

Untangling History's Largest Financial Fraud: Managing the Madoff Liquidation

In 2008, Bernard Madoff's Ponzi scheme was exposed—the largest financial fraud in U.S. history. As the Securities Investor Protection Corporation's (SIPC) chosen claims agent and financial advisor, **AlixPartners** was tasked with an extraordinary mission: unravel a decades-long systematic deception and recover more than \$14.7 billion in stolen funds for thousands of victims.

Our critical mandate

- Manage a complex claims process involving over 16,000 claims.
- Develop books & records for over 8,000 accounts, integrating disparate datasets
- Develop advanced analytical methods to reconcile complex financial transactions spanning decades.
- Coordinate recovery and distribution of \$14B+ through 16 interim distributions.

Innovative solution

Our Data Analytics experts developed proprietary advanced technology procedures to:

Our team pioneered custom forensic tools and methodologies to tackle unprecedented data complexity:



Measurable impact

