

Forensic & Investigative Services

WHEN SELECTING EXPERTS, EXPERIENCE MATTERS

As the frequency of fraud and financial crime continues to escalate across the globe, skilled investigators play an essential role on modern risk management teams. Do you have the investigative talent on your team to surface and present evidence to clearly state your case?

Aprio's Forensic & Investigative Services team has dedicated professionals with the knowledge, skills, experience, training and education to develop solutions for investigations of alleged bad acts. Our team members work closely with in-house, general and special counsel, as well as regulators and outside counsel, to provide the forensic support required to document findings. Plus, we always stand ready to testify as expert witnesses.

Leverage Aprio's bench strength and industry experience

As a top 35 business advisory and CPA firm, Aprio offers the global reach to provide end-to-end forensic and investigative support. Bridge the gaps across criminal, civil and complex investigative matters with a multidisciplinary team that includes:

- Certified Public Accountants (CPAs)
- Certified Fraud Examiners (CFEs)
- Certified Anti-Money Laundering Specialists (CAMS)



Aprio complements our in-house expertise through advisory partnerships with some of the most respected forensic experts in the industry.

Aprio Investigative Expert: Professor Lucian Dervan



Lucian Dervan is an integral part of Aprio's Forensic & Investigative Services team and is currently a Professor of Law and Director of Criminal Justice Studies at Belmont University College of Law. He is a recognized expert on white collar crime and has provided testimony before members of the United States House of Representatives' Judiciary Committee on multiple occasions.

Professor Dervan is the Founder and Chair of the American Bar Association (ABA) Criminal Justice Section (CJS)'s Global White Collar Crime Institute, as well as the co-Founder and co-Chair of the ABA CJS's Frankfurt International White Collar Crime Conference. He is a member of the ABA Board of Governors and previously served as Chair of the ABA Commission on the American Jury and of the ABA CJS.

Prior to his tenure at Belmont, Professor Dervan practiced law with King & Spalding LLP and Ford & Harrison LLP. He is a highly sought-after lecturer and the co-author of two books: *International Criminal Law: Cases and Materials* (Carolina Academic Press) and *Peeling the Orange: White Collar Crime Trial Problem* (Carolina Academic Press).

Areas of investigative expertise

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

- Interviewing
- Internal Investigations
- Employee Defalcations & Asset Misappropriation
- White Collar Criminal Investigation
- International and Domestic Criminal Law
- Asset Tracing
- Troubled Asset Investigations
- Failed Transaction Investigations

For more information about Aprio's Forensic & Investigative Services team, contact Haley Beatty.



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