

FORENSIC SERVICES



At a Glance

- Specializes in fraud prevention, investigation, detection services and litigation support
- Team of highly-trained professionals

Purposeful Solutions

Fraudulent activity in the workplace is on the rise and has many people wondering if their businesses are protected. Do you have the necessary controls in place? Are you already a victim of fraud? As a top 25 CPA firm that specializes in forensic services, our highly trained team can identify red flags and provide answers—and has the expertise that few other firms can match. Our clients benefit from local, personal service, while enjoying access to professionals across the country with diverse skill sets and experiences.

Real Expertise

We are committed to helping our clients protect their businesses from fraudulent behavior. Our qualified professionals consist of Certified Fraud Examiners, Certified Public Accountants, Licensed Private Investigators, past law enforcement professionals and Certified Forensic Interviewers. With access to the latest forensic accounting software, our team specializes in interview and interrogation, and fraud detection and investigation, specifically employee theft examinations. We have the proven ability to document fraudulent activities for use in criminal and/or civil courts by applying fraud methodologies to refute/support fraud allegations.

Why Choose Eide Bailly

We recognize fraudulent behavior is becoming more widespread and, therefore, our Forensic Services team offers specialized services—assistance with fraud prevention, detection and investigation. We have conducted numerous fraud detections and investigations designed to uncover and document fraudulent activities. Our forensic examinations include an in-depth review of specified allegations by imploring detailed investigative methods, such as physical documentation review and interviews. Our clients appreciate the experience of our professionals and our proven track record.

Experience the Eide Bailly Difference

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Customized Solutions

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Fraud Prevention

- Internal Control and Process Examinations
- Fraud Program Recommendations/Implementation
- Fraud Awareness Training
- Employee Background Checks
- Fraud Hotline

Fraud Detection

- Fraud Scheme Detection
- Interviews & Interrogation
- Asset Verification
- Discovery of Hidden Assets

Fraud Investigation

- Asset Theft Investigations
- Documentation of Fraud Occurrence
- Partnership Malfeasance Investigation
- Insurance Claim Support

Computer Forensics

- Forensic Imaging and Archiving
- Digital Evidence Investigations
- Link Analysis of Electronic Data
- Discovery of Concealed Data
- Recovery and Carving of Data

Litigation Support

- Criminal & Civil Litigation Support
- Income Analysis & Calculation of Fraud Loss
- Marital Dissolution
- Expert Testimony