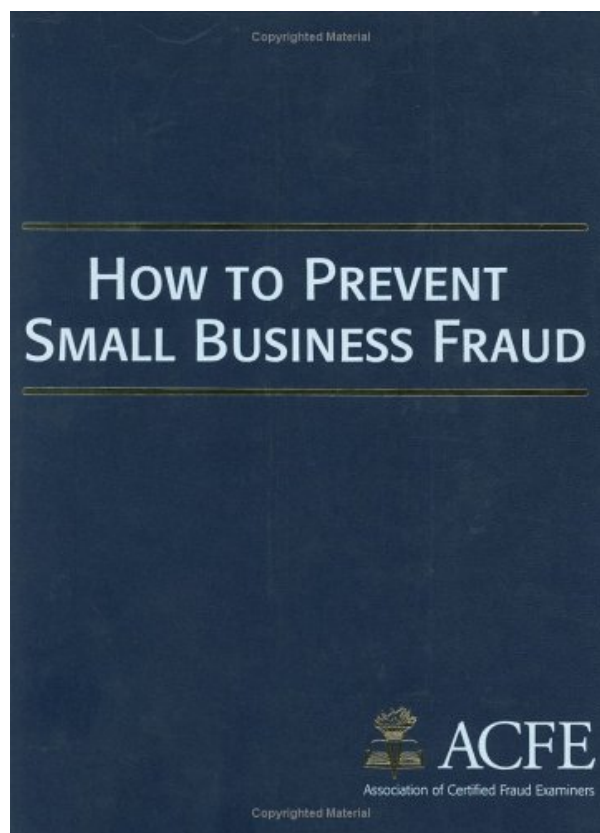


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About the Author

Joseph T. Wells, CFE, CPA, is the founder and Chairman of the Association of Certified Fraud Examiners (ACFE), and a professor of fraud examination at the University of Texas at Austin. He writes, researches, and lectures to business and professional groups on fraud related issues and is frequently quoted in the national and international media. He has won top writing awards from both Internal Auditor and the Journal of Accounting magazines, and he is a winner of the Innovation in Accounting Education Award presented by the American Accounting Association. Mr. Wells is a member of both the Journal Accountancy Hall of Fame and the AICPA Hall of Fame, and for the last seven years in a row, he has been named to Accounting Today's list of top 100 most influential people in accounting.

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Small business owners and managers cannot afford losses due to fraud yet in many of these types of businesses are the most common victims. The ACFE's Small Business Fraud Prevention Manual provides information on the most common internal and external fraud schemes committed by customers, employees and vendors against small businesses as well as tips on how to prevent these schemes from happening to you.

Highlights include:

- Cash receipts and disbursements fraud
- Inventory and merchandise thefts
- Employee fraud prevention techniques
- Check and credit card fraud
- Vendor fraud
- Fraud perpetrator prosecution

The Small Business Fraud Prevention Manual also explains what to do if your small business becomes a victim to fraud, including avoiding liability when conducting investigations and taking civil actions against perpetrators. This popular manual is ideal for all management in the small business environment.

- Sales Rank: #5741705 in Books
- Published on: 2004-05-01
- Binding: Paperback
- 225 pages

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