



Insight • Diligence • Assurance.

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Thanks for requesting our published fee guide.

Hiltz & Associates provides unique and specialized services; including but not limited to:

- Forensic (financial) Investigations
- Digital Forensics / Data Analytics
- Litigation Support
- Fact / 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. I have helped dozens of professionals in litigation and arbitration matters, generally involving unethical business conduct.

While most of our clients are dentists, specialists, practice owners, we accept clients from other professions based on case merit.

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

William Hiltz BSc MBA CET
Founder and CEO



Creator of Dental FraudBusters

Dentistry's most popular anti-embezzlement blog.

www.dentalfraudbusters.com



Effective April 19, 2021

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

Ask a Fraud or Embezzlement Question FREE

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

Looking for some free advice, or want to know more about what we do?

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](#)

Dental Embezzlement Red Flag Assessment FREE

A free self-assessment to help you identify the warning signs of employee embezzlement.

Your responses to this assessment remain ANONYMOUS. The assessment is FREE, and you can take it as often as you like.

The assessment is comprised of three groups:

1. Financial Red Flags
2. Software Red Flags
3. Employee Red Flags

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

Fraud Prevention / Internal Control Review \$1950*

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

**Flat fee is for a private practice general dentist with annual collections of \$850,000 or less.*

Diagnostic Fraud Examination \$3750*

A **confidential and 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.

**Flat fee for a private practice general dentist with annual collections of \$850,000 or less.*

Forensic Investigation

\$5000*

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.

* This service is generally indicated after completing a Diagnostic Fraud Examination has confirmed financial misconduct, fraud, or embezzlement.

Litigation support

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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.

Contact us -> <https://www.hiltzandassociates.com/home/contact-us/>

Specialized Services

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We have over 20 years of deliberate practice and possess broad and deep competence 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.

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Visit our sister website: Dental FraudBusters
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