

Corporate Investigations



We help clients address allegations of accounting errors and irregularities, financial reporting violations, and other financial improprieties. We work closely with counsel representing boards of directors, audit committees, and senior management conducting targeted investigations that allow our clients to make fully-informed decisions, mitigate risk, and respond in a timely and accurate manner to a variety of stakeholders, including shareholders and government regulators.

Our team of forensic accountants has significant experience conducting investigations related to accounting and financial reporting matters, whistleblower complaints, and FCPA violations. Our professionals have appeared before the SEC and other regulatory bodies on numerous occasions to present investigative findings helping restore faith in our clients' financial reporting function. We have extensive experience in e-discovery and in managing large volumes of data, bringing speed and efficiency to the investigative process.

Why DLA LLC?

DLA LLC is an accounting advisory firm and a leading provider of forensic accounting services, litigation and dispute support, expert testimony, internal audit, and business valuation. Our clients include public and private corporations, private equity firms, and law firms. Our experienced professionals have deep industry and technical experience and help our clients solve business problems with exceptional service.



About DLA LLC

Founded in 2001, DLA LLC is an accounting advisory and capital markets organization focused on a comprehensive internal audit, accounting advisory and corporate finance choice for employees, office of the CFO, audit committees and public accounting firms and law firms on behalf of their clients. DLA LLC is headquartered in Fairfield, New Jersey, with offices in Shrewsbury, New Jersey, Boston, Chicago, and New York City.



DLA LLC: Our Advantages



Investigative Experience

Our senior forensic accountants have conducted dozens of corporate investigations, working closely with corporate counsel representing boards of directors, audit committees and senior management.



Technical Accounting Expertise

Our Accounting Advisory professionals assist our clients with the adaptation and interpretation of U.S. GAAP and IFRS, often working with our clients' outside auditors and the SEC to resolve potential issues in accounting interpretation.



Financial Reporting

When accounting errors are identified, we have significant experience assisting clients with an overall assessment of financial statement materiality on both a qualitative and quantitative basis. And should the need to restate prior period financial statements arise, our accounting professionals can help you through the process.



Working with Third-Parties

Our team, together with counsel, can effectively communicate with relevant third-parties, such as outside auditors and government regulators, bringing efficiency to the process reducing the chances of unhappy surprises.



Whistleblowers

Our accountants are well-versed in whistleblower investigations, helping to craft the scope of the investigation to allow our clients to fully evaluate and assess the credibility of any claims, while ensuring that the legal protections afforded the whistleblower are adhered to.



E-Discovery

We have extensive experience with E-Discovery and with managing and analyzing large volumes of electronic data effectively and efficiently.



Remediation

In addition to investigating and addressing relevant allegations, our team also provides clients with recommendations for improving processes and strengthening internal controls to reduce the likelihood of another problem occurring in the future.



White-Collar Defense

While never the ideal outcome, should the need arise, our forensic accounting professionals have worked as both consultants and testifying expert witnesses in the defense of individuals in senior management in regulatory proceedings, civil litigation, and criminal matters.

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Our areas of specialty include:

- **Investigations of alleged accounting errors or irregularities**
- **SEC investigations**
- **Financial statement restatements**
- **FCPA violations**
- **White-collar defense**
- **Expert testimony in regulatory actions, civil litigation, and criminal matters**
- **Corporate and government whistleblower investigation**
- **Embezzlement and defalcations**
- **Disgorgement analysis**
- **Anti-money laundering investigations**

For more information about how we can help you address allegations of accounting errors and irregularities, financial reporting violations, and other financial improprieties, [contact us here](#).

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