



JUST THE FACTS.

Today, more than ever, you need to know the facts.

Dishonesty and deception have become commonplace. Complex financial transactions and representations often mask the truth and are used to defraud or gain an unfair advantage. A unique blend of investigative and accounting skills is critical to obtaining the truth. At Weaver, our seasoned Forensic Accounting professionals have what it takes to get you the facts you need to make informed decisions.

Our team is backed by the technical and industry-specific knowledge of our professionals. We have the resources to address your litigation or internal investigative needs. And with the Weaver Forensic Accounting Team, your case is not relegated to inexperienced staff and then only subjected to a cursory review by the testifying expert. You get the A-Team.

Weaver's forensic accounting services tailor the scope of work to the complaint/issue by:

- Assisting counsel evaluate financial related claims or defenses
- Identifying and obtaining relevant discovery material and information
- Analyzing complex financial transactions and relationships
- Conducting computer assisted analysis of voluminous data
- Reconstructing missing or destroyed records
- Preparing comprehensive damage models
- Conducting internal investigations involving allegations of fraud, misconduct or noncompliance

Our forensic accounting services are a valuable resource for needs related to:

- Business litigation
- Receiverships
- Bankruptcy
- Asset tracing
- Securities litigation
- Corporate governance and compliance
- Healthcare fraud, abuse and non-compliance
- White collar crime

CONTACT Bill Brown, CPA, JD, CFF Partner Forensic Practice Leader 800.332.7952



Our experience includes working with the FBI, State Medicaid Agency, the Resolution Trust Corporation, the Federal Savings and Loan Insurance Corporations, the investigation practice group of a national law firm, and other accounting firms.



WILLIAM D. BROWN CPA, JD, CFF Partner, Forensic Practice Leader 972.448.6966 Bill.Brown@weaverllp.com

A Certified Public Accountant, licensed attorney, and Certified in Financial Forensics. He is experienced in investigative accounting, fraud investigations and compliance programs. As a former Special Agent for the Federal Bureau of Investigation, he has spent an extensive period of time investigating complex white-collar crime and has lectured for FBI Agents and various State Insurance Departments. He has also lectured nationally on the subject of forensic accounting, insurance insolvency fraud and healthcare fraud and abuse.



ALAN D. NELSON CPA, CFF Senior Manager 832.320.3456 Alan.Nelson@weaverllp.com

A Certified Public Accountant, Certified in Financial Forensics, focusing on investigative accounting, which includes conducting internal investigations through counsel, control evaluations and detailed financial analyses required in complex litigation. He also develops databases used in the analysis of extensive bodies of information and the reconstruction of missing financial records. From government contract compliance to corporate integrity investigation, Weaver provides technical knowledge, credentials and hands-on experience in accounting, auditing and investigative matters. We understand the legal system and the client's need for responsiveness.



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A Certified Public Accountant, Certified in Financial Forensics and Certified Information Technology Professional. Receivership support work includes SEC case on a Ponzi scheme in the \$50 million range. Experience includes the ability to provide confidential responses to whistleblower allegations, financial irregularities, misappropriation of corporate assets, and risk management along with reconstruction of events from data, unraveling financial transactions and conducting forensic examinations, interviews and reports. Her public audit experience includes engagements under GAAP and GAAS, and her international experience includes IFRS attestation. Fritsche is a member of the AICPA and TSCPA.