

Criminal Investigation

Case Study

AUGUST 2024



CC&a
professionals' hub

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**CC&a - professionals' hub
conducted a detailed
investigation of criminal activity
that had been occurring for 5
years at a pharmaceutical
company.**

CASE STUDY

Embezzlement Case: 36 million Ron internal fraud.



“We uncovered a 36 million RON fraud despite challenges with uncooperative suspects and potential employee involvement, recovering assets and strengthening internal controls.”

- Rodin Calomfirescu, Managing Partner at CC&a

THE CHALLENGE

A suspected employee refused communication with the employer, obstructing the investigation.

Other potential employees were involved in the fraudulent scheme, complicating the identification of all responsible parties.

Initial fraud estimate was 18 million RON, later revealed to be 36 million RON.

THE SOLUTION

Conducted a detailed investigation, uncovering the full scale of the fraud (36 million RON).

Partnered with law enforcement agencies, orchestrating house searches and recovering most embezzled assets.

Delivered fraud prevention guidance through risk management recommendations and enhanced internal controls.

THE RESULTS

Most assets acquired through embezzled funds were successfully recovered.

The project concluded with actionable recommendations that strengthened internal controls and mitigated future fraud risks.

Established a strong partnership with law enforcement agencies, crucial to the investigation's success.



About us

CC&a - professionals' hub is a strategic partner in business protection and risk management. We offer innovative solutions for fraud prevention and safeguarding business operations, helping organizations avoid reputational and legal risks.

Follow us for case studies, useful tips, and educational articles for safer and more efficient businesses.

Contact us

If you would like to learn more about how CC&a - professionals' hub can assist with fraud prevention, internal investigations, or strengthening risk management practices, please feel free to reach out to us.

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