

# ACFE WHERE THE EXPERTS SHOP Bookstore

## FALL 2011 HIGHLIGHTS

<i>CFE Exam Prep Course</i> ® .....	4
Self-Study CPE .....	6
Books and Manuals .....	14



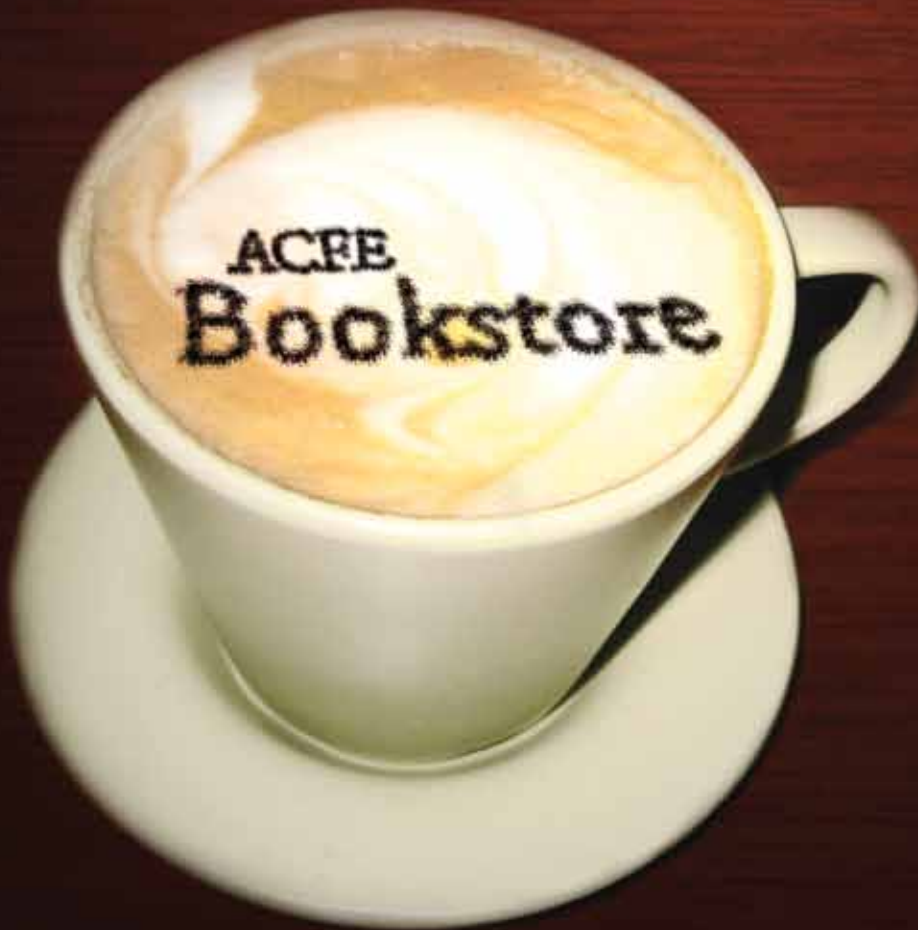
Become a Certified Fraud Examiner with the all-new *CFE Exam Prep Course*, **PG. 4**



**NEW!** *Internet Fraud Casebook* is now available as an audio book so you can listen to real-life case studies at your convenience, **PG. 15**



**NEW!** *Financial Statement Fraud Casebook* is an eye-opening look at the shady world of financial statement fraud, **PG. 15**



CFE EXAM  
PREP COURSE

# ACFE WHERE THE EXPERTS SHOP Bookstore

## TABLE OF CONTENTS

Featured Products .....	3
CFE Exam Prep Course .....	4
Self-Study CPE .....	6
Books and Manuals .....	14
• ACFE Books and Manuals .....	14
• Criminology and Ethics .....	17
• Financial Transactions and Fraud Schemes .....	18
• Fraud Investigation .....	20
• Fraud Prevention and Deterrence .....	23
• Legal Elements of Fraud .....	25
• Professional and Career Development .....	25
Merchandise .....	27



The ACFE is registered with the National Association of State Boards of Accountancy (NASBA), as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be addressed to the National Registry of CPE Sponsors, 150 Fourth Avenue North, Suite 700, Nashville, TN, 37219-2417. NASBA phone number: (615) 880-4200, Website: [nasba.org](http://nasba.org).

©2011 Association of Certified Fraud Examiners, Inc. Association of Certified Fraud Examiners, ACFE, CFE Exam Prep Course®, the ACFE logo, the ACFE seal and Certified Fraud Examiner (CFE) are trademarks owned by the Association of Certified Fraud Examiners, Inc. All rights reserved.

**NOTE:** Self-study DVD only option is not valid for CPE credit.

# Featured Products

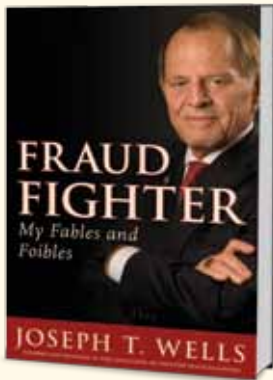


## **NEW!** Ethical Issues for Fraud Examiners

*CPE Credit: 2*

This new online self-study course will help you understand what constitutes an ethical dilemma and help you develop an awareness of ethical issues faced by fraud examiners.

**See page 8 for more details.**

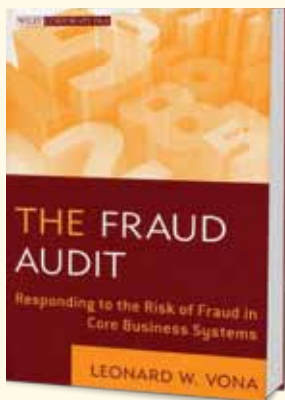


## **NEW!** Fraud Fighter: My Fables and Foibles

*By Dr. Joseph T. Wells, CFE, CPA*

At a time when dishonesty at top U.S. companies dominates public attention, *Fraud Fighter: My Fables and Foibles* is a surprisingly frank and gripping memoir from an unsurprisingly effective fraud fighter. This autobiography presents a full tapestry of a life, displaying wit, intrigue, trepidation, regret and finally, victory.

**See page 14 for an excerpt.**



## **NEW!** The Fraud Audit: Responding to the Risk of Fraud in Core Business Systems

*By Leonard W. Vona, CFE, CPA*

This new book provides a proven methodology that will help you uncover fraud.

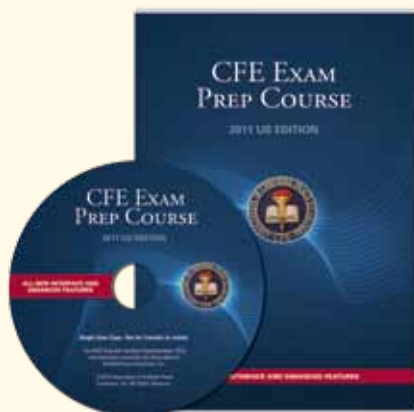
**See page 23 to learn more.**

## Join the Conversation

Find the ACFE on LinkedIn, Facebook and Twitter to get the latest fraud news and events, and special social media offers. Also, check out the ACFE blogs, *ACFE Insights* at [ACFEInsights.com](http://ACFEInsights.com) and *FraudInfo* at [FraudInfo.com](http://FraudInfo.com).



# CFE Exam Prep Course®



The most effective tool available to help you pass the CFE Exam and become a Certified Fraud Examiner (CFE) has been redesigned with an all-new user interface and enhanced features to improve exam preparation and keep you on track to earning your CFE credential. The *2011 CFE Exam Prep Course* introduces new components that provide you with the most effective Exam preparation available, more efficient use of your study time and an intuitive, easy-to-use interface.

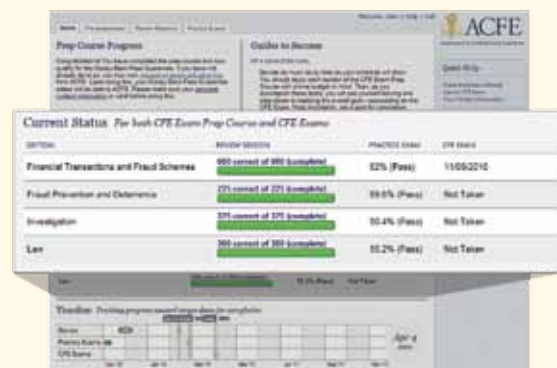
## Effective CFE Exam Preparation:

- 1,500 study questions provide sample Exam questions with an explanation of the correct answer.
- Simulate the CFE Exam environment with timed practice exams.
- Prepare for the CFE Exam with confidence knowing that the *CFE Exam Prep Course* is backed by our Money-Back Pass Guarantee.

The *2011 CFE Exam Prep Course* provides the most effective training available to prepare you for the CFE Exam, allowing you to study on your own time, at your own pace from your home or work computer. Featuring study questions and practice exams that simulate the actual CFE Exam experience, the *CFE Exam Prep Course* has been designed to prepare you to pass the rigorous CFE Exam.

## More Efficient Use of Your Study Time:

- The *CFE Exam Prep Course* streamlines CFE Exam preparation. Use your time more efficiently by focusing on the areas you need to study the most.
- **NEW:** Create a personalized study plan tailored to your individual strengths and weaknesses with an optional 100-question Pre-Assessment.
- **NEW:** Pick the sections and topics most relevant to your exam preparation by creating custom review sessions.
- **NEW:** Learn more from your Practice Exam sessions by reviewing the questions you missed, analyzing your results by subsection and tracking your progress over time.
- **NEW:** Focus on the areas where you need the most work with enhanced review of results and progress by section, subsection and topic.





