Providing a comprehensive framework for building an effective fraud prevention model, *Fraud Risk Assessment: Building a Fraud Audit Program* presents a readable overview for developing fraud audit procedures and building controls that successfully minimize fraud. An invaluable reference for auditors, fraud examiners, investigators, CFOs, controllers, corporate attorneys, and accountants, this book helps business leaders respond to the risk of asset misappropriation fraud and uncover fraud in core business systems.

Leonard W. Vona, CPA, CFE, is a financial investigator with more than thirty years of diversified auditing and forensic accounting experience, including a distinguished eighteen-year private industry career. His firm advises clients in areas of litigation support, financial investigations, and fraud prevention.

Mr. Vona has successfully conducted more than 100 financial investigations for some of the largest high-profile corporations in the United States. His financial investigation experience includes embezzlement, economic damage, asset theft, bribery, intellectual property theft, and disbursement schemes.
Mr. Vona lectures nationally and internationally on fraud risk assessments, fraud investigation, fraud prevention and detection, and fraud schemes perpetrated on companies. He regularly speaks at audit conferences and has developed the Fraud Training Curriculum for the MIS Training Institute, an internationally recognized audit training organization.

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