

## FRAUD INVESTIGATION

experience **expertise** // Fraud can be devastating for an organization. According to a recent study by the Association of Certified Fraud Examiners, a typical U.S. company loses 5 percent of its annual revenue to fraud. If you suspect fraud in your business, BKD has the personnel and experience to begin a timely investigation, help prevent further loss, analyze the full extent of the fraud and prepare for litigation and recovery. **Experience what our expertise can do for you.**



### FRAUD INVESTIGATION SERVICES

Fraud investigations require knowledgeable and discreet professionals. Whether you suspect employee embezzlement, manipulation of financial statements or other complex fraud schemes, BKD Forensics & Valuation Services (FVS) professionals can help you conduct a successful investigation.

### RAPID RESPONSE

We understand time is of the essence when a board of directors or management team decides to investigate suspected improprieties. Unresolved allegations can distract employees and negatively impact productivity and morale. BKD's forensics professionals can quickly deploy to any location to examine and secure documents and computers and take other necessary measures at the outset of an investigation.

### INDEPENDENT PROFESSIONALS

Many of our professionals have backgrounds in auditing, law enforcement, law and computer forensics. Because each investigation is different, we provide experts with the

knowledge and experience that best fits your needs.

We take pride in our ability to be an objective and unbiased voice during difficult times. Our independent perspective helps business owners, boards, audit committees and legal counsel make critical decisions that can affect the future of an organization.

### LEGAL COUNSEL & LAW ENFORCEMENT SUPPORT

Our professionals frequently assist legal counsel and law enforcement in internal investigations and cases involving complex financial transactions. We can analyze transactions, computer activity and effectively communicate our findings.

### ELECTRONIC DATA ANALYSIS

Using cutting-edge data analysis techniques, our trained professionals can analyze large data sets to search for patterns indicative of fraud or irregularities, including suspected accounts payable or payroll fraud schemes. Data analysis may be used as part of a larger fraud investigation or as a stand-alone engagement.

## 2600 CPAs, ADVISORS & STAFF

Work face to face with one of approximately 2,600 CPAs, advisors and dedicated staff, and **experience round-the-clock commitment** to ideas that help improve performance.

## COMPUTER FORENSICS

Our state-of-the-art computer forensics lab stands ready to assist in investigations. In today's electronic environment, analysis of emails, electronic files and websites visited is a critical component of an investigation.

## INDUSTRY EXPERTISE

Our professionals have fraud investigation and auditing experience in various industries, such

as manufacturing, banking, health care, government, retail and construction. Our FVS team also is supported by tax, audit and consulting professionals who specialize in a number of different industries.

## FRAUD ANALYSIS & CONSULTING

If you find that you've been a victim of fraud, we can help identify weaknesses that allowed the improprieties to occur and provide practical recommendations for helping avoid future fraudulent activity.

## HOW DOES OUR EXPERIENCE RELATE TO YOU?

From the initial allegation of fraud through the case disposition, BKD's dedicated FVS team has CPAs and Certified Fraud Examiners who can:

- |                     |   |
|---------------------|---|
| Interview employees | Provide expert testimony                                  |
| Examine documents   | Assist with fidelity bond claims and rapid response       |
| Present findings    | Practice confidentiality                                  |
| Write reports       | Provide industry expertise and a dedicated forensics team |
| Estimate losses     |   |

1:6 PARTNER:STAFF 

With a partner-to-staff ratio lower than the average for national firms, you'll have access to partners and experience personal communication.

**BKD THOUGHTWARE®**  // articles  // emails  // presentations  // videos  // webinars

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