



Southeast Fraud Investigation Services, LLC

\$2,330.50 \$27,966.00 \$726,389.61 4.15

Monthly	Annually	Required Savings	Years till FI
\$582.00	\$6,984.00	\$181,402.60	1.04
\$49.00	\$588.00	\$15,272.73	0.09
\$10.00	\$120.00	\$3,116.88	0.02
\$402.00	\$4,824.00	\$125,298.70	0.72
\$70.00	\$840.00	\$21,818.18	0.12
\$0.00	\$0.00	\$0.00	0.00
\$0.00	\$0.00	\$0.00	0.00

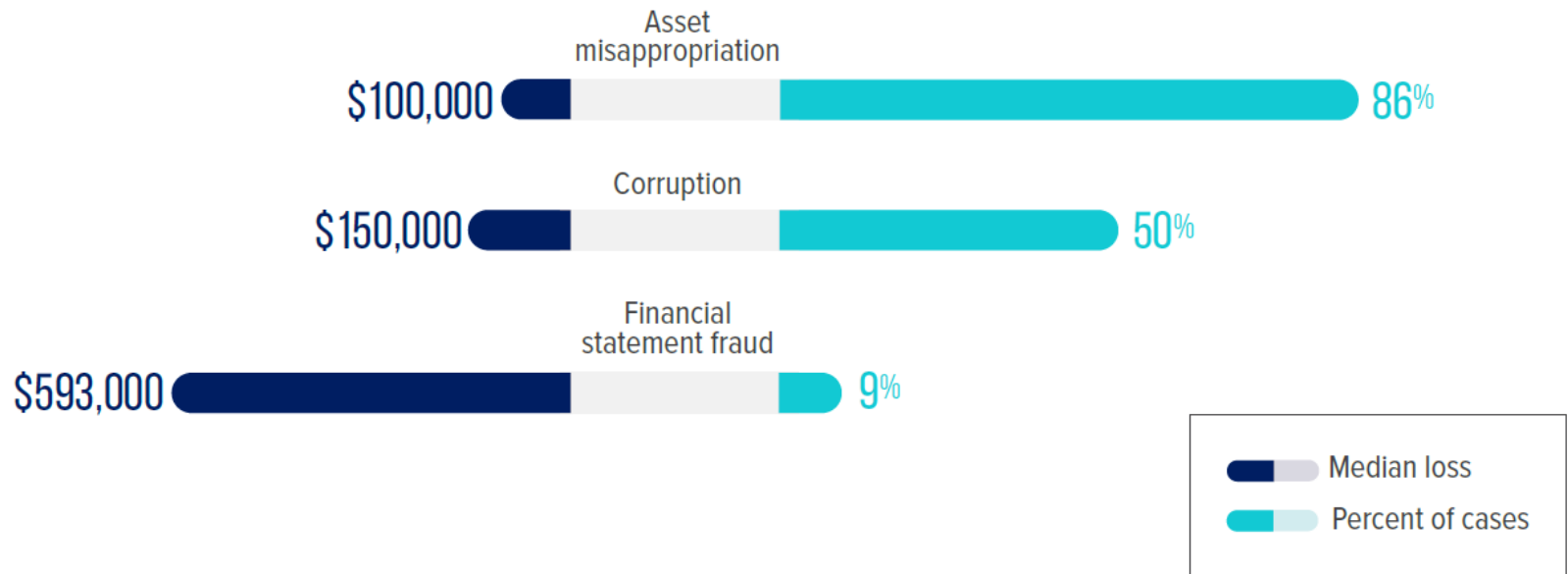


The Impact of Fraud on Your Business

And how owners can best protect their investment



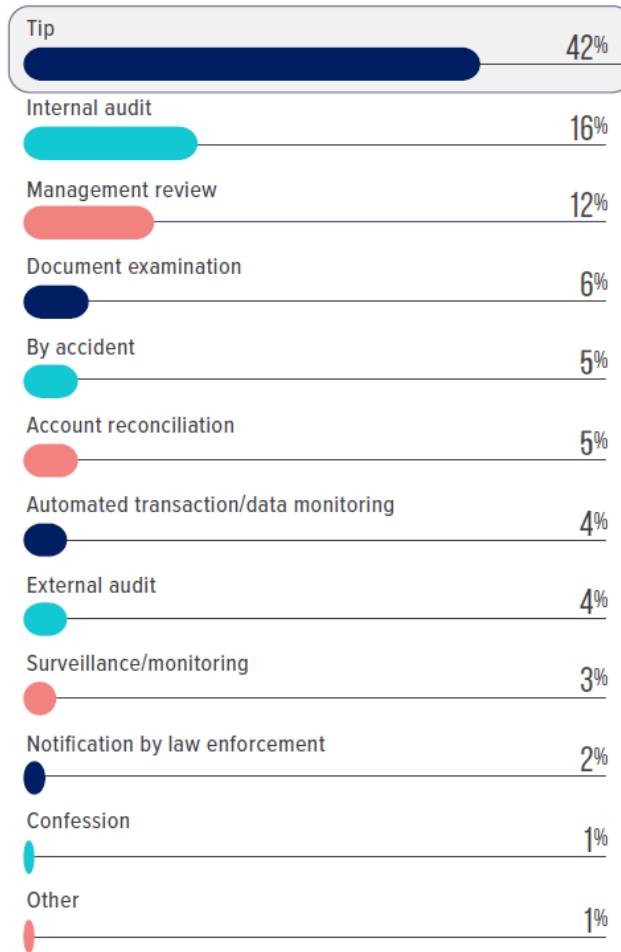
How is Occupational Fraud Committed?



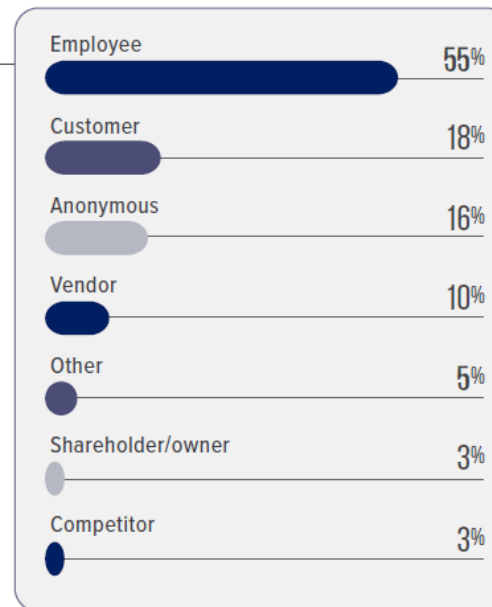
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How is Occupational Fraud Initially Detected



Who Reports Occupational Fraud?



