

WHITE-COLLAR CRIME

Coined in 1939 as crime committed by a person of respectability and status, the term white collar crime has since encompassed a variety of nonviolent crimes contrived for financial gain. Now, white collar crime is synonymous with a full range of frauds listed below.

TYPES OF CRIMES

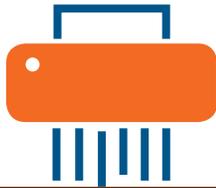
Bribery

Credit Card Fraud

Currency Schemes

Embezzlement

Extortion



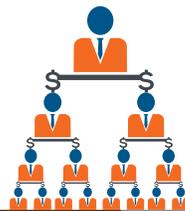
Insider Trading

Insurance Fraud

Investment Schemes

Loan Fraud

Money Laundering



Ponzi Schemes

Racketeering

Securities Fraud

Tax Evasion

Telemarketing Fraud



RED-FLAG WARNINGS

All organizations are at risk of fraud despite their efforts in preventing it through implementation of specific policies, procedures, programs, and training. Fraud is usually not intended but rather a by-product of circumstances where cover ups are involved. It can very easily slip through the cracks as the fraudulent activity could seem like a simple accident. However, if the mistake presents itself two or more times, it should raise suspicion and require a more in-depth probe.

- Missing documents
- Complaints
- Excess purchases
- Inventory shortage
- Excessive voided checks
- Duplicate payments
- Mail drop address
- Fake vendor or employee profiles
- Invoice rounded-amount or just under approval amount

WHEN TO USE FINANCIAL ADVISORY SERVICES

An attorney with a background in white collar crime will ensure the best possible outcome. However, depending on the complexity of the case, attorneys will need expertise to assist them to accumulate the evidence needed to prove the intent to commit fraud or embezzlement. This type of expertise has become integral to fraud investigations. Our team of forensic accountants is experienced in working with counsel to identify and unwind fraud schemes.

COMPLEX ACCOUNTING

INTERNAL CONTROL

TAX INVESTIGATION

FINANCIAL ISSUES

INSIDER/PREFERENCE

FORENSIC INVESTIGATION

ASSET / VICTIM RECOVERIES

RESOLUTE

problems solved.

Resolute is a financial advisory firm that provides creative solutions to complex business problems by maximizing value for our clients.

Founded in 2008 by two partners from different business backgrounds but had the same genuine desire – to create a well-rounded company focused on solving financial challenges through a creative and tactical approach. Resolute specializes in corporate renewal, receiverships, forensic investigations, and litigation support. A service-driven firm dedicated to becoming your partner, Resolute presents clients with creative solutions to secure, resolve, and enhance financial assets and business operations.

Resolute's ability to maximize value in entangled business situations has been utilized by financial institutions, corporations, law firms, state and federal courts, and trustees throughout the country.

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Do you know of a distressed company that requires our forensic expertise? Contact Resolute.

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