

(Free) Preventing and Detecting Employee Theft and Embezzlement: A Practical Guide (Wiley Professional Advisory Services)

Preventing and Detecting Employee Theft and Embezzlement: A Practical Guide (Wiley Professional Advisory Services)

Stephen Pedneault

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Stephen Pedneault : Preventing and Detecting Employee Theft and Embezzlement: A Practical Guide (Wiley Professional Advisory Services) before purchasing it in order to gage whether or not it would be worth my time, and all praised Preventing and Detecting Employee Theft and Embezzlement: A Practical Guide (Wiley Professional Advisory Services):

1 of 1 people found the following review helpful. Must-read for any business owner
By R. Brody
If you want ONE book that will guide you in all of the critical areas of preventing and detecting fraud in a small business, this is it. This comprehensive analysis also provides end of chapter checklists that you can refer back to. Examples are also provided and when the author says that this is a PRACTICAL guide, he means it. The book is very well-written and contains just the right level of detail. As a forensic accountant myself, I found the book to be full of good information and I learned a few new things myself.
0 of 0 people found the following review helpful. Very clear and neat information
By Luis Vidall
I've read this book and is pretty cool. It contains many tips on how to conduct an assesment of internal controls, and how to improve them. The author doesn't deal with a complicated vocabulary and goes straight to the point. A must read.
1 of 1 people found the following review helpful. A MUST READ FOR ALL FINANCIAL PROFESSIONALS
By Jeffrey Rossi
This book is a must read for all financial professionals. If you are a business owner you owe it to yourself to be informed and educated. The author demonstrates his mastery of the subject matter with this easy to read, well written book. Every time you read the newspaper there is at least one story of a financial crime or embezzlement. I am a Certified Public Accountant and a Certified Fraud Examiner and I have investigated several white collar crimes and it is tragic to see business owners taken by trusted employees. As a business owner, CFO or controller you should highly consider buying this book. It could literally save your organization millions of dollars.

"If you don't think that some employees have figured out ingenious ways to steal from businesses, read this book. The real-life examples will change your mind."
—Joseph T. Wells, CFE, CPA, founder and Chairman, Association of Certified Fraud Examiners
"An easy-to-read, but comprehensive step-by-step approach that covers every potential area for employee fraud and embezzlement. Great checklists at the end of each chapter show what steps to put into place for controls and protection. Includes real-life examples that really 'bring the story home.'"
—Jean L. Conover, CPA, past CEO/CFO, Jefferson Radiology PC
"This book is a must-read for seasoned entrepreneurs as well as those considering entering their own business venture. While developed for small business, the risk detection and prevention methodologies presented by Mr. Pedneault are universal to all businesses. The concise checklists provide ready guidance for establishing a complete system of controls."
—Denise H. Armstrong, CPA, Chief Financial Officer, Sea Research Foundation, Inc. d/b/a Mystic Aquarium and Institute for Exploration
"This book is a must for every individual owning their own business. Mr. Pedneault clearly articulates the fraud risks that occur in each business system. In the book, he offers practical advice for internal controls and illustrates the risks with real-life examples."
—Leonard W. Vona, President, Fraud Auditing, Inc.

From the Inside Flap
You're a busy business owner. You don't have time to think about whether or not any of your employees may be stealing from you or embezzling from your business. Or . . . do you? Based on author Stephen Pedneault's experience of over twenty years working with clients and counsel in a wide range of employment-related issues—many stemming from some type of theft or embezzlement of assets, money, proprietary information, or all three—*Preventing and Detecting Employee Theft and Embezzlement: A Practical Guide* is the readable, useful resource that will help you better protect your business. From implementing prudent hiring policies and practices through collecting receipts, making deposits, writing checks, paying employees, and evaluating the adequacy of insurance coverage, this essential book covers the major financial areas commonly found in most small businesses, and provides you with easy steps to follow in preventing and detecting embezzlement. With checklists at the end of each chapter so you can literally start protecting your business right away, this practical guide takes a closer look at:
Why you would be wise to perform independent due diligence on a potential employee—even if they are referred by someone else
The truth about contacting past employers when checking on a candidate—why it's not much help
What you must do in the hiring process to better protect yourself and your business
How to know and monitor your existing employees
If you are a business owner—even if your business is very small—and you don't want to get burned by employee theft or embezzlement of any kind, *Preventing and Detecting Employee Theft and Embezzlement* is the practical guide you want to keep by your side. Its shorter chapters, checklists, and cases are specifically designed to work with your busy schedule, to make prevention and detection of employee theft a more effortless reality in your business.
About the Author
STEPHEN PEDNEAULT, CPA/CFF, CFE, is the founder and Principal of Forensic Accounting Services, LLC, a CPA firm specializing in forensic accounting, employee fraud, and litigation support matters. Steve is the author of *Fraud 101: Techniques and Strategies for Understanding Fraud* and *Anatomy of a Fraud Investigation*, and a contributor to *Fraud Casebook: Lessons from the Bad Side of Business*, all published by Wiley. Steve has also written numerous articles appearing in local and national media, and is a frequent speaker on the subjects of employee embezzlement and forensic accounting. For more information about Stephen Pedneault, go to www.forensicaccountingservices.com.