



Integrity

monitoring

services

Construction and Real Estate

### Can your business stand up to government scrutiny?

Contractors across the country are facing increased scrutiny on government contracts. The U.S. Department of Justice launched the Procurement Collusion Strike Force to identify bad conduct and ultimately eliminate bid rigging, which it believes inflates procurement costs by 20%.

How confident are you that your business can withstand government scrutiny? Have you looked at your policies and procedures and updated them to address inappropriate conduct? Are you monitoring your employees to ensure they're following these policies and procedures?

And what about subcontractors and joint venture partners? It's hard to know whether they are behaving within the confines of the law. Their bad behavior could lead to an indictment of your company.

### Wipfli delivers independent, objective oversight

Wipfli's integrity monitoring services can help you act proactively to pass scrutiny or help you manage and recover from an indictment. With deep experience in the construction industry, our team has the skills and tools needed to provide you with independent oversight.

Use our team to minimize the risk of fraud, waste and abuse. We know where to look to identify risk areas and behaviors, how to analyze financial transactions and contract terms, how individuals attempt to conceal wrongdoing, how to audit subcontractors, and more. Contractors both large and small are at risk of government scrutiny, and Wipfli can help.

**WIPFLI**

# Are you following best practices to prevent fraud?

Identify and address issues before they result in significant losses to your organization. Wipfli offers three types of integrity monitoring services:



## Proactive integrity monitoring

Even if you're not under investigation and haven't found any indications of wrongdoing, it's still wise to assess your organization's risk. For example, in their company policies, some contractors don't explicitly prohibit buying meals for procurement officials. Whether or not any employees are taking advantage of this, the lack of well-defined policies can put the contractor at legal risk.

Wipfli can help you take a proactive approach to government scrutiny by analyzing your policies and procedures; your employees' expense reports, commissions, gifts, etc.; your relationships with subcontractors and joint venture partners; technology-based indications of wrongdoing, such as emails and text messages; and any other areas that could pose a risk to your business. With Wipfli's proactive integrity monitoring services, you can get compliant and show compliance with legal and regulatory expectations.



## Project-based monitoring

Are subcontractor billings in compliance with contract terms? Project-based monitoring provides confidence that contractors and subcontractors have complied with key construction contract terms. Wipfli can help by monitoring costs billed by prime or subcontractors, RFIs and change orders, equipment utilization, prevailing wage provisions or MBE/WBE/DBE participation.

Wipfli can also assist owners, financiers or prime contractors both during and after completion to monitor and report on compliance with key contract provisions.



## Regulatory enforcement integrity monitoring

If inappropriate conduct has come to light, whether within your organization or within a subcontractor or joint venture partner's organization, or if your employee(s) or company has been indicted, Wipfli can help. Using the same techniques as in our proactive monitoring service, we can discover whether there is truly any evidence of wrongdoing within your organization and, if so, the extent of it. Alternatively, we can help demonstrate that your compliance program is effectively implemented and operating.

We can also function as a regulator or court-ordered monitor to perform independent, objective monitoring duties and report back, which helps inspire confidence that your organization is complying with integrity and compliance expectations and mitigating future risk.

## Let's get started

Contact Wipfli to talk about your business's potential risks and how you can address them with integrity monitoring services.

[wipfli.com/integrity-monitoring](https://wipfli.com/integrity-monitoring)