



Fraud & Forensics

Whitley Penn assists corporations, law firms, and governmental agencies with fraud and forensic investigations, probing alleged misconduct by reviewing accounting records, electronic evidence, and abnormal transactions.

Whitley Penn is experienced in the valuation of specific intangible assets and liabilities, including:

- Analyzing accounting and financial records for potentially fraudulent activity
- Identifying control breakdowns and potential weaknesses
- Developing practical and effective fraud prevention measures in an effort to reduce future risk
- Issuing expert reports and testifying on the results of the investigation

Consulting Services Provided

Whitley Penn has been retained to provide investigatory, consulting, and expert testimony services in fraud related matters, including but not limited to:

- Internal Investigations
- Tracking Funds & Assets
- Investigating Kickbacks & Bribery
- Criminal & Civil Fraud