

# Environmental Audits and Investigations

*Compliance, due diligence, site assessments, mergers and acquisitions*



E5, Inc. conducts professional environmental audits covering a broad range of corporate compliance, operations, risks and liabilities. Our staff has conducted and advised on numerous audits involving industrial facilities, real estate transactions, corporate operations, regulatory compliance, mergers and acquisitions and other due diligence or investigative efforts.

Depending on the type of required audit or investigation, our typical scope of work includes regulatory assessment, document review, government agency review, compliance determination, gap analysis, site inspection, personnel interviews, report preparation and follow-up advisory and consulting support. To protect attorney-client or other legal privileges, our staff has experience coordinating and working with corporate or outside legal counsel.

## Prior Experiences and Projects

- Corporate audit and operational review of \$200 MM spa and bath facilities
- Valuation appraisal of grandfather air quality permits for \$10 MM wood furniture operation
- Pollution credit analysis, forecast and acquisitions for \$50 M brick manufacturer
- Corporate compliance audit of \$25 MM utility products and metal fabrication operation
- Due diligence and Phase 2 Site Assessment of \$30 MM commercial real estate project
- NESHAPs audit and strategy development for \$50 MM munitions manufacturing plant

## Sample Audits and Investigations

- Title V Permit Compliance
- Corporate Acquisitions or Mergers
- Due Diligence and Advisory Support
- Environmental Permit Appraisals
- Pollution Credits Supply and Demand Forecasting
- Stormwater Management Programs
- Phase 1 Site Assessments
- Commercial Real Estate Development
- NESHAPs Compliance and Mitigation
- Employee Safety Programs

## Key Benefits

- Protect corporate assets and investments
- Identify potential environmental liabilities
- Evaluate potential environmental risks
- Minimize regulatory fines and penalties
- Mitigate compliance issues

## Contact Us

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