

# 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 Forensic & Investigative Services, a part of the Litigation Support and Forensic Accounting Services group, 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 work closely with both in-house, general and special counsel, as well as regulators and outside counsel, to provide the forensic support required to document the results. And we always stand ready to testify to support our findings.

At Aprio, we work to minimize the impact that a disruption may have on you or your client's business operations. Our expertise in data analytics enable us to reach solutions efficiently and effectively. We strive to deliver mutual respect for your needs, budget and the requirements of the courts. 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 expertise is complemented by significant real-world experience as chief executive officers, chief operating officers and chief financial officers.




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

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## Areas of expertise:

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 expertise across the following areas:

### Investigative Services

- Interviewing
- Internal Investigations
- Employee Defalcations & Asset Misappropriations
- Foreign Corrupt Practices Act (FCPA)
- Racketeer Influenced and Corrupt Organizations Act (RICO)
- 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

## About Aprio

Since 1952, clients throughout the U.S. and across more than 50 countries have trusted Aprio for guidance on how to achieve what's next. As a premier, CPA-led professional services firm, Aprio delivers advisory, assurance, tax, cloud accounting and private client services to build value, drive growth, manage risk and protect wealth. With proven expertise and genuine care, Aprio serves individuals and businesses, from promising startups to market leaders alike.

[Aprio.com](http://Aprio.com)



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



Chris Grippa  
Partner-in-Charge, Litigation Support and Forensic Accounting  
[chris.grippa@aprio.com](mailto:chris.grippa@aprio.com)  
[904.853.0021](tel:904.853.0021)



Theodore Brown  
Senior Manager, Litigation Support and Forensic Accounting  
[theodore.brown@aprio.com](mailto:theodore.brown@aprio.com)  
[770.353.5905](tel:770.353.5905)