

Multidisciplinary Expertise

Our Fraud and Forensic Services Group comprises highly credentialed and experienced business professionals whose designations include:

- Certified Public Accountant
- Certified Internal Auditor
- Certified Fraud Examiner
- Certified Information Technology Professional
- Certified Business Appraiser

Beyond technical capabilities, detecting fraud and tracing complex transactions on the basis of incomplete and intentionally deceptive information calls for creative thinking and an ability to see past the numbers to the truths that may lie beneath. Here again, our specialists have both the expertise and the perception necessary to remove the distortions to reveal an accurate financial profile and expose misconduct.

White-collar crime can exist in any business or organization; the only shame is in letting it go undetected, unchecked, and unpunished. We can show you how to make sure that it doesn't happen to you.

To learn more about The Fuoco Group...our Fraud and Forensic Services Group...and what we can do for you, contact:

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Director

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Follow our lead...

The Fuoco Group has grown quickly to become one of the region's leading accounting and consulting organizations. We go beyond the basic services that all accounting firms offer in order to become a true partner in building our clients' success. We do this by listening carefully to develop a thorough comprehension of their vision, objectives and true needs. This allows us to accurately define, state and understand their expectations. Then we proactively design and deliver customized solutions that will exceed their expectations.

Our clients receive the highest quality of service consistent with our core values. This invariably promotes a climate of integrity, trust, encouragement, motivation, innovation and teamwork. You will always find us ready to entertain any inquiry, even those that go beyond the scope of traditional accounting services.

You see, as accountants we may be focused on the present, but as advisors we are always looking toward your future.

Fraud and Forensic Services Group

A Service Group of Fuoco Group, LLP

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CERTIFIED PUBLIC ACCOUNTANTS | BUSINESS ADVISORS

Is Your Company Vulnerable to Fraud?

Corporate fraud, the misappropriation of company assets, the abuse of financial statements...like all crime, these thrive best where the oversight is weakest. In truth, no organization is immune to the threat of fraud, and the less vigilant a business is in detecting it, the more at risk it is likely to be.

Our Fraud and Forensic Services Group is dedicated to helping organizations take a proactive role in detecting and dealing with internal fraud and misconduct. Unique among other areas of practice, these specialists are prepared to deal with intentional concealment and deception by combining their expertise in auditing and accounting with knowledge and skill in the law, criminal behavior, analysis and investigation.

In addition to prevention and early detection, our fraud and forensic experts can assist clients in assessing damage and analyzing insurance claims, and provide expert witness testimony after misconduct has been uncovered. Our experience extends across a broad range of organizations and industries; our solutions are customized to each client's individual needs.



Complete Fraud and Forensic Services

Litigation and Investigative Services

We provide assistance with the financial, economic and accounting matters related to complex business disputes, including: fraud and forensic investigations; financial and economic damages; and expert testimony.

- Occupational fraud and abuse
- Corporate fraud
- Fraudulent financial statements
- IT systems misuse
- Full litigation support from discovery through testimony

Forensic Accounting

We conduct internal investigations, unravel complicated transactions and reconstruct events from incomplete data.

- Identification of accounting anomalies and questionable transactions or practices
- Economic loss determinations
- Tracing of lost funds
- Support for financial asset recovery

Fraud Prevention and Detection

We evaluate the operational effectiveness of corporate wide fraud prevention and detection programs; we assist companies of all sizes in the development of anti-fraud and integrity programs.

- Fraud-risk audits of procedures and practices
- Internal staff training
- Fraud prevention consultation

Business Valuation

Our experts provide unbiased valuation analyses of businesses in support of mediation, arbitration or litigation involving a wide range of contentious situations.

- Shareholders dissention
- Partnership disputes
- Buy-sell agreements
- Divorce agreements
- Complex estate plans
- The purchase or sale of businesses
- Bankruptcies and foreclosures