

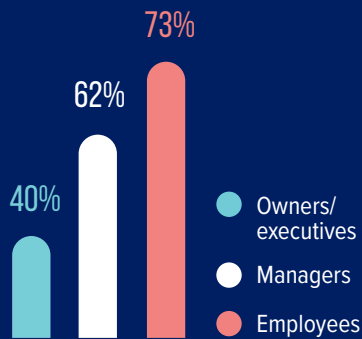
RESPONSE TO FRAUD

Outcomes in fraud cases vary based on the role of the perpetrator, the scheme carried out, the losses incurred, and how the organization responds.

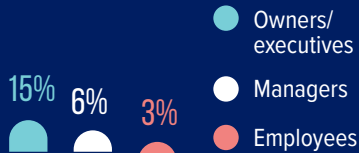
INTERNAL PUNISHMENT

Owners/executives are **LEAST LIKELY** to be punished for fraud

Termination for fraud



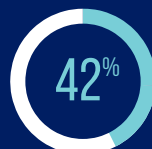
Received no punishment



Made a criminal referral AND filed a civil suit



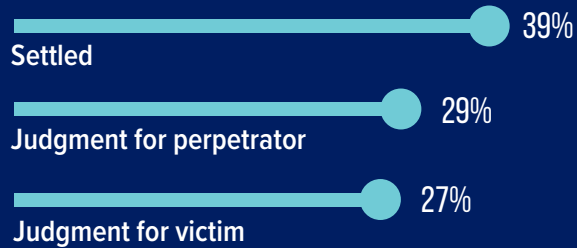
Did not make a criminal referral or file a civil suit



CIVIL LITIGATION

29% of cases resulted in CIVIL LITIGATION

MEDIAN LOSS in these cases: \$300,000

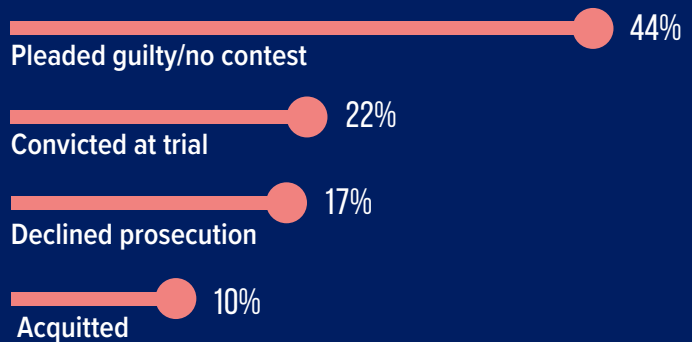


MEDIAN LOSS for those THAT DECLINED to file civil suits \$70,000

CRIMINAL REFERRALS

58% of cases resulted in CRIMINAL REFERRAL

MEDIAN LOSS in these cases: \$200,000



66% "SUCCESS RATE" of criminal referrals (perpetrator pleaded guilty + convicted)

LEAST likely to be referred to law enforcement
EXPENSE REIMBURSEMENT • NONCASH • BILLING/CORRUPTION

MEDIAN LOSS for those THAT DECLINED to refer \$50,000