



## **ABOUT** **McGOVERN & GREENE LLP**

**McGovern & Greene LLP** is a CPA/forensic accounting and consulting firm with several office locations: Chicago, IL; Las Vegas, NV; and Atlanta, GA. M&G is comprised of specialists in fraud examination, forensic accounting, computer forensics, and litigation services. We are regularly retained by major corporations, law firms, government and law enforcement agencies whenever fraud is suspected.

### ***ASSET RECOVERY SERVICES***

M&G regularly consults with clients and their attorneys on allegations of fraudulent financial statements, fraudulent transactions, embezzlement of assets, corruption schemes, and other matters requiring expertise in fraud examination and forensic accounting. Our CPAs, CFEs and consultants have the technical expertise and experience to analyze complex matters, assist with discovery, and render independent, professional opinions. M&G can assist you at any stage of your case or investigation.

### ***PRIOR TO TAKING A CASE / EARLY STAGES***

In the early stages of litigation, the question of whether or not there are assets to recover undoubtedly arises. M&G helps to answer that and other preliminary questions through:

- Asset searches on suspects
- Location (skip traces) of suspects
- Determining business affiliations of suspects
- Physical surveillance of suspects, businesses, and assets (through affiliates)
- Litigation, judgment, and other public record searches on suspects
- Due diligence searches on potential clients
- Preparation of documents and/or subpoena requests
- Document and evidence analyses



### ***CRITICAL CASE ANALYSES***

Once a case is filed, you need to determine if and how a suspect has defrauded the victim, where the assets currently reside, and to what extent a loss has occurred.

There are many avenues to examine. M&G delivers unique and insightful solutions to these complex situations through:

- Fraud examination and forensic accounting procedures applied to accounting and business records
- Analyses of banking transactions and statements
- Examinations of suspects and witnesses
- Computer forensic procedures applied to computers, cellular phones, and PDAs to extract additional evidence
- Valuation of business damages and losses

### ***THE CLOSING STAGES AND BEYOND***

Whether you require an informal or formal report, expert testimony, or support in either civil or criminal prosecution, M&G can assist you in seeing your case through to resolution by providing:

- Report of examination findings
- Expert witness reports and testimony
- Presentation of case to civil attorneys for civil prosecution or law enforcement for criminal prosecution
- Consultation on creating and establishing a Fraud Risk Management Program to prevent future occurrences of fraud

**McGovern & Greene LLP** specializes in fraud examination and forensic accounting. Our Financial Investigative Services professionals are trained to detect a wide variety of fraudulent conduct and provide a complete suite of services to you.

- **Corporate Financial and Internal Investigations**
- **Due Diligence Reviews**
- **Proactive Fraud Prevention**
- **Fraud Risk Assessment**
- **Data Mining for Fraud Detection**
- **Forensic Computer Science**
- **Litigation Services**
- **Risk Management Consulting**
- **Seminars and Training**

### **CONTACT INFORMATION**

For more information contact:

**Craig L. Greene, CPA/CFE, CFE**  
at **312.692.1000**

or email: [craig.greene@mcgovernngreene.com](mailto:craig.greene@mcgovernngreene.com).

Further information is available on our website  
at: [www.mcgovernngreene.com](http://www.mcgovernngreene.com)



**McGOVERN & GREENE** LLP  
CPAs & Forensic Accountants



**McGOVERN & GREENE** LLP  
CPAs & Forensic Accountants

### **CHICAGO**

200 W. Jackson Blvd.  
Suite 2325  
Chicago, IL 60606

Phone: 312.692.1000  
Fax: 312.692.0128

### **LAS VEGAS**

2831 St. Rose Parkway  
Suite 285  
Henderson, NV 89052

Phone: 702.818.1168  
Fax: 702.818.1001

### **ATLANTA**

1205 Johnson Ferry Road  
Suite 136-508  
Marietta, GA 30068

Phone: 770.362.2008  
Fax: 770.579.5359

[www.mcgovernngreene.com](http://www.mcgovernngreene.com)



**McGOVERN & GREENE** LLP  
CPAs & Forensic Accountants

## **ASSET RECOVERY SERVICES**



[www.mcgovernngreene.com](http://www.mcgovernngreene.com)