

FRAUD DETECTION & DETERRENCE

VALUE BEYOND THE NUMBERS
SINCE 1930

MUNCIE

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WHITINGER'S FRAUD DETECTION & DETERRENCE SERVICES

OVERVIEW

Occupational fraud and employee theft have become all too common in today's business environment. Virtually every organization, regardless of size, is exposed to some degree of fraud risk. Internal controls and employee knowledge and understanding of those controls are an organization's best line of defense against occupational fraud and employee theft.

At Whiting & Company, we provide a wide variety of services related to the detection and deterrence of fraud. Our team has the expertise necessary to assist your organization in the design and implementation of internal controls that will help protect your organization against attacks from within.



TYPES OF FRAUD DETECTION SERVICES:

- Fraud Investigation
- Expert Witness Testimony
- Personnel Interviews or Interrogations
- Investigation Reports for Use in Court Proceedings or Insurance Claims
- Transaction Tracing

TYPES OF DETERRENCE SERVICES:

- Internal Control Assessment
- Internal Control Design & Implementation
- Risk Assessment
- Fraud Awareness Training



MARK PRICE, CPA

MEMBER/OWNER

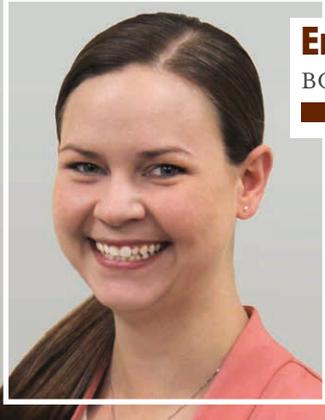
Mark's area of expertise includes leading Whiting's Fraud Detection & Deterrence group. Mark has conducted many fraud and forensic examinations over his career from the discovery phase to trial testimony or mediation. Mark joined Whiting & Company in 1997 after graduating from Ball State University with a Bachelor of Science degree in Accounting. He was named a Member/Owner for the firm in 2011. Mark is a member of the American Institute of CPAs and the Indiana CPA Society where he has been recognized as an Emerging Leader within Public Accounting.



Elizabeth Driscoll, CPA

SENIOR TAX ACCOUNTANT

A native of Muncie, Elizabeth earned a Bachelor of Science degree in Accounting, with a minor in Mathematical Sciences from Ball State University; and earned her CPA designation. Elizabeth's specialties and responsibilities include accounting, tax compliance and fraud detection services for businesses, individuals, and non-profits. She is a member of the Indiana CPA Society, the American Institute of CPAs, and serves as Treasurer on the board of directors for East Central Indiana Youth Symphony Orchestra in Muncie. Elizabeth is also a Certified QuickBooks ProAdvisor for Online & Desktop versions.



Emily Rivers

BOOKKEEPING & PAYROLL COORDINATOR

Emily's expertise includes assisting with Whiting's Bookkeeping and Payroll group. In her current role, Emily works directly with new bookkeeping and payroll clients to ensure they have a seamless on-boarding process. She also works closely with Whiting's bookkeeping & payroll team to assist with special client projects, evaluate workflow, coordinate training, and research technology and software solutions. Emily also holds her certification as a QuickBooks ProAdvisor.