FRAUD EXAMINERS were asked: IN 5 WORDS OR LESS, DESCRIBE WHAT YOU DO

I help solve financial mysteries. 
- KEN STALCUP, CFE

QUESTION, LISTEN, ANALYZE, UNDERSTAND, EXPLAIN. 
- DAVID ZWEIGCHAFT, CFE

PAYING FORWARD HONESTY. — Marjorie Mullen

Help manage risk through accuracy! 
- TERRY HURST

DIG THE DIRT ON FINANCES. 
- SHAUN WALBRIDGE

PROTECT PEOPLE AND ASSETS! 
- Salvatore DeCarlo, CFE

KEEPING TABS on corporate cash. 
- STEVEN ADAMS, CFE

I turn data into stories. 
- Diana Sobczak, CFE

Ask questions and follow through. 
- BILL STOREY

Calculate, consolidate, analyze, report, repeat. 
- GINA DI SANTO

Protect and stay current AND BE AWARE. 
- John Pidgeon, CFE

Finding the facts AND TRUTH. 
- Tim Reddick, CFE

Keeping tarnish off the badge. — Gary Howze

Doing the right against the wrongs. — INUWA AFFA

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**DISCLAIMERS**

*Reservations subject to availability. I understand if I reserve a room at the course hotel, the hotel may disclose to ACFE non-financial reservation information, (name, dates of stay), for the purpose of updating and confirming the event room block. By registering for this event, I grant the ACFE or anyone authorized by the ACFE, the right to use or publish in print or electronic format, any photograph or video containing my image or likeness for any promotional purpose, without compensation.

*Payment must be received by Early Registration Deadline to obtain savings.

©2012 by the Association of Certified Fraud Examiners, Inc.
Developing your skills is essential to your professional success.

Do you have the tools you need?

The ACFE is committed to arming anti-fraud professionals with the skills and knowledge you need to fight fraud more effectively. Whether your career is focused exclusively on fraud detection or prevention, or you just want to know more about fraud, the ACFE is your source for information and support.

Sharpen your skills and stay informed by becoming a member today.

Complete the application on the reverse side and fax or mail to:

716 West Ave • Austin, TX 78701-2727 • USA
Fax: +1 (512) 478-9297

Become a member online by visiting

ACFE.com/Join

Or call us M–F, 7:30 a.m. – 6:00 p.m. Central Time
(800) 245-3321 / +1 (512) 478-9000
ASSOCIATE MEMBER APPLICATION

I. QUALIFICATIONS FOR MEMBERSHIP
There are two categories of membership: Associate (non-certified) and Certified Fraud Examiner (CFE). This application is for Associate Membership only. After being approved as an Associate, you may complete a separate application to become a CFE if desired. The application fee is non-transferable and is non-refundable once approved. Annual membership dues include $20 for a one-year subscription to FRAUD MAGAZINE.

ASSOCIATE MEMBERSHIP FEES (incomplete applications will not be processed)
- Associate (U.S./Canada).................................................................$150*

*Application fee and membership dues rate as of 10/2010. All fees and dues are non-refundable. Rates subject to change.

II. PERSONAL
- Dr. ☐ Mr. ☐ Mrs. ☐ Ms.

Name

Other Designations

Home Address

City

State/Province

Zip/Postal Code

Country

Home Telephone

Home Fax

Home Email Address

Business Address

City

State/Province

Zip/Postal Code

Country

Business Telephone

Business Fax

Business Email Address

Web Site Address

Preferred Mailing Address:
- Home ☐ Business ☐ Preferred E-Mail Address:
- Home ☐ Business

III. EMPLOYMENT

Employer

Title

Address

City

State/Province

Zip/Postal Code

Country

Years Employed

Business Email Address

Web Site Address

Other Designations
- Ms.

