



Fraud & Forensic Advisory

INSPIRED BY PEACE OF MIND

GAIN PEACE OF MIND KNOWING YOU HAVE THE FACTS

Identifying and recovering from fraud can be complicated and stressful. Your business's reputation is on the line, and your trust has been betrayed. Forensic accountants understand your fears. Their specialized knowledge helps them identify, document, quantify and summarize financial losses and economic damages from fraudulent behavior, a damaging event or cybersecurity breaches. They'll work tirelessly to uncover and report the facts, document your case, explain complexities in simplistic terms and serve as experts in litigation if necessary.

WHAT'S A FORENSIC ACCOUNTANT?

Forensic accountants provide investigative services to uncover facts. Using their expertise, they uncover the facts from financial and digital sources to resolve allegations. They'll help you analyze and understand the facts in a timely and cost-effective manner.

MORE ABOUT US

Our forensic accounting team is ready to act if you have a tip, are concerned about transactions in your business that appear questionable, or if you're worried about fraud. We work with you to document fraudulent activity and support you by identifying the facts through the investigative process, so you can get back to business.

Our experienced professionals know the ins and outs of fraud and other financial abnormalities, and we're prepared to help you navigate your complex financial concerns. Approaching each situation with care, we use proven forensic methodologies to help you uncover the evidence to build your case.

WHO WE HELP

Our experienced professionals can help you if your business:

- has an unexplainable lack of profitability
- is experiencing an ownership/partnership dispute over accounting
- is concerned about potential theft of trade secret, client data or other business data
- identified fraud and now wants a complete forensic accounting analysis to document the total loss amount for a criminal proceeding, civil proceeding, insurance claim, or other purpose
- is unsure of internal controls over the accounting, and want an independent examination of controls with recommendations for minimizing fraud risk
- needs forensic accounting expertise for civil and/or criminal litigation support

WHO WE ARE

We're a business advisory and accounting firm, helping our clients embrace the opportunities that change and innovation bring to the evolving business landscape and personal financial decisions. We offer our clients inspired ideas and solutions to tackle risk and spur growth.

What inspires you, inspires us.

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ABOUT EIDE BAILLY



**top 25 CPA firm
in the nation**



**40+ offices in
14 states**



**2,500+ talented
professionals**



**in business
since 1917**



CPAs & BUSINESS ADVISORS