



SCHNEIDER DOWNS

Big Thinking. Personal Focus.

FORENSIC AND INVESTIGATIVE ACCOUNTING SERVICES

Issues that call for forensic and investigative accounting services are handled by a specialized group of individuals from Schneider Downs' Business Advisory practice, including professionals who have obtained accreditations such as Certified Public Accountant (CPA), Certified Fraud Examiner (CFE), Master Analyst in Financial Forensics (MAFF), Certified in Financial Forensics (CFF) and Certified Forensic Interviewer (CFI).

How Can Schneider Downs Help?

Schneider Downs' team of Business Advisory business professionals are trained to investigate a wide range of allegations regarding fraud and white collar crime. Our team has years of diversified financial and business operations experience, and their continuing experience with the legal process enables them to identify irregularities and potential concerns within your company. They are skilled in taking statements, assembling evidence, writing reports and testifying to findings.

Our professionals are qualified to conduct internal and external examinations of financial information and other applicable documents to determine:

- » What evidence does or does not exist to indicate financial misconduct
- » Whether contracts and other pertinent agreements were entered into with the company's best interests in mind

- » Whether the integrity of the internal controls established by the company has been breached
- » That the accuracy of the financial information provided to the company's users has not been compromised
- » The true nature of a transaction through funds tracing or assets, despite what the accounting records might indicate

By understanding the client's objectives, our specialists are able to quantify the potential losses incurred and design and implement internal accounting and management controls for loss prevention and risk management. If you discover or suspect a financial irregularity, Schneider Downs forensic accounting professionals will help to identify any discrepancies and quantify the loss.

About Business Advisory Services

In a business world of rapid change, organizations are challenged more than ever before to remain current, informed and insightful. The Schneider Downs Business Advisory practice helps organizations make more informed accounting, financial, legal and business decisions across every facet of their operations, from the ground floor to the C-suite.



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This brochure describes certain services of Schneider Downs & Co., Inc. that may be available depending upon the client's particular needs. The specific terms of an engagement letter will govern in determining the services actually to be rendered by Schneider Downs to a particular client.