



GLOBAL INVESTIGATIONS & COMPLIANCE

## NAVIGANT'S FRAUD & MISCONDUCT INVESTIGATIVE SERVICES

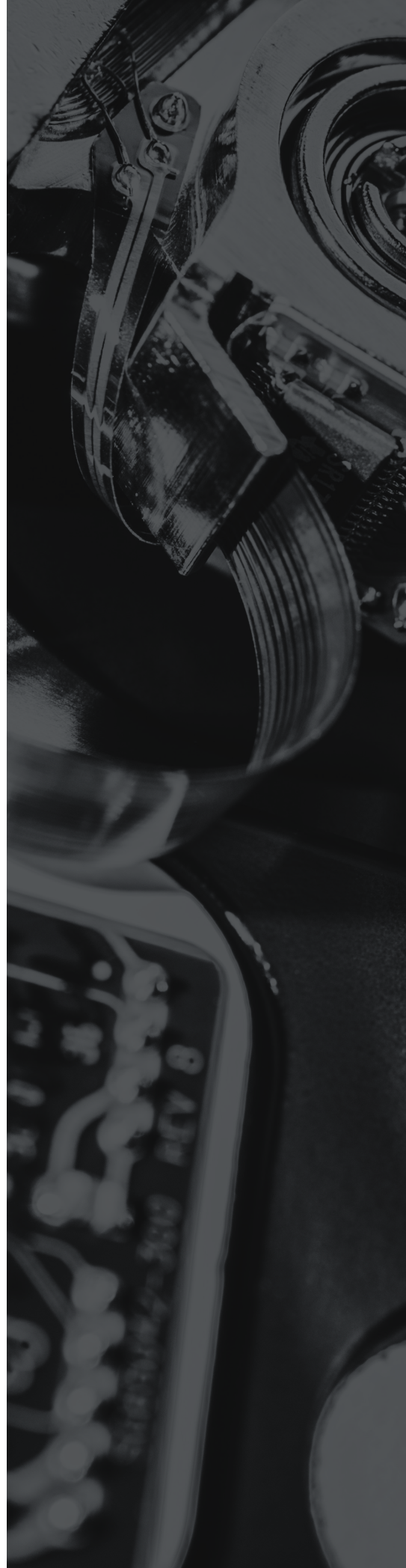
Navigant brings years of investigative experience to its clients and their counsel in both domestic and international matters involving allegations or suspicions of potential fraud, misconduct, or violations of regulatory requirements.

Counsel plays a vital role in these matters and Navigant works collaboratively to ensure that our clients' needs are satisfied in an effective, efficient and comprehensive manner. In such situations, the services that we provide to clients are complimentary to those provided by counsel and may include:

- Investigative and forensic accounting services;
- Internal financial controls reviews, assessments and enhancements;
- Investigative due diligence; and
- Electronic data and information collection and review services.

We've applied our investigative skills in financial matters relating to allegations of:

Money laundering and asset forfeiture	Embezzlement
Bribery and corruption	Procurement fraud
Tax fraud	False billings
Securities fraud	Bank fraud



The firm is regularly called upon to provide investigative and forensic accounting services on important financial matters such as:

- 1. Criminal, civil, and regulatory government inquiries;
- 2. Whistleblower allegations;
- 3. Audit committee findings;
- 4. Internal audit findings;
- 5. Identified occurrences of corporate fraud; and
- 6. White-collar criminal defense of executives.

Navigant’s team of professionals includes former law enforcement professionals such as Special Agents from the Federal Bureau of Investigation and Internal Revenue Service – Criminal Investigation, former federal and state prosecutors, certified public accountants, individuals with advanced business and law degrees, certified forensic and e-discovery professionals, and technologists with data analytics and systems expertise.

We’ve conducted investigations across a number of industries including financial services, energy, telecommunications, media and entertainment (including social media), construction and manufacturing, among others, and those investigations have spanned the world. Our cross-functional team can assist across the entire life cycle of an investigation.

### LIFE CYCLE OF AN INVESTIGATION

We use this life cycle to establish facts, uncover and identify the extent of a wrongdoing, remediate historic unethical actions, and enhance compliance and fraud detection programs to mitigate the risk of the alleged wrongdoing from happening in the future.





## CONTACTS

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## About Navigant

Navigant Consulting, Inc. (NYSE: NCI) is a specialized, global professional services firm that helps clients take control of their future. Navigant's professionals apply deep industry knowledge, substantive technical expertise, and an enterprising approach to help clients build, manage, and/or protect their business interests. With a focus on markets and clients facing transformational change and significant regulatory or legal pressures, the firm primarily serves clients in the healthcare, energy, and financial services industries. Across a range of advisory, consulting, outsourcing, and technology/analytics services, Navigant's practitioners bring sharp insight that pinpoints opportunities and delivers powerful results. More information about Navigant can be found at [navigant.com](http://navigant.com).

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