

KROUT AND SCHNEIDER, INC.

SERVICE PROFILE

FRAUD/THEFT/DISHONESTY INVESTIGATIONS

Fraud, theft and dishonesty, both internally and externally, cost the private and public sector tens of billions of dollars annually. Companies face new and complex fraud schemes at a time when the criminal justice system is overtaxed and often unable to respond. Many business issues do not involve violations of the law, but rather internal policies that expose companies to civil litigation or can lead to criminal violations. Companies need to be proactive in implementing policies and procedures to identify and prevent fraud and provide a work environment that is not conducive to such activity.

To address the above requires the expertise necessary to successfully conduct fraud, theft or dishonesty investigations of employees and/or non-employees suspected of misconduct. Krout and Schneider has more than seventy-five years of experience investigating violations of policies and procedures in a timely and professional manner while protecting employees' and employers' rights. By using a staff of experienced investigators, with both public and private sector experience, Krout and Schneider can respond in a timely and effective manner to your needs throughout the United States. Our services include, but are not limited to:

CORPORATE FRAUD

Fraud is often difficult to detect and can occur as embezzlement, contract fraud or kickbacks. Conducting a fraud investigation requires gathering documentation and other physical evidence, interviewing potential witnesses, suspects or targets to support or refute the information. Our staff is expert in the investigation of corporate fraud, business practices and procedures.

THEFT AND DISHONESTY

Profitability suffers anytime an employee steals from the employer, misuses company resources, succumbs to extortion, violates confidentiality agreements, is involved in a conflict of interest situation with a vendor, customer or competitor, or fails to follow company policies and procedures. We can assist in resolving these issues through a number of investigative methods to include interviewing, undercover, surveillance, research, and technical and forensic services. In addition to dealing with these issues, we seek information that allows for preventive measures to be taken.

BUSINESS ISSUES

When our clients have special needs, we provide assistance with competitive intelligence gathering, protecting proprietary information, due diligence for business transactions, including merger and reorganization activities, and ascertaining financial responsibility.