Deloitte Forensic
About us

The Deloitte Forensic team helps clients navigate and resolve crisis, controversy, and transactions, advising them on strategies to mitigate the disruption that naturally occurs when facing these complex matters. Utilizing our specialized forensic skills, investigative toolsets, and analytics, can help uncover facts in accounting and business records, transforming data into the insight clients need to resolve difficult problems and strengthen compliance and risk programs.

Able to quickly mobilize the broader Deloitte capabilities, we draw upon a global network, deep industry experience, regulatory understanding, and highly specialized skills in dispute consulting to help clients solve tough problems and achieve deeper, more comprehensive insights. In addition, our professionals can provide clarity to in-house and external counsel during the various stages of a business dispute, from case theory development and discovery to expert witness testimony.

We advise clients on ways to mitigate their reputational exposure to global corruption, financial crime, terrorist financing, enterprise fraud, cybercrime, supply chain breakdowns, and other vulnerabilities. Our professionals anticipate emerging threats through the use of market-leading analytics to uncover possibilities that others may fail to find and help clients turn business issues into opportunities for growth, resilience, and long-term advantage. We can help empower clients of all sizes and across all industries to be better, stronger, and more confident, so that they are ready to move ahead and create lasting organizational value.

Professionals in our Forensic practice are a diverse group including MBAs, JDs, PhDs, Certified Public Accountants, Certified Fraud Examiners, statisticians, research professionals, and computer forensic specialists. Our team also includes former senior law enforcement officials and agents from the FBI, Justice Department, and other government agencies.

**Embedding Analytics in everything we do**

Our professionals implement technology-based solutions that incorporate predictive, visual, and text analytics tools combined with sophisticated data analysis techniques to help clients predict and address their critical business concerns. Applied to a wide range of events, our solutions are geared toward fraud and forensic investigations, litigation, reorganization, valuation, and other matters to help our clients achieve and maintain compliance in today’s regulatory environment and reduce the impact of adverse events.

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**Look again.**

**Where others don’t see opportunity, we look again and find it.**
Our services

Deloitte Forensic services include:
• Investigations
• Deloitte Discovery
• Litigation and Dispute Consulting
• Business Intelligence Services

Investigations
Deloitte Forensic’s Investigations practice is a leader in helping organizations address the risks and vulnerabilities associated with global corruption, fraud, and other threats. We have in-depth experience assisting clients with navigating critical and complex issues, helping our clients build resilience into their enterprises and help to gain long-term advantage in their markets. Because of the deep, collaborative relationships we build, clients trust us with some of their most urgent issues, including analyzing allegations of corporate fraud or financial mismanagement, addressing whistleblower allegations, responding to government regulator requests, and preventing or detecting problems before they occur. We combine highly specialized skills in the areas of corporate investigations, Foreign Corrupt Practices Act (FCPA), and anti-fraud consulting, with deep financial acumen and advanced analytics to produce transformative insights that help our clients move ahead with confidence amidst an environment of expanding global footprints and increased regulation. Our Deloitte Touche Tohmatsu Limited (DTTL) network of member firms here allows us to conduct extensive fact-finding and investigations almost anywhere in the world, delivering effective solutions from proactive consulting to investigations to remediation.

Investigations services include:
• Anti-corruption/anti-fraud consulting
• Corporate investigations
• Foreign Corrupt Practices Act consulting

FCPA compliance program
Deloitte Forensic assessed the FCPA compliance program and procedures for a leading oil and gas drilling company. Our analysis included a high-level review and assessment of their compliance policies and procedures on a global basis. Our team focused on the FCPA risk drivers, financial and internal control environment, and FCPA monitoring and reporting of foreign units. Deloitte Forensic provided recommendations to further enhance the program including changes to specific training, monitoring activities, modifications to existing policies, employee questionnaires, transaction testing, and foreign agents’ policy.
**Deloitte Discovery**

Deloitte Discovery helps organizations solve their toughest electronic discovery challenges and improve their discovery processes, programs, and technology.

We draw upon our in-depth experience and state-of-the-art technical infrastructure to address the full spectrum of information to help clients address governance, computer forensics, eDiscovery, complex analytics and document review. Our clients trust us to help resolve critical, complex disputes and investigations efficiently, and leverage outcomes to build resilient, repeatable processes that can create long-term advantage.

Whether tasked with preserving data from thousands of mobile devices, or improving the efficiency of document review through the application of machine learning, we combine the highly specialized skills of our people, our commitment to technological advancement, and the Deloitte global network to provide deeper insights and smarter, more efficient solutions. As a result, we help our clients better control costs and mitigate risk during discovery.

Our Deloitte-owned, state-of-the-art Electronic Discovery Solutions Center—the centerpiece of our data collection, processing and hosting capabilities—provides clients with the security, scalability, and technical support that our clients’ sensitive data requires.

With a focus on reducing disruption and working closely with clients to understand their needs, our team helps organizations of all sizes and across all industries to be stronger and more confident throughout the dispute process.

**Deloitte Discovery services include:**

- Litigation readiness
- Computer forensics
- Electronic discovery
- Document review
- Dynamic review
- Mobile device discovery

**Other service offerings include:**

- Cloud discovery
- Discovery analytics
- eDiscovery project documentation coordination and centralization
- Enterprise contract management and review
- Information lifecycle and archive assessments
- Second request services
- Structured data support

**Litigation and Dispute Consulting**

Deloitte Forensic’s Litigation and Dispute Consulting practice helps clients turn critical and complex issues, especially those requiring litigation and trial support, into opportunities for increased resilience and long-term advantage. Clients seek us out for our in-depth understanding of business issues and our deep experience navigating controversial events that occur during the course of business, such as purchase price disputes, shareholder suits, professional malpractice claims, or vendor contract disputes.