## An All-New User Interface:

- An all-new user interface puts the most relevant information at your fingertips. Quickly review your *Prep Course* progress by subsection and topic, access on-screen help menus and study tips, and stay on track to meet your target certification date.
- **NEW:** Review your progress with a new streamlined design.
- **NEW:** Get answers to your questions fast with guides to success, on-screen FAQs and an improved help section.
- **NEW:** Stay on track to earn your CFE credential by measuring your progress toward your target dates for certification and using helpful checklists within the *Prep Course* software.



Establish yourself as an anti-fraud expert and advance your career by obtaining the CFE credential. The *CFE Exam Prep Course* is the most effective tool available to prepare you to pass the rigorous CFE Exam. With its flexible self-study format, the software focuses on the four sections of the CFE Exam, allowing you to spend your time studying the areas where you need the most review.

#### CD-ROM or Electronic Download:

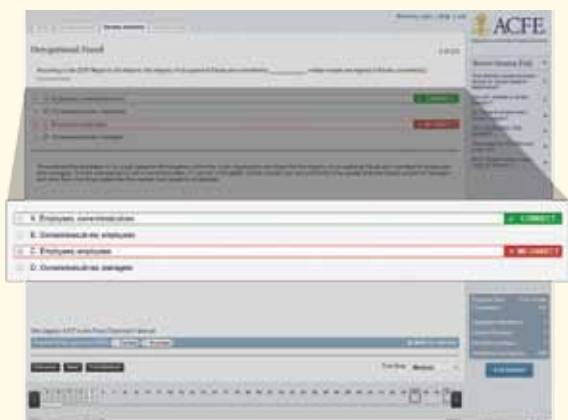
**\$745 Members / \$945 Non-Members\***  

#### Members-Only Installment Plan

ACFE members have the option to participate in the Members-Only Installment Plan with six monthly payments of \$130 each for the *CFE Exam Prep Course* or \$150 each for the *CFE Exam Prep Toolkit* (Credit card only. Includes UPS ground shipping\*\* and administration fee). For more information, call an ACFE Member Services Representative at (800) 245-3321 or (512) 478-9000. A member is not eligible to be certified until all installment plan payments have been received after passing the CFE Exam.

\*Additional 8.25% sales tax for Texas residents.

\*\*There is an additional charge for shipping outside the U.S.



## CFE Exam Prep Toolkit

For an additional \$100, purchase the *CFE Exam Prep Toolkit*, including the ACFE's most popular reference materials. A value of more than \$1,200, it includes:

- **2011 CFE Exam Prep Course** — The latest edition of this comprehensive tool to help you become a CFE. The updated 2011 *CFE Exam Prep Course* is a computer self-study course that prepares you for the Exam while letting you study at your own pace.
- **Corporate Fraud Handbook, Third Edition** — Explore the three main categories of occupational fraud and abuse: asset misappropriation, corruption and fraudulent statements. The book then explains, identifies and classifies 13 common fraud schemes.
- **Encyclopedia of Fraud, Third Edition (CD-ROM)** — Written for practitioners, academics and anyone with an interest in fraud, the *Encyclopedia of Fraud* provides you with easy access to the ACFE's vast body of fraud knowledge.
- **2011 Fraud Examiners Manual (Printed)** — The premier reference guide for CFEs and other anti-fraud professionals. This 2,000-page guide is divided into four sections: Financial Transactions and Fraud Schemes, Investigation, Law, and Fraud Prevention and Deterrence. Eighty-five percent of the CFE Exam is based on information found in the *Fraud Examiners Manual*.

#### Toolkit:

**\$845 Members / \$1,298 Non-Members\***

# Self-Study CPE

## ACCOUNTING AND AUDITING



### NEW! Fraud Risk Management

Course Level: Intermediate  
Prerequisite: None

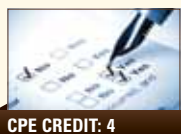
CPE CREDIT: 3

The field of risk management has attracted increased attention in the wake of the economic meltdown as the public comprehends the negative effects of uncontained risk. This course explains why managing fraud risk is important for organizations and the steps to develop an effective fraud risk management program.

#### Highlights Include:

- The business case for managing fraud risk
- Objectives of a fraud risk management program
- The components of a fraud risk management program
- A discussion of COSO and other risk management frameworks

**\$89 Members** / \$109 Non-Members



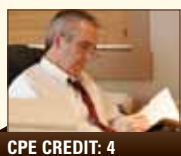
### NEW! Internal Controls for Fraud Prevention

Course Level: Basic | Prerequisite: None

CPE CREDIT: 4

Internal controls for fraud prevention form a complex system that involves the collaboration of the board of directors, the audit committee, internal and external auditors, risk management personnel, investigators, operations personnel and others. This online self-study course explores the key roles in preventive controls and essential components of internal controls, inherent limitations of internal controls and much more.

**\$119 Members** / \$159 Non-Members



### Assessing the Risk of Fraud

Course Level: Intermediate  
Prerequisite: None

CPE CREDIT: 4

A fraud risk assessment is only effective if the organization embraces it and uses the results to monitor, change or influence the things that put the company at risk for fraud. This CD-ROM will focus on how to develop, deliver and package the results of the assessment to achieve the most value for your company or client.

**\$99 Members** / \$149 Non-Members



### BEST SELLER! Fraud Risk Assessment

Course Level: Intermediate  
Prerequisite: None

CPE CREDIT: 3

Featuring video commentary from several anti-fraud experts, *Fraud Risk Assessment* provides an overview of fraud risk, explores the risk assessment process and provides you with a framework for conducting and reporting on your own fraud risk assessment.

#### What You Will Learn:

- Elements of a good fraud risk assessment
- Considerations for developing an effective fraud risk assessment
- Preparing and executing the fraud risk assessment
- Addressing the identified fraud risks
- Reporting the results of the fraud risk assessment

**\$89 Members** / \$109 Non-Members



### Cooking the Books: What Every Accountant Should Know About Fraud

Course Level: Basic | Prerequisite: None

CPE CREDIT: 10

Hear the stories of three notorious financial statement fraud cases in this compelling self-study video course. Through the use of these real-life case studies, learn the various methods of detecting and preventing financial statement and financial reporting fraud. This self-study course also provides an overview of the responsibilities of the accountant, auditor and fraud examiner in responding to allegations of financial statement fraud.

**\$59 Members** / \$79 Non-Members

**\$109 Members** / \$129 Non-Members

**\$139 Members** / \$159 Non-Members



CPE CREDIT: 20

## Other People's Money: The Basics of Asset Misappropriation

Course Level: Basic | Prerequisite: None

In this video self-study course, learn from the story of Bob Daniel, a former CPA who took advantage of the lack of controls at a parochial school and stole more than \$400,000. You will also hear other experts discuss some of their most memorable asset misappropriation cases. Gain a thorough understanding of different asset misappropriation schemes and how to prevent them.

**\$59 Members** / \$79 Non-Members

**\$125 Members** / \$139 Non-Members

**\$159 Members** / \$179 Non-Members



CPE CREDIT: 16

## Fraud-Related Internal Controls

Course Level: Intermediate  
Prerequisite: None

Much of occupational fraud and abuse can be prevented by implementing key internal controls. Additionally, fraud-related internal controls are an essential component of compliance with regulatory and legislative requirements, such as the Sarbanes-Oxley Act and AU 316 – Consideration of Fraud in a Financial Statement Audit. With this course you'll get an in-depth look at the elements of the three main cash schemes: skimming, larceny and fraudulent disbursements.

**\$159 Members** / \$179 Non-Members



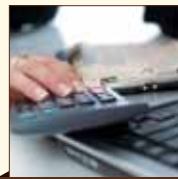
CPE CREDIT: 2

## Fraud Prevention

Course Level: Basic | Prerequisite: None

Every day, companies entrust their employees with cash, checks, inventory, trade secrets and other assets. While the majority of employees are honest, under the right circumstances even the most loyal employees might steal if given the motive and opportunity to do so. This course explores why employees commit fraud and provides an explanation of what can be done to reduce an organization's losses due to fraud.

**\$59 Members** / \$79 Non-Members



CPE CREDIT: 20

## How to Detect and Prevent Financial Statement Fraud

Course Level: Intermediate  
Prerequisite: Basic Knowledge of Accounting

According to the 2010 Report to the Nations on Occupational Fraud and Abuse, the average financial statement fraud scheme results in a loss of more than \$4 million. This course contains in-depth information about financial statement fraud, plus interactive, practical problems and case studies. It also includes new discussions of fraud schemes, including fraudulent off-balance sheet transactions, stock options backdating, and improper pension and post-retirement benefit accounting schemes.

**\$59 Members** / \$79 Non-Members

**\$125 Members** / \$139 Non-Members

**\$159 Members** / \$179 Non-Members

### COMPUTERS AND TECHNOLOGY



CPE CREDIT: 20

## Fundamentals of Computer and Internet Fraud

Course Level: Basic | Prerequisite: None

This video self-study course is written especially for professionals responsible for preventing and detecting fraudulent computer schemes. This course examines how a computer is used as a tool in fraud, including Internet fraud and e-commerce. The course also explores the legal elements of computer fraud, security auditing, testing and much more.

**\$159 Members** / \$179 Non-Members



CPE CREDIT: 20

## **BEST SELLER!** Investigating by Computer

Course Level: Intermediate  
Prerequisite: None

Computers have become a necessary and standard tool in fraud investigation. The latest edition of this course provides an overview of how you can use your computer in your investigations, including the Internet, data analysis and public records. The accompanying CD-ROM contains practical exercises, website links and software demos.

