

UNCOVERING FRAUD, WASTE AND ABUSE IN GOVERNMENT

Supporting Governments Through Forensic Audits and Investigations



Members of the community and governing bodies are demanding increased transparency from their governments in how taxpayer dollars are spent, while public sector entities are facing ever-growing pressure to instill confidence that funds are being used as intended. Fraud, misuse of funds, conflicts of interest, employee theft and other kinds of corruption can erode public trust and undermine an organization's mission.

WEAVER CAN HELP

Our forensic accounting professionals regularly perform fraud and special investigations for governmental and quasi-governmental entities. By combining extensive forensic accounting and fraud investigative skills with deep public sector knowledge, our forensic investigations (also referred to as "forensic audits") are conducted swiftly and discreetly.

Our experience includes the following areas related to fraud, waste and abuse:

- ▶ Employee theft and embezzlement
- ▶ Fraudulent billing practices
- ▶ Public corruption
- ▶ Misappropriation of assets
- ▶ Vendor theft and kickbacks
- ▶ Payroll/expense reimbursements
- ▶ Financial and accounting irregularities
- ▶ Credit card and P-card transactions
- ▶ Purchasing/procurement evaluations
- ▶ Bond program and construction projects
- ▶ Misuse of grants and other federal funds
- ▶ Ethics policy violations



WHAT SETS US APART

In the last three years, Weaver has conducted more than 25 forensic audits for government entities, offering our team's unparalleled expertise in addressing complex and often sensitive matters involving possible fraud, waste and abuse.

Our breadth of experience includes a detailed understanding of government codes, procurement guidelines, and accounting principles to find the proverbial needle in the haystack. Leveraging modern data analytics to comb through large volumes of electronic data and financial records, our team also has extensive experience in digital forensics, as well as conducting both subject and witness interviews.

A TAILORED APPROACH TO FORENSIC AUDITS AND INVESTIGATIONS

We understand each engagement is unique, and we customize our forensic audits and investigations to confirm that the scope of work addresses your areas of highest priority or concern.

Instances of fraud or malfeasance usually involves a breach of controls or ineffective policies and/or procedures. Our forensic audits involve a detailed analysis of policies, procedures, governance practices and internal controls. We address any lapses or design flaws with detailed recommendations for improvements, designed in collaboration with each organization, to confirm that our recommendations are tailored to meet their needs.

CONFIDENT OUTCOMES

Our reports are accompanied by testimonial and documentary evidence to support any future proceedings, including administrative, civil or criminal. The investigative reports we develop have been relied on by regulators, as well as by local and federal law enforcement, including the FBI and the DOJ, and have resulted in successful prosecutions. Our senior, experienced investigative professionals work directly with law enforcement agencies during prosecution and provide expert testimony in judicial or administrative proceedings, if needed.

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