

Forensic Accounting Services

It's all in the details

In conducting any investigation, Anchin's Litigation, Forensics and Valuation Services (LFVS) group combines the skills of accountants, auditors, fraud examiners and investigators to provide our clients with a comprehensive team of highly skilled professionals. Our team possesses all of the credentials needed to support even the most complex matters. We combine decades of experience with the most current technology to provide robust analyses that are easily understood by the courts, arbitrators, attorneys and business owners to help them make informed decisions. Over the years, our team has worked closely with federal, state and local agencies; Fortune 500 and global companies and all categories of not-for-profits and municipalities.

Additionally, we can call on Anchin's wealth of financial and advisory experience specific to dozens of industries or our active network of outside professionals when exceptionally particular expertise is required.

Services we can provide include:

- Accountants' professional liability
- Bankruptcy and insolvency
- Business failures
- Civil and criminal investigations
- Corporate investigations
- Defalcations
- Fraudulent transfers of funds
- Integrity monitorships
- Mergers & acquisitions due diligence and related transactional disputes
- Tax fraud and non-filing taxpayers
- Tracing assets

Computer forensics: We go the extra mile

Anchin's forensic accounting team employs state-of-the-art technologies and best practice analytical and investigative techniques including statistical methodologies, computer forensics, e-discovery and data mining to identify, collect, examine and preserve evidence/information which is electronically stored or encoded.

Services include:

- Securing the subject system (preservation of digital evidence)
- Acquiring forensic images of hard drives
- Discovery analytics
- Recovering hidden, protected, temporary and deleted files
- Reviewing and analyzing metadata and user and system files

Use Cases

- 1** We were retained to investigate a \$10 million employee embezzlement scheme in a financial services firm, our team examined approximately 10 years of financial activity across 4 entities. The uncovered scheme involved unauthorized payroll, abuse of company credit cards, forged checks and altered wire transfers.
- 2** Our team was engaged to perform a forensic investigation of the financial transactions and activity of the Department of Economic Development. We identified a pool of 1,592 invoices across 314 vendors totaling \$82.6 million that were at risk for potential fraud, waste or abuse.
- 3** We performed a forensic investigation of a nonprofit's Independent Living Program (ILP) accounts held by the organization, as well as a review of credit card statements for potentially fraudulent activity. We identified bank statement activity and company credit card abuse that totaled over \$100,000.



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