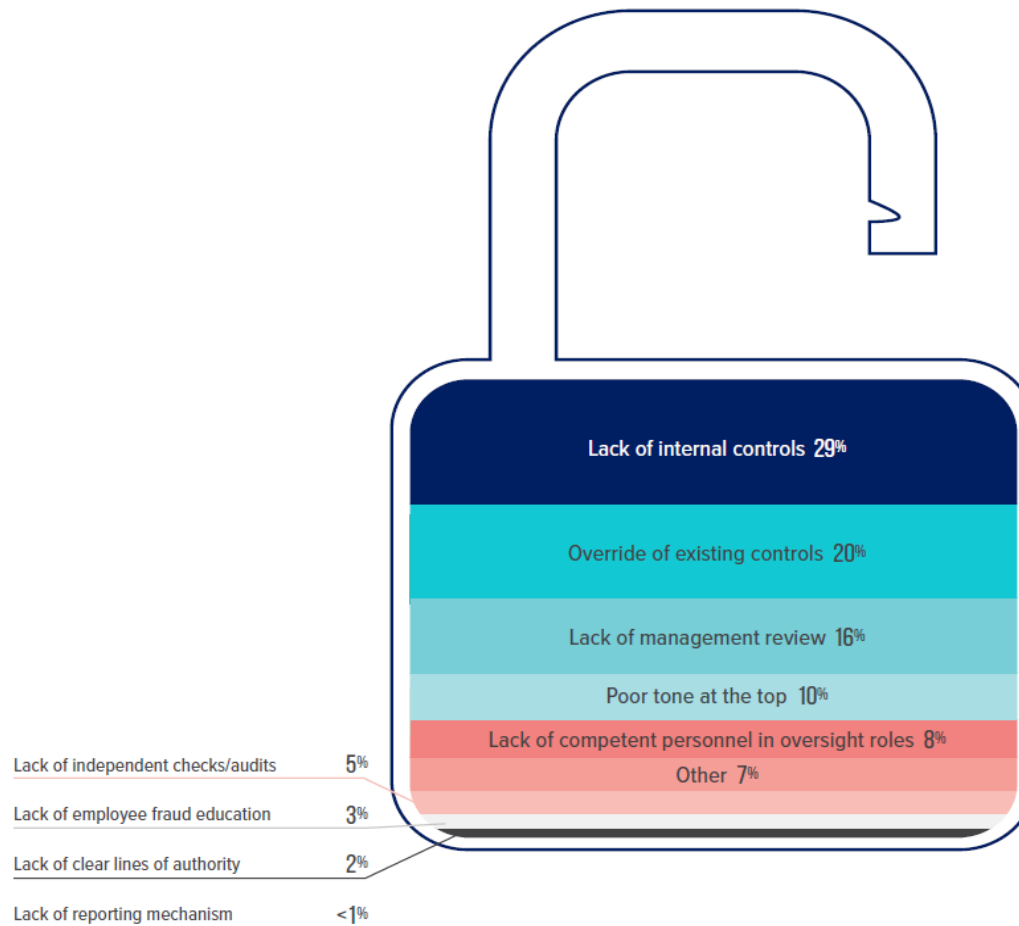


Tip lines/Hotlines

- Fraud Hotline www.fraudhl.com
- Get In Touch www.getintouch.com
- Red Flag Reporting www.redflagreporting.com
- Safe Hot Line www.safehotline.com
- Navex Global www.navexglobal.com



