



Litigation Support, Forensic Accounting & Fraud Deterrence

Organizations can face two serious challenges with high stakes that require a highly specialized expertise to deal with: litigation and fraud. When a litigious matter is raised against your organization, you need professionals who can build and substantiate a case in your favor or the costs can be astronomical. Similarly, fraud can strike at any time with devastating consequences - and companies must protect themselves from being exposed and violated. The Grassi Consulting team works closely with clients to deter and detect fraud, settle claims or other disputes in the most cost-effective manner, and help organizations shield and defend their most important assets.

Litigation Support

Organizations face many challenges and now more than ever need the support of experienced consultants to provide meaningful economic and financial analysis in complex disputes. Our litigation support team - from the onset of a matter through formal resolution - provides clients with valuable insight in disputes, including: breach of contract; shareholder disputes; labor and hour disputes; other employment-related disputes; capital construction projects; accounting or legal malpractice; insurance claims; and, prevailing wage disputes.

Our team assesses all of the available evidence to present an evaluation of damages based on a solid foundation of accounting principles, financial theory, technical competence, industry knowledge and an independent review of relevant facts.

Some of the services we provide in this area include:

- Contract disputes
- Economic damage calculations
- Expert Witness Services
- Breach of Contract Damages
- Labor and Employment Disputes
- Business Interruption & Insurance Claims Consulting
- Lost Profits Analysis
- Determination of Indemnity Period
- Claims Preparation, Negotiation and Settlement
- Business Valuation

Forensic Investigations & Accounting

Increased fraudulent activity in business of late has led to an increased demand for greater transparency. Companies are held increasingly responsible for the actions of individual executives, employees and related parties. Our investigative experts play a crucial role helping clients meet transparency requirements and quantify losses if fraud has occurred. Our services in the investigative arena include uncovering and gathering as much relevant information as possible, identifying and interviewing involved parties and synthesizing our findings in order to understand and communicate the true chain of events involved in the alleged activity. The Grassi team has repeatedly demonstrated its aptitude in assessing imperfect data to reach meaningful conclusions in fraud allegations ranging from employee theft to vendor kickbacks to improper revenue recognition. Our consultants have been involved in many high-profile cases, helping legal counsel build the most effective case.



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Some of the services we provide in this area include:

- Improper Financial Reporting Allegations
- Asset Misappropriation Investigations
- Tax Fraud Investigations
- Industry-specific Fraud Investigations
- Regulatory Investigations
- Employee Embezzlement Investigations

Fraud Deterrence & Detection

Preventing fraud is not possible; if someone wants to try to steal from a company, they will. However, the perception of detection is the best deterrence to fraud. The Grassi Consulting team works with organizations to help them understand their susceptibility to the growing risk of fraud. We identify the key risk areas, such as employee theft, commercial bribery and kickback schemes, and help develop effective fraud deterrence plans. Based on what we have learned about the company's fraud risks, we apply our expertise in executing effective continuous monitoring programs and detection methodologies. By recognizing and recommending remedies for control deficiencies, we help our clients effectively prevent a breach in the integrity of their operating and financial systems. In events where fraud actually occurs, our team is able to respond to the situation in a timely manner, investigate the activity, quantify any relevant losses and develop additional preventative controls.

Some of the services we provide in this area include:

- Fraud Risk Assessment and Diagnostic Testing
- Grassi Fraud Toolbox
- Internal control testing, development and Monitoring
- Anti-Fraud Controls
- Fraud Awareness Training
- Continuous Control Monitoring

Grassi & Co.'s Consulting Practice is well-versed in these and many other areas of consulting services. Our knowledgeable and experienced advisors understand the challenges you face and are positioned to support you while minimizing your financial, operational and organizational challenges.

View our website for more information on our Consulting Practice and other areas we service:
www.grassicpas.com



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