**\$159 Members** / \$179 Non-Members

# Self-Study CPE

## CRIMINOLOGY AND ETHICS



CPE CREDIT: 2

### **NEW!** Ethical Issues for Fraud Examiners

Course Level: Basic | Prerequisite: None

*Ethical Issues for Fraud Examiners* will help you understand what constitutes an ethical dilemma and develop an awareness of ethical issues faced by fraud examiners. The course also presents six fictional scenarios that illustrate potential ethical situations that pertain to fraud examinations. The purpose of these scenarios is not to provide you with solutions, but rather to familiarize you with some types of ethical dilemmas that might arise in a fraud examination.

#### What You Will Learn:

- Ethical values that you are expected to honor when carrying out your fraud examination duties
- Considerations to keep in mind as you work toward your own resolutions of ethical dilemmas
- How to locate resources useful in resolving ethical dilemmas

 **\$59 Members** / \$79 Non-Members



CPE CREDIT: 2

### Practical Ethics for Fraud Examiners

Course Level: Basic | Prerequisite: None

This course discusses how codes of ethics, conduct and practice in general — and the CFE Code of Professional Ethics and CFE Code of Professional Standards, specifically — provide guidance for fraud examiners when they are confronted with ethical uncertainty in professional situations.

 **\$59 Members** / \$79 Non-Members



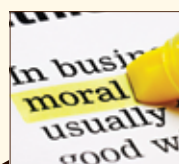
CPE CREDIT: 2

### Ethical Theory for Fraud Examiners

Course Level: Basic | Prerequisite: None

As a fraud examiner, the decisions you make will be extremely important to your client or company as well as to the individuals you may be called upon to investigate. Therefore, Certified Fraud Examiners are held to a very high ethical standard. The material in this course is designed to provide an explanation of ethics in general, as well as a discussion of several specific behavioral and ethical principles applicable to organizations and individuals.

 **\$59 Members** / \$79 Non-Members



CPE CREDIT: 2

### Business Ethics: Helping Business Succeed by Addressing Waste and Abuse

Course Level: Intermediate | Prerequisite: None

In this course, you will learn how to leverage your skills to transcend the label of being just a compliance officer in your organization and become a trusted advisor to the management team. The course focuses on the strategies that can demonstrate to management that the same tools that strengthen accountability can also improve profitability and cash flow.

 **\$99 Members** / \$149 Non-Members



= This course fulfills the annual ethics CPE requirement for CFEs.

## FRAUD INVESTIGATION



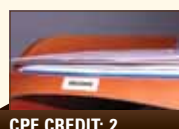
CPE CREDIT: 12

### Analyzing Written Statements for Deception and Fraud

Course Level: Intermediate | Prerequisite: None

This workbook self-study course concentrates on how written words are strung together in sentences for four general purposes: to explain, convince, persuade or deceive. *Analyzing Written Statements* shows you how to read written statements to identify deception and uncover the hidden truth.

 **\$125 Members** / \$139 Non-Members



CPE CREDIT: 2

### Gathering and Analyzing Information

Course Level: Basic | Prerequisite: None

*Gathering and Analyzing Information* examines a variety of sources for information to help you identify essential searches to conduct in your next examination. You will learn about information sources that will help you locate individuals or verify their identities, research assets or financial positions, identify business affiliations and associates, and more.

 **\$59 Members** / \$79 Non-Members



CPE CREDIT: 20

## **BEST SELLER!** Making Crime Pay: How to Locate Hidden Assets

*Course Level: Basic | Prerequisite: None*

Every anti-fraud professional needs the tools to pursue an investigation that involves a search for concealed assets. This course gives you insight on how to locate hidden assets and how to identify and trace hidden payments and sources of income. Hear from fraudsters about how to hide assets and from anti-fraud experts on how to find them.

**\$59 Members** / \$79 Non-Members

**\$139 Members** / \$159 Non-Members

**\$159 Members** / \$179 Non-Members



CPE CREDIT: 16

## **BEST SELLER!** Conducting Internal Investigations

*Course Level: Intermediate  
Prerequisite: None*

If a serious fraud allegation were made against someone in your organization, would you be ready to investigate and discover the truth? Be prepared with *Conducting Internal Investigations*. This DVD/workbook training course presents a complete guide to setting and achieving investigation goals, gathering evidence, interviewing witnesses, preparing reports and discharging employees who commit fraud. Learn how to avoid the legal landmines that make internal investigations so hazardous.

**\$59 Members** / \$79 Non-Members

**\$109 Members** / \$129 Non-Members

**\$139 Members** / \$159 Non-Members



CPE CREDIT: 8

## Analyzing Bank Records

*Course Level: Basic | Prerequisite: None*

Bank records are often used to transfer and conceal proceeds acquired in intricate fraud schemes. This workbook self-study course will teach you about analyzing the various types of bank records, how to interpret them, the detection methods used to uncover varied illegal activities, and the formats used to present these activities. After reviewing the information, you will then be given the opportunity to complete a case study using bank record files.

**\$99 Members** / \$129 Non-Members



CPE CREDIT: 4

## **NEW!** Investigating Money Laundering

*Course Level: Intermediate  
Prerequisite: None*

Money-laundering operations are designed to take the proceeds of illegal activity, such as profits from drug trafficking, and disguise the existence, source or application of those funds so the proceeds appear to come from a legitimate source. This course explores the money laundering process by reviewing the methods used to launder funds, discussing laws and regulations used to combat money laundering and explaining techniques used to investigate it.

**\$119 Members** / \$159 Non-Members



CPE CREDIT: 8

## Bribery in International Business Transactions

*Course Level: Intermediate  
Prerequisite: Knowledge of Fraud  
Investigation Techniques*

Bribery, corruption and money laundering are often regarded as acceptable costs of doing business, particularly in international exchanges. The ACFE's comprehensive course, *Bribery in International Business Transactions*, illustrates the importance of combating these frauds on a global basis and the need to design and implement international standards.

**\$125 Members** / \$139 Non-Members



CPE CREDIT: 4

## Elements of Internal Investigations: Interviewing and Reporting

*Course Level: Intermediate | Prerequisite: None*

Interviewing and report writing are both critical skills necessary when conducting an internal investigation. This online course explores the strategies necessary to conduct a successful interview, from the initial planning stages to obtaining a signed statement. You will also learn how to successfully report the results of your investigation.

**\$119 Members** / \$159 Non-Members

# Self-Study CPE



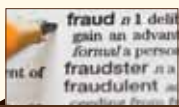
CPE CREDIT: 8

## Financial Institution Fraud

Course Level: Basic | Prerequisite: None

Financial institutions are constantly examining lines of business, geographic location, and strategic marketing plans to ensure that they are minimizing expenses and maximizing profit. Major challenges to financial institutions are the losses incurred from frauds perpetrated by employees and customers. This course discusses a variety of fraud schemes that financial institutions have experienced in the past as well as new forms of fraud occurring today.

**\$125 Members** / \$139 Non-Members



CPE CREDIT: 20

## Introduction to Fraud Examination

Course Level: Basic | Prerequisite: None

*Introduction to Fraud Examination* features 10 hours of footage from the ACFE's popular *Principles of Fraud Examination* seminar, as well as expert narration and interviews with convicted fraudsters. This course covers the basics of fraud examination by focusing on the major areas including Criminology, Ethics and Fraud Prevention, Legal Elements of Fraud, Fraudulent Financial Transactions and Fraud Investigation.

**\$129 Members** / \$149 Non-Members

**\$199 Members** / \$229 Non-Members



CPE CREDIT: 12

## Recovering the Proceeds of Fraud

Course Level: Intermediate  
Prerequisite: Basic Knowledge of Fraud Examination

Recovering damages from a fraud case can be complicated. This self-study course will enhance your ability to recover ill-gotten gains by covering the legal elements of fraud, actual and punitive damages, and evidence required to document losses.

**\$109 Members** / \$129 Non-Members



CPE CREDIT: 2

## Understanding the Basics of Fraud Examination

Course Level: Basic | Prerequisite: None

Fraud examination is a methodology of resolving fraud allegations from inception to deposition. Understanding the fraud examination process is essential for anyone with an interest in the profession of fraud examination. *Understanding the Basics of Fraud Examination* provides a step-by-step overview of the fraud examination process and explains the core concepts of an examination. This course is the perfect introduction for someone new to, or unfamiliar with, the anti-fraud profession or as a comprehensive review for experts in the field.

**\$59 Members** / \$79 Non-Members

### FRAUD SCHEMES



CPE CREDIT: 12

## Investment Swindles and Con Schemes

Course Level: Basic | Prerequisite: None

This video self-study course will help you more easily identify the red flags of fraud while providing you with a general understanding of delivery methods and techniques associated with the major types of investment swindles and con schemes. It also examines resources available for the detection, prevention and reporting of these schemes. The video features fraudsters explaining how they perpetrated their frauds.

**\$59 Members** / \$79 Non-Members

**\$109 Members** / \$129 Non-Members

**\$139 Members** / \$159 Non-Members



CPE CREDIT: 3

## Case Studies in Occupational Fraud II

Course Level: Basic | Prerequisite: None

This self-study course presents real-life cases investigated by two fraud examiners — Jean-François Legault and Richard Woodford — featured in the ACFE's *Computer Fraud Casebook: The Bytes that Bite*. Although each case study is as unique as its author, both drive home a number of universal themes. For example, frauds can often be prevented with the most basic control procedures; if proper controls are in place, occupational fraud is much harder to commit without being detected. Additionally, frauds involve human failings that lead trusted people to violate that trust; to deter occupational fraud we must understand this human factor.

