

## Access to Experts

### **Andi McNeal**

Andi McNeal, CFE, CPA, is the director of research for the Association of Certified Fraud Examiners, where she oversees the development and production of educational materials related to the prevention, detection, and investigation of fraud. She is co-author of the 2008 and 2010 editions of the *Report to the Nation(s) on Occupational Fraud and Abuse*, as well as the author of the 2009 report, *Occupational Fraud: A Study of the Impact of an Economic Recession*.

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## Publications by Andi McNeal

Director Notes

- [The Role of the Board in Fraud Risk Management](#)  
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