

# FORENSIC SERVICES FOR TRIBAL ENTITIES



## At a Glance

- Specializes in fraud prevention, investigation and detection services, and litigation support
- Team of highly-trained professionals
- Has worked with many tribal governments

## Purposeful Solutions

Fraudulent activity is becoming increasingly widespread and costly. The Association of Certified Fraud Examiners estimates that fraud costs U.S. organizations about \$994 billion annually. The National White Collar Crime Center estimates the cost of corporate fraud and white-collar crime to be \$1 trillion annually. In this type of environment, you need to be aware of how to protect yourself and your tribe. Do you have the necessary controls in place? Are you already a victim of fraud? As a top 25 CPA firm that specializes in forensic services, our highly trained team can identify red flags and provide answers—and has the expertise that few other firms can match.

## Real Expertise

We are committed to helping our tribal clients protect themselves from fraudulent behavior. Our qualified professionals consist of Certified Fraud Examiners, Certified Public Accountants, Licensed Private Investigators, past law enforcement professionals and Certified Forensic Interviewers. With access to the latest forensic accounting software, our team specializes in interview and interrogation, and fraud detection and investigation, specifically theft examinations. We have the proven ability to document fraudulent activities for use in criminal and/or civil courts by applying fraud methodologies to refute/support fraud allegations.

## Why Choose Eide Bailly

Our Forensic Services team has worked with many tribal governments and offers specialized services, including assistance with fraud prevention, detection and investigation. Our tribal experience covers a broad range of fraud-related services from law enforcement and litigation, to auditing and accounting. We have conducted numerous fraud detections and investigations designed to uncover and document fraudulent activities within tribal entities. Our forensic examinations include an in-depth review of specified allegations by imploring detailed investigative methods, such as physical documentation review and interviews. Our clients appreciate the experience of our professionals and our proven track record.

**Experience the Eide Bailly Difference**

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## Meeting Your Needs

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### Fraud Prevention

- Internal Process/Control Reviews
- Employee Awareness Training
- Key Employee Due Diligence & Background Checks

### Fraud Investigation

- Asset Theft Investigations
- Partnership Malfeasance Investigations
- Documentation of Fraud Occurrence

### Fraud Detection

- Fraud Scheme Detection
- Interviews & Interrogation

### Fraud Litigation Support

- Criminal & Civil Litigation Support
- Income Analysis & Calculation of Fraud Loss
- Expert Testimony
- Insurance Support

### Employee Background Checks

Recent surveys show that one out of two applicants lie on their resumes, and eight out of ten applicants include misleading information. Deception on resumes commonly entails falsifying education, stretching dates to cover employment gaps, increasing earned salaries, enhancing job titles, embellishing job duties and achievements, and inventing employers to satisfy your company's needs or relevant laws. Background checks can range from a basic informational report to a comprehensive investigation.

### Fraud Hotline

This program encourages and provides anonymity to employees who call to report issues affecting them, their co-workers or their company. These issues include fraud embezzlement, theft of trade secrets, sexual harassment, threats/harassment, Internet offenders, discriminations, abuse of time/ equipment, tampering of data and pornography. Our Fraud Hotline Program includes:

- Access to the Fraud Hotline, 24 hours a day, 7 days a week, answered by a trained fraud investigator
- Educational posters to place within your company's facilities