

# FRAUD PREVENTION SERVICES FOR AUTO DEALERS

## A PROACTIVE APPROACH TO ASSESS YOUR RISK

*Fraud or "theft" has been occurring forever and continues to be an increasing threat in today's workplace. No one ever wants or plans to become a victim. Fraudsters come from all backgrounds and demographics, and no organization is immune to this risk. All too often, companies are not proactive in thinking about how someone could steal from them until it is too late. The best first step in preventing fraud is to assess your organization's risk.*

**Per the Association of Certified Fraud Examiners  
2016 Report to the Nations:**

- Estimated loss from fraud is 5% of annual revenues.
- 60% of small businesses did not recover their loss.
- Anti-fraud controls help reduce the loss.
- The median loss was \$150,000.



## FRAUDSTERS COME FROM ALL DEMOGRAPHICS.

Common fraud schemes in the ACFE report included: billing fraud, check tampering, skimming and expense reimbursement fraud. The ACFE also found that the largest number of offenders, 41.5 percent, had been with the organization between one and five years, with many possessing a college degree.

### WHAT SHOULD AN AUTO DEALER DO?

#### OUR SOLUTION

Let Dopkins & Company answer the following questions for you:

- Where could someone steal from my organization?
- How much could they take?
- Do I have processes in place to prevent a theft?

The Dopkins & Company Fraud Prevention team will work with you in confidence to review your organization's current policies and procedures. You will receive a report that identifies those areas of your business most susceptible to theft and an evaluation of your employee policies that are proven to help prevent fraud.

FOR MORE INFORMATION ABOUT  
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