



MORTGAGE FRAUD INVESTIGATION

OCCUPATIONAL FRAUD INVESTIGATION:

- **SUSPECTED EMBEZZLEMENT**
- **SUSPECTED ACCOUNTING OR BOOKKEEPING FRAUD**
- **SUSPECTED PAYROLL, EXPENSE ACCOUNT OR ACCOUNTS PAYABLE FRAUD**
- **GENERAL BUSINESS FRAUD INVESTIGATION**

INSURANCE FRAUD INVESTIGATION:

- **SIU FIELD INVESTIGATION**
- **SURVEILLANCE**
- **MEDICAL FACILITY AUDITING**
- **DISABILITY INTERVIEWING**
- **MORTGAGE FRAUD INVESTIGATION**
- **GENERAL CLAIMS INVESTIGATION**

COMPUTER FRAUD INVESTIGATION:

- **CYBER AND IDENTITY FRAUD INVESTIGATION**
- **COMPUTER FORENSIC INVESTIGATION**
- **DATA RECOVERY SERVICES**

FRAUD EDUCATION AND TRAINING SERVICES:

- **SEMINARS**
- **ON-SITE TRAINING**
- **ONLINE TRAINING AT YOUR OWN PACE**
- **WEB-BASED TRAINING**

Fraud Resource Group is Licensed in CA, IA, IL, KS, MO, NE and WI

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