**\$89 Members** / \$109 Non-Members



CPE CREDIT: 4

**BEST SELLER!**

## Government Fraud

*Course Level: Basic | Prerequisite: None*

Fraud costs governments around the world trillions of dollars in damages each year, and it costs the public, too. Millions of people, thousands of organizations, and all government entities are potential victims of every conceivable kind of swindle, and everyone pays for fraud in direct and indirect ways. With all of the abuse related to federal expenditures, fraud examiners must understand why government spending is vulnerable to fraud and take steps to combat this form of abuse.

**\$119 Members** / \$159 Non-Members



CPE CREDIT: 12

## Contract and Procurement Fraud

*Course Level: Basic | Prerequisite: None*

Most businesses could not exist without good outside suppliers. Unfortunately, a few bad vendors, contractors or purchasers can cost a company or government agency serious money — losses in the millions are frequently reported. This workbook self-study course takes a look at the contracting process from the perspective of fraud.

**\$155 Members** / \$175 Non-Members



CPE CREDIT: 12

## Corporate Con: Internal Fraud and the Auditor

*Course Level: Basic | Prerequisite: None*

Learn about internal fraud first-hand in this self-study video course that features actual interviews with seven former employees who were either caught in the act or confessed to internal fraud schemes. This course comes with a workbook to reinforce your knowledge of how to detect and prevent internal fraud.

**\$59 Members** / \$79 Non-Members

**\$109 Members** / \$129 Non-Members

**\$139 Members** / \$159 Non-Members



CPE CREDIT: 4

## Foundations of Mortgage Fraud

*Course Level: Intermediate*

*Prerequisite: None*

This ACFE online self-study course presents a brief history of the mortgage industry and then examines the mortgage fraud process step-by-step, identifying areas vulnerable to fraud. It also includes a detailed look at the most common and pervasive fraud schemes affecting the mortgage industry today.

**\$119 Members** / \$159 Non-Members



CPE CREDIT: 2

## Introduction to Financial Statement Fraud

*Course Level: Basic | Prerequisite: None*

This ACFE online self-study course presents an introduction to the most common schemes used to manipulate an organization's financial statements. Each section of the course includes a description and example of the scheme, how the scheme is perpetrated and common red flags associated with each. The course concludes with a discussion of common techniques used to uncover financial statement manipulation.

**\$59 Members** / \$79 Non-Members



CPE CREDIT: 12

## Securities Fraud

*Course Level: Intermediate*

*Prerequisite: None*

Perpetrators of securities fraud are not only responsible for a loss of assets, but also the devastation of investor confidence, which can carve away at the respect people have for global financial markets. The destruction caused by their actions, both emotional and financial, is staggering. This course from the ACFE provides an exploration of the four areas of securities fraud, as well as a historical perspective of financial markets and regulations and how it is relevant to investigating today's securities fraud schemes.

**\$129 Members** / \$179 Non-Members

## INTERVIEWING AND REPORTING



MEMBERS SAVE 25%!

### Interviewing and Interrogation Toolkit

Unfortunately, "Interviewing Techniques 101" is not a course most of us took in school. As a fraud examiner, however, you are challenged with the task of interviewing on a regular basis. This toolkit includes four resources to help you improve your interviewing skills and ensure you become a more effective interviewer:

- *Finding the Truth: Effective Techniques for Interview and Communication* (20 CPE Credits)
- *Fraud-Related Interviewing*, pg. 21
- *Interviewing and Interrogation, Second Edition*, pg. 21
- *Report Writing Manual*, pg. 16

Regular Price: \$254 Members / \$270 Non-Members

**Bundle Price: \$179 Members / \$229 Non-Members**



CPE CREDIT: 20

### Finding the Truth: Effective Techniques for Interview and Communication

*Course Level: Basic | Prerequisite: None*

Every day, auditors, investigators, lawyers and other professionals are required to interview and elicit information from people as part of their jobs. This video self-study course discusses the skills necessary to become a better communicator and a more effective interviewer. Watch a video with examples and experts explaining how to conduct effective interviews.

**\$59 Members** / \$79 Non-Members

**\$159 Members**  
\$179 Non-Members

**\$139 Members** / \$159 Non-Members



CPE CREDIT: 2

### Conducting Admission-Seeking Interviews

*Course Level: Basic | Prerequisite: None*

*Conducting Admission-Seeking Interviews* explores the techniques necessary to conduct a successful admission-seeking interview. Including tips from experienced anti-fraud experts, this course examines the steps of an admission-seeking interview, signs to identify deception, legal considerations and much more.

**\$59 Members** / \$79 Non-Members



CPE CREDIT: 20

### Beyond the Numbers: Professional Interviewing Techniques

*Course Level: Basic | Prerequisite: None*

Explore the psychology of the interview process and learn the right way to conduct interviews with this intriguing self-study learning tool. Scott Barefoot, CFE, conducts three interviews in the video in which he deftly handles difficult and sensitive situations. The workbook accompanying the video reinforces interview concepts and gives practical insights on how you can improve your interviewing skills.

**\$59 Members** / \$79 Non-Members

**\$139 Members** / \$159 Non-Members

**\$159 Members** / \$179 Non-Members



CPE CREDIT: 2

### Interviewing Prospective Witnesses

*Course Level: Basic | Prerequisite: None*

An interview is a well-structured question-and-answer session designed to gather information. It differs from an ordinary conversation in that the interview is structured, not free-form, and is designed for a purpose. *Interviewing Prospective Witnesses* offers an introduction to interviewing by examining the interview process, from interview preparation to the conclusion, and providing helpful tips to make your next interview successful.

**\$59 Members** / \$79 Non-Members



CPE CREDIT: 2

### Report Writing and Signed Statements

*Course Level: Basic | Prerequisite: None*

A strong fraud examination report conveys all of the evidence and gives credibility to the fraud examination and to your work. It is also important to remember an examination is often judged not by what was uncovered, but by the way in which the information is presented. With this online self-study course, ensure that the results of your next fraud examination are not lost in the report. *Report Writing and Signed Statements* provides a thorough review of the report-writing process, including expert tips and a downloadable sample report you can use on your next examination.

**\$59 Members** / \$79 Non-Members


## LEGAL ELEMENTS OF FRAUD



### The Fraud Trial

*Course Level: Intermediate*  
*Prerequisite: Basic Understanding of Fraud Examination*

After going through the meticulous process of conducting a fraud investigation, you must know what to do in the courtroom if your case makes it to trial. *The Fraud Trial* will take you through the phases of an actual fraud trial. With the video featuring the actual Court TV case of Assistant Police Chief Johnny McKenzie, you will learn how to present evidence to support your case, deliver effective testimony, interpret courtroom proceedings, understand direct and cross-examination techniques, and build your case during the investigation stages.

 **\$59 Members** / \$79 Non-Members

 **\$139 Members** / \$159 Non-Members

 **\$159 Members** / \$179 Non-Members



### Fundamentals of Fraud Examination: Legal Elements

*Course Level: Basic* | *Prerequisite: None*

Many anti-fraud professionals experience easily avoidable pitfalls because they are unfamiliar with the elementary legal concepts of a fraud examination. A fraud examiner who acts irresponsibly, without a valid basis on which to take each step in the examination or in violation of the rights of the subject, can be liable for several civil actions. This online self-study course will introduce you to the fundamental legal concepts associated with a fraud examination.


 **\$59 Members** / \$79 Non-Members



### Legal Elements: Developing Evidence and Testifying

*Course Level: Basic* | *Prerequisite: None*

*Legal Elements: Developing Evidence and Testifying* provides an overview of essential concepts you should know before presenting the results of your fraud examination in court.

 **\$59 Members** / \$79 Non-Members



### **NEW!** FCPA Lessons Learned: How to Mitigate the Risk of Violations

**CPE CREDIT: 2**

*Course Level: Intermediate* | *Prerequisite: None*

As a result of aggressive enforcement by U.S. regulators, more and more companies and individuals are being charged under the new Foreign Corrupt Practices Act (FCPA) regulations. This course will cover important lessons learned from various FCPA cases. Discover, from real examples, the red flags, warnings and scenarios that can occur within your company. Procedures to mitigate risk of such FCPA violations will also be discussed.

 **\$99 Members** / \$149 Non-Members



### Instant Exam Results Now Available

Online grading is now available for ACFE self-study workbook courses. Complete the course offline at your convenience, but take the exam

online the moment you're ready. Featuring instant exam results and a printable certificate, online grading offers a quick and convenient way to earn CPE credits.

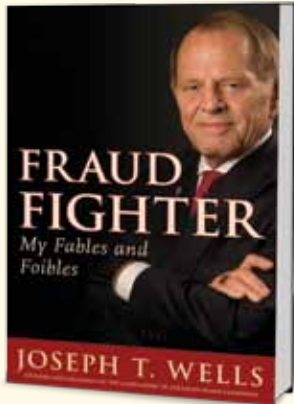
#### Benefits of Online Exam Grading:

- Instant exam results
- Printable CPE certificate
- Complete the course at your own pace
- Take the exam online the moment you're ready

Visit [ACFE.com/OnlineCPEGrading](https://www.acfe.com/OnlineCPEGrading) for a full list of courses and more details.

# Books and Manuals

## ACFE BOOKS AND MANUALS



### Fraud Fighter: My Fables and Foibles

By Dr. Joseph T. Wells, CFE, CPA

**A collection of insightful, poignant and humorous stories from Dr. Joseph T. Wells, the world's foremost anti-fraud expert.**

From his childhood in rural Oklahoma to his service in the U.S. Navy, a brief stint in public accounting, followed by a career in the FBI and founding the world's largest anti-fraud organization, Wells' colorful life experiences were preparation for his rise to become one of the globe's most revered anti-fraud experts.

