

Forensic & Investigative Services

DO YOU HAVE ACCESS TO THE TALENT AND RESOURCES YOU NEED TO FIND THE TRUTH BEHIND THE NUMBERS?

Do you have the investigative talent on your team to clearly state your case? Aprio's Forensic Services practice, has dedicated individuals with many years of experience working to develop solutions that can be used in the investigation of alleged bad acts.

Our multidisciplinary team of experts bring a deep understanding of the issues that enable us to bridge the gaps across criminal, civil and complex investigative matters. We assist organizations to provide the forensic support required to perform a thorough investigation and document the results of the investigation.

Aprio works closely with:

- In-house, general, and special counsel
- Internal audit teams
- Outside counsel
- Organization leadership/management
- Regulators

At Aprio, we work to minimize the impact that a disruption may have on you or your client's business operations. Our experience in data analytics enable us to reach solutions efficiently and effectively. We strive to deliver mutual respect for your needs and budget, while keeping in mind any requirements courts or law enforcement may have. Our clients count on us to research and present evidence in a clear and understandable report that can be used for management, law enforcement or for expert testimony in court in federal, state and local jurisdictions, if necessary.

Aprio's forensic accountants' representative investigative assignments include:

- Tracing for a multi-million dollar government asset seizure
- Investigation of a multi-million dollar kiting scheme within a luxury auto dealership
- Investigation of a fraudulent mortgage scheme involving 14 different entities
- Investigation and interviews related to an internal embezzlement case for a privately-held entertainment company, leading to a signed confession and recovery of funds
- Investigation of a multi-million dollar loss out of a zero-balance account held at a financial institution

Aprio's forensic team of specialists include Certified Public Accountants (CPA), Certified Fraud Examiners (CFE), Master Analysts in Financial Forensics (MAFF), Accredited Senior Appraisers (ASA), Certified in Financial Forensics (CFF) and Certified Valuation Analyst (CVA). Our forensic accounting experience is complemented by significant real-world experience as chief executive officers, chief operating officers and chief financial officers.



Our professionals have decades of experience as critical fact finders for clients across many industries and have proven cases in criminal and civil matters.

Areas of experience:

Aprio has assisted national and international clients on matters ranging from internal investigations, complex accounting and auditing issues to bankruptcy and commercial litigation, and complex damages. Aprio has deep experience across the following areas:

Investigative Services

- Interviewing
- Internal Investigations
- Employee Defalcations & Asset Misappropriations
- Foreign Corrupt Practices Act (FCPA)
- Asset Tracing
- Criminal Investigations
- Anti-Money Laundering (AML)
- Troubled Asset Investigations
- Failed Transaction Investigations
- Post M&A Due Diligence
- Alter Ego Claims/Ponzi Schemes
- Know Your Customer

Damages

- Complex Commercial Litigation
- Lost Profits
- Business Interruption
- Intellectual Property
- Shareholder Disputes
- Construction Disputes
- Broker/Dealer Securities Disputes
- Class Action Wage & Hour Disputes (FLSA and State Law)

Contract Disputes

- Breach of Contract
- Employment Disputes
- Dissident Shareholders
- Post-M&A Disputes
- Working Capital Adjustment Disputes

Data Analysis

- Billing & Collection Disputes
- SQL Database Relationships

Access to E-Discovery Resources

- Managing E-Discovery Projects
- E-Discovery Planning and Protocol Design
- Data Preservation or Harvesting
- Deduplication, Hash Exclusion, Computerized Culling/Searching Techniques
- Metadata Production in Native or Image-Based Formats

GAAP/GAAS

- GAAP/GAAS Investigations
- Accounting Malpractice
- Financial Statement Misstatement
- Post-M&A Disputes

For more information about **Aprio's Forensic Services**, contact:



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About Aprio

Aprio is the brand name under which Aprio, LLP, and Aprio Advisory Group, LLC, deliver professional services. Since 1952, clients throughout the US and across more than 50 countries have trusted Aprio for guidance on how to achieve what's next. As a premier business advisory and accounting firm, Advisory delivers advisory, tax, managed and private client services to build value, drive growth manage risk and protect wealth, and LLP provides audit and attest services. With proven experience and genuine care, Aprio serves individuals and businesses, from promising startups to market leaders alike.

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