IV. CHARACTER

Have you ever been convicted of a felony or misdemeanor involving moral turpitude (“moral turpitude” means an offense that calls into question the integrity or judgment of the offender, such as fraud, bribery, corruption, theft, embezzlement, solicitation, etc.)?
- Yes ☐ No ☐

If yes, please describe (attach written statement if necessary).

V. CERTIFICATION

I certify that the above is true and correct to the best of my knowledge. Falsification of any information on this application is grounds for denial or revocation of membership. If this application is accepted, I agree to abide by the Bylaws and Code of Professional Ethics of the Association of Certified Fraud Examiners. Membership is a privilege and not a right. Qualifications are established by the Board of Regents, whose decisions are final. I consent to the storage of my personal data in the ACFE's offices in the United States, in its regional offices and by its local chapters.

Signature __________ Date __________

VI. SERVICES
- Subscribe me to the free FraudInfo e-newsletter filled with fraud news, tips and resources.
- Subscribe me to the CFE Exam Coach e-newsletter.
- I am interested in becoming a CFE. Please send me information.
- I was referred by:
- ACFE Member: or Local Chapter:
- Other (please specify):

VII. PAYMENT (Payment must accompany application.)

Automatic Dues Renewal (selection required):
- ☐ Option 1: Enroll in Automatic Dues and save 10% on your annual dues (card billed automatically each year)
- ☐ Option 2: Do not enroll in Automatic Dues (charge my card for this charge only)

Charge my (Check one. Card charged in U.S. $):
- ☐ Bank Card
- ☐ Credit Card

Card Number _____________________________

Card Expires (month/year) ________________

Cardholder Name (as shown on card, please print) ________________________________

Billing Address

City _____________________________ State/Province _____________________________

Zip/Postal Code _____________________________ Country _____________________________

Signature ________________________________

☐ Check or Money Order enclosed. Make checks payable to: Association of Certified Fraud Examiners.
☐ Send my check or money order to:
- ACFE • World Headquarters • The Gregor Building
716 West Ave • Austin, TX 78701-2727 USA • Fax: +1 (512) 478-9297

VIII. JOB AND INDUSTRY (please select one)
- Job Function
- Fraud Examiner
- Fraud Investigator
- Private Investigator
- Special Agent
- Internal Auditor
- External Auditor
- Forensic Accountant
- CPA, CA or equivalent
- Management Accountant
- Controller
- Other Accounting/Finance
- Governance, Risk and Compliance
- Corporate Management
- Loss Prevention
- IT Professional
- Security Professional
- Attorney/Legal Professional
- Educator
- Retired
- Other:

Industry
- Education
- Financial Institutions
- Government
- Healthcare
- Insurance
- Law Enforcement
- Law/Legal Services
- Management Consultants
- Manufacturing
- Public/Chartered Accounting
- Real Estate
- Services
- Non-Profit
- Other:

IX. MAIL OR FAX COMPLETED FORM TO

ATTN: Membership Admissions • ACFE • World Headquarters • The Gregor Building
716 West Ave • Austin, TX 78701-2727 USA • Fax: +1 (512) 478-9297

X. LOCAL CHAPTERS

Members of the Association of Certified Fraud Examiners are strongly encouraged to take advantage of the many networking and training opportunities available to them by participating in their local ACFE chapters (currently there are more than 135 worldwide). Local chapter membership is not a requirement for ACFE members; however, members of local chapters are required to be members of the ACFE. To find your local chapter, visit ACFE.com/Chapters.
If you had to sum up in five words or less what you do, how would you respond?

Is it even possible to compact all of the skills, characteristics and duties that make up an anti-fraud professional into five words? Many of you answered, “yes,” and as with any challenge set before a fraud fighter, you rose to the occasion.

