

PROVIDING SOLUTIONS

SINCE 1965

We are consultants, accountants, forensic and valuation experts, advisors, technology solution providers and wealth managers. Since our founding more than four decades ago, AMD has delivered full-service accounting, tax and consulting services to the business marketplace and individuals. Our continuous growth is attributed to our philosophy of going beyond traditional accounting services by linking sophisticated technology with personal expertise to provide the highest quality service possible. Today, we are providing solutions to prevent and detect fraud.



Anders Minkler & Diehl LLP ♦ 705 Olive, 10th Floor ♦ St. Louis, Missouri 63101

FRAUD PREVENTION & DETECTION



AMD CAN HELP CREATE AN ANTI-FRAUD ENVIRONMENT



FRAUD IMPACTS YOUR BOTTOM-LINE AND REPUTATION

What You Should Know

It is critical for physicians and their practice groups to manage the business side of their organizations to maximize profitability

- ◆ Fraud is widespread and occurs in small businesses, large corporations, not-for-profit organizations and governmental entities.
- ◆ The Association of Certified Fraud Examiners' 2008 Report on Occupational Fraud and Abuse estimates that the average organization loses 7% of its annual revenue to occupational fraud and abuse.
- ◆ Fraud is often committed by people who are trusted within their organizations, and continue for years before being detected.
- ◆ Employees are less likely to commit a fraudulent act if they believe they will be caught and the consequences are communicated to them.
- ◆ White collar crime occurs in a variety of fraudulent activities, including Embezzlements, Contract Disputes, Electronic Fraud, Fictitious Vendors, Financial Statement Fraud, Fraudulent Insurance Claims, Front Companies, Investment Scams, Kickback Schemes and Payroll Fraud.
- ◆ A strong system of internal controls is one of the most effective fraud deterrents.

What AMD Can Do

Provide you with management strategies to optimize staff, resources and revenues

- ◆ Provide you with Fraud Guard Analysis to assess your probability for fraud and identify the areas where you are most at risk.
- ◆ Offer guidelines for creating an anti-fraud environment by defining acceptable and unacceptable employee behavior.
- ◆ Provide prevention and early detection tools for managers and key employees through fraud awareness training.
- ◆ Analyze large data files, to identify potentially fraudulent transactions using technology tools.
- ◆ Assist in developing a fraud policy specific to your organization.
- ◆ Implement a Fraud Hotline and/or Continuous Monitoring Program.
- ◆ Aid attorneys in understanding and successfully solving cases involving fraudulent practices and fiscal irresponsibility.
- ◆ Assist attorneys in fraud investigations by gathering evidence and then concisely communicating finding either on the witness stand or out of court.
- ◆ Provide an integrated, multi-disciplinary approach, including accounting, auditing, and other investigative methods.
- ◆ For more information, contact:

Richard D. Krieger, CPA/CFF, CFE
 Director of Fraud Prevention Services
 314.655.5540 or rkrieger@amdcpa.com