

Anti-Fraud, Forensic & Technology Security Services

The Catalyst Solutions team includes well credentialed IT risk specialists, CFEs, corporate investigative professionals, and CPAs trained in forensics

What are the Services?

The experienced professionals in our anti-fraud, forensic, and technology security practice include credentialed CPAs, CFEs, valuation experts, IT security and network specialists, PEs, CPPs, finance/investment banking experts, and corporate security and investigative services professionals. Services provided are:

Fraud Auditing and Forensic Accounting

Our auditors, internal auditors, and CFEs are equipped with broad fraud investigation experience in a variety of industries.

IT Risk and Security

This practice centers around systems security risks. It combines risk analysis and forensic auditing investigation techniques with the technical knowledge of computer information systems, networks, and supporting hardware. Our certified specialists are experienced with computer security assessment, security monitoring, system forensics, and fraud prevention.

Computer Forensic Services

E-discovery and computer forensic investigation services are provided by certified professionals using the latest data analysis tools, including EnCase.

Anti-Money Laundering; BSA

Services include AML investigation techniques and protocol development, Bank Secrecy Act (BSA), mail fraud, wire fraud, bank fraud, bankruptcy fraud, identity theft, SS fraud, and tax violations.

Investigation, Security, and Management Services

Services include Corporate, Insurance, and Security Management Consulting regarding theft and embezzlement, internal workplace violence and harassment investigations, physical vulnerability assessments, security guard policies and operational reviews.

Business Continuity and Recovery

We develop, implement, and facilitate testing of continuity plans, and work with management on contingency scenarios. Our methodology includes utilizing a Business Impact Analysis and risk analysis to specifically focus on the needs of the organization and business process.

Data Backup and Retention

Integrated with our Business and Recovery services, our professionals are able to assist with a full program of data backup and data retention services at an off-site location.

IT and Business Strategic Planning

Our professionals have experience in the development and implementation of short- and long-term strategic planning.

IT Audit and Data Integrity

Through the use of various data analysis tools, our consultants are able to assist management to implement controls to ensure data integrity. Our services include IT audit services surrounding technical Data Center reviews, including IT operations, IT change management and overall security.

Business Process Improvement

Our experience includes system implementation and business processing reengineering including such applications as SAP and Oracle.

Services for Governmental Agencies

Our litigation experts have provided anti-money laundering, financial advisory, and forensic and valuation services for state, federal, and municipal entities.

Services for the Insurance Industry

We provide SIU audits, investigation and compliance services, along with anti-fraud, business interruption, and litigation services for most of the leading underwriters. Our consultants have worked with 6,500+ claims.