



**Dear Not-For-Profit Leader:** Fraud hurts all of us. It is a risk to governments, businesses and not-for-profits alike. While the financial losses alone can be substantial, the costs of fraud may also include a damaged public reputation, diminished funding and countless hours allocated to investigation and litigation.

We are hopeful that this collaboration between my office and the not-for-profit community will lead to greater prevention and detection of fraud, cost savings for your organization and protection of taxpayer dollars.

Sincerely,  
**Thomas P. DiNapoli**  
State Comptroller

**Sponsored By:**  
Dutchess County Comptroller  
Robin Lois



and Ulster County Comptroller  
**March S. Gallagher**



**Hosted by:**



For more information or to host a session, please contact Joseph Galante, Not-For-Profit Liaison, Office of the State Comptroller at 212-383-1540 or [jgalante@osc.ny.gov](mailto:jgalante@osc.ny.gov) • [www.osc.state.ny.us](http://www.osc.state.ny.us)

# Don't Get Burned

Fraud Detection and Prevention for the Not-For-Profit Sector

Virtual Training Session

**Wednesday, August 4, 2021**

9:00 a.m. - 11:00 a.m.

RSVP to Carolyn Malile - Family Services at [cmalile@familyservicesny.org](mailto:cmalile@familyservicesny.org)

**A Zoom link will be sent to all those registered for the training**

## Who Should Attend

- Not-For-Profit Executive Directors and Program Directors
- Board Members
- Accountants, Bookkeepers and other Finance Staff
- Human Resources Staff

**The "Don't Get Burned" seminar educates not-for-profit staff and board members on how to prevent and detect fraud. This session includes:**

- Instruction by experienced OSC auditors.
- Case studies of not-for-profit fraud.
- Takeaways such as a fraud risk assessment tool, an internal control self-assessment survey and a fraud detection checklist.
- Interactive participation and Q&A opportunities with presenters.
- CPE credits for eligible accountants.

## About the Presenter

**Stephon Pereyra, CIA, CFE**  
Examiner-in-Charge

Since 2012, Stephon has worked at the New York State Comptroller's Office, Division of State Government Accountability (SGA), conducting audits of both program and fiscal matters in various State agencies and public authorities. Stephon joined the Comptroller's Office shortly after obtaining his Master's degree in Public Accountancy from the University at Albany, where he also obtained his Bachelor's degree. Stephon has advanced knowledge in specialized tools and data analysis techniques used to identify fraud, waste and abuse, and also enjoys being a part of SGA's Quality Assurance Team.



## About the Presenter

**Daniel Rossi, CIA, CFE**  
Examiner-in-Charge

An auditor at the State Comptroller's Division of State Government Accountability since 2013, Dan has vast experience in the area of special education providers and Medicaid. Dan has used his strong analytical skills to analyze data to identify fraud, and has participated in a not-for-profit audit involving fraud. Dan grew up in his family's small business and obtained his Bachelor's degree in Accounting from the University at Albany. Dan is a member of the Albany chapter of Certified Fraud Examiners, and became an accredited Certified Fraud Examiner in 2018.



**Continuing Professional Education (CPEs)**

Participants may earn a maximum of the following CPE credits for attending this training:

GAO Gen: 1.5

GAO Gov: 1.5

CPA: 1.5

Field of Study: Fraud

Sponsor ID: 000593

Thomas P. DiNapoli, State Comptroller

