

FINANCIAL FRAUD INVESTIGATIONS

Financial records often contain the evidence needed to understand how fraud occurred.

We analyze accounting records, financial transactions, ownership structures, and supporting documentation to identify fraud indicators, trace financial activity, and develop evidence that supports litigation, internal investigations, and financial recovery.

EVERY TRANSACTION TELLS A STORY.

Evidence is hidden in the records.

FRAUD INDICATORS

- Unusual Transactions
- Round Dollar Payments
- Structuring / Layering
- Related Party Transfers
- Rapid Movement of Funds
- Unsupported Expenses
- Duplicate Invoices
- Falsified Documentation



OUR INVESTIGATIVE APPROACH



TYPES OF FINANCIAL FRAUD

- Embezzlement & Misappropriation
- False Invoicing & Billing Schemes
- Financial Statement Fraud
- Expense Reimbursement Fraud
- Payroll & Timecard Fraud
- Cash Skimming & Larceny
- Vendor Fraud & Kickbacks
- Tax Evasion & Concealment
- Asset Diversion
- Insurance Fraud

FOLLOWING THE MONEY



KEY ANALYTICAL TECHNIQUES

- Transaction Trend Analysis
- Benford's Law Analysis
- Ratio & Variance Analysis
- Account Reconciliation
- Duplicate Payment Detection
- Journal Entry Testing
- Digital Forensics Review
- Data Mining & Pattern Recognition
- Network & Link Analysis
- Timeline Reconstruction

COMMON SOURCES OF EVIDENCE

- Accounting Records & General Ledgers
- Bank & Credit Card Statements
- Invoices, Bills & Receipts
- Contracts & Agreements
- Payroll Records & Disbursements
- Tax Returns & 1099s
- Emails & Internal Communications
- Audit Reports & Workpapers
- System Access & Change Logs
- Third-Party Confirmations

EVIDENCE VISUALIZATION



DELIVERABLES

- Comprehensive Fraud Report
- Transaction Flow Diagrams
- Timelines & Event Analysis
- Accounting Analysis & Schedules
- Evidence Logs & Cross-References
- Expert Analysis & Opinions
- Court-Ready Exhibits
- Executive Summaries
- Litigation & Deposition Support
- Recommendations & Next Steps



DISCREET & CONFIDENTIAL

Every investigation is conducted with the highest level of discretion and professionalism.



FACT-BASED & DEFENSIBLE

Our findings are supported by verifiable records and methodical analysis.



STRATEGIC & ACTIONABLE

We deliver intelligence that provides clarity, options, and measurable outcomes.



FOCUSED ON RESULTS

Our goal is to uncover the truth, recover losses, and support informed decision-making.