- Written by the preeminent anti-fraud authority, founder and Chairman of the ACFE
- Offers a fascinating behind-the-scenes look at the life of one of the most influential white-collar crime experts of our time

At a period when dishonesty at top U.S. companies is dominating public attention, *Fraud Fighter: My Fables and Foibles* is a surprisingly frank and gripping memoir from an unsurprisingly effective fraud fighter. This autobiography forms a full tapestry of a life, displaying wit, intrigue, trepidation, regret and finally, victory (342 pages).

**\$25 Members / \$39 Non-Members**

### Praise for Fraud Fighter

"If you've met Joseph Wells, you'd expect his autobiography to be filled with colorful stories of white-collar criminals of all stripes. (And thanks to his tenacity, most of them did end up wearing stripes!) But what amazed me about this book is that Dr. Wells' own life has been far more interesting than even the crooks he tracked down. A terrific read!"

— Greg Farrell  
Wall Street Correspondent, *The Financial Times*

"Funny and poignant, *Fraud Fighter* is classic Wells. Looking into himself, he finds a source of strength — he knows the window provided into his life will become a mirror, reflecting into our own."

— Joel T. Bartow  
Director, Program Integrity, Express Scripts

### Chapter Excerpt: Focusing on Members

Members come to us from two sources: from our seminars and, mostly, from referrals by other members. One thing that spurs their enthusiasm is our training, which tens of thousands have attended.

At ACFE seminars and courses, many people tell us, "This is the best training I've ever been to." And members have thanked Jim and me countless times for providing the tools they needed to properly investigate a fraud case. "I can't tell you how much this has helped me," they say. "I had this fraud case dropped in my lap, and I didn't know what to do with it."

To address that need, our training and printed materials provide a methodology that helps a fraud examiner conduct an investigation. In, for example, the *Fraud Theory Approach*, you first analyze the available data. Next, based on your analysis, you formulate a hypothesis, which you then test. And finally, you refine and amend your hypothesis. Of course, this isn't a silver bullet for solving fraud cases. But tools and techniques like this help fraud examiners conduct better investigations and resolve more cases. And that's what motivates people to join the ACFE and encourage their colleagues to do as well. Now, the ACFE can't cure the world's ills. But by applying these methods, our members can track down and bust fraudsters one by one.

To read the full chapter online, visit  
**[ACFE.com/FraudFighter](http://ACFE.com/FraudFighter)**.

"I could not put this book down. Dr. Wells is truly the 'investigator's investigator.' More than that, he was at the epicenter of some of the greatest frauds in modern history. But Wells is no righteous moralist; he had the courage to expose his own human failings, too."

— Isabel Mercedes Cumming  
Chief of Economic Crimes for the Prince George's County States Attorney's Office

"Wells' memoir is fantastic. The crime fighting is thrilling, but also the story of Dr. Wells' life and careers is an entertaining read as it vacillates between slightly notorious to downright legendary."

— Sherron Watkins  
Enron fraud whistleblower and one of Time Magazine's 2002 Persons of the Year



## NEW! Internet Fraud Casebook (Audio CD Set)

This popular ACFE casebook is now available in a convenient audio CD set. Featuring 13 CDs with more than 10 hours of captivating fraud cases, the *Internet Fraud Casebook* CD set allows you to listen to the war stories of more than 40 fraud examiners and learn from their real-life investigations. Each case study walks through the investigation step-by-step, presenting lessons learned and recommendations for preventing future occurrences of fraud.

### Featured Cases Include:

- Don't Mess with Texas
- The eBay-Fraud Brothers
- Hack, Pump and Dump
- The Broken Nest Egg
- The G.I. Hacker

To download a sample chapter, visit [ACFE.com/FraudCD](http://ACFE.com/FraudCD).

**\$59 Members** / \$79 Non-Members



NEW!

## NEW! Financial Statement Fraud Casebook: Baking the Ledgers and Cooking the Books

*Edited by Dr. Joseph T. Wells, CFE, CPA*

It might seem that accounting fraud only occurs at mega-companies such as Enron, Tyco and WorldCom, but as *Financial Statement Fraud Casebook: Baking the Ledgers and Cooking the Books* reveals, that is entirely inaccurate. Edited by Dr. Joseph T. Wells — founder and Chairman of the Association of Certified Fraud Examiners — this eye-opening casebook exposes you to the shady world of financial statement fraud and its occurrence within companies of all shapes and sizes (360 pages).

**\$49 Members** / \$95 Non-Members





## 2011 Fraud Examiners Manual

*Your Essential Resource as an Anti-Fraud Professional*

The *Fraud Examiners Manual* is the global standard for the anti-fraud profession. Because no other work provides such a comprehensive guide, every fraud-fighter should keep a copy in their library.

### CD-ROM or Electronic Download:

**\$79 Members**

\$159 Non-Members  


### Printed/CD-ROM Set:

**\$179 Members**

\$299 Non-Members  

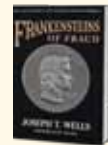
### Printed:

**\$159 Members**

\$249 Non-Members 

*Available in U.S., International, Canadian and UK editions.\**

\*International edition available in CD-ROM or Electronic Download only.



## Frankensteins of Fraud

*By Dr. Joseph T. Wells, CFE, CPA*

Like Victor Frankenstein, who gave life to the creature in Mary Shelley's *Frankenstein*, the 10 criminals profiled in this book produced heinous creations that came back to haunt them. These "Frankensteins of Fraud" represent the worst monsters of 20<sup>th</sup> century capitalism. Dr. Joseph T. Wells profiles these fraudsters with lively, engaging prose. Discover the facts behind these schemes and encounter the criminal mind at work, featuring "Crazy Eddie" Antar, Charles Ponzi and more (386 pages).

**\$22 Members** / \$39 Non-Members

# Books and Manuals



## Fraud Casebook: Lessons from the Bad Side of Business

*Edited by Dr. Joseph T. Wells, CFE, CPA*

*Fraud Casebook: Lessons from the Bad Side of Business* is a comprehensive collection of fraud case studies, presenting the insights of some of the most experienced fraud examiners in the world. This book not only provides an insider's look at fraud, it serves to educate readers to avert some of the mistakes made in the past. It illuminates the combination of timing, teamwork and vision necessary to understand fraud and prevent it from happening in the first place (610 pages).

**\$49 Members** / \$68 Non-Members



## **NEW!** Report Writing Manual

*By the ACFE Research Team*

The ability to write a thorough report is key to any fraud examination and can greatly influence a fraud examiner's professional credibility with litigators, management, direct supervisors and peers. This manual provides simple, informative explanations detailing the elements that a fraud examination report should include and how to present your investigation results in an eloquent and succinct manner. With sample reports, format recommendations and stylistic tips, this manual can help writers of any level improve their written communication skills (162 pages).

### Highlights Include:

- Tips for planning a fraud examination report
- An exploration of report components
- Legal considerations in report writing
- Advice for composing expert reports
- Pointers for improving writing skills
- Sample reports and engagement letters
- Style guidelines and writing resources
- Report templates

**\$39 Members** / \$49 Non-Members



## **NEW!** Corporate Fraud Handbook: Prevention and Detection, Third Edition

*By Dr. Joseph T. Wells, CFE, CPA*

Fraud continues to be a serious and costly problem for businesses. Now in its third edition, the *Corporate Fraud Handbook*, written by the founder and Chairman of the ACFE, is filled with real-world cases and statistics on the various types of fraud and their real cost to organizations. It reveals the incredibly creative fraud schemes used by employees, owners, managers and executives to defraud their companies. Auditors, fraud examiners and criminal investigators will discover how to spot the red flags of fraud and prevent it from happening in the first place (456 pages).

**\$49 Members** / \$75 Non-Members



## Computer Fraud Casebook: The Bytes that Bite

*Edited by Dr. Joseph T. Wells, CFE, CPA*

Dr. Joseph T. Wells, CFE, CPA, founder and Chairman of the ACFE, provides readers with an understanding of the scope and complexity of computer crime. Focusing on cases committed in the workplace, Dr. Wells introduces scam methods and techniques that were unheard of just a few years ago. His comprehensive compilation forms a clear picture of the many types of computer fraud out there — including email fraud, online auction fraud, security breaches and counterfeiting — and how they are investigated across industries and throughout the world. Once fraud occurs, recovering the victim's money is difficult, if not impossible. The 42 case studies in *Computer Fraud Casebook* reveal how and why prevention is the No.1 goal of the anti-fraud specialist (424 pages).

**\$49 Members** / \$68 Non-Members

## CRIMINOLOGY AND ETHICS

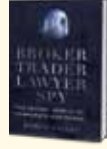


### No One Would Listen: A True Financial Thriller

By Harry Markopolos, CFE, CFA

*No One Would Listen* is the exclusive story of the Harry Markopolos–led investigation into Bernie Madoff and his \$65 billion Ponzi scheme. While a lot has been written about Madoff’s scam, few actually know how Markopolos and his team, affectionately called “The Fox Hounds” by Markopolos himself, uncovered what Madoff was doing years before this financial disaster reached its pinnacle. Unfortunately, no one listened, until the damage of the world’s largest financial fraud was exposed (368 pages).

**\$18 Members** / \$28 Non-Members



### NEW! Broker, Trader, Lawyer, Spy: The Secret World of Corporate Espionage

By Eamon Javers

Using cutting-edge technology, age-old techniques of deceit, manipulation and sheer talent, spies act as the hidden puppeteers of globalized business. They control markets, determine prices, influence corporate decisions and manage the flow of data and information of some of the world’s biggest corporations. In this book, Eamon Javers takes you inside this hidden global industry. Meet with spies who conduct surveillance operations, satellite analysts who peer down on corporate targets from the skies, veteran CIA officers who work for hedge funds and even a Soviet military intelligence officer who now sells his services to American companies (306 pages).