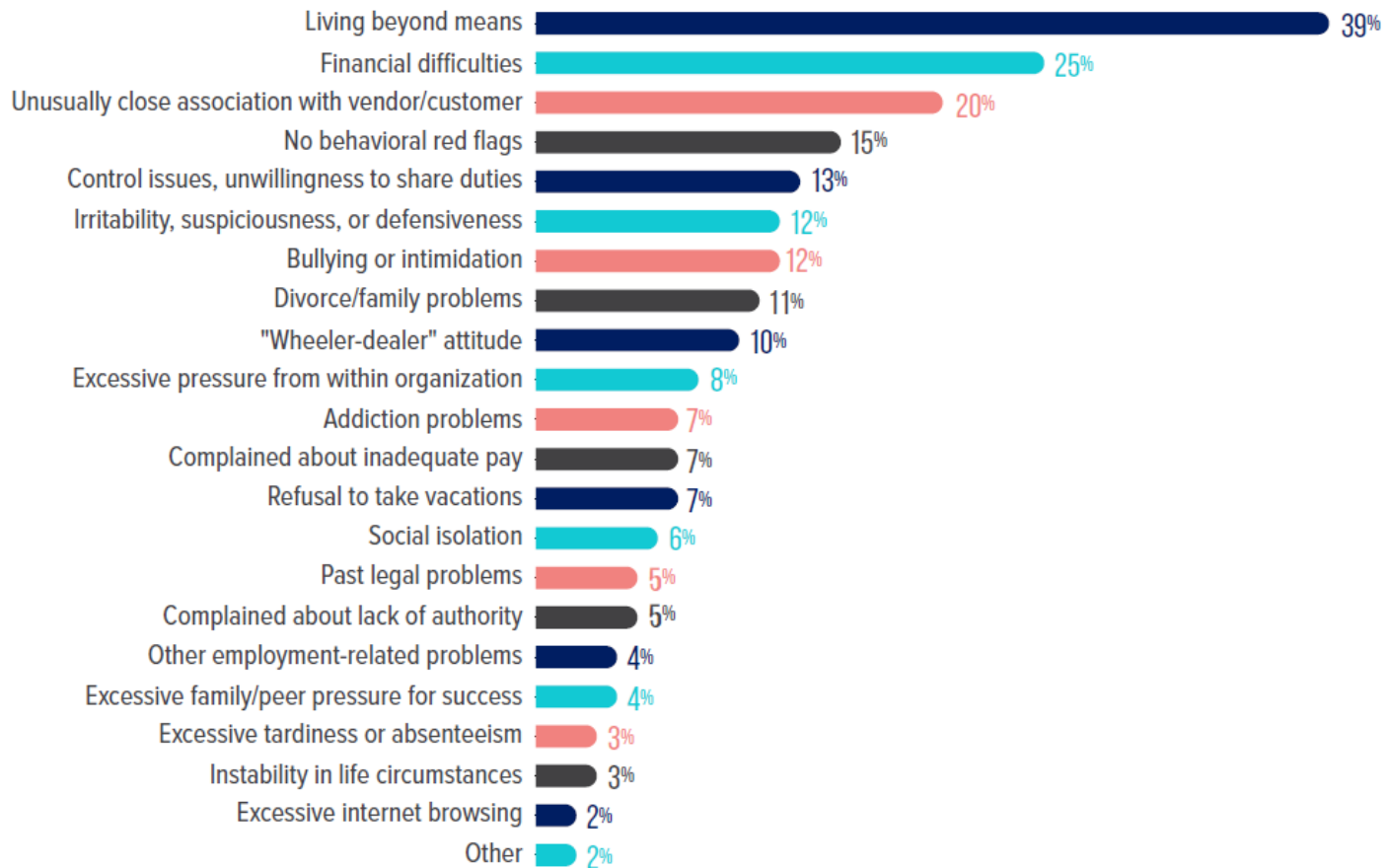
What are the Primary Internal Control Weaknesses that Contribute to Occupational Fraud?



