

PAYNE FINANCIAL FORENSICS

About Us

Payne Financial Forensics is a financial consulting firm, specializing in Forensic Accounting, Fraud Investigations, Litigation Support, including Bankruptcy and Insolvency related litigation, and Expert Testimony.

With a middle market focus, our professionals have broad experience in financial consulting, and are credentialed as Certified Public Accountants, Certified Fraud Examiners, Certified in Financial Forensics, and Certified Insolvency and Restructuring Advisors. Personalized service by senior professionals on each and every engagement, as well as a dedication to high quality work and achieving client objectives in a timely and efficient manner are the hallmarks of Payne Financial Forensics.

For More Information, please contact:

Lori Payne,
CPA, CFE, CFF, CIRA
Founder and Managing Director
Payne Financial Forensics
3949 Heritage Oak Court
Simi Valley, CA 93063
Mobile: (818) 414-8324
Direct: (805) 527-1499
LPayne@PayneFF.com
www.PayneFF.com



Our Services

Bankruptcy/Insolvency

Our professionals have assisted counsel and clients on various bankruptcy consulting and litigation matters, including fraudulent transfer and preference litigation matters, where we have used our accounting and investigative experience to obtain positive outcomes for our clients. We have broad experience in all aspects of bankruptcy litigation, including consultation on case strategy, assistance with discovery, analysis of data, communication with vendors and customers, preparation of reports, and testimony.

We have also conducted investigations into financial matters of both financially distressed and bankrupt entities, working directly with Trustees and Examiners.

We have been called upon to perform a variety of services in this capacity, including the following:

- **Investigation into allegations of management misconduct or fraud**
- **Identification and recovery of concealed assets**
- **Tracing funds and transactions**
- **Cash flow forecasting and modeling**

Forensic Accounting and Fraud Investigations

Our professionals are trained and experienced to conduct professional and thorough forensic investigations necessary to unravel the most complex and intricate frauds and schemes. Our services include:

- **Conducting fraud and internal investigations**
- **Tracing transactions and flow of funds**
- **Interpreting financial and business records**
- **Conducting interviews and obtaining written statements**
- **Documenting and quantifying losses resulting from fraud and impropriety**
- **Assisting counsel and clients with recovery efforts**
- **Working with law enforcement agencies and assisting in criminal prosecutions**
- **Conducting organizational reviews and identifying areas of risk**
- **Implementing fraud prevention measures**

We have assisted legal counsel, publicly traded and privately held companies and not-for-profit entities in many forensic and investigatory matters. Our experience includes:

- **Employee misconduct (theft, impropriety and embezzlement)**
- **Financial Statement Fraud/Fraudulent Financial Reporting**
- **Asset Misappropriation**

Litigation Support

Our professionals have a wealth of experience providing litigation support services and expert witness testimony in all types of civil litigation. We have significant experience assisting counsel and clients in all phases of the litigation process, both as testifying and consulting experts. Our services include:

- **Calculation of economic damages and lost profits**
- **Discovery assistance – including assistance with discovery requests, interrogatories and deposition preparation**
- **Interpretation and re-creation of financial, accounting and other business records**
- **Development of financial models**
- **Review and evaluation of auditor workpapers**
- **Providing written reports in accordance with Federal Rules of Evidence**
- **Providing oral testimony, both in deposition and at trial**