

Response to Fraud

Organizations can respond to fraud internally, through civil litigation, and by referring the case to law enforcement. These are the results of such efforts.



November 15-21, 2020

INTERNAL PUNISHMENT

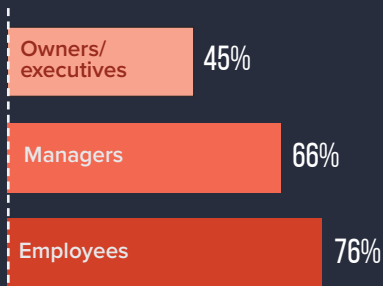
80% OF PERPETRATORS



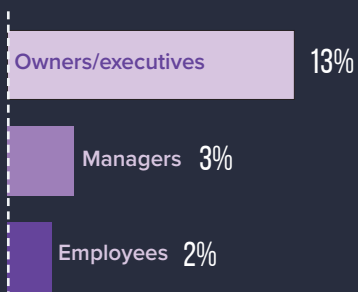
RECEIVED SOME PUNISHMENT

Owners/executives are less likely to receive punishment

TERMINATION for FRAUD



Received NO PUNISHMENT



CIVIL LITIGATION

MEDIAN LOSS resulting in CIVIL LITIGATION



\$400,000



28% of cases resulted in civil litigation.

Of these cases:

41% resulted in judgment for the victim

36% settled

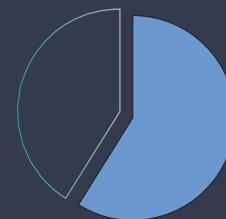
21% resulted in judgment for the perpetrator

CRIMINAL PROSECUTION

MEDIAN LOSS in cases referred to LAW ENFORCEMENT



\$200,000



59% of cases were referred to law enforcement

Of these cases:

56% pleaded guilty/no contest

23% were convicted at trial

12% were declined prosecution

2% were acquitted