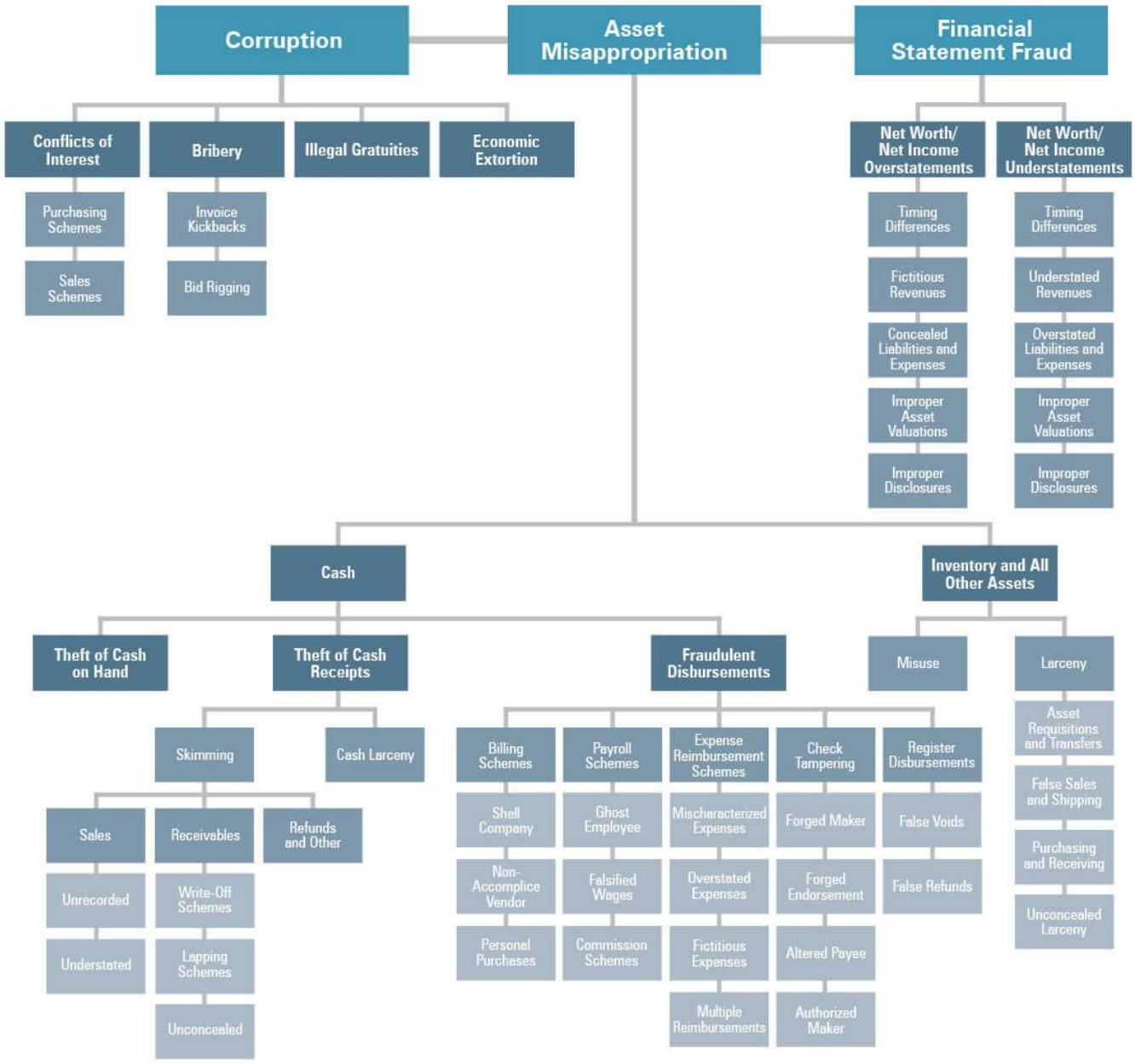
THE FRAUD TREE

OCCUPATIONAL FRAUD AND ABUSE CLASSIFICATION SYSTEM



https://www.acfe.com/rttn2016/images/fraud-tree.jpg