**\$17 Members** / \$27 Non-Members

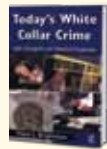


### The Infiltrator

By Robert Mazur

*The Infiltrator* is the story of how Robert Mazur helped bring down the unscrupulous bankers who manipulated complex international finance systems to serve drug lords (including Pablo Escobar), corrupt politicians, tax cheats and terrorists. It chronicles the rise and fall of perhaps the biggest and most intricate money laundering operation of all time — an enterprise that moved hundreds of millions of dollars a year. At its heart, it’s a vivid portrait of an undercover life and the sacrifices it requires (368 pages).

**\$17 Members** / \$26 Non-Members



### Today’s White-Collar Crime: Legal, Investigative, and Theoretical Perspectives

By Hank J. Brightman

*Today’s White-Collar Crime* discusses more than the basics, theories and typologies of commonly encountered offenses such as fraud, forgery, embezzlement and currency counterfeiting to include the legalistic aspects of white-collar crime. Because of the inextricable links between abuse-of-trust crimes such as misuse of government office, nepotism, bribery and the realm of corporate corruption, these issues are also included in this work. The book also emphasizes the connection and coverage of white-collar crime and acts of international terrorism (424 pages).

**\$49 Members** / \$59 Non-Members

#### MORE CRIMINOLOGY AND ETHICS TITLES

	M	NM
<i>Corporate Crooks</i>	\$16	\$25
<i>Extraordinary Circumstances</i>	\$19	\$27
<i>High Technology Crime Investigator’s Handbook</i>	\$39	\$45
<i>Madoff with the Money</i>	\$17	\$24
<i>Snakes in Suits</i>	\$12	\$17
<i>Stolen Without a Gun</i>	\$15	\$24
<i>The Safe Hiring Audit</i>	\$13	\$18
<i>The Safe Hiring Manual</i>	\$19	\$25
<i>White Collar and Corporate Crime</i>	\$13	\$15
<i>Without Conscience</i>	\$15	\$18

# Books and Manuals

## FINANCIAL TRANSACTIONS AND FRAUD SCHEMES



NEW!

### Social Engineering: The Art of Human Hacking

By Christopher Hadnagy and Paul Wilson

From elicitation and pretexting to influence and manipulation, all aspects of social engineering are picked apart, discussed and explained by using real world examples, personal experience and the science behind them to unravel the mystery of social engineering. This indispensable book examines a variety of maneuvers that are aimed at deceiving unsuspecting victims, while it also addresses ways to prevent social engineering threats (408 pages).

**\$24 Members** / \$35 Non-Members



NEW!

### Money Laundering Prevention: Detering, Detecting and Resolving Financial Fraud

By Jonathan E. Turner, CFE, CII

Written for the private sector — where most money laundering takes place — this book clearly shows you how to deter, detect and resolve financial fraud cases internally. It expertly provides an understanding of the mechanisms and tools to detect issues and provides action lists to recover hidden funds (224 pages).

#### **Money Laundering Prevention Examines:**

- The money laundering process
- Technology's role in money laundering
- How to investigate money movement
- How terrorists use money laundering techniques

**\$45 Members** / \$55 Non-Members



NEW!

### Tangled Webs: How False Statements are Undermining America

By James B. Stewart

In *Tangled Webs*, Pulitzer Prize-winning author James B. Stewart applies his investigative reporting and storytelling skills to four dramatic cases all involving people at the top of their fields: Martha Stewart, Scooter Libby, Barry Bonds and perhaps the most notorious liar in financial history, Bernard Madoff. Drawing on these vivid examples, *Tangled Webs* explores the age-old tensions between greed and justice, self-interest and public interest, loyalty and duty. Using cases that touch nearly every aspect of American life, Stewart shows how far-reaching perjury's corrosive influence can be (473 pages).

**\$19 Members** / \$30 Non-Members



NEW!

### NEW! Financial Shenanigans, Third Edition

By Howard M. Schilit, Ph.D., CPA

With major financial scandals popping up in greater numbers, it has never been more important for you to understand what dishonest companies do to trick investors. Since the early 1990s, *Financial Shenanigans* has been helping investors to unearth deceptive financial reporting at the most critical time — before they suffer major loses. Now, the third edition broadens its focus to include the newest, most sophisticated techniques companies use to mislead investors (318 pages).

**\$29 Members** / \$35 Non-Members

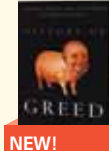


## **BEST SELLER!** Preventing and Detecting Employee Theft and Embezzlement

*By Stephen Pedneault, CFE, CPA*

From implementing prudent hiring policies and practices, to collecting receipts, making deposits, writing checks, paying employees and evaluating the adequacy of insurance coverage, this book covers the major financial areas commonly found in most businesses. It provides you with easy steps to follow in preventing and detecting embezzlement (310 pages).

**\$39 Members** / \$50 Non-Members



## **NEW!** History of Greed: Financial Fraud from Tulip Mania to Bernie Madoff

*By David E. Y. Sarna*

From the earliest financial scams of the 17<sup>th</sup> century through the headline-grabbing Wall Street scandals of our times, *History of Greed* provides a comprehensive history of financial fraud. In it, David E. Y. Sarna exposes the true and often riveting stories of how both naïve and sophisticated investors alike were fooled by unscrupulous entrepreneurs, lawyers, hedge fund managers, CPAs, Texas billionaires, political fundraisers and even former Mossad agents. *History of Greed* is the compelling inside story of the names you know — Charles Ponzi, Baron Rothschild, Lou Pearlman — and the names you don't — Isaac Le Maire, the world's first "naked" short-seller. It's also our story — why we ignore the lessons of the past and fall prey, most every time, to the promise of easy money (398 pages).

**\$19 Members** / \$29 Non-Members



## Securities Fraud: Detection, Prevention and Control

*By Louis Straney*

Filled with expert guidance for detection and prevention of all kinds of securities fraud and investment misconduct, *Securities Fraud* helps you identify red flags of fraud and offers practical ways to detect and prevent it. Written by a Wall Street professional with three decades of experience, this book challenges classic fraud theories, describing how to dismantle information silos that permit fraudsters to conceal their activities (208 pages).

**\$49 Members** / \$75 Non-Members



## Fair Value Accounting Fraud: New Global Risks and Detection Techniques

*By Gerard M. Zack, CFE, CPA*

Fair value accounting is emerging as the next prime opportunity for financial statement fraud. Explaining the many complex applications of fair value accounting in the preparation of financial statements, *Fair Value Accounting Fraud* offers timely guidance on an up-and-coming issue while U.S. and international accounting rules pertaining to the use of fair value accounting continue to change (250 pages).

**\$54 Member** / \$65 Non-Member



## Cyber Fraud: Tactics, Techniques and Procedures

*Edited by James Graham*

With millions of dollars lost each year, cyber crime has evolved from a minor nuisance to a major concern, involving well-organized actors and highly-sophisticated organizations. Combining investigative journalism and technical analysis, *Cyber Fraud* documents changes in the culture of cyber criminals and resulting innovations (500 pages).

**\$67 Members** / \$79 Non-Members

# Books and Manuals



## Fraud 101: Techniques and Strategies for Understanding Fraud

By Stephen Pedneault, CFE, CPA

In this invaluable guide, discover and better understand the inner workings of numerous financial schemes and internal controls to increase your awareness and possibly prevent fraud from destroying your organization's financial stability. It offers guidance, understanding and new, real-world case studies on the major types of fraud (234 pages).

**\$34 Members** / \$49 Non-Members



## **BEST SELLER!** Financial Statement Fraud: Prevention and Detection, Second Edition

By Zabihollah Rezaee and Richard Riley, Ph.D., CFE, CPA

Financial statement fraud continues to be a major challenge for organizations worldwide. *Financial Statement Fraud: Prevention and Detection* is a superior reference, providing you with an up-to-date understanding of financial statement fraud, including its deterrence, prevention and early detection (332 pages).

**\$49 Members** / \$75 Non-Members



## The Audit Committee Handbook, Fifth Edition

By Louis Braiotta, Jr., Trent Gazzaway, Robert Colson and Sridhar Ramamoorti

The classic handbook to audit committee responsibilities has been completely updated to cover the latest guidance with practical insights on the new functions of the audit committee. Now containing the latest regulatory guidance impacting audit committees, including new chapters on audit oversight and updated discussions on fraud risk, the fifth edition helps your audit committee plan its agenda and achieve its mission in corporate governance (400 pages).

**\$75 Members** / \$95 Non-Members

MORE FINANCIAL TRANSACTIONS AND FRAUD SCHEMES TITLES	M	NM
<i>Accounting Best Practices</i>	\$75	\$95
<i>Cost Recovery</i>	\$56	\$75
<i>Detecting and Preventing Fraud in Accounts Payable</i>	\$49	\$65
<i>Digging for Disclosure</i>	\$19	\$29
<i>Electronic Health Records</i>	\$54	\$65
<i>Fraud and Abuse in Non-Profit Organizations</i>	\$49	\$75
<i>Fraud in the Markets</i>	\$26	\$39
<i>Healthcare Fraud Auditing and Detection Guide</i>	\$49	\$65
<i>Identity Theft Handbook</i>	\$59	\$75
<i>Money Laundering</i>	\$74	\$89

### FRAUD INVESTIGATION



## **NEW!** Computer Crime, Investigation and the Law

By Chuck Easttom and Jeff Taylor

If any aspect of your work brings you into contact with computer crime, this book is for you. Highlights of the book include an introduction to computer crime, the essentials of computer forensics, litigation and specific techniques that hackers use to infiltrate computer systems (499 pages).

