

Investigation Services

ADDITIONAL SERVICES

Claims Preparation
Valuations
Construction Defects
Lost Profits
Delay Claims
Lost Earning Capacity
Expert Witness Testimony

OUR MISSION

At Business Interruption Consulting, LLC, our mission is to provide expert forensic accounting and advisory services, ensuring our clients receive thorough, accurate, and defensible financial analysis. We specialize in claims preparation, economic damages, financial forensic investigations, and construction dispute resolution, offering clear and reliable guidance throughout legal processes. Our commitment to integrity and meticulous execution empowers our clients to achieve fair and just outcomes in their financial and legal challenges.

Financial Forensic Investigations

As accounting systems become more automated and integrated, businesses continue to face concerns about fraud and irregularities. Our team has a wealth of experience helping clients with financial investigations, working with management, boards of directors, and law firms. We understand the complexities of today's financial systems and are skilled at identifying and addressing issues that can compromise financial integrity.

Law firms often bring us in as consultants to ensure privilege during investigations. We handle these matters with the utmost confidentiality and integrity, ensuring that sensitive information remains secure. Our thorough and discreet approach has earned us the trust of many clients in high-stakes situations.

We've helped clients tackle a variety of issues, from accounting irregularities and fidelity insurance claims to kiting schemes, false vendor schemes, defalcation, embezzlement, government vendor fraud, FCPA violations, and financial statement re-statements. We also conduct special investigations tailored to the needs of law firms, boards of directors, and senior management. These investigations are often designed to meet specific criteria or verify conclusions, providing our clients with the clarity and confidence they need to move forward.

- ✓ Accounting irregularities.
- ✓ Fidelity insurance claims.
- ✓ False vendor schemes.
- ✓ Kiting schemes.
- ✓ Defalcation.
- ✓ Embezzlement.
- ✓ Government vendor fraud.
- ✓ FCPA violations.
- ✓ Financial statement re-statements.
- ✓ Investigate fraud, embezzlement, accounting irregularities, and financial discrepancies.
- ✓ Conduct in-depth financial analysis and reconstruct financial records.
- ✓ Work closely with management, boards, and law firms to identify and address fraud.
- ✓ Provide comprehensive forensic reports and support for legal proceedings.

CONTACT US

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**Business Interruption
Consulting® LLC**
Claims | Damages | Investigations

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