



VINCENT L. DICIANNI

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Vincent L. DiCianni founded Affiliated Monitors, Inc. (AMI) in 2004 and has served as the company President since its inception. His vision was to create a company that offered independent monitoring and compliance consulting services to assist government agencies and those who contract with, are licensed, or regulated by those agencies. Affiliated Monitors has built a team of professionals with extensive experience as attorneys, auditors, data analysts, investigators, and regulators. He has served as the lead or co-lead in a number of high-profile matters.

Over the course of its 20 years in existence, AMI has served in the independent monitor role in more than nine hundred matters under Mr. DiCianni's leadership, working with many federal regulatory agencies, including the DOJ, EPA, FTC, FCC, DOT, DOD, FHA, HHS and U.S. AID. The company also works with Attorneys General Offices across the country on matters involving healthcare licensure, Medicaid fraud, consumer protection, antitrust and other matters.

Mr. DiCianni started his legal career as an Assistant Attorney General for the Commonwealth of Massachusetts under then Attorney General Frank Bellotti. He then went into private practice for twenty years, where he handled many matters before regulatory boards and agencies. In addition to his law practice, Mr. DiCianni served as an instructor in Ethics in the Criminal Justice Master's Program at Anna Maria College for thirteen years. The class grew out of and informed his interest in the development, analysis, and application of standards of conduct and codes of ethics, as well as his interest in the drivers of ethical behavior in individuals and organizations. Mr. DiCianni utilizes his knowledge and experience in the field of ethics to guide AMI and its clients.

Mr. DiCianni has integrated his interest in ethical behavior with his compliance-related work by developing a process to evaluate companies' corporate cultures, incentives, structures, policies, and controls. AMI's assessments provide organizations with an understanding of the effectiveness of their ethics and compliance programs and how they can be improved. In some engagements, AMI collaborates with companies to create or update their compliance programs and controls, train their board members or employees, or implement industry best-practices. The ethics and compliance services provided by AMI offer practical ways to incorporate both ethics and compliance into regular business operations. Compliance Program assessments are also a key requirement in Affiliated Monitors' monitoring engagements.

Mr. DiCianni has authored articles on various aspects of compliance and ethical culture of companies, including co-authoring a section of the Society of Corporate Compliance and Ethics' *The Complete Compliance and Ethics Manual* (CCEM) entitled "*Corporate Probation: The Use of Independent Monitors to Improve Compliance and Prevent Fraud.*" Mr. DiCianni is a frequent guest speaker addressing the benefits of independent monitoring, third-party assessments for companies, trends in compliance and monitoring, and making remedial discipline work. Mr. DiCianni is a member of the American Bar Association and its Suspension and Debarment and Public Contract sections.

AMI has earned the trust and respect of government authorities, attorneys, professionals, and companies across the United States. AMI's respected monitoring team, monitoring approach and successful completion of monitoring and assessment engagements serves as a positive acknowledgement of the outstanding services the company provides.