**\$39 Members** / \$49 Non-Members



## Anatomy of a Fraud Investigation

By Stephen Pedneault, CFE, CPA

Providing expert insight into what takes place during a fraud investigation, this book is a valuable resource, whether you are a fraud examiner, an auditor, or if you simply suspect fraud within your organization. This book articulates the investigative thought process through an authentic case, from the first tip to the final judgment in court (194 pages).

**\$34 Members** / \$49 Non-Members



NEW!

## NEW! Forensic Analytics: Methods and Techniques for Forensic Accounting Investigations

By Mark J. Nigrini, Ph.D.

Every fraud or error changes your data in some way or another. The challenge is to find those needles in the haystack. *Forensic Analytics* shows you how you can use Microsoft Access and Excel as your primary tools to find exceptional, irregular and anomalous transactions (462 pages).

**\$59 Members** / \$95 Non-Members



## Fraud-Related Interviewing

By Don Rabon, CFE, and Tanya Chapman

*Fraud-Related Interviewing* covers the interview process as it relates to the fraud investigation, a fraud-related audit or inquiry into a reported fraud. The authors' position is that the dynamics of fraud itself are inexorably connected to the subsequent fraud interview and ultimately the outcome of the investigation. The text uses interviews with convicted fraudsters to allow you to gain an understanding of how fraudsters deliberate before, during and after the commission of fraud (176 pages).

**\$18 Members** / \$20 Non-Members



NEW!

## NEW! A Guide to Forensic Accounting Investigation, Second Edition

By Steven Skalak; Thomas Golden, CFE, CPA; Mona Clayton, CFE, CPA and Jessica Pill

Recent catastrophic business failures have caused some to rethink the value of the audit, with many demanding that auditors take more responsibility for fraud detection. This book provides new coverage on the latest PCAOB Auditing Standards, the Foreign Corrupt Practices Act and on options fraud, as well as on fraud in China and its implications. This book equips auditors with the necessary practical aids, case examples and skills for identifying situations that call for extended fraud detection procedures (622 pages).

**\$129 Members** / \$175 Non-Members



NEW!

## NEW! Fraud Auditing and Forensic Accounting, Fourth Edition

By Tommie W. Singleton and Aaron J. Singleton

With the responsibility of detecting and preventing fraud falling heavily on the accounting profession, every accountant needs to recognize fraud and learn the tools and strategies necessary to catch it in time. Providing valuable information for those dealing with prevention and discovery of financial deception, this book helps accountants develop an investigative eye for both internal and external fraud, and provides tips for coping with fraud when it does occur (317 pages).

**\$54 Members** / \$70 Non-Members



## Interviewing and Interrogation, Second Edition

By Don Rabon, CFE

The goal in an interrogation, or in any situation where a person with information might be uncooperative, is to effect a transition in willingness, ethically and legally. A successful interrogation becomes an interview when the subject becomes willing to yield details freely and honestly. To initiate this transition, the interrogator/interviewer must understand the subject's motivation, the basics of effective inquiry, and techniques of ethical and legal persuasion. They must also recognize the process by which those interviewed can deceive — and how deception can be detected. *Interviewing and Interrogation* demonstrates to interviewers the fundamentals of effective inquiry (208 pages).

**\$18 Members** / \$22 Non-Members

# Books and Manuals



## **NEW!** Business Background Investigations: Tools and Techniques for Solution Driven Due Diligence

By Cynthia Hetherington

**Revised second printing. Includes bonus chapter on investigating social networks.**

*Business Background Investigations* by Cynthia Hetherington provides the blueprint to perform proper due diligence and competitive discovery intelligence when examining the backgrounds of businesses and the principals who run them. This book is applicable to all professionals involved in investigations, including insurance and risk managers, attorneys and security practitioners (288 pages).

**\$15 Members** / \$22 Non-Members



## Computer-Aided Fraud Prevention and Detection: A Step-by-Step Guide

By David Coderre

Written as a guide for every professional responsible for accessing data and using data-extraction and analysis software to detect and deter fraud, *Computer-Aided Fraud Prevention and Detection* presents in-depth coverage for using data analysis as part of an ongoing organizational campaign to detect and prevent fraud. This essential guide includes more than 60 case studies providing hard-to-find implementation guidance for harnessing the power of the computer and data analysis to spot fraud (280 pages).

**\$49 Members** / \$59 Non-Members



## **BEST SELLER!** The Manual to Online Public Records, Second Edition

By Cynthia Hetherington and Michael Sankey

The scope of information that exists online about people and businesses is staggering. If one needs to search for a public record or do a background check, one merely has to Google, and the problem is solved, right? Not so fast, according to this book. Learn how public records and public record searching websites are not created equal and how to professionally use 13,000-plus government and vendor online resources (600 pages).

**\$14 Members** / \$22 Non-Members



## Criminal Financial Investigations: The Use of Forensic Accounting Techniques and Indirect Methods of Proof

By Gregory A. Pasco

Despite the fact that most crimes are committed for financial gain, little attention is given to the financial motivations behind this criminal behavior. Particularly with white-collar crime, understanding these motivations is often key to the successful prosecution of these individuals. *Criminal Financial Investigations* includes direct instruction on the “how to” aspects of criminal financial investigations, providing different approaches used in gathering evidence (234 pages).

**\$79 Members** / \$89 Non-Members

### MORE FRAUD INVESTIGATION TITLES

	M	NM
<i>Computer Forensics: Evidence Collection &amp; Management</i>	\$69	\$79
<i>Cyber Forensics</i>	\$59	\$69
<i>Fraud Auditing and Forensic Accounting for Non-Experts</i>	\$39	\$49
<i>Guide to Computer Forensics</i>	\$74	\$102
<i>Investigations in the Workplace</i>	\$69	\$79

## FRAUD PREVENTION AND DETERRENCE



NEW!

### NEW! The Fraud Audit: Responding to the Risk of Fraud in Core Business Systems

By Leonard W. Vona, CFE, CPA

The 2010 Report to the Nations found that the typical organization loses 5 percent of its annual revenue to fraud and abuse. Discover fraud within your business before yours becomes another fraud statistic. *The Fraud Audit* provides a proven fraud methodology that allows auditors to discover fraud versus investigating it (378 pages).

- Explains how to create a fraud audit program
- Shows auditors how to locate fraud through the use of data mining
- Focuses on a proven methodology that has actually detected fraudulent transactions

**\$54 Members** / \$75 Non-Members



### Fraud Risk Assessment: Building a Fraud Audit Program

By Leonard W. Vona, CFE, CPA

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. Author Leonard Vona shows you how to build a fraud model using a fraud risk assessment strategy that requires consideration of the fraud schemes, fraud concealment strategies, opportunity points and fraud motivation unique to your organization (211 pages).

**\$49 Members** / \$70 Non-Members



### Accounting Control Best Practices, Second Edition

By Steven M. Bragg

Control systems are needed to ensure that a company's assets are used in the most productive manner and that they are not lost through fraudulent activities. However, an excessive use of controls can interfere with the efficient completion of activities within a company. Whether your company is in start-up mode, installing new systems or simply dissatisfied with existing controls due to fraudulent losses, *Accounting Control Best Practices* is the reference handbook every accountant and systems analyst can use to ensure that their company has constructed a durable and efficient set of controls (295 pages).

**\$54 Members** / \$65 Non-Members



NEW!

### NEW! Managing the Risk of Fraud and Misconduct: Meeting the Challenges of a Global, Regulated and Digital Environment

Edited by Richard H. Girgenti, CFE, and Timothy P. Hedley, CFE

Today, fraud and misconduct are among the most daunting challenges for business leaders. Only those who set in place a comprehensive strategy to prevent, detect and respond to unethical or illegal acts within their organization will become the leaders in their industry. The authors explain how to assess vulnerabilities within a company and design, implement and manage a program targeted at controlling the risk of fraud and misconduct. Subjects covered include money laundering, bribery and using technology to identify fraud, as well as recovering, preserving and analyzing electronically stored information (336 pages).

**\$39 Members** / \$50 Non-Members

# Books and Manuals



## Foreign Corrupt Practices Act Compliance Guidebook

By Martin T. Biegelman, CFE, and Daniel R. Biegelman

One of the fastest-growing legal and corporate compliance issues, the Foreign Corrupt Practices Act (FCPA), is now a major concern due to the globalization of business and the U.S. government's vigorous commitment to enforcement. If you want to learn about the past, present and future of the FCPA; the constant threat of bribery; and how to design and manage an anti-corruption compliance program, this book is a must-read (384 pages).

**\$49 Members** / \$65 Non-Members



## NEW! Governance, Risk, and Compliance Handbook

By Anthony Tarantino

Providing a comprehensive framework for a sustainable governance model and exploring how to leverage it in competitive global markets, *Governance, Risk, and Compliance Handbook* presents a readable overview of the political, regulatory, technical, process and people considerations in complying with an increasingly demanding regulatory environment (972 pages).

**\$119 Members** / \$155 Non-Members

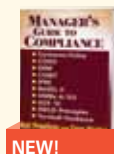


## NEW! Essentials of Online Payment Security

By David Montague

Doing business online means your company must efficiently, reliably and securely take payments from consumers and other merchants. The first book of its kind to focus exclusively on electronic commerce fraud prevention, *Essentials of Online Payment Security and Fraud Prevention* provides you with the information you need — right now — to find, assess and select the right fraud management options for your e-commerce channels (290 pages).

**\$31 Members** / \$45 Non-Members



## NEW! Manager's Guide to Compliance: Best Practices and Case Studies

By Anthony Tarantino

A *Wall Street Journal/Harris Poll* revealed that two-thirds of investigators express doubts about the ability of corporate boards of directors to provide effective oversight. This timely handbook places U.S. and global regulatory information, as well as critical compliance guidance, in an easy-to-access format to help you make sense of complex fraud and compliance issues (315 pages).

