

## Employee Theft Investigation

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**Employee Theft: Is employee theft costing your business money? How much of your hard-earned profits are sneaking out the back door? Do your employees steal money or inventory, or are they stealing by being paid for not working? Let THE MCCAUSEY GROUP investigate, identify, and stop employee theft. Being aware of what is going on can save you countless dollars, not to mention time and peace of mind.**

Employee theft is one of the biggest reasons for loss to the bottom line of any business that sells or warehouses goods, and it is a relatively simple crime to avoid if you take preventative measures. Employee Theft Investigations after the fact can be quite complex.

Workplace theft is more commonly the result of employee actions than non-employee actions. It is very important to have preventative measures in place so that you can protect your assets from within. If you do suspect that your employee is stealing from you, then call THE MCCAUSEY GROUP immediately and let our expert team of Employee Theft investigators conduct a discreet, confidential investigation into the incident. Our process begins with pre-employment screening to ensure that you are making informed hiring decisions. We can also install security cameras and implement other preventative measures at your office or store. Once a theft occurs, we will begin an employee theft investigation to determine who took what, and where they took it.

### Employee Theft Investigation Information:

- THE MCCAUSEY GROUP uses state-of-the-art technology and advanced investigative techniques to provide expert surveillance, conduct undercover investigations, and conduct interviews that will provide us with objective proof of the wrongdoing that will be admissible in court
- THE MCCAUSEY GROUP has a Theft Investigation Checklist with which we begin all consultations
- Related THE MCCAUSEY GROUP Services:
  - Technical Surveillance Countermeasures
  - Computer Forensic Services
  - Undercover and Covert Investigations
  - Employee and Pre-Employment Screening Programs
  - Retail Loss and Theft Prevention
  - Physical Evidence and Forensic Services
  - Criminal Investigation Services
  - Investigations to Find People
  - Public Records and Comprehensive Information Research
  - Supplier and Vendor Screening

- Surveillance Investigation
- Hidden Asset Investigation

## THE MCCAUSEY GROUP Network:

- Global resources network for domestic and international work
- Constantly evolving technical capabilities to adapt to advances in electron The McCausey Group and technology
- Use of cutting-edge technology and equipment

## Implementation:

- Free Consultation for Needs Analysis
- Design an Action Plan
- Engagement and Fees
- Execute Action Plan
- Present Thorough Documentation of All Results/Findings

## Are you in Need?

If you notice that items are missing during routine inventory checks, or if money is frequently missing from the cash drawer, you may be the victim of employee theft. Do not wait until your employees take everything from you. Call THE MCCAUSEY GROUP immediately for an employee theft investigation and let us implement a program that will provide surveillance and preventative security measures, pre-screen employees prior to their hiring, and track data and information that will help to prove that theft occurred, what was stolen, and by whom. Call us today for a free consultation.

## Case Type Difficulty

- Effort: **Demanding Investigation**
  - Duration: **30+ Days**
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## Consultation

First Name \*

Last Name \*

Phone \*

Email \*

[Get Started](#)

## A consultation for this investigation type may request the following information:

1. Amount of Loss:
2. Date of Loss?
3. Are there or do you suspect the involvement of alcohol, drugs, or controlled substances?
4. What is your role?
5. Are you developing an RFI, RFP or Bid for this matter?
6. Number of Employees?
7. What is your average annual turnover? Why?
8. If you used a search engine to find us, please type the keywords here:
9. Will you need these services on a regular or recurring basis?
10. Please understand that the funding for your case may vary depending on the complexity. So that we may help you, what range of funding would you estimate to be affordable for this matter?