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SEEKING OUT **AND**  
ADVOCATING FOR THE TRUTH™

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**BOND BEEBE'S** experienced forensic accounting experts have been a trusted name in the Greater Washington, D.C. area for more than 80 years.

***Our professionals are credentialed as:***

- Certified Public Accountant (CPA)
- Certified Fraud Examiner (CFE)
- Certified in Financial Forensics (CFF)
- Master Analyst in Financial Forensics (MAFF)
- Certified Valuation Analyst (CVA)
- Chartered Global Management Accountant (CGMA)
- Certified in the Reid Technique of Interviewing and Interrogation (CRT)
- Certified Information Systems Auditor (CISA)
- EnCase Certified Examiner (EnCE)
- Juris Doctor (JD)
- Certified IDEA Data Analyst (CIDA)
- Certified in Base SAS 9
- Private Investigator (PI)

**BOND BEEBE FORENSICS<sup>SM</sup>** is a team of highly-skilled, knowledgeable, educated, experienced, and trained forensic accounting professionals who understand the critical role they play in resolving legal and investigative matters.

***Our forensic professionals have decades of experience as:***

- Expert witnesses
- Fraud investigators
- Business valuers
- Transaction advisors
- Distressed business consultants
- Computer forensic investigators

Our combined experience across a wide range of practice areas makes us uniquely qualified to assist you with your forensic accounting needs.



## BUSINESS VALUATIONS AND DUE DILIGENCE

As economic and market conditions change, so could the value of your business. When business owners only have a vague idea of the value of their companies, a sale transaction or merger can become impossible to consummate. It's critical to keep close track of your business' value, and Bond Beebe business valuations services can help you do that.

*Our professionals have experience working with businesses performing valuations in connection with:*

Mergers, Acquisitions and Divestitures	Marital Dissolution	Partner/ Shareholder Dispute
Estate and Gift Tax Planning	Financial Reporting	Compensation Related
Employee Stock Ownership Plan	Benchmark Studies	Financial Modeling

## FRAUD RISK AND RESOLUTION

We often think that "fraud can't happen here," but the truth is that fraud happens everywhere. The Association of Certified Fraud Examiners has found that 92 percent of occupational fraud cases had one fraud red flag, and 64 percent of cases contained two or more red flags.

Bond Beebe can help shorten the time a fraud scheme goes unchecked and help you establish a prevention and deterrence program so that it doesn't happen again.

*Our fraud prevention, detection, and investigation services include:*

### FRAUD PREVENTION

### FRAUD DETECTION

### FRAUD INVESTIGATION

### FRAUD PREVENTION

- Fraud risk assessments
- Internal control and policy reviews
- Anti-fraud training
- Ethics audits
- Hotlines & whistleblower programs

### FRAUD DETECTION

- Fraud examinations
- Continuous auditing
- Continuous monitoring
- Data mining and analytics

### FRAUD INVESTIGATION

- Financial reporting fraud
- Embezzlement & theft
- Conflicts of interest
- Internal and whistleblower investigations
- Money laundering
- Computer forensics



## LITIGATION SUPPORT AND DISPUTE ADVISORY SERVICES

Our forensic accounting experts have helped many businesses quantify economic damages when involved with existing or pending litigation.

***Bond Beebe delivers practical and in-depth analysis on a wide range of issues, including:***

- Breach of contract
- Shareholder disputes
- Contract costs and claims
- Intellectual property disputes
- Marital dissolution
- Securities and post-acquisition disputes
- Accounting and tax malpractice
- Employment law
- Fraud and embezzlement
- Financial reporting and investment fraud
- Cybercrime
- Healthcare and insurance claims fraud
- E-Discovery and computer forensics

Our experts are often retained to analyze, interpret, summarize and present complex financial and business-related issues in a manner which is both understandable and properly supported.

## BANKRUPTCY, INSOLVENCY, AND REORGANIZATION

Bond Beebe forensic experts are uniquely qualified to address a comprehensive array of accounting, tax, finance, and operations issues related to bankruptcy, insolvency, and reorganization.

Despite having the right strategy, planning, and financing, financially-troubled and bankrupt business are an unfortunate reality in today's economy. Our professionals provide assistance to debtors, trustees, secured creditors, and law firms to help ease the proceedings and get you back on track.

***Our bankruptcy, insolvency, and reorganization services include:***

NON-JUDICIAL	JUDICIAL	POST-JUDICIAL
<ul style="list-style-type: none"> <li>Business assessments and viability analysis</li> <li>Strategic restructuring and recapitalization</li> <li>Cash flow analysis and 13 week forecasting</li> <li>Liquidation analysis</li> <li>Evaluating creditor and debtor positions</li> <li>Restructuring debt</li> </ul>	<ul style="list-style-type: none"> <li>Plans of reorganization and disclosure statements</li> <li>Pre-bankruptcy planning</li> <li>Bankruptcy litigation consulting to trustees</li> <li>Accountants to court appointed examiners, mediators, fiscal agents, receivers, and fiduciaries</li> <li>Accountants to creditors' committees and debtors</li> </ul>	<ul style="list-style-type: none"> <li>Interim management services</li> <li>Business, asset, and liquidation valuations</li> <li>Post-filing compliance</li> </ul>



4600 East West Highway  
Suite 900  
Bethesda, MD 20814  
301-272-6000

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

