

## **Financial Forensics, & Corporate Investigations: Minimize Fraud Risk & Loss**

Avant Advisory Group provides financial forensics, fraud, investigative and dispute resolution services, including expert witness support, as a core competency to complement our advisory specializations in the areas of merger and acquisition due diligence, turnarounds and restructuring, interim CFO & C-suite services. We provide the objectivity, credibility, dimension and depth of experience, industry knowledge, and resources to effectively and cost-efficiently perform forensic and fraud investigations and analyses.

### **Financial Forensics**

Regardless of the challenge, we objectively and credibly seek to surface the facts - getting to the heart of the matter quickly. We are here to help - to secure value by helping you know what went wrong, to determine clear priorities, and to confidently face stakeholders with credible solutions.

We've helped others just like you to prepare, respond and emerge stronger after handling multiple bad actors and perpetrators of fraud or threats and crises. With an investigative mindset, forensic intelligence and data analytics, we help our clients build resilient strategies that secure value.

### **Fraud & Investigative Capabilities**

Ideally, internal and external fraud will be detected before becoming apparent. But if an incident or allegation arises—an asset misappropriation, whistleblower claim, conflict of interest, suspicious transaction, or any number of potential irregularities—we can help pursue the facts with speed and precision, respond appropriately, and remediate effectively.

Whether in the boardroom or in the courtroom, we're on your side. Our network of anti-fraud professionals includes forensically specialized CPAs, certified fraud examiners, economists, and computer forensic and corporate intelligence specialists. We work collaboratively with you to fulfill your anti-fraud challenges by providing objective and objectively determined advice from highly seasoned, credentialed experts.

### **Dispute Resolution Services**

Even under the best of circumstances, disputes happen, which may include complex civil or criminal litigation. This requires the insight and experience of people who understand how to interpret companies' books, records, and financial documents. Avant provides business and financial advice to attorneys and their clients in matters of crisis or dispute. Our work often requires us to provide expert testimony at depositions, trials, and arbitrations.

A partner or shareholder dispute, a fraudulent transaction, litigation claims, and a host of other circumstances, might require an independent damage loss quantification, insurance claim, or third-party liability, or to gain insight into cost-sharing or other financial dealings under disputed agreements.

Or you might need to determine the effect of accounting adjustments for a merger or acquisition, failed transaction, post-closing disagreement, or help in determining damages from asset misappropriation, financial statement misstatement, or conflict of interest.

Our Dispute Resolution team provides law firms and their clients with financial, M&A, turnaround and restructuring services for complex litigation cases. Our experts are proficient in:

- Accounting
- Fraud deterrence and detection
- Breach of contract investigations
- Business analytics (quantitative assessment & optimization of operating metrics)
- Litigation consulting, including accounting, economic, and research
- Damage quantification
- Expert witness testimony
- Forensic technology (digital data collection and analysis)

**Specialized designations and expertise of our professionals include:**

Successful investigations demand professionals with the right skills and experience. Our forensic, fraud, investigative, and litigation support services team includes Certified Fraud Examiners, Forensically Credentialed Certified Public Accountants, forensic technology specialists, former FBI agents, and federal and state court designated expert witnesses.