



**Internal control / fraud & theft vulnerability risk reduction assessments over functions in all departments, including:**

- Vendor maintenance / vendor payments
- IT and cybersecurity risks
- Cash and check handling
- Fuel use management
- Purchasing, including p-cards
- Utility billing
- HR operations
- Inventory management
- Payroll fraud
- Permitting operations
- Subrogation
- Claims management
- A/P and A/R
- Refunds, voids, and chargebacks
- Fictitious vendors, false invoices, or fraudulent returns
- Travel advances and expense reimbursements
- Worker's compensation management
- Bid rigging
- Kickbacks
- Conflicts of interest
- Scheduled drug management (fire / EMS operations)
- Evidence handling and management (law enforcement operations)
- Much more

Significantly reduce risk with **65th North Group** - independent government fraud and theft risk reduction experts. [info@65thnorth.com](mailto:info@65thnorth.com) - **(480) 386-5344**