



FraudFindr

A Division of The Bonadio Group

FINANCIAL INVESTIGATION SOFTWARE

A Transformative Tool for Financial Fraud Detection

FraudFindr® is proprietary cloud-based software that automates financial analysis of suspicious transactions, such as cases of elder fraud or misappropriated business funds. FraudFindr quickly reviews an account, identifies suspicious activity, and provides detailed analysis of findings for your investigation. Once your case is ready for further action, comprehensive reports will highlight your findings in a way easily used by law enforcement or during litigation.

Financial exploitation is a fast-growing source of fraud in the United States, with businesses losing on average 5% of annual revenue to fraud and consumers losing over \$12 billion – a 25% jump in the last year alone. FraudFindr is specifically designed to address this urgent issue, it automates analysis so that investigators can quickly resolve cases—without drowning in data or delays.

Leadership Team

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Who We Serve

- Law Firms
- Law Enforcement
- Marital & Divorce Attorneys
- Forensic Investigators
- Individuals Reviewing Suspicious Account Activity
- Elder Fraud Firms
- Representative Payee Providers

Big firm capability. Small firm personality.

THE BONADIO GROUP
Accounting, Consulting & More



Advisory & Consulting

FINANCIAL INVESTIGATION SOFTWARE

What It Does

- Reviews Extensive Bank Records Quickly and Thoroughly
- Identifies Potentially Fraudulent Transactions
- Provides Detailed Account Analysis, Categorized to Your Specifications
- Significantly Reduces Your Time Spent in the Case, while also Ensuring all Transactions are Thoroughly Reviewed

FraudFindr Helps Identify and Expedite Review of

- Elder Financial Exploitation
- Income Trends and Verification
- Other Forms of Suspicious Account Activity

Our Fraud and Forensic accountants worked hand-in-hand with law enforcement and fraud experts to build a forensic accounting software that is customizable to several types of financial exploitation. As a result, FraudFindr helps investigators—regardless of experience — solve complex cases with speed, accuracy, and confidence.

Why Choose FraudFindr

FraudFindr makes fraud detection fast and accessible for everyone — from investigators to individuals. Thanks to powerful AI and forensic accounting tools, along with custom reports and a user-friendly design, it spots suspicious activity quickly — no expertise required.

Affordable & Scalable — Whether you're an independent investigator or part of a large organization, FraudFindr offers pricing plans that are flexible and fit your needs.

Simple User Interface — No steep learning curve — FraudFindr's intuitive design makes it easy to get started immediately, no matter your technical background.

Time Saving — Our case dashboard helps you focus on multiple areas of interest in each case at the same time. Whether it's a particular income stream, transaction type, or transfers to an outside bank account, FraudFindr helps you efficiently investigate and resolve cases.

Comprehensive Training & Support — Access step-by-step tutorials, customer support, and troubleshooting guides to get the most out of your subscription.

Financial exploitation cases are complex and time-consuming, especially without the right tools or expertise. FraudFindr's forensic accounting software delivers a clear review of suspicious activity and methods used, generating court-ready reports to streamline your investigations.

About The Bonadio Group

The Bonadio Group is a nationally ranked IPA Top 50 CPA firm and the largest independent provider of accounting, assurance, tax, and consulting and advisory services in Upstate New York. The firm maintains several offices across the country, with team members operating globally. Its expert team of industry-leading professionals serve as trusted advisors to clients of all sizes, helping businesses and organizations reach their short- and long-term goals.

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