“Keep tabs on corporate cash.” “Bring integrity to mortgage investigations.” “Put the puzzle pieces together.” “Investigate, write, rock and roll.” These are just a handful of the answers that members of the ACFE’s LinkedIn group responded with when asked that question. More than 150 people provided a brief but insightful glimpse into the professional life of a fraud fighter. From the accountant in Indianapolis “solving financial mysteries” to the Florida Highway Patrol lieutenant “keeping tarnish off the badge,” all revealed one commonality: a passion for preventing and detecting fraud.

Denise McClure, CFE, CPA, is president of Averti Fraud Solutions, a forensic accounting firm that “follows the money” in criminal and civil matters, while also helping organizations improve internal controls. “Two circumstances launched my passion for fighting fraud,” McClure said. “My father, an honorable, trusting small business owner, was victimized by morally flexible employees, and I vividly recall how this hurt him. While in public accounting, I considered myself to be quite knowledgeable about internal controls, but after attending a fraud seminar I realized that I ‘didn’t know what I didn’t know.’ That experience piqued my curiosity and ignited the passion. I love what I do!” (Read more about McClure on page 5.)

New courses

The ACFE shares the passion of CFEs like McClure. Our No. 1 goal is serving our members, and part of that service means providing valuable and accessible tools, resources
and education. We are proud to be adding four new courses to our selection of live training events: Detecting Fraud Through Vendor Audits (pg. 31); Money Laundering Schemes in Los Angeles, Oct. 18-19 (pg. 38); Tracing and Recovering Fraud Losses in Boston, Oct. 29-30 (pg. 37); and Bribery and Corruption (pg. 43). With all of these topics consistently prevalent in the news and in members’ professions, these courses were created in response to the educational needs of fraud fighters all over the world. Check ACFE.com for updated dates and cities.

We also recently launched two new online self-studies. Working with Attorneys in Fraud Examinations goes beyond what the attorney is thinking or doing. It provides tips and suggestions for report writing, indexing evidence and more. Since fraudulent acts are often of a financial nature, it is important for a fraud examiner to have a fundamental knowledge of accounting principles and a familiarity with the structure of financial statements in order to conduct a thorough fraud investigation. Financial Investigations for Non-Financial Professionals walks you through the three essential financial statements, the basic accounting principles driving the numbers on these statements and simple financial analysis techniques that can quickly highlight suspicious activity.

International conferences
The ACFE is addressing the global need for anti-fraud education by offering unparalleled training opportunities in cities around the world this fall. Fraud fighters will have the opportunity to learn and grow new skills, connect with peers and discover the latest anti-fraud tools in Ottawa, Hong Kong, Johannesburg and Tokyo.

The 2012 ACFE Canadian Fraud Conference will head to Ottawa, Oct. 28-31, 2012. The Hon. Robert Nicholson, P.C., Q.P., M.P., Minister of Justice and Attorney General of Canada, will speak to attendees about the current state of fraud in Canada. Pamela Meyer, CFE, author of Liespotting: Proven Techniques to Detect Deception, will bring her top-rated presentation from the 23rd Annual ACFE Fraud Conference. Additional keynote sessions by James D. Ratley, CFE, ACFE President and CEO; John Sliter, Director of Fields Services for the Royal Canadian Mounted Police’s Canadian Police Information Centre; and convicted fraudster Justin Paperny will offer invaluable insight into efficiently uncovering the truth in fraud investigations*.

The first-ever ACFE Asia-Pacific Fraud Conference, held last October in Singapore, was a great success, with more than 200 attendees representing 23 countries. This year, we hope to reach new heights when we meet in Hong Kong, Nov. 4-6, 2012, to discuss the latest fraud-fighting trends specific to the Asia-Pacific region during interactive sessions, educational

*The ACFE does not compensate convicted fraudsters.
Perform forensic accounting, promote accountability.

Denise McClure, CFE, CPA, is president of Averti Fraud Solutions, a forensic accounting firm that “follows the money” in criminal and civil matters, while also helping organizations improve internal controls. “Averti means ‘aware’ in French, and one of our objectives is to make people more aware of the risk of fraud,” says McClure.

