Fraud and forensic services

Wipfli's experienced investigators and state-of-the-art technology can help to block fraud.

Do you have adequate policies, controls and processes in place to prevent fraud, waste or abuse?

If fraud occurred, would your organization have the tools and experience necessary to conduct an investigation and quantify losses?

The risk of fraud, waste and abuse exists in every organization — no matter the size, no matter the industry. Even the most secure environment is not immune to:

- Theft of inventory, equipment, or property
- Embezzlement or cash diversion
- Collusion or corruption fraud
- Intellectual property misappropriation
- Computer intrusions
- Sabotage
- Corporate espionage
- Human resources issues
- Other fraud

Because adversity does not follow a script, Wipfli's approach begins by analyzing our client's unique issues, objectively assessing the relevant issues and information, and recommending the appropriate course of action.

Our team of credentialed forensic professionals leverage extensive information technology tools and the experience of having served clients of all sizes across all industries.

What is unique about Wipfli?

Because of the complexity and diversity of fraud risks facing organizations today, Wipfli has developed a multidisciplinary team with strong experience in financial forensics, digital forensics, litigation support, economic damages and IT controls.

We follow procedures designed to produce accurate, auditable, reproducible and court-admissible analysis and findings.

Our **multidisciplinary teams** include certified fraud examiners and certified data analysts.

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Financial forensics — digital forensics — data analytics

Our team of credentialed financial and digital forensic experts provides both proactive and reactive forensic services.

Identify fraud before it happens

The Wipfli team analyzes and recommends improvements to your organization's systems and internal controls as they relate to preventing and deterring fraud, waste or abuse, while training your management team on fraud protection skills.

Our services include:

- Fraud risk assessments
- Fraud response planning
- Internal control review and assessment
- Risk-based, anti-fraud data analytic models
- Integrity monitoring and anti-corruption services
- Anomaly detection
- Rules-based control testing
- Oversight and compliance process development
- Preventive and detective controls
- Governance and policy development
- Incident response and handling
- Incident/forensic readiness review
- E-discovery collection and production
- Information governance, e-discovery and litigation readiness
- CLE and other targeted training

Mitigate the effects of fraud

Despite best efforts, fraud, waste or abuse can happen in any organization. Our team helps you identify and respond appropriately, including insurance claims and civil or criminal prosecution.

- Fraud and financial forensic investigations
- Digital forensic investigations
- Internal investigation support
- Incident or malware analysis
- Data collection, cleansing, profiling and analytics

- Fidelity/surety bond and insurance claim assistance
- Asset identification and potential recovery
- Restatement or reconstruction of financial records
- Policy and regulatory noncompliance identification
- Embezzlement or asset misappropriation investigation
- Integrity and compliance monitoring
- Expert witness testimony

Digital forensics solutions

Need to extract deleted, encrypted, fragmented or damaged information? Looking to establish event timelines that could serve as evidence in internal or criminal investigations, employment litigation or intellectual property disputes? Wipfli's digital forensic analysts utilize state-of-the-art tools and processes to identify, extract and analyze digital evidence from:

- Multiple operating system platforms, including Android, iOS, MacOS, Linux and Windows
- Physical and virtual servers (e.g., file, email and database), workstations and laptops.
- Personal devices, including tablets and smartphones
- External locations, including cloud storage, hosted applications, websites and webmail
- External storage and backup media, including hard drives, USB devices and memory cards
- Social media
- Internet of things (IoT) devices

Let's get started

Protect your organization from fraud with Wipfli's comprehensive solutions.

wipfli.com/fraud