

WHO WE ARE

Ampcus Forensics is a boutique forensic accounting practice that leverages decades of experience, white glove service and AI automation to resolve complex and high-volume claims quickly.

Our mission is to create a lasting, positive impact in the communities where we live, work and serve. We are committed to helping people and businesses recover faster in order to prioritize possibility.

As part of Ampcus Group, a global technology consultancy, we provide our insurance industry clients enterprise solutions that include comprehensive cybersecurity and risk management solutions.

WHERE WE ARE



3,000
Employees



11 Global
Delivery
Centers



18 U.S.
Offices



2 Innovation
LABS

MARKETS WE SUPPORT

AGRICULTURE

COMPLEX
MANUFACTURING

CONSTRUCTION

CYBER

ENERGY &
RENEWABLES

FIDELITY &
EMPLOYEE THEFT

FOOD &
BEVERAGE

GAMING &
CASINOS

HABITATIONAL

HIGHER
EDUCATION

HOSPITALS

HOSPITALITY

MINING

OIL & GAS

PAPER & PULP

PRODUCT
RECALL

PROFESSIONAL
SERVICES

RETAIL

MEET THE TEAM

Our Forensic Accounting management team balances decades of technical acumen and white-glove service experience with an empathetic approach to quickly and accurately resolve claims.

Providence



DANIELLE M. GARDINER, CPA, CFF | Chief Forensics Officer

Experienced forensic accountant and expert witness in matters heard at both the Federal and State level. Serves multi-national insurance companies as an expert on global insurance matters. Specializations include:

- Complex Business Interruption Matters
- Catastrophic Response Management
- Complex Economic Damages

D.C.



JOSEPH SCARLATO, MBA, CFE | EVP, Global Technical Lead

Bilingual forensic accounting and risk management professional with extensive expert witness experience for tribunals, arbitrations and mediations and a demonstrated history managing thousands of economic damage cases. Specializing in Business Interruption for:

- Mining
- Renewable Energy & Power Generation
- Financial Fraud

Miami



CARLOS A. RIVERA, CFE, MFFA, MACC | Senior Vice President

Seasoned forensic accounting, fraud investigations, and business valuations professional with extensive LATAM market experience. Specializations include:

- Complex Business Interruption
- Complex Economic Damages
- Catastrophic Response Management

D.C.



GRANT MIZEL, MBA, CFE | Senior Manager, Forensic Accountant

Forensic accounting and risk management professional with extensive expertise managing insurance claims and technology applications. Specializations include Business Interruption and Economic Damages for:

- Power Generation
- Product Liability
- Renewable Energy

HOW WE HELP

Our suite of Professional Services includes standard Forensic Accounting solutions, Risk Assessments and Risk Management/Remediation and Cybersecurity. We offer pre-risk and post-loss consulting to provide enterprise insurance clients a comprehensive solution to resolve matters quickly.

SERVICES & SOLUTIONS

Forensic Accounting

Insurance Investigations:

- We conduct thorough investigations into business interruption claims, fraudulent claims, product recall, reputational loss in cyber claims and more.

Fraud Detection & Prevention:

- Identifying and mitigating financial irregularities, embezzlement and other fraudulent activities.

Business Valuation:

- Determining the fair market value of businesses for purposes such as mergers, acquisitions, estate planning and litigation.

Litigation Support:

- We have a proven track record of assisting clients in various litigation scenarios, including commercial disputes, intellectual property infringement, fraud and personal injury cases.

Financial Due Diligence:

- Conducting thorough financial investigations to assess the risk and value of potential investments or acquisitions.

Forensic Data Analysis:

- Utilizing advanced data analysis techniques to extract meaningful insights from large datasets and identify patterns or anomalies that may be indicative of financial fraud or irregularities.

Cybersecurity

Digital Forensics:

- Containment, Eradication
- Real-time Threat Intelligence
- Collaborative Crisis Mgmt

Incident Response:

- Data Acquisition, Preservation
- Deep Data Analysis
- Malware Analysis
- Network Traffic Analysis

Post-Breach Resolution:

- Root Cause Analysis
- Gap Analysis, Recommendations
- Adversarial Tactics Profiling
- Proactive Monitoring Strategy

RISK MANAGEMENT

Our team of Certified Fraud Examiners go beyond just resolving problems—we create lasting impact with practical and actionable insights to foster growth and innovation.

We serve clients across industries that include energy, financial services, healthcare, hospitality, insurance, manufacturing, mining, nonprofit, oil & gas, renewables, retail and utilities.

In addition to first and third-party risk assessments, our fraud mitigation capabilities include:

Fraud Investigations

Medical Billing Fraud

Data Analytics

Disability Claims Fraud

CASE STUDIES

Client: Digital Bank | **Santiago, Chile**

Situation: Potential internal loan portfolio fraud

Action: Analyzed underwriting standards, policies, procedures and financial data dating back 5 years

Outcome: Determined scheme occurred at officer level in underwriting department, quantified the \$10m loss

Client: Fast-Food Restaurant | **Laguna Beach, California**

Situation: Suspected employee theft claim

Action: Performed interviews (interpreting verbal and non-verbal responses), as well as armored car logs, deposit records and bank statements review

Outcome: Confirmed pickups were by-passed, quantified amount of cash stolen, resulting in charges

Client: Vault Operator | **New York, New York**

Situation: Lloyd's of London reported missing cash

Action: Performed cash counts of large ATM vault, reviewing 5+ years of records, transactions, cash reports and employee logs to determine extent of fraud

Outcome: Pinpointed exact fraud timeline, scheme for client using data analysis and roll-forward technique for client to take legal action

ACT NOW

Need help? Contact us at info@ampcusforensics.com to schedule a complimentary consultation.

