



Uncover and assess the crucial facts – quickly and effectively – whenever you suspect or discover fraud, embezzlement, theft, bribery, corruption or accounting irregularities.

We help our clients uncover the truth. What happened? Who was involved? How was the crime conceived, carried out and concealed? When did key events occur? Why did oversight and internal control systems fail to prevent the crime or quickly alert executives? And what strategic, tactical and fundamental steps should be taken – immediately and over time – to close windows of vulnerability?

Hillard Heintze provides organizations across markets, sectors and industries with world-class financial investigative services. Our experts specialize in every stage in the lifecycle of a case – from initial suspicion and early detection to litigation, recovery of assets, mitigation of vulnerabilities exposed or exploited, or referral to the appropriate authorities.



FINANCIAL INVESTIGATION SERVICES

- **Enhanced ability to determine the facts and uncover evidence for individual incidents or highly complex, multi-phase investigations**
- **Assurance that the integrity of the investigation is maintained, evidence protected and the chain of custody preserved**
- **Guidance from an experienced, multi-disciplinary team of financial and accounting experts, criminal investigators and computer forensic specialists**
- **Objective results from an independent investigations firm when you or your client need to remain neutral**

SCOPE OF SERVICES

Fraud and Financial Investigations

Direction and execution of financial investigations ranging from initial exploratory reviews - to establish if a crime has occurred and a broader inquiry is warranted - to complex, large-scale investigations requiring cross-jurisdictional tracing of funds, assets and persons; document-intensive evidence gathering in multiple languages; and global coordination of resources. Specialization in matters such as Ponzi schemes, bribery and corruption, embezzlement, insurance fraud and abuse, money laundering, contract abuse and bankruptcy. Key tasks, among many others, typically range from forensic financial analysis of identifiable assets, holdings and liabilities, to investigation of commingled assets, electronic evidence capture and multi-channel liaison with justice and law enforcement authorities.

Asset Search and Recovery

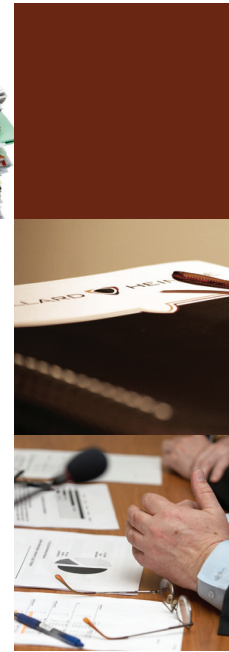
Investigations to locate, identify and recover concealed or undisclosed assets, including post-judgment and pre-litigation searches as well as loan defaults, debtor assessments, bankruptcies and insolvencies. Use of accounting acumen, business intelligence and computer forensics to uncover real and intangible property, offshore structures and layered corporate holdings.

Computer Forensics and Electronic Evidence Retrieval

Acquisition, preservation, analysis and documentation of electronic evidence for use in investigation and litigation. Forensic expertise in computer hardware, peripherals, operating systems and applications. Specialization in uncovering critical data trails, capturing time/date stamps, preserving the evidentiary chain of custody and delivering expert witness testimony.

For more information, contact:

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CLIENTS WHO TURN TO US FOR FINANCIAL INVESTIGATION SERVICES

- Senior Executive Leaders of Major Public and Private Corporations
- General Counsel and In-House Legal Advisors
- Partners at Law Firms
- Creditor Committees, Civil Judgment Creditors and Bankruptcy Trustees
- Prosecutors and Other Justice and Law Enforcement Authorities
- Individuals and Families of Means as well as Their Advisors

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