



Integrity Monitoring Solutions

Helping Inspectors General Protect the Public Trust,
Advance Integrity, and Mitigate Fraud, Waste and Abuse

Association of Inspectors General

Forward Thinking Integrity Monitoring Solutions

Given the size, complexity, and depth of public and regulatory scrutiny on today's large-scale Federal, State, Public-Private Partnerships, and other publicly-funded projects, Inspectors General fight a battle on multiple fronts to protect the public trust, advance integrity and accountability of government, monitor compliance to contract, and assure adherence to the highest of professional standards, transparency, and independence.

Preventing and Mitigating Fraud, Waste & Abuse

For more than 15 years, CohnReznick has provided the Inspectors General community with specialized integrity monitoring, forensic accounting, program management, and investigative expertise to help you in achieving your mission. We have proven methodologies and experienced resources to assist in deterring and identifying fraud, controlling project costs, and supporting investigations for damage recovery.

CohnReznick aligns our accounting, legal, project management and investigative expertise with government-focused insight in such industries as construction, real estate, financial services, and disaster relief to provide efficient and effective solutions for the broadest range of integrity monitoring efforts. As a result, CohnReznick has built a national reputation with respect to building and executing integrity monitoring programs that help government entities and Inspectors General achieve their mission.



A Reputation Forged Through Integrity Monitoring Excellence

CohnReznick has the experience to support Inspectors General in their efforts to limit exposure, protect the integrity of their organization, and enhance compliance efforts. Our investigators, forensic accountants, security professionals, and litigation support specialists fortify internal investigative efforts, enhance transparency, and enact measures to strengthen compliance with government procedures. Among the many integrity monitoring and compliance programs that our team has supported are:

- World Trade Center Ground Zero Clean-up
- World Trade Center Transportation Hub
- Superstorm Sandy Recovery Projects
- U.S. Armed Forces Housing Compliance Audits
- Yankee Stadium
- U.S. Agency for International Development / Bechtel
- Hurricane Katrina
- University of Medicine and Dentistry of New Jersey
- Washington Airport Authority
- U.S. Department of Energy
- Bernard L. Madoff Investment Securities
- State of Connecticut Department of Transportation

The CohnReznick Advantage

CohnReznick delivers comprehensive integrity monitoring capabilities with a proven track record for teaming with OIG audit and investigative teams to mitigate fraudulent, wasteful and malfeasant behaviors. Our team includes fraud examiners, lawyers, investigators, and auditors who have performed integrity monitoring services on some of the nation's largest disaster relief and construction projects.

Our team includes former Inspectors General and leaders at agencies such as the U.S. Department of Defense, and the U.S. Department of Housing and Urban Development (HUD) who guide us in anticipating the needs of Inspectors General and in exceeding expectations in protecting the public trust. Their insight into government investigative programs and techniques, along with their experience identifying fraud, waste, abuse, and mismanagement, helps our clients fine-tune risk mitigation efforts and develop control environments that help prevent violations.

Comprehensive Integrity Monitoring Resources

Compliance and Integrity Monitoring

CohnReznick helps federal and state agencies, offices of Inspectors General, and others address complex legal, regulatory, and financial reporting requirements by implementing compliance and monitoring plans. The reputation we've earned for being ethical, independent, diligent, and efficient establishes a solid foundation for integrity compliance efforts.

- Integrity monitoring
- Ethics compliance
- Anti-fraud, waste, and abuse programs
- FAR compliance
- Risk management and reporting

Construction Project Monitoring

For nearly two decades, CohnReznick has led construction monitoring efforts on some of the nation's largest infrastructure and building projects to deter fraud, waste, and abuse. Key to our success is employing an experienced, knowledgeable team – auditors, engineers, investigators, and legal experts – that know their way around a construction job site.

- On-site resources to observe construction
- Audits/investigations that pinpoint labor, safety, equipment, inspection, prevailing wage, M/W/DBE compliance and other issues
- Construction risk assessments
- Construction project control frameworks

Forensic Accounting

Our forensic accounting professionals assist investigations with evidence discovery and in reconstructing records to uncover key facts. We reveal discrepancies undetected by others by employing a comprehensive evidence gathering, discovery, and investigative process.

- Data extraction, analysis, and reconstruction
- Expert reports and witness testimony
- Tracing/recovery of misappropriated funds
- Uncovering/quantifying damages

Program and Project Management

Our team has extensive experience coordinating and directing large-scale programs for complicated government contracts. We can lead projects from start to finish or augment existing resources in any phase of project management. We utilize a best practices project management approach that allows for innovative and flexible solutions.

- Project Management Office (PMO) design and implementation
- Compliance and monitoring tracking and reporting system design and assessment
- Workflow management and reporting

Audit, Accounting, and Financial Management

CohnReznick helps government and public sector organizations maintain transparency, comply with government regulations, manage risk, and deliver accountability. Our insight into government programs and investigative techniques enhances our investigation efforts while aiding in identifying fraud, waste, abuse, and mismanagement.

- Financial audits
- Improper payments audits
- Litigation support
- Operational audits
- Performance audits

Computer Forensics and eDiscovery

Collecting, preserving and analyzing "digital evidence" is central to investigations and compliance efforts. Using a process designed for speed and efficiency, we locate and evaluate evidence in deleted files, photos, emails, and texts. We streamline eDiscovery by focusing on only the most relevant information to reduce cost and review time. We provide clients with a secure, searchable, and accessible platform for evidence analysis.

- Legal hold, data preservation and collection
- ESI processing
- Data searching, mapping and analytics
- Document management and review
- Compliance management

Digital Forensics and Cybersecurity

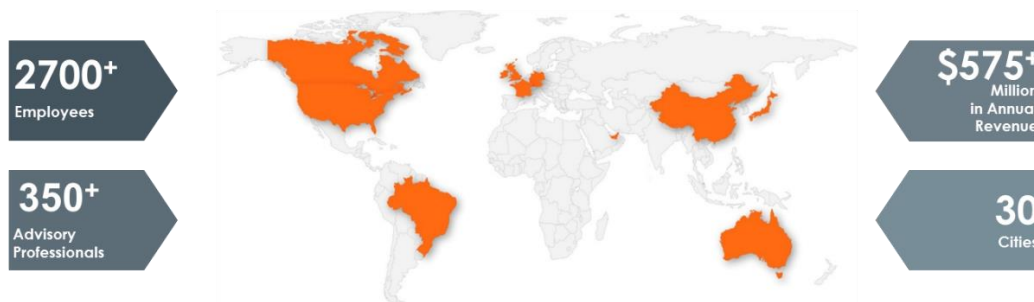
CohnReznick identifies and assesses gaps in IT infrastructure and security processes. We implement comprehensive cybersecurity risk management programs that comply with government regulations, provide threat detection capabilities, protect assets by deploying solutions tailored for the threat environment, and prepare detailed breach response plans.

- Information security strategy
- Cyber risk management and governance
- Cyber risk assessment
- Vulnerability assessment / penetration tests
- Compromise assessment

About CohnReznick

CohnReznick LLP is one of the top accounting, tax, and advisory firms in the United States, combining the resources and technical expertise of a national firm with the hands-on, entrepreneurial approach that today's dynamic business environment demands. Headquartered in New York, NY, and with offices nationwide, CohnReznick serves a large number of diverse industries and offers specialized services for middle market and Fortune 1,000 companies, government agencies, private equity and financial services firms, government contractors, and not-for-profit organizations. The Firm, with origins dating back to 1919, has more than 2,700 employees including nearly 300 partners and is a member of Nexia International, a global network of independent accountancy, tax, and business advisors. For more information, visit www.cohnreznick.com.

Our Global Project Footprint



Whether in times of rapid growth or of crisis, organizations face issues that threaten their strategic objectives. CohnReznick Advisory offers a national team of professionals who work side-by-side with your team to identify and implement solutions to help you optimize profitability and growth, improve workflow and performance, manage risk and compliance, or respond to a natural or man-made disaster. We provide specialized services in forensic accounting, litigation support, and government investigations.

- Proactive business insight and client service provided by professionals immersed in delivering industry-focused solutions
- Functional and technical expertise driven by integrated engagement teams with active partner leadership
- A diverse, agile, connected team of consultants that collaborates with industry luminaries and clients to maximize value creation and drive change management

COHNREZNICK ADVISORY PRACTICE AREAS

- CFO ADVISORY AND BUSINESS TRANSFORMATION
- CYBERSECURITY
- GOVERNANCE, RISK, AND COMPLIANCE
- GOVERNMENT AND PUBLIC SECTOR
- REAL ESTATE ADVISORY / NOI STRATEGIES
- RESTRUCTURING AND LITIGATION
- TECHNOLOGY AND DIGITAL SERVICES
- TRANSACTION AND M&A CONSULTING
- VALUATION ADVISORY

Gain Insight

To learn more about our integrity monitoring and compliance solutions, visit cohnreznick.com/ig, or contact one of our Integrity Monitoring leaders:

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