

# Fraud and Forensic Services

## Solutions to protect your organization

The risk of fraud exists in every organization. Even in the most secure environment, attempts at theft, embezzlement, or other fraud may occur. Because adversity does not follow a script, our approach begins by analyzing our client's unique issues, objectively assessing the relevant issues and information, and recommending the appropriate course of action.



### Comprehensive services to minimize your risk of loss while maximizing your recovery opportunity

Wipfli's team of credentialed forensic experts provides both proactive and reactive forensic services leveraging extensive information technology tools and seasoned expertise. We serve clients of all sizes across all industries.

#### PROACTIVE SERVICES

- ✓ Fraud risk assessments
- ✓ Fraud response planning
- ✓ Internal control review and assessment
- ✓ Oversight and compliance process development
- ✓ Implementation of preventive and detective controls
- ✓ Governance and policy development
- ✓ Incident response and handling service
- ✓ Physical security review
- ✓ IT controls review
- ✓ Anticorruption services (U.S. Foreign Corrupt Practices Act compliance)
- ✓ Information governance, e-discovery, and litigation readiness

#### REACTIVE SERVICES

- ✓ Fraud and financial forensic investigations
- ✓ Computer and digital forensic investigations
- ✓ Malware or intrusion analysis
- ✓ Data analytics
- ✓ Fidelity/surety bond and insurance claim assistance
- ✓ Asset identification and potential recovery
- ✓ Restatement or reconstruction of financial records
- ✓ Identification of policy and regulatory noncompliance
- ✓ Investigate employee embezzlement or asset misappropriation
- ✓ Compliance monitoring
- ✓ Expert witness testimony

## Forensic analysis requires more than technical skill

Because of the complexity and diversity of fraud risks facing organizations today, Wipfli has developed a multidisciplinary team with strong expertise in financial forensics, litigation support, economic damages, IT controls, and other risk management services. Our multidisciplinary team includes certified public accountants (CPAs) and attorneys as well as professionals with other highly specialized credentials. This unique combination of business and legal acumen allows our team to understand the issues our clients face and recognize important information we may encounter during an engagement. **Some of the accreditations our professionals hold include:**

- Certified Fraud Examiner (CFE)
- Certified in Financial Forensics (CFF)
- Certified Internal Auditor (CIA)
- Certified Compliance and Ethics Professional (CCEP)
- EnCase Certified Examiner (EnCE)
- GIAC Certified Forensic Examiner (GCFE)
- GIAC Certified Forensic Analyst (GCFA)
- Certified IDEA Data Analyst (CIDA)
- Certified Information Systems Security Professional (CISSP)

### Wipfli's Digital Forensics Lab

Wipfli's forensic analysts utilize state-of-the-art equipment, applications, and a secure environment to identify, extract, and analyze vital digital evidence from a variety of information technology platforms and equipment. Our capabilities include recovering deleted, encrypted, fragmented, or damaged information and establishing event timelines that may serve as evidence in internal or criminal investigations, potential "breach" analysis, employment litigation, or intellectual property disputes.

Call us or visit [wipfli.com/fraud](http://wipfli.com/fraud) for more information.