How did you become passionate about fighting fraud?
Two circumstances launched my passion for fighting fraud. My father, an honorable, trusting small business owner, was victimized by morally flexible employees, and I vividly recall how this hurt him. While in public accounting, I considered myself to be quite knowledgeable about internal controls, but after attending a fraud seminar I realized that I “didn’t know what I didn’t know.” That experience piqued my curiosity and ignited the passion. I love what I do!

What types of cases do you work on, and what have been the most rewarding?
Part of what I love about my work is the diversity – criminal, civil, non-profit, for-profit, a variety of industries and sizes of organizations. But the engagements that make my blood boil are the cases of elder financial abuse.

How, exactly, do you promote accountability?
I promote accountability in every presentation I make, in every article I publish and in every client engagement. A culture of accountability starts at the top and filters through the organization; it’s the foundation for all fraud prevention and deterrence efforts.

How did you first hear of the ACFE?
I heard about the ACFE at a seminar I attended. It was touted as the best resource for fraud fighters. I haven’t been disappointed.

How has being a CFE helped you in your career?
In the alphabet soup of fraud-fighting credentials, some of which can be “earned” by attending an eight-hour seminar, being a CFE differentiates me. The CFE is a well-respected and valued credential, and the attorneys and others who engage Averti’s services know it.

What career advice can you give those starting out in the fraud-fighting field?
Find a way. Fraud fighting is a diverse, exciting and dynamic field, but finding an entry-level job can be challenging. Find a way to get some experience: Join an ACFE student chapter, become active in a local ACFE chapter, volunteer for local law enforcement, find an internship. You won’t regret it!
Membership and Certification

Today, nearly 65,000 ACFE members are protecting our global economy and ensuring integrity in the marketplace by leading the fight against fraud. Position yourself as a leader in your profession by joining the ACFE. Gain access to comprehensive anti-fraud resources, expert training opportunities and valuable member benefits that will help you reach your professional goals.

Exclusive Member Resources

- **Fraud Magazine®,** the ACFE’s bimonthly publication devoted to insightful feature articles, interviews and columns exploring the latest trends and issues in fraud examination.

- **Fraud-Magazine.com,** the Internet counterpart to our most popular member benefit, *Fraud Magazine.* In addition to highlighting articles appearing in the magazine, Fraud-Magazine.com features exclusive, web-only content, videos, archives and more.

- **The Fraud Magazine e-newsletter,** a monthly digital newsletter packed with all the insight and cutting-edge information that members have come to expect from the print edition.

- **The Fraud Examiner,** a monthly e-newsletter created exclusively for ACFE members, with timely and practical anti-fraud articles and fraud-fighting tips, video clips and other resources for anti-fraud professionals.

- **Online Fraud Resource Center** provides fraud investigation checklists, informative articles, white papers, case studies and reports to help you do your job better.

- **Targeted Online Discussion Forums** serve as a platform for you to share your concerns and challenges with others who can provide solutions and insights.

- **Comprehensive Online Career Center** featuring a targeted job board; online resources; career path information; advice from experts in the areas of career development, human resources, self-employment and career transitions; and résumé evaluations by an award-winning author and former hiring manager.

- **Savings on anti-fraud training.** Last year ACFE members saved more than $2.8 million on the best anti-fraud training available.

- **Free quarterly webinars.** Earn free CPE while staying abreast of new topics with free, members-only webinars.

The CFE Credential

- **Obtain the Certified Fraud Examiner (CFE)** credential and position yourself as an anti-fraud expert, helping to further your professional growth and advance your career. Only ACFE members may become CFEs.

- **Increase your earning potential** — according to the 2010/2011 Compensation Guide for Anti-Fraud Professionals, CFEs earn nearly 22 percent more than their non-certified colleagues.

- **Improve your marketability and job security** — Robert Half International identifies the CFE as “in-demand...one of the most marketable credentials today,” and A.E. Feldman, a leading executive search firm, states, “...the CFE has emerged as the gold standard in the area of fraud.”

