



Forensic Accounting

In recent years, fraud has annually cost the U.S. economy approximately \$1 billion, and statistics show that fraud costs and occurrences are not diminishing – especially for small businesses and certain industries. Therefore, it's important to take steps to proactively protect your business from fraud. If and when suspicious financial issues occur, consider that it is usually an unlikely perpetrator that commits fraud. In these types of situations, trustworthy forensic accounting professionals are required to ask the right questions, investigate the data, and determine the truth.

CRI's accredited, experienced fraud team provides a spectrum of services ranging from prevention to detection in response to a fraud – or suspicions of a fraud. Let us assist your business by developing strategies to mitigate the risk of fraud, investigate a possible or real fraud, or handle the resolution of a fraud case. We evaluate your business' fraud risk and policies and then recommend improvements. If a fraud has occurred, we augment attorney services throughout the process, including interviewing personnel and suspects. Additionally, our digital forensics team assists with efficiently sorting through large data sets to find potential evidence. We are even available to serve as expert witnesses at trial to help secure a conviction.

Choose CRI and benefit from forensic services that are comprehensive, professional, and value-added.

Prevention Services

- Assess fraud risk
- Evaluate internal controls and recommend improvements
- Conduct management and/or employee training
- Review and develop fraud policies and procedures

Detection Services

- Identify asset misappropriation
- Discover financial statement fraud
- Investigate fraud or suspicions of fraud
- Provide support for insurance claims
- Perform internal audits and fraud reviews
- Conduct computer forensics
- Perform data mining and data analytics



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