



FRAUD & FORENSIC INVESTIGATIONS

Fraud is an increasing risk in today's business environment. Pressures from both inside and outside the business create motivation and opportunity for wrongdoing involving management, employees, or third parties. Quick access to professional resources allows your organization to respond rapidly, mitigating more of the potential reputational and financial damage associated with a fraud incident.

HoganTaylor's Fraud & Forensic Investigations professionals combine accounting, investigative, financial, and technology skills to respond quickly and thoroughly to a variety of allegations. Our professionals include certified public accountants, certified fraud examiners, and certified internal controls auditors. We work with owners, stockholders, boards of directors, legal counsel, and law enforcement to conduct interviews, review records, analyze and trace the movement of assets, and assess the viability of processes, procedures, and internal controls.

OVERVIEW OF SERVICES

Our forensic accounting services range from planning and performing evidence-gathering and investigative procedures to providing expert testimony on a broad range of topics. We use proven, disciplined methodologies that are essential to driving a successful, cost-effective project. We assist companies and their legal counsel in investigating and analyzing complex financial issues, interviewing key individuals and preparing clear and concise reports to communicate our findings.

Our forensic accounting services include:

- Investigating allegations of financial fraud, including asset misappropriation and employee embezzlement, bribery and corruption, illegal gratuities, economic extortion, conflicts of interest and financial statement misrepresentation
- Conducting interviews in connection with fraud investigations
- Conducting regulatory driven investigations initiated by government agencies
- Providing data analytics services on voluminous financial information to identify errors, control breakdowns, and red flags of fraud using advanced data analytics software and techniques
- Developing risk based fraud prevention programs that identify practical and effective methods to reduce fraud risk and establish a stronger anti-fraud culture
- Preparing written reports and oral presentations for attorneys, courts, and law enforcement that clearly and effectively identify the unique circumstances of the situation and the findings and observations uncovered by our investigative procedures and analyses
- Issuing expert reports and providing expert testimony in connection with financial investigations that develop into high stakes litigation

FRAUD & FORENSIC INVESTIGATIONS LEADERSHIP



Jon Tatum
Consulting Manager

Jon Tatum is a Consulting Manager at HoganTaylor in the Advisory practice. He holds a Certified Fraud Examiner certification and leads the Firm's Fraud & Forensic Investigations practice. Jon's fraud & forensic experience has surrounded bankruptcy cases and receiverships, non-profit organizations and small to mid-sized corporations.

Jon is also a Certified Internal Controls Auditor recognized by the Institute for Internal Controls. He has nearly 30 years of experience as a CFO, Controller, Finance Director, Royalty Auditor, and business consultant. Jon has spent the last 10 years of his career doing fraud/ & forensic investigations, workout, turnaround, insolvency/restructuring, and bankruptcy financial advisory consulting.



Clay Glasgow
Consulting Executive

Clay is a Consulting Executive at HoganTaylor and leads the firm's Arkansas Advisory Services practice. He is also a member of the Firm's Fraud & Forensic Investigations practice. Clay is a Certified Public Accountant, Accredited in Business Valuations, Certified in Financial Forensics, and is a Certified Fraud Examiner.

Clay has more than 15 years of experience in public accounting and has served in a variety of capacities over his career, including advisory, assurance, and tax. Clay has experience in forensic accounting and financial investigations related to employee embezzlement, fiduciary fraud, shareholder disputes, and divorces.

ABOUT HOGANTAYLOR

HoganTaylor is one of the largest public accounting firms in Oklahoma and Arkansas. In addition to Fraud & Forensic Investigations, HoganTaylor has many other practice groups made up of knowledge experts in important, highly specialized areas of accounting.

SERVICES

Accounting Solutions	Information Technology
Advisory	Litigation Support
Assurance	Outsourced CFO Services
Business Valuation	Risk Assurance
Employee Benefit Plans	Tax
Human Capital	Wealth Management

INDUSTRIES

Collective Investment Funds	Nonprofit
Construction	Retail
Energy	Transportation
Financial Institutions	
Insurance	
Manufacturing & Distribution	

BDO ALLIANCE USA

HoganTaylor is an independent member of the BDO Alliance USA and is able to access the resources of BDO USA, LLP and its trusted network throughout the world.



CONTACT INFORMATION

For additional information about HoganTaylor's Fraud & Forensic Investigations practice, please contact Jon Tatum at jtatum@hogantaylor.com or 918.745.2333



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