

## Fraud & Forensic Investigations



# YES!

- Employee Theft Schemes
- Hidden Assets
- Misappropriation of Assets
- Dissipation of Marital Funds
- Shareholder Disputes
- Family Law
- Expert Witness Testimony
- Fraud Risk Assessments

**PorteBrown**<sup>®</sup>  
ACCOUNTANTS &  
ADVISORS



### We Are Focused on Fraud & Forensic Investigations

Discovery or suspecting employee theft is one of the most devastating things a business owner can experience. Besides financial loss, the emotional toll of being betrayed can be just as difficult. Porte Brown conducts confidential and thorough fraud and forensic investigations. These investigations conclude with an expert witness report suitable for law enforcement or civil damage lawsuits.

Porte Brown also has significant experience working with attorneys in matters regarding shareholder disputes and family law issues. These matters may involve the hiding of assets, misappropriating corporate assets or dissipating marital funds. Our job is to get answers, communicate our findings with your attorney, and be prepared to testify to the facts we uncover.

Porte Brown also performs fraud risk assessments. Our highly trained team, including Certified Fraud Examiners (CFE), will review your business operations and spotlight the areas where you are at risk. Once these areas are identified, we then recommend appropriate safeguards. The goal is to create systems that minimize employee opportunity.

Does Porte Brown have experience with Fraud and Forensic investigations? **YES!** Our CPAs and CFEs are specially trained to help you when you need it most. From thorough investigations to concise expert witness testimony.

We would like the opportunity to help you and learn more about your specific challenges.

**phone:** 847-956-1040

**web:** [www.portebrown.com](http://www.portebrown.com)

Porte Brown LLC provides comprehensive accounting services to individuals, businesses, and non-profits throughout Chicago and the suburban areas.

**At Porte Brown, our strength lies in our experience.  
Our team includes:**

- Certified Public Accountants (CPA)
- Chartered Global Management Accountants (CGMA)
- Certified Construction Industry Financial Professionals (CCIFPs)
- Certified Fraud Examiners (CFE)
- Certified Valuation Analysts (CVA)
- Certified Exit Planning Advisor (CEPA)
- Certified Divorce Financial Analyst (CDFA)
- Certified Information Technology Professionals (CITP)
- Certified QuickBooks Professional Advisors
- Intuit Premier Reseller (IPR)
- Microsoft Certified Professional (MCP)
- Microsoft Certified Technology Specialist (MCTS)
- Microsoft Small Business Specialist



**Supporting Business Owners  
for most industries including:**

- Manufacturing & Distribution
- Construction & Contractors
- Not-for-Profit
- Professional Services
- Grocery & Food Services
- Individuals
- Transportation & Logistics
- Healthcare

## Accounting & Business Solutions

In addition to our traditional accounting services, our technology experts help clients select, build systems with customized programs and reports, and provide onsite staff training and support. Our consultants are degreed accountants who have technical knowledge of numerous accounting software packages.



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