

White-Collar Crime | Fraud | Embezzlement

The State of the Industry

According to the Association of Certified Fraud Examiners (ACFE) (www.acfe.com), U.S. Organizations lose, on average, 7% of their annual revenues to fraud — or nearly a trillion dollars annually.



Furthermore, each reported act of fraud has a median loss of \$175,000 to the defrauded organization and in a quarter of victim organizations the losses exceed \$1 million. Despite these statistics, efforts to prevent and detect fraud from within an organization does not always achieve its goal. Whether you are looking to investigate a potential fraud, have validated

that a fraud occurred and are looking to assess the overall damage and gather evidence or if you are looking to shore up your control environment to prevent and detect future digital fraud, utilize the Digital Forensic Specialists at Vestige for assistance.

Investigation of Business & Financial Misconduct

Vestige works hand-in-hand with forensic accountants, white-collar crime attorneys, outside accounting firms/CPAs, financial institutions as well as trustees/receivers that have been appointed to assist in matters involving alleged white-collar crime. Our ability to find and recover deleted and hidden information provides these stakeholders and the victim organization with quick, indispensable leads and evidence that they would unlikely discover, including:

- Advanced analytics performed on Transactional Data to gain insight.
- Pattern recognition and searching of Unstructured Data to determine awareness of schemes, hiding/obfuscation, collusion.

Types

- Antitrust Violations
- Bankruptcy Fraud
- Bribery
- Computer & Internet Fraud
- Counterfeiting
- Credit Card Fraud
- Economic Espionage
- Embezzlement
- Environmental Law Violations
- Financial Fraud
- Government Fraud
- Healthcare Fraud
- Insider Trading
- Insurance Fraud
- Kickbacks
- Mail Fraud
- Money Laundering
- Phone & Telemarketing Fraud
- Public Corruption
- Securities Fraud
- Tax Evasion
- Trade Secret Theft

Vestige Services

- Accurately identifying relevant data sources where evidence is likely to exist
- Securing and preserving relevant electronic evidence in an admissible manner, which allows for authentication down-the-road
- Recovering deleted and hidden information to make it available to the investigative team
- Unlocking password-protected documents and defeating encryption
- Identifying and gaining access to the financial system(s) in-use; including password protected and access to back-end for additional evidence
- Locating, Investigating, Reporting and Testifying about digital financial activity that supports the investigation

Contact Vestige today to discuss your Digital Forensic needs.

TURNING DIGITAL EVIDENCE INTO INTELLIGENCE™

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