



# CASE STUDY





## The Power of Specialized Audit: How Fortune 150 Oil and Gas Company Maximized Transportation Expense Recovery with Trans Audit

### Background

A major U.S. energy and refining company partnered with Trans Audit to manage its transportation post payment audit across all modes and business units. The engagement began through a familiar and trusted relationship, with a long time contact who had worked with Trans Audit at prior companies and proactively brought Trans Audit into each new organization. Repeat engagements underscore the long term value, confidence, and consistency Trans Audit delivers across Clients and industries.

Since January 2021, the latest shipper has relied on Trans Audit to analyze complex transportation spend, reconcile multiple data sources, and identify discrepancies across rail, truck, ocean, and parcel movements inclusive of all mergers and acquisitions. The ongoing partnership with Trans Audit has produced substantial year over year financial benefits and continues to expand in scope and impact.

### Exceptional Audit Performance

Recently, Trans Audit filed more than \$2.2 million in overbilling and overpayment claims, reflecting the precision and specialized understanding of contract analysis, accessorial rules, payment accuracy, and a litany of other billing related errors. Further exemplifying its industry leading services, Trans Audit ascertained \$925,000 in refunds from rail related claims alone in a single year.

Cumulatively, in less than four years, Trans Audit secured more than \$4.23 million in total recoveries for the shipper. This sustained performance demonstrates the long term financial benefits of a dedicated, continuous post payment cost recovery program managed by an experienced external transportation expense recovery specialist.

### Multi-Source Audit Approach

Trans Audit's work also spans multiple data sources, including freight bill audit and payment providers, ERP extracts, freight invoices, contracts, carrier systems, and other shipment payment records. This broad data evaluation allows the Trans Audit team of Subject Matter Modal Experts to capture discrepancies that may go undetected in prepayment audits or limited internal reviews.

### Key Takeaways

- **Strong Financial Impact:** Over \$2.2 million in claims filed in a single year and \$4.23 million recovered in less than four years.
- **Rail Expertise:** \$925,000 rail recoveries in one year alone.
- **Client Loyalty:** A primary contact reengaged Trans Audit repeatedly, proof of the trust and results Trans Audit consistently delivers.
- **Comprehensive Audit:** Multi-source data and modal reviews ensure maximum claim identification.

### Conclusion

Trans Audit's exemplary results highlight the undeniable value of partnering with a transportation post payment audit specialist. With multimillion dollar recoveries, deep modal proficiency, a holistic audit approach, and Client relationships that have continued across companies, Trans Audit consistently delivers payment and billing accuracy, operational clarity, and measurable results year after year.