

Anti-Fraud, Forensic & Technology Security Services

INTELLENET investigative professionals are part of the Urish Popeck anti-fraud team that includes well credentialed IT risk specialists, CFEs, and CPAs trained in forensics

What are the Services?

The experienced professionals in our anti-fraud, forensic, and technology security practice include credentialed CPAs, CFEs, valuation experts, IT security and network specialists, PEs, CPPs, finance/investment banking experts, and corporate security and investigative services professionals. Services provided are:

Fraud Auditing and Forensic Accounting

Our auditors, internal auditors, and CFEs are equipped with broad fraud investigation experience in a variety of industries.

Mortgage Fraud Investigations

Clients benefit from professionals trained in unique aspects of these investigations, and our utilization of proprietary interviewing guidelines designed specifically for mortgage fraud engagements.

IT Risk and Security

This practice combines risk analysis and forensic auditing investigation techniques with the technical knowledge of computer information systems, networks, and supporting hardware. Our certified specialists are experienced with computer security assessment, security monitoring, system forensics, and fraud prevention.

IT Audit and Data Integrity

Through the use of various data analysis tools, our consultants are assist management to implement controls to ensure data integrity. Our services include IT audit services surrounding technical Data Center reviews including IT operations, IT change mgmt., and overall security.

Anti-Money Laundering; BSA

Services include AML investigation techniques and protocol development, Bank Secrecy Act (BSA), mail fraud, wire fraud, bank fraud, bankruptcy fraud, identity theft, SS fraud, and tax violations.

Risk Verification/Due Diligence

Our professionals support key stakeholders and their legal advisors with due diligence of prospective transactions and relationships. The Urish Popeck team discovers, verifies, and analyzes information that can alert clients to potential risk, and we assist with risk mitigation through a comprehensive process of in-depth background checks, interviews, and detailed analyses. These services provide key stakeholders with an in-depth look at risk elements of prospective deals.

Investigation, Security, and Management Services

Services include Corporate, Insurance, and Security Management Consulting regarding theft and embezzlement, internal workplace violence and harassment investigations, physical vulnerability assessments, security guard policies and operational reviews.

Business Continuity and Recovery

We develop, implement, and facilitate testing of continuity plans, and work with management on contingency scenarios. Our methodology includes utilizing a Business Impact Analysis and risk analysis to specifically focus on the needs of the organization and business process.

Computer Forensic Services

E-discovery and computer forensic investigation services are provided by certified professionals using the latest data analysis tools, including EnCase.

Services for Governmental Agencies

Our litigation experts have provided money laundering, financial advisory, and forensic and valuation services for state, federal, and municipal entities.

Services for the Insurance Industry

We provide SIU audits, investigations and compliance services, along with anti-fraud, investigative, business interruption, and litigation services for most of the leading underwriters.