

Fraud: Is your organization at risk?

FRAUD & LITIGATION SUPPORT

When fraud is suspected, organizations can be caught off guard, panic sets in, and a few questions come to mind:

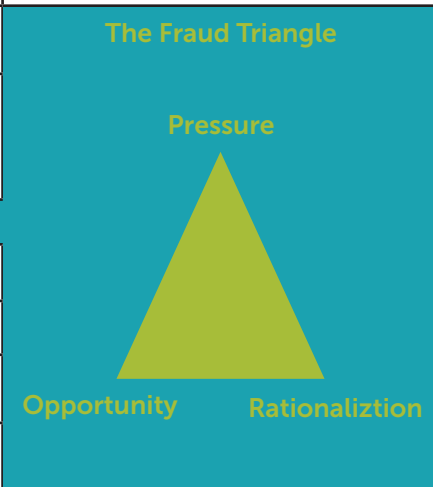
What have we lost? Cash, assets, inventory, trade secrets

Who was involved? Manager, entry-level employee, admin, purchaser, vendor

Will our reputation be damaged? Who is going to find out and how quickly?

How can we stop this from happening again? What is our plan of action?

HOW WE CAN HELP

We investigate:	We perform:	We create:
Suspicious activity claims	Physical asset security reviews	BOD/Owner executive summary for fraud findings
Inventory losses due to theft	Litigation support	Fraud awareness: cyber security incident response training
Employee embezzlement	Expert witness testimony	Breach assistance plan
Payroll timeclock fraud abuse	 <p>The Fraud Triangle</p> <p>Pressure</p> <p>Opportunity Rationalization</p>	Operational security response plan
Test for off-the-books transactions with Shareholder/Partner dissolutions		Customized employee internal control and recommended best practices training to aid in future organizational fraud prevention, detection, and deterrence
We conduct:		We obtain:
Fraud interviews with suspects	Written and oral judicial confessions	
Buy-side due diligence	Collection, safeguarding, and analysis of evidence for trial	
Internal assessments of control weaknesses	Restitution for your organization	

While we may not be able to solve all of your sleepless nights, we are here to help you rest easier knowing your organization is being protected. The next time you have a colleague ask, **“What do you do to protect your organization from fraud?”**, you can confidently reply, **“I hired a team of experts from Hungerford Nichols CPAs + Advisors!”**

FRAUD & LITIGATION TEAM



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About Hungerford Nichols CPAs + Advisors

Hungerford Nichols CPAs + Advisors is a full service firm with offices in Grand Rapids, Greenville, Muskegon, and St. Joseph, Michigan. In addition to fraud and litigation expertise, we provide audit, tax planning and preparation, accounting, IT advisory, business valuation, and wealth management services with an emphasis on closely-held and family owned businesses. We also serve non-profit organizations and governmental entities. Hungerford Nichols has grown to become one of the largest locally-owned, independent CPA firms in West Michigan.

Visit our website at www.hungerfordnichols.com.



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