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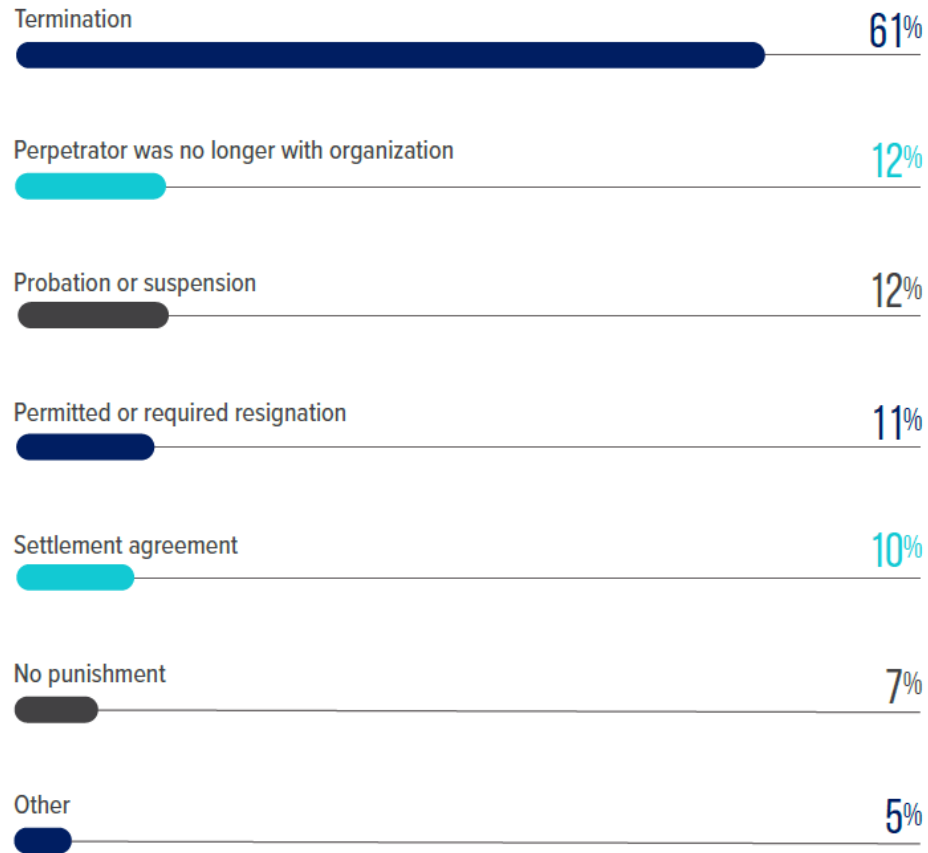
How Often Do Perpetrators Exhibit Behavioral Red Flags?



