



**B**ST's Fraud, Forensic, and Insurance Claim Services team has provided a wide variety of forensic, investigative, and litigation services to over three-hundred insurance companies, governmental agencies, law firms and their clients, and businesses for over fifteen years.

Our highly experienced team of professionals includes Certified Public Accountants, Certified Fraud Examiners (CFE), Certified Forensic Financial Analysts (CFFA), a Certified Fraud Deterrence Analyst (CFD), Certified Fraud Specialists (CFS), Forensic Certified Public Accountants, Certified Valuation Analysts (CVA), Diplomats of the American Board of Forensic Accountants (DABFA), governmental investigators, auditors, economists, forensic accounting educators, and transaction tracers. Our professionals have significant experience and are experts in the fields of forensic accounting, financial investigations, fraud examination, and damage analysis.

#### Fraud and forensic accounting services include:

- Fraud and financial investigations
- Insurance claims services
- Identifying/quantifying hidden revenues and/or assets
- Reconstruction of financial data
- Fraud audits and training
- Fraud Hotline
- Data mining
- Fraud risk assessments and fraud diagnostics
- Development of ethics programs and fraud response plans
- Assisting in the prosecution of defalcators
- Fidelity bond claims preparation
- Insurance loss accounting (business interruption, no-fault auto)
- Improper financial statement reporting
- Due diligence
- Witness interrogatories/interviews

- Background checks
- Expert witness testimony
- Conflict of interest, breach of fiduciary duty and corruption
- Court appointed monitoring
- Private Sector Inspector General services

#### Insurance Claim Services

We have handled property and casualty claims resulting from fires, auto accidents, water damage, mechanical breakdown, power outages, fraud, terrorist attacks, employee theft, natural disasters and more. Our considerable insurance background has allowed us to successfully work on claims involving the following coverage issues and circumstances:

- Arson and Fraud
- Breach of Contract
- Builder's Risk
- Business Interruption
- Coinsurance
- Construction Losses
- Errors and Omissions
- Expediting and Extra Expense
- Inventory Loss
- Loss of Rents
- Lost Earnings and Retirement
- Lost Wages – No Fault Auto
- Personal Injury/or Wrongful Death
- Property Damage
- Subrogation
- Theft and Employee Dishonesty
- Valuable Papers

26 Computer Drive West  
Albany, NY 12205  
Tel: 518-459-6700  
Fax: 518-459-8492

28 West 44th Street  
New York, NY 10036  
Tel: 212-586-5986  
Fax: 212-706-3068

1520 Northern Boulevard  
Manhasset, NY 11030  
Tel: 516-365-7745  
Fax: 516-869-8070

800-724-6700  
www.bstco.com

Superior service and technical expertise...that's BST.