

FRAUD AND FORENSIC SERVICES



Turning Risk Management into Competitive Advantage

Gordon Advisors, P.C. is one of Southeast Michigan's leading public accounting and business consulting firms. Respected and recognized for our expertise, we are committed to providing exceptional service to our clients. Our Fraud, Forensic & Risk Management Services group consists of a team of experienced professionals that specialize in providing forensic accounting services and conducting fraud investigations.

Gordon Advisors multidisciplinary forensic accounting and risk management group includes Certified Public Accountants (CPA), Certified Fraud Examiners (CFE), Certified in Financial Forensics (CFF), Certified Anti-Money Laundering Specialists (CAMS) and Computer Forensic Specialists. As a result of our professional knowledge and expertise, we are able to provide comprehensive analysis that looks beyond the numbers to explain the harsh realities of business and economic issues.

We are fraud & forensic experts with extensive experience and deep understanding of legal proceedings and investigation process. Our fraud and forensic specialists possess strong analytical, modeling, and project management skills. Our team has the knowledge and experience necessary to conduct comprehensive fraud investigations. Some of the services we provide are as follows:

- ◆ Corporate and financial investigations
- ◆ Securities litigation investigations
- ◆ Fraudulent financial reporting investigations
- ◆ Kickbacks, conflicts of interest, corruption, and other off-book fraud
- ◆ Fraud Risk Assessments
- ◆ Asset searches
- ◆ Background checks
- ◆ Due diligence
- ◆ Analytical and forensic analysis
- ◆ Employee interviews and interrogations
- ◆ Vendor and customer fraud
- ◆ Anti-Money Laundering Solutions
- ◆ Identity theft prevention
- ◆ Employee training and education
- ◆ Corruption audits
- ◆ Development and review of anti-fraud policies, procedures, prevention and detection controls

Gain insight and control as our fraud and forensic specialists help you prevent or detect and investigate fraudulent activity.

Advantages for you:

- ◆ Risk Prevention Techniques
- ◆ Investigation & Discovery
- ◆ Expert testimony & Courtroom support

*Experience the **Gordon Advisors, P.C. Difference***

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