**\$49 Members** / \$70 Non-Members



## Building a World-Class Compliance Program

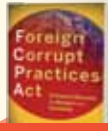
By Martin T. Biegelman, CFE

Featuring case studies, best practices, sample programs, survey findings and strategies for success, *Building a World-Class Compliance Program* is your best source for understanding all the complex issues and requirements associated with corporate compliance. If you want to ensure that your organization is doing everything possible to prevent misconduct and follow laws, rules and regulations, this book is for you (298 pages).

**\$29 Members** / \$45 Non-Members

MORE FRAUD PREVENTION AND DETERRENCE TITLES	M	NM
<i>Anti-Fraud Risk and Control Workbook</i>	\$39	\$50
<i>Corporate Resiliency</i>	\$32	\$49
<i>Executive Roadmap to Fraud Prevention</i>	\$29	\$39
<i>Fighting Fraud</i>	\$38	\$45
<i>Financial Services Anti-Fraud Risk &amp; Control Workbook</i>	\$39	\$50
<i>Managing Security Overseas</i>	\$69	\$79
<i>Retail Security and Loss Prevention Solutions</i>	\$69	\$79
<i>The Handbook of Fraud Deterrence</i>	\$79	\$110
<i>Internal Control Guide, Third Edition</i>	\$159	\$199
<i>The Anti-Corruption Handbook</i>	\$59	\$75
<i>Rethinking Risk</i>	\$19	\$29

## LEGAL ELEMENTS OF FRAUD



NEW!

### NEW! Foreign Corrupt Practices Act: A Practical Resource for Managers and Executives

By Aaron G. Murphy

Foreign Corrupt Practices Act (FCPA) compliance is mandatory for nearly all international businesses operating in today's global economy. This book serves as the perfect training tool to mitigate your organization's risk of FCPA violations, including an in-depth analysis of all major FCPA risk areas and discussions of how FCPA issues arise in real-world business situations (272 pages).

**\$39 Members** / \$60 Non-Members



### Depositions: The Comprehensive Guide

By Steven Babitsky, Esq. and James J. Mangraviti, Jr., Esq.

The overwhelming majority of all testimony given by expert witnesses is given in depositions. This book shows expert witnesses how to excel during their depositions. Highlights of the book include common questions you should expect to be asked, how to properly prepare for your deposition, techniques for answering trick and difficult questions and much more (424 pages).

**\$79 Members** / \$100 Non-Members

## PROFESSIONAL AND CAREER DEVELOPMENT



NEW!

### NEW! Confessions of a Hiring Manager 2.0

By J.T. Kirk

Former hiring manager J.T. Kirk offers even more hard-hitting, focused and tried-and-true advice for job seekers and career changers that will improve the odds of getting onto and staying at the top of the hiring manager's job offer list (234 pages).

**\$16 Members** / \$20 Non-Members



NEW!

### NEW! 12 Steps to a New Career: What to Do When You Want to Make a Change Now!

By Carl J. Wellenstein

Changing jobs in your 30s or at an executive or manager level requires you to think more strategically about your career. As your coach, author and experienced business executive, Carl Wellenstein guides you through the process of making job and career changes in a step-by-step fashion that is specific to your level and situation (271 pages).

**\$16 Members** / \$18 Non-Members



NEW!

### NEW! Guerrilla Marketing for Job Hunters 3.0: How to Stand Out from the Crowd and Tap into the Hidden Job Market

By Jay Conrad Levinson and David E. Perry

This book explains how to use the newest social networking sites and digital tools to perform a precision-guided, all-out job hunting assault. Get access to cheat sheets, case studies, before-and-after sample résumés and cover letters, and proven tactics that you can tailor to your situation to find a job fast (317 pages).

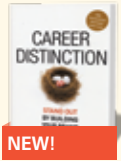
**\$16 Members** / \$22 Non-Members

#### MORE LEGAL ELEMENTS OF FRAUD TITLES

M NM

<i>Cross-Examination: The Comprehensive Guide for Experts</i>	\$79	\$99
<i>How to Become a Dangerous Expert Witness</i>	\$79	\$99
<i>The A-Z Guide to Expert Witnessing</i>	\$115	\$135
<i>The Expert Witness Marketing Book</i>	\$39	\$49
<i>Writing and Defending Your Expert Report</i>	\$79	\$99

# Books and Manuals



## **NEW!** Career Distinction: Stand Out by Building Your Brand

By William Arruda and Kirsten Dixon

*Career Distinction* outlines the proven personal branding process and provides case studies of successful professionals that will help you not only survive, but thrive, in today's dynamic and ultra-competitive workplace. You'll learn to manage your brand with innovative tools that enable you to differentiate yourself and stand out from your peers (208 pages).

**\$17 Members** / \$23 Non-Members

### MORE PROFESSIONAL AND CAREER DEVELOPMENT TITLES

	M	NM
<i>50 Things You Can Do to Keep Your Job Now</i>	\$14	\$17
<i>Break Through: A Leader's Greatest Lesson</i>	\$17	\$20
<i>The FBI Career Guide</i>	\$11	\$15
<i>From One Winning Career to the Next</i>	\$25	\$29
<i>What Got You Here Won't Get You There</i>	\$15	\$25

## Begin Preparing for the CFE Exam Today.

Whether you prefer a self-paced computer course, or a live instructor-led event, the ACFE has the resources you need to prepare for the CFE Exam.

### CFE Exam Prep Course



Designed with the busy anti-fraud professional in mind, the *CFE Exam Prep Course* software gives you the flexibility you need to prepare for the CFE Exam on your schedule. Including study questions and practice tests that simulate the actual CFE

Exam experience, the *CFE Exam Prep Course* will help you prepare to pass the rigorous CFE Exam.

#### Benefits of the *CFE Exam Prep Course* Software:

- Self-paced Exam preparation
- User-friendly interface
- Money-back pass guarantee

[ACFE.com/Prep-2011](http://ACFE.com/Prep-2011)

### CFE Exam Review Course



When you are able to set some time aside and take away all the distractions, it's amazing what you can learn. The *CFE Exam Review Course* offers you four days of guidance from experienced instructors, giving you all the tools you need to prepare for and pass the exam.

#### Benefits of the *CFE Exam Review Course*:

- Structured learning environment
- Instructor-led classroom setting
- Interactive sessions
- On-site CFE Exam testing

[ACFE.com/CFE-Exam](http://ACFE.com/CFE-Exam)

# Merchandise



## ACFE Challenge Coin

Since their origin in World War I, challenge coins have been used to unite members of organizations sharing a common goal. Featuring the ACFE seal and tagline, the ACFE Challenge Coin symbolizes your commitment to reduce fraud worldwide.

**\$9 Members** / \$19 Non-Members



## Laptop Computer Bag

This functional business bag is perfect for professionals on the go. Featuring a checkpoint friendly design, this versatile laptop bag folds flat to offer an unobstructed view of the laptop in its compartment, allowing you to move through airport checkpoints faster. Embroidered with the ACFE seal, this computer case is designed for today's fast-paced business environment.

**\$49 Members** / \$59 Non-Members



## Mousepad

This navy circular mouse pad, 8" in diameter, features the ACFE seal and compliments any office décor. Its slick surface provides smooth and easy mouse movement.

**\$7 Members** / \$10 Non-Members



## Business Card Holder

Display your business card at your home or office with this quality nickel-plated business card holder featuring a graceful arch design and a laser imprint of the ACFE seal.

**\$22 Members** / \$27 Non-Members



## Men's and Women's Polos

**Colors available:**

**Men's:** Navy, Cactus, Charcoal Heather, Dark Green, Wine

**Women's:** Navy, Cactus, Horizon, Dark Green, Wine

**Sizes available:**

**Men's:** S, M, L, XL, XXL, XXXL

**Women's:** S, M, L, XL, XXL

The ACFE polo shirt features a full-color embroidered seal in fine detail and is 100 percent combed cotton performance plus pique including fade resistant, no pill, wrinkle-resistant fabric and a no-curl collar. Perfect for the casual workplace or recreational wear.

**S-XL: \$26 Members** / \$36 Non-Members

**XXL: \$29 Members** / \$39 Non-Members

**XXXL: \$32 Members** / \$42 Non-Members



## ACFE Executive Pen

*Available in Gray, White, Silver or Black*

The ACFE Executive Pen features the ACFE logo laser-etched into this Parker IM Rollerball. Featuring intricate grooved details and a standard black roller ball ink cartridge, the ACFE Executive Pen has style that delights both the eye and the hand.

**\$19 Members** / \$25 Non-Members



## Lapel Pin

Show your ACFE pride in your workplace with our popular enamel lapel pin. It features the ACFE seal and comes in an attractive velveteen box, perfect for safe storage. The pin measures 3/4" in diameter.

**\$7 Members** / \$8 Non-Members



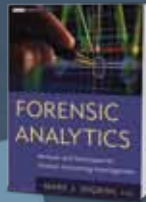
Association of Certified Fraud Examiners

WORLD HEADQUARTERS • THE GREGOR BUILDING  
716 West Ave • Austin, TX 78701-2727 • USA

CHANGE SERVICE REQUESTED



**NEW!** Strengthen your interviewing skills and save more than 25 percent with the *Interviewing and Interrogation Toolkit*, **PG. 12**



**NEW!** *Forensic Analytics: Methods and Techniques for Forensic Accounting Investigations* will teach you to find fraud hidden within your data, **PG. 21**

**NEW!** Be aware of ethical issues faced by fraud examiners and meet your ethics CPE requirement with *Ethical Issues for Fraud Examiners*, **PG. 8**

