

Our Services

When You Suspect Mortgage Fraud

Our mortgage fraud services for **insurers and lenders** include:

- Investigation;
- Litigation support;
- Training and education on fraud awareness and prevention techniques;
- Management consulting.

A Dedicated Team to Serve You

Our team is committed to fraud awareness and education for our clients, and we monitor and remain current with industry trends and issues.

- Our professionals are trained in procedures and experienced in conducting and managing the unique issues associated with mortgage fraud investigations.
- We utilize proprietary interviewing guidelines designed specifically for mortgage fraud investigations.
- The group comprises: Licensed, insured mortgage fraud investigators; Ex-local, state, and federal law enforcement officials; Certified Fraud Examiners, Certified Public Accountants, and IT assurance professionals.

The Benefits of Training

We can help to reduce exposure and manage risk with our training sessions. We provide customized:

- Classroom Instruction;
- Seminars;
- Instructor-led online webinars;
- Self-directed online training.

CPAs, certified fraud examiners, and risk management specialists working in concert with ex-law enforcement officials enables an engagement approach that is technically proficient, rigorous, and of the highest ethical standards.



URISH POPECK & CO., LLC

Accountants and Consultants



Mortgage Fraud Investigative Services

AN INDEPENDENT MEMBER OF
**BDO
SEIDMAN
ALLIANCE™**

The Urish Popeck team includes well-credentialed corporate investigative and mortgage fraud specialists, IT risk professionals, CFEs and CPAs trained in forensic accounting.



For more information, contact Jim Whitaker at 888-287-0335 or email jwhitaker@urishpopeck.com

www.urishpopeck.com

Anti-Fraud Practice Overview

The experienced professionals in our anti-fraud, forensic, and technology security practice include credentialed CPAs, CFEs, valuation experts, IT security and network specialists, PEs, CPPs, finance/investment banking experts, and corporate security and investigative services professionals. Services provided are:

Fraud Auditing and Forensic Accounting

Our auditors, internal auditors, and CFEs are equipped with broad fraud investigation experience in a variety of industries.

Mortgage Fraud Investigative Services

Clients benefit from our professionals trained in procedures unique to mortgage fraud investigations, and our utilization of proprietary interviewing guidelines designed specifically for mortgage fraud engagements. The group comprises ex-local, state, and federal law enforcement officials working in concert with CFEs, CPAs, and IT assurance consultants.

IT Risk and Security

This practice centers around systems security risks. It combines risk analysis and forensic auditing investigation techniques with the technical knowledge of computer information systems, networks, and supporting hardware. Our certified specialists are experienced with computer security assessment, security monitoring, system forensics, and fraud prevention.

Anti-Money Laundering; BSA

Services include AML investigation techniques and protocol development. Bank Secrecy Act (BSA), mail fraud, wire fraud, bank fraud, bankruptcy fraud, identity theft, SS fraud, and tax violations.

Investigation, Security, and Management Services

Services include Corporate, Insurance, and Security Management Consulting regarding theft and embezzlement, internal workplace violence and harassment investigations, physical vulnerability assessments, security guard policies and operational reviews.

Computer Forensic Services

E-discovery and computer forensic investigation services are provided by certified professionals using the latest data analysis tools, including EnCase.

Business Continuity and Recovery

We develop, implement, and facilitate testing of continuity plans, and work with management on contingency scenarios. Our methodology includes utilizing a Business Impact Analysis and risk analysis to specifically focus on the needs of the organization and business process.

Data Backup and Retention

Integrated with our Business and Recovery services, our professionals are able to assist with a full program of data backup and data retention services at an off-site location.

IT and Business Strategic Planning

Our professionals include experience with the development and implementation of short and long term strategic planning.

IT Audit and Data Integrity

Through the use of various data analysis tools, our consultants are able to assist management to implement controls to ensure data integrity. Our services include IT audit services surrounding technical Data Center reviews including IT operations, IT change management, and overall security.

Services for Governmental Agencies

Our litigation experts have provided money laundering, financial advisory, and forensic and valuation services for state, federal, and municipal entities.

Services for the Insurance Industry

We provide SIU audits, investigations, and compliance services, along with anti-fraud, investigative, business interruption, and litigation services for more of the leading underwriters. Our consultants have worked with 6,500+ claims.