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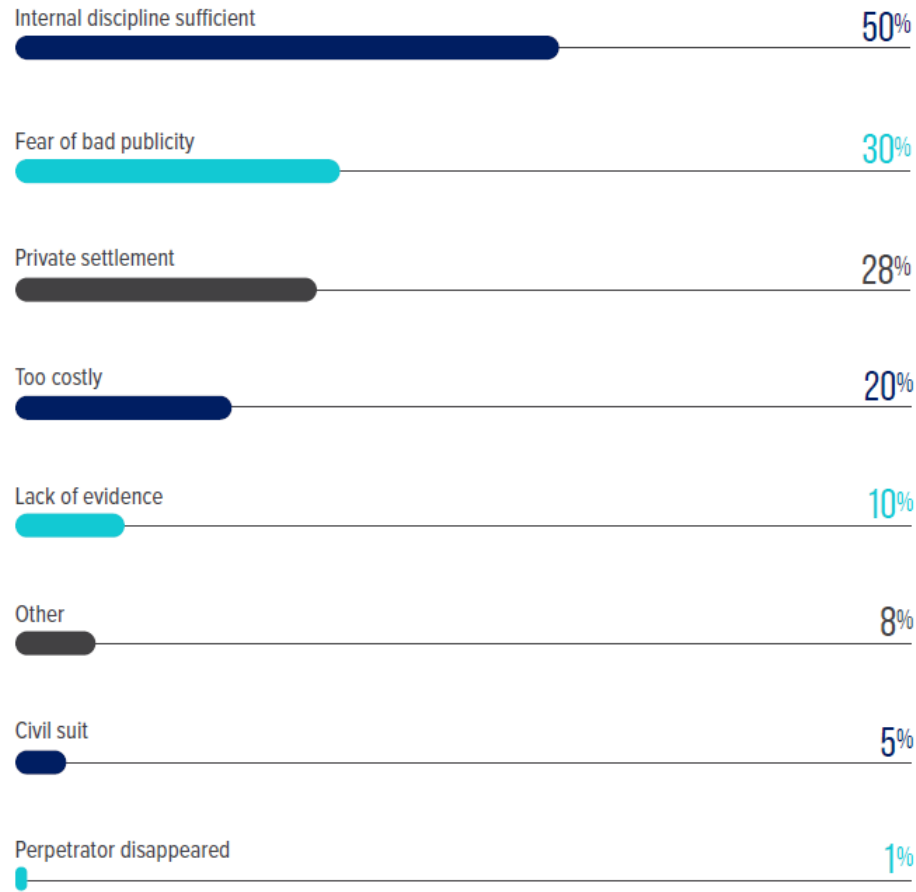
How Do Victim Organizations Punish Fraud Perpetrators?



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Why Do Organizations Decline To Refer Case To Law Enforcement?





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PHONE SCAMS

General Phishing
IRS



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Utilize the Capabilities of Stronger Vendors

Banks

Software

Others



OTHER BASIC TIPS

Do NOT give up check-signing responsibility

Confirm all wire info.....before you wire funds

Good, basic insurance

*(CONSIDER) changing bank accounts and Credit
Card accounts*



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Identity Theft/Tax Fraud

Consider dual factor authentication

Limit disclosure of PII

Theft of Tax refunds



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QUESTIONS

Tim O'Toole, CPA CFE

totoole@sefraudinvestigationsservices.com