

CRI is ready to guide you through the stages of the forensic lifecycle.



BENEFIT FROM SERVICES AND SOLUTIONS THAT ARE:

- **Comprehensive.** The breadth and depth of our forensic services allow us to support you during any – or all – stages of a forensic investigation. Whether you need us to identify misappropriation or assess your fraud risk, we are ready to guide you in protecting your assets.
- **Specialized.** Our professionals hold a variety of accreditations, which illustrates our commitment to performing high-quality forensic services. These designations include Certified in Financial Forensics (CFF), Certified Fraud Examiner (CFE), and Certified Forensic Accountant (CFA).
- **Value-added.** We can also offer suggestions highlighting improvements that can be built into your normal operations and will assist in better detection and prevention of fraudulent activity within your organization.

Forensic accounting (or “forensics”) is a term that describes the lifecycle of fraud from prevention to detection and response. Forensics is rooted in gathering evidence through fraud audits and investigations, supporting legal actions in litigation support, and providing expert witness testimony.

Our experienced professionals can assist you with your forensic needs. Those include, for example, statistical analysis or digital forensics – whether that is data analysis or examining computers, laptops, or other devices. We gather and analyze information (such as financial and non-financial data) from fraud examinations and professional interviews. Evaluating various forms of data allows us to perform and provide a thorough investigation.

Additionally, we can help attorneys turn that data into “forensic” evidence for legal proceedings, and the CRI team can even serve as fact witnesses or expert witnesses. As expert witnesses, our professionals can analyze a fraud investigation and provide expert testimony regarding why fraud occurred – and who likely perpetrated it. Plus, CRI’s forensic professionals can suggest ways to improve your prevention and detection controls to minimize the occurrence or repetition of fraud.