

FORENSIC ACCOUNTING SERVICES EXPERIENCE

Types of Fraud Investigated

- Check tampering
- Skimming of sales and lapping of receivables
- Payroll schemes with ghost employees and falsified wages
- Cash larceny
- Expense reimbursement schemes
- Billing schemes
- Fraudulent financial statements

Examples of Forensic Accounting Engagements

- Investigation of frauds involving bookkeepers, controllers, managers and executives
- Analysis of fund misuse by a fiduciary
- Investigation of grant misuse
- Analysis regarding use of construction loan proceeds by a developer
- Investigation of allegations of fraud, waste and fair dealings in the operation of businesses
- Analysis of vendor transactions for governmental agencies, including evaluation of procurement policies and procedures
- Investigation of related-party transactions as part of bankruptcy
- Investigation and reconstruction of personal expenses incurred by management of a not-for-profit organization
- Investigative audit of financial records in cooperation with the FBI, U.S. Attorney and Internal Revenue Service Criminal Investigative Division
- Investigation of allegations of corruption, waste, mismanagement and misuse of funds for governmental agencies
- Reconstruction of sources and uses of restricted funds
- Analysis of Ponzi schemes

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