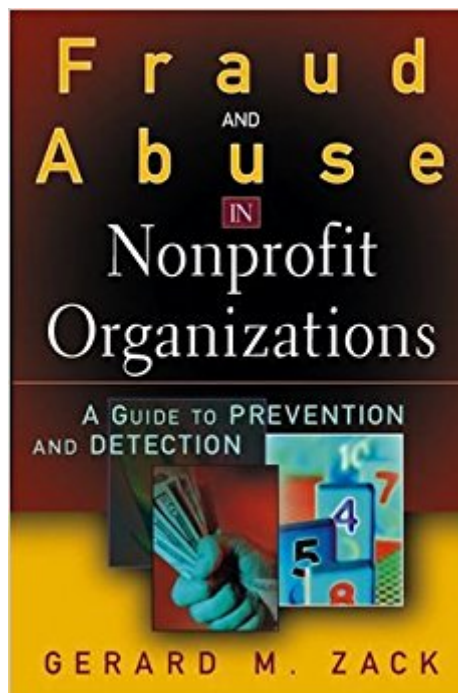




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Fraud And Abuse In Nonprofit Organizations: A Guide To Prevention And Detection



Synopsis

Protecting nonprofits from both internal and external fraud This book addresses the most common fraud and abuse schemes committed against nonprofit organizations and explains how those schemes can be prevented and detected. It includes checklists covering each area of fraud and abuse as well as sample policies. The author, an expert in fraud prevention, focuses on the creation of a comprehensive fraud awareness and deterrence system that goes well beyond traditional internal financial controls. Gerard M. Zack, CPA, CFE, MBA is a Director (Partner) with Williams Young, LLC. He founded the Nonprofit Resource Center, a training, publishing, and resource center serving nonprofit CFOs and external auditors. He is a frequent speaker on the topic of nonprofit fraud.

Book Information

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Customer Reviews

This book gives insight on how to detect fraud in a nonprofit organization. Postives/Pluses, this book tells how to detect fraud in different types of people and places, what to do to deter fraud, and specific examples of fraud in well known organizations. Negatives/Minuses alot of the information is presented in the same format text and bullets and alot of the information is redundant. However, overall the book is an excellent book to keep a nonprofit from turning into a for profit organization for the thieves.

I have read several fraud books. This is one of the best. Mr. Zack says what needs to be said without the fluff. He also includes interesting fraud stories to spice up the content. I keep this book

close at hand.

Very useful to my position as an internal auditor, also it is easy for review, contains lot of information and specially for Nonprofit Organizations.

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