



65th North
Group

Nationwide Services
Offices in Arizona & Florida

Internal Control and Fraud / Embezzlement Risk Reduction

- Internal Control and Fraud Risk Vulnerability Studies (see back)
- Monthly Analysis and Assessment of Employee Purchases Using Advanced Software and Disaggregated Data Analytics to Identify Risky Vendors & Risky Employee Purchases
- On-Site Verficiations of Purchases, Inventory, Fuel Use, and More
- Cybersecurity Assessments and Disaster Response Planning
- Fraud Risk Management Plans
- Investigations (Fraud, Embezzlement, or Conflicts of Interest)

Business Process Improvement

- Operational Efficiency Assessments
- Organizational Assessments
- Staffing Studies
- Workplace Environment / Climate Studies
- Executive Recruitment



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Internal Control and Fraud Risk Vulnerability Studies

1. Identify internal control and fraud risk vulnerabilities throughout the organization (much more thorough than an annual audit)
2. Implement best practices
3. Maintain confidence in controls moving forward

Areas of focus cover the entire organization, and include:

- ◆ Vendor maintenance fraud / ACH vendor payment fraud
- ◆ Cash and check handling
- ◆ Utility billing fraud
- ◆ Theft or mismanagement of inventory
- ◆ Unauthorized rates of pay modifications
- ◆ Claims fraud
- ◆ Accounts payable / accounts receivable fraud
- ◆ False refunds, voids, or chargebacks
- ◆ Fraudulent returns
- ◆ Controls over scheduled drug management
- ◆ Conflicts of interest controls
- ◆ Grant management controls
- ◆ Cybersecurity, including Ransomware, social engineering, and spear phishing schemes
- ◆ Theft of fuel
- ◆ Entity-level controls & policies
- ◆ False payroll entries
- ◆ Software permissions controls
- ◆ Subrogation fraud
- ◆ Worker's compensation fraud
- ◆ Permitting operations fraud
- ◆ Fictitious vendor and false invoices
- ◆ Travel advance / expense reimbursemen fraud
- ◆ Evidence handling controls
- ◆ Surplus items / auction controls
- ◆ Purchasing operations