“The CFE credential adds a lot of credibility to law enforcement officials, particularly when they testify in court or before a grand jury. Having the credential helps identify us as subject-matter experts in our field. The ACFE has nearly 65,000 members, and we frequently work with other CFEs in the private sector who are detecting fraud on a regular basis.”

— Jason R. Wojdylo, CFE Assistant Chief Inspector U.S. Marshals Service Asset Forfeiture Division
How to Become a CFE
How does the ACFE support me in my efforts to prepare for the CFE Exam? That depends on your learning style.

If you prefer to work on your own, at your own pace:

The CFE Exam Prep Course is a computer self-study program that helps prepare you for the CFE Exam. The course provides you with questions and gives you instant feedback on your answers, which includes citations to reference material where you can explore the topic in more depth.

Features:

- 1,500 study questions similar to those provided on the CFE Exam
- Timed simulated practice exams
- Review of results and progress
- Helpful checklist for obtaining the CFE credential
- Fraud Examiners Manual on CD-ROM

To learn more, see pgs. 10-11, or call an ACFE Member Services Representative at (800) 245-3321 or +1 (512) 478-9000.

If you prefer the structure and interaction of a classroom environment:

The CFE Exam Review Course provides you with an intense, 3½-day overview of the fundamental concepts covered in the CFE Exam. Expert instructors can answer questions on the material and on how best to prepare for and pass the CFE Exam itself. Registration includes the CFE Exam Prep Course software.

Features:

- Structured learning environment
- Guidance and coaching from experienced instructors
- Interaction with peers
- Printed course materials that outline the exam and make preparation easier
- Option to take the CFE Exam on-site

To learn more, see pgs. 8-9, or call an ACFE Member Services Representative at (800) 245-3321 or +1 (512) 478-9000.

5 WORDS OR LESS, DESCRIBE WHAT YOU DO

“Catching bad guys using accounting.” — Marnie Gucciard, CFE Forensic Accounting
CFE Exam Review Course

If you are pursuing the Certified Fraud Examiner (CFE) credential, the CFE Exam Review Course will help you master the concepts tested on the CFE Exam: fraudulent financial transactions; legal elements of fraud; fraud investigation; and fraud prevention and deterrence. The 3½-day, instructor-led course provides the essentials needed to prepare for the CFE Exam and become a Certified Fraud Examiner. This course, in combination with the CFE Exam Prep Course software (pg. 10), will provide you with an unbeatable combination for passing the exam.

Heightened fraud awareness combined with new laws and regulations have increased the already growing demand in the workforce for professionals who are highly skilled at fighting fraud. The CFE credential is the premier certification for anti-fraud professionals around the world. CFEs are specialists in the deterrence, detection and investigation of fraud, and possess a broad range of skills that uniquely qualifies them to effectively combat fraud.

Benefits of Attending

- **Structured Learning Environment** — Learn how to prepare for the CFE Exam
- **Fast Track** — Participate in an intense, 3½-day preparation period
- **Instructor-Led** — Receive guidance from experienced instructors
- **Interactive Sessions** — Participate in open discussions on a variety of topics in fraud prevention
- **Team Environment** — Meet others preparing for the CFE Exam and CFE instructors who will help you organize study sessions to review materials, and provide you with tips and processes designed for the working professional’s busy schedule

Who Should Attend

- Anyone who prefers learning in an instructor-led, classroom setting
- Individuals who favor table discussions with peers and experienced instructors
- Those who need extra encouragement to take the CFE Exam

What’s Included

- The **CFE Exam Prep Course CD-ROM** — a $945 value!
- Printed course materials that outline the Exam and aid in preparation
- Essential knowledge from experienced instructors

Schedule

**Take the Exam at the Event**

Sign up to take the CFE Exam on-site and earn your CