

Fraud Auditing & Forensic Accounting

The Urish Popeck/BDO Seidman Alliance certified fraud examiners provide investigative experience and expert witness testimony.

www.urishpopeck.com



What is the Service?

The Urish Popeck/BDO Seidman Alliance offers clients a team of certified professionals equipped with broad fraud investigation experience in numerous industries including financial services, real estate, retail, not-for-profit, construction, health-care, banking, utilities, and hospitality.

Our professionals have been involved in the detection and proof of kiting, preferential payments, fraudulent transfers of money and assets, asset manipulation by insiders and other defalcations. Based on findings, we have provided liability and/or damage calculations as needed.

Beyond our investigative experience, we have assisted clients to prepare depositions, provided expert witness testimony, and participated in settlement discussions in fraud and accounting malpractice-related matters. We have also helped uncover a variety of erroneous accounting and bookkeeping practices.

Who Can Benefit

The following are some examples of our relevant engagement experience:

- **Public Company Fraud** - Assisted counsel for the Audit Committee of a \$220 million publicly-held telecommunications company to uncover fraudulent accounting and bookkeeping practices, resulting in the recovery of more than \$20 million and leading to the prosecution of several company officers.
- **Embezzlement** - Expert witness in highly publicized Riley v. Riley fraud case. Testimony resulted in \$15 million punitive damages.

- **Bank Representation** - Assisted bank's counsel to find, analyze, and prove causes of action, focusing on preferential payments, fraudulent conveyances of money, daughter companies and other assets, and the use of tangible and intangible property without adequate consideration.
- **Creditor Committee Representation** - Uncovered a cash disbursements/accounts payable fraud for a bankrupt company, and represented the creditors' committee by providing bankruptcy court testimony, that led to the appointment of a Trustee.
- **Criminal Tax** - Expert consultant in alleged money laundering case, IRS v. Castiglione.
- **Bankruptcy Fraud** - Uncovered a cash diversion scheme involving the collection of written-off receivables in a bankruptcy fraud.

As certified public accountants, Urish Popeck/BDO Seidman knows how to audit financial statements, analyze complex transactions, and review related party activities. As experienced fraud examiners, we understand how to detect fraudulent transfers, dilution of collateral and insider dealings. Finally, as litigation consultants, we work well within the rules of civil procedure, the federal rules of evidence and discovery, and can deliver credible testimony.

For more information, please contact Ken Urish at 888.287.0335 or e-mail klurish@urishpopeck.com