



2001 Midwest Rd.
Suite 202
Oak Brook, IL 60523

CARD INTEGRITY HISTORY AND OVERVIEW

Introduction

Since its inception 16 years ago, Card Integrity has built a reputation as a premier analytic service for procurement and finance teams with its third-party expense monitoring and other services. We work with a diverse set of industries including higher education, government agencies, non-profits, healthcare, aerospace, and technology to name just a few. Over 60% of our clients are in education.

As an indication of our competency in expense compliance monitoring, Card Integrity received Iowa State University's 2022 Strategic Partnership Award for demonstrating "responsiveness, flexibility, and genuine concern for the success of Iowa State's card and payment programs. The tools they provide based on their experience...have helped us gain a better understanding of our programs. Their willingness to innovate and provide their expertise to improve our card compliance and reporting processes without additional fees has proven valuable to procurement services and all departments across campus." Also from Iowa State University Procurement Services, "Card Integrity's services, compared to hiring somebody who has that level of knowledge ... are incredibly valuable to our program."

Our Forensic Principals have purchasing, finance and audit backgrounds. They engage in leadership and training programs. All Forensic Principals oversee and work with multiple clients within higher education, applying cross learnings from different accounts as they go forward.

Card Integrity provides all the necessary equipment. There is no need for the client to provide any hardware, software or purchase any licenses.

Company Profile

Card Integrity, a subsidiary of D. Warner Group LLC, is privately held and was founded in 2008. Our main phone number is 630-501-1507 and our website is www.cardintegrity.com. All employees work at our primary location: 2001 Midwest Road, Suite 202, Oak Brook, IL 60523.

Card Integrity provides equal employment opportunities to all employees and applicants for employment without regard to race, color, creed, ancestry, national origin, citizenship, sex or gender, gender identity or expression (including transgender status), sexual orientation, marital status, religion, age, disability, genetic information, service in the military, or any other characteristic protected by applicable federal, state, or local laws and ordinances. We are committed to creating a workplace that is diverse, equitable and inclusive. We will continue to work toward this goal, and we invite all employees, customers, and partners to do the same.

Card Integrity would like to become an extension of your team: always available, prepared to adapt to your needs, and to customize alerts and reports to meet the everchanging needs of a thriving program. This is our area of specialization; it is who we are and what we do. For more information on our services, we have attached a short, two-page company brochure to this document.



Card Integrity

EXPLORE OUR SERVICES

Our full suite of solutions helps your organization overcome Procurement and AP spend challenges.



Data Monitoring

- Examines 100% of transaction data
- Provides more than 350 types of purchasing behavior alerts
- Delivers deep-dive reports to monitor spend activity and detect fraud
- Customizes reporting based on your company policy
- Helps when tracking your unique card program goals
- Consistent, continual review



Duplicate Detection

- Identifies duplicates across payment methods such as AP invoices, Purchasing Cards, or T&E expenses
- Strengthens your internal controls across AP and Procurement departments
- Mitigates risk and streamlines the payment process



Cardholder Training

- Helps prevent cardholder misuse with ongoing training
- Deters fraud and ensures policy compliance
- Ensures new and current card program participants better understand and comply with policy guidelines with interactive, exam-based training courses



Receipt Review

- Validates receipts for faster turnaround time
- Increases transparency and exposes fraudulent spend
- Reviews receipt transaction data and confirms purchase amounts to prevent fraud and misuse while maximizing savings

WE HELP ORGANIZATIONS TO SPEND WISELY

Card Integrity takes a wise approach to compliance, fraud detection, and spend insights, because navigating a big data landscape can become an even bigger challenge.

When you're facing an overwhelming amount of spend data Card Integrity services combine technology and financial expertise to deliver actionable insights ready to help your program soar with success.



Card Integrity

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HEAR WHAT OUR CUSTOMERS HAVE TO SAY ABOUT US!

Card Integrity is second to none - they're responsive, open, adaptable and tend to know the answers to my questions before I ask them.

THANK YOU!

Laura Magee - US Foods

The Card Integrity Team is always responsive to our needs. They are willing to work with us to develop reports that provide the information we need, in a format that works for us, no matter how many attempts it takes!

Shari Russell - Iowa State University

These reports have been a tremendous help to monitor the City's P-Card usage and helps to identify purchases that are not allowed, which helps Purchasing make the cardholder aware.

Theresa Gonzales - City of Albuquerque

Card Integrity has helped us streamline our processes. Having Card Integrity auditing services has helped free up our employee time while knowing we have quality reports to rely on. The comfort of knowing Card Integrity is helping us monitor cardholder usage and compliance has been a huge safeguard for us.

Kathy Schreiber - University of Nevada Las Vegas

Card Integrity has been such an important partner in the management of our P-Card program since we lost a half time employee now it is just me managing the program. Their expense monitoring has been a blessing to me and the reporting they provide is invaluable.

Phil Caldarella - Fort Osage R-1 School District

We started with the P-Card/Reimbursement Reporting about a year ago and just started the Invoice Reporting. The Reports have been very helpful to our strategic mission and plan. The customer service provided by the Card Integrity team has been awesome. The team is always willing to discuss options and brainstorm ideas. The Card Integrity team has been my best strategic partner. I value their input and expertise and look forward to the continued partnership.

Michael Logan - University of North Carolina Greensboro

NEXT STEPS

For further inquiries or an assessment of the state of your card program, contact a Card Integrity representative at 630-501-1507 or visit us at www.cardintegrity.com.



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