



Our team has been retained to deliver expert services in matters involving first-party and third-party fraudulent activity, as well as allegations of fraud. Our highly qualified professionals include certified public accountants, certified fraud examiners, and certified financial forensics experts who specialize in detecting and quantifying losses arising from fraud.

With forensic financial experts and former law officials located throughout the globe, we can provide support when and where our clients need us.

OUR SERVICES

- Alter Ego Assessment
- Asset Tracing
- Audit & Special Committee Investigations
- Commercial Damages Analysis
- Court Appointed Special Master (Investigations, Accountings & Valuations)
- Data Analytics
- Digital Forensics
- Discovering Accounting Irregularities & Restatements
- Due Diligence
- Expert Witness & Litigation Support
- Financial Condition Analysis
- Fraud & Corruption Risk Assessment
- Fraud Investigations
- Fraud Prevention Support
- Fraud-Related Damages Quantification
- Fraudulent Transfer Analysis
- Quantification of Disputed Amounts
- Receiver, Trustee & Third-Party Monitoring
- Response to Regulatory Concerns
- Solvency Analysis
- Third-Party Risk Management Evaluation

WE HAVE BEEN ENGAGED IN MATTERS INVOLVING

- Accountant Liability
- Anti-Bribery & Anti-Corruption
- Bankruptcy
- Business & Shareholder Disputes
- Criminal Investigations
- Destruction of Property & Evidence
- Embezzlement
- Employee Dishonesty
- Falsely Reported Transactions
- Fidelity
- Financial Institutions
- Financial or Operational Internal Controls Failures
- Financial Statement Fraud
- Inaccurate Expense Reporting
- Insurance Fraud
- Kickbacks & Misappropriation of Funds
- Mergers & Acquisitions
- Misrepresentation of Assets or Liabilities
- Money Laundering
- Mortgage Fraud
- Occupational Fraud
- Ponzi Schemes & Lapping Fraud
- Regulatory Inquiries
- Vendor Fraud
- Whistleblower Allegations

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