Examination**

- I provide forensic document analysis and litigation support to attorneys by examining large volumes of records and extracting critical, case-relevant information that is often overlooked.
- My work includes file reconstruction with detailed analysis of construction documents, receipts, bills of lading, other delivery records, and supporting documentation to confirm whether materials, deliveries, and scope align with actual job sites and project timelines.
- I review permit files and related records to identify inconsistencies, omissions, and concealed details that are not readily apparent without extensive construction knowledge and field experience.
- Identify inconsistencies in contractor records
- Connect documents to actual site conditions

### **Technical File Analysis and Information Extraction**

- I routinely analyze files to uncover information that would take most individuals a substantial amount of time to identify. With over 40 years of construction experience, information that is often difficult for others to interpret is efficiently identified, analyzed, and translated into defensible findings
- I am able to recognize patterns, discrepancies, and technical indicators within documents that others cannot ascertain through a standard review. This includes correlating delivery addresses to job sites, identifying undocumented or misrepresented work, and evaluating whether contractor documentation accurately reflects the work performed.

## **Litigation Strategy and Deposition Development**

- In support of litigation strategy, deposition question development directly from the documents produced in a case. These questions are built from construction records, receipts, and proposals, as well as evidence I personally ascertain at the property involved in litigation.
- By combining document analysis with field investigation, I create precise, fact-based lines of questioning that attorneys can rely on during depositions and trial.
- “Unlike traditional experts, findings are based on both field experience and document correlation.”

## **Contractor Investigation and Case Development Support**

- My services include investigative research into contractors, including identifying prior complaints and determining whether those matters were resolved.
- Perform forensic examination of documents of all types to extract information critical to case development and trial preparation. In one matter, I was retained to review approximately 60,000 pages of documentation, successfully isolating and organizing the relevant information for legal use.

## **Undisclosed Repair and Real Estate Transaction Investigations**

- Investigate and differentiate repair work not disclosed in real estate transactions, using both document analysis and site evaluation to determine the extent and nature of prior work.
- What began as a natural extension of my litigation work has developed into a specialized capability.
- With decades of hands-on construction experience, I am able to efficiently interpret complex documentation and convert it into clear, defensible findings that provide attorneys with a distinct advantage in litigation.