

The litigation specialists of Warady & Davis LLP (WD) and its affiliate W&D Consulting LLC (WDC) provide assistance in both the detection and prevention of fraud — including forensic accounting investigations, financial consulting and expert witness testimony.

Our litigation specialists have a wide range of both academic and practical experience. Industry expertise includes: real estate, construction, manufacturing, distribution, wholesale, retail, service businesses and numerous other areas. Our clients range from small companies to businesses with annual sales over \$500,000,000.

If you would like to learn more about the above services, or if you have any financial questions concerning yourself or your business, please call 847-267-9600.

Our Mission Is Your Success.

Forensic SERVICES

WD's team of knowledgeable professionals have recognized expertise in both litigation and financial investigation — providing you with the support you need at every stage of a legal proceeding or investigation of financial irregularities.

DETECTION

- Internal Controls Evaluation
- Obtaining Evidence of Fraud
- Determining Exposure
- Report Preparation to Document and Support Findings
- Resolving Allegations of Fraud
- Investigating Suspected Area of Defalcation
- Interviewing Employees and Vendors
- Testifying to Examination of Findings

PREVENTION

- Performing Internal Control Evaluations
- Developing an Internal Control Structure
- Documenting Policies and Procedures
- Providing Training on Fraud Awareness

PROFESSIONAL CREDENTIALS

- American Institute of Certified Public Accountants (AICPA)
- National Association of Certified Valuation Analysts (NACVA)
- Illinois CPA Society (ICPAS)
- Association of Certified Fraud Examiners (CFE)
- American Mediation and Arbitration Society
- Numerous Articles Published and Lectures Given
- Member of MSI Legal & Accounting Network Worldwide, Comprised of More Than 200 Independent Firms of Lawyers, Accountants and Tax Consultants

LITIGATION SERVICES

In addition to investigating incidences of potential fraud, WD has extensive experience with a number of other litigation support services:

- Antitrust
- Breach of Contract
- Case Management Assistance
- Due Diligence
- Personal Economic Loss
- Class Action
- Business Valuations
- Damage Calculations
- Malpractice
- Expert Witness