With a track record of helping clients work toward successful outcomes, our professionals apply in-depth insights and...
offer thoughtful advice so our clients can address their unique challenges and move ahead with confidence. Our team provides objective expert witness services and represent, advocate, and arbitrate as needed. We are highly experienced with being deposed and in testifying in the courtroom.

Our clients, both internal and external counsel, across many industries such as health care, technology, telecommunications, financial services, consumer products, construction, professional services, and manufacturing benefit from leveraging our DTTL network and specialists when needed.

**Litigation and Dispute Consulting services include:**

- Antitrust consulting
- Business insurance claims preparation
- Claims management
- Construction litigation
- Environmental and sustainability consulting
- Intellectual property litigation
- Professional malpractice litigation
- Securities litigation

**Settlement Services**

Deloitte Forensic was retained by several hospitals to defend themselves against allegations that the acute care providers had manipulated their charge masters to maximize Medicare outlier reimbursements. We assembled a team of forensic accountants, reimbursement specialists, statisticians, and revenue cycle specialists to analyze the allegations, perform econometric and regression analyses, and develop alternate damages theories. As part of the assignment, we challenged the DOJ consulting economist’s damages theories.
Due diligence simplified

Marigold is a powerful software tool that simplifies the art and science of due diligence.

Marigold is a web-based, commercial due diligence application that was developed to assist commercial and federal clients in monitoring their business partners and entities of interest for indications of risk. Developed in coordination with the Department of Defense, Marigold delivers in-depth reporting and analysis of supply chains, foreign and domestically held companies, and complex business structures. Marigold captures and codifies Deloitte’s years of due-diligence experience and knowledge.

Business Intelligence Services

With a deep understanding of the global threat landscape, Deloitte Forensic’s Business Intelligence Services (BIS) practice works closely with clients on a variety of matters to help reduce risk and approach critical decisions with confidence. Businesses looking to expand their footprint through a transaction, third-party relationship, or investment can benefit from accurate information about the other entities and executives involved—and the potential risks that they may present. Clients turn to us for our in-depth experience and specialized skills in the areas of due diligence, litigation support, investigations, and our use of advanced analytics and technology to help them gain deeper insights into transactions and proposed relationships as they navigate toward the successful outcomes they seek.

Our highly trained investigators and intelligence specialists leverage our global capabilities to quickly and effectively gather background information and other business intelligence virtually anywhere in the world in a cost-effective manner, including those jurisdictions where public records are sparse. Our work often uses technology and sources unavailable to the general public to provide our clients with in-depth information and analysis.

If fraud is suspected, companies often require in-depth background investigations to unravel the problem. We help our clients get ahead of the issues by investigating the parties suspected of wrongdoing, searching for conflicts of interest and undisclosed business affiliations, or researching whether the parties are living beyond their means. In litigation, we often assist clients by investigating potential jurors, opposing parties and their experts, identifying and locating witnesses, and helping to find facts relevant to claims and defenses. Our work can transforms unpredictable events into opportunities for short-term action and long-term advantage, resulting in greater enterprise resilience.

Business Intelligence Services include:

- Asset searching and tracing
- Foreign Corrupt Practices Act due diligence
- Fraud investigations
- Intellectual property investigations
- Investigative due diligence and background investigations
- Litigation and trial intelligence
- Third-party risk assessment and due diligence
- Social media analytics

Due diligence

A senior official from the federal government approached the Marigold team with an urgent request for immediate assistance in revealing an illicit network that it hoped to take action against the following day. Fifteen hours later, armed with only the generic names and potential locations of multiple entities of interest, the team leveraged Marigold to unravel and deliver detailed information on two potential networks to the senior government official.
Look deeper.
Harnessing the power of analytics to uncover new and innovative opportunities.
Deloitte Forensic Analytics approaches the market by offering solutions that package a suite of services tailored to specific client needs. Our Analytics Solutions can be categorized into five focus areas:

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<th>Deloitte Analytics Platform (DAP)</th>
<th>Enterprise Fraud and Misuse Management (EFM)</th>
<th>Case Management and User Interactive Tools</th>
<th>Text Analytics</th>
<th>Safety and Recall Analytics</th>
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<td>An analytics infrastructure developed to take advantage of advanced data analytics technologies and approaches in a manner that advisors/investigators and appropriate company personnel can leverage.</td>
<td>Deloitte’s EFM is a technological approach that provides you with the ability to screen transactional activity for evidence of fraud in real-time and diagnose external fraud rings that may threaten your organization.</td>
<td>A suite of web-based tools built to manage your various project types by facilitating interaction for multiple users. These applications provide you with a tiered approach for reviewing information to support the basis of determinations about your data. Our tools include: Claim Administration System (CAS), Foreign Corrupt Practices Act (FCPA), Real Estate Asset Tool (REAT), Investigative Tool (Dtect), Deloitte Diligence (BIS)</td>
<td>A suite of text analytics solutions including: Predictive coding, document categorization, document clustering, similar paragraph search, fast familiar string matching, fuzzy key word search, pattern based search, fast duplicate and near duplicate document</td>
<td>Our Safety and Recall Analytics solutions leverage key enablers in the areas of talent (e.g., data scientists), process (e.g., functional/domain specialization), and technology to help you: identify safety issues more quickly, improve operational efficiency, better manage the scope and scale of recalls, reduce risk of millions in fines and lawsuits, enhance brand reputation, keep pace with increasing regulatory requirements.</td>
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