

Association of Certified Fraud Examiners, Inc.
General Counsel's Office
716 West Ave., Austin, TX 78701, U.S.A.
legal@acfe.com

ACFE Member Complaint Form

Instructions: You may use this form to submit a complaint against an ACFE member. Please fill out the form to the best of your knowledge and attach any supporting evidence. Submit a completed complaint form and evidence by email to legal@acfe.com, or you may mail it to the address above.

Please answer the following questions as completely as possible. You may submit a complaint anonymously, but note this may affect the ACFE's ability to follow up with further questions.

COMPLAINANT (your full name): _____

Mailing Address: _____

Phone Number: _____

Email Address: _____

Are you represented by an attorney in this matter? _____ Yes _____ No

Attorney's Name: _____

Mailing Address: _____

Phone Number: _____

Email Address: _____

Is there a pending or completed lawsuit regarding your complaint? _____ Yes _____ No

ACFE Member Name (subject of the complaint): _____

Employer or Business Name: _____

Mailing Address: _____

Phone Number: _____

Email Address: _____

ACFE Member Number: _____

SUMMARY OF YOUR COMPLAINT

Please provide a detailed, factual statement of your complaint, along with the specific ACFE rules of conduct that you believe the member violated. The ACFE rules of conduct can be found at www.acfe.com/disciplinary.aspx

EVIDENCE IN SUPPORT OF YOUR COMPLAINT

Please provide copies of any engagement letters, reports, correspondence, emails, recordings, contracts, agreements, or any other documents in support of your complaint. If possible, please redact sensitive identifying information such as government ID numbers, account numbers, etc. You may also identify potential witnesses below. The ACFE may only move forward with a complaint if credible evidence of a violation is available. The ACFE will review your complaint and accompanying information to determine if credible evidence of a violation exists.

WITNESSES WHO CAN PROVIDE TESTIMONY SUPPORTING YOUR COMPLAINT

Name: _____

Mailing Address: _____

Phone Number: _____

Email Address: _____

Name: _____

Mailing Address: _____

Phone Number: _____

Email Address: _____

Name: _____

Mailing Address: _____

Phone Number: _____

Email Address: _____

VERIFICATION

I confirm that the facts presented in the foregoing statement and in any documents submitted as part of this complaint are true to the best of my knowledge and belief.

Signature: _____ **Date:** _____

You may email the completed form and attached evidence to legal@acfe.com or mail it to:

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