



Insight • Diligence • Assurance.

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## Published Fee Guide April 2022.

**Hiltz & Associates** provides unique and specialized services, including:

- Forensic (financial) Investigations
- Digital Forensics / Data Analytics
- Litigation Support / Fact and Expert Witness Testimony
- Business Due Diligence / Research
- Fraud and Embezzlement Examinations
- Data Auditing
- Fraud Prevention & Detection

As company founder, I have conducted hundreds of fraud investigations during my career and have helped dozens of professionals in litigation and arbitration matters involving unethical business conduct.

While the majority of our clients are dentists, dental specialists, or practice owners, we do accept clients from other healthcare professions based on case merit.

Please do not hesitate to contact me if you have questions or require assistance.

Sincerely,

William Hiltz BSc MBA CET  
CEO, Hiltz and Associates



**Creator of Dental FraudBusters**

Dentistry's most popular anti-embezzlement blog.



## Effective April 2022

The fees shown below are for most matters. Actual fees may be lower or higher. Call us to discuss. When we have a better understanding your situation, we can provide you with a fixed fee quote or a reasonable estimate.

### Ask a Question

FREE

Do you have a question about employee dishonesty or unethical conduct by a business partner?

Use the link below to send your questions or comments directly to William Hiltz. Confidentiality is assured, and William can usually respond the same or following day.

Click here to → [Ask Bill a Question](#)

### Embezzlement Red Flag Self Assessment

FREE

A free self-assessment to help you identify the early warning signs of employee embezzlement. Your responses to this assessment are ANONYMOUS. The assessment is FREE, and you can take it as often as you like.

Click here to → [Employee Dishonesty Red Flag Self-Assessment](#)

### Fraud Prevention / Internal Control Review

\$ 3200\*

A comprehensive review of your practice's internal controls and policies; deficiency analysis and implementation assistance customized for your practice. This work is performed one-on-one with the practice owner

*\*Base rate for a private practice general dentist with annual collections of \$1,000,000 or less.*

### Diagnostic Fraud Examination

\$ 5800\*

A diagnostic fraud examination (also called forensic assessment) is a **confidential and comprehensive off-site examination** of your business and practice management data to look for and fraud, embezzlement, and financial misconduct. This work is performed secretly and on a flat fee basis.

The purpose of this examination is to determine whether current or former employees were engaged in financial misconduct, embezzlement, or other fraudulent activities adverse to your interest. Fees are subject to practice size, dental specialty, and volume of transactions.

*\*Base Rate fee for a private practice general dentist with annual collections of \$1,000,000 or less.*



## Forensic Investigation

\$ hourly

A forensic financial investigation is our highest level of service. We employ a reasonable best-efforts approach to identify all fraud and embezzlement methods used and identify the person or persons responsible for the financial misconduct. Fees vary depending on practice size, dental specialty, the volume of transactions, and time period.

## Litigation Support

\$ hourly

Did you purchase a dental practice and have concerns that you “bought a lemon?” Are you contemplating or currently engaged in a civil claim regarding unethical business conduct?

Our forensic investigation and litigation support services can provide expert participation and testimony to support civil litigation and financial recovery. Using digital forensics, we can often tell **who did what**, and **when** on a computer or network.

## Specialized Services

\$ hourly

We have over 20 years of deliberate experience and possess broad and deep competency in our trade.

We have a proven track record of resolving complex business problems for practice owners. We provide “boutique” services, focusing on narrow and unique niches. Our specialized services cover areas such as risk assessment, planning, and due diligence.

Our unique knowledge, skill, and experience are second to none, ensuring you will receive insight and guidance that is generally unavailable elsewhere.

## Hourly Rates

\$110 to \$380

Hourly rates vary depending on the complexity of the work being performed, and the person assigned to that work.

Clerical and Investigative Support	\$110
Audit, Diligence, Assurance	\$280
Litigation Support	\$320
Court Appearance/Expert Testimony	\$380



**HILTZ & ASSOCIATES**

**EXCLUSIVELY FOR PROFESSIONALS**

Professional Litigation  
Support and Expert  
Witness Services

Buy-Sell Disputes  
Unethical Business Conduct  
Professional Misconduct  
Digital Forensics  
Tort Loss Calculations

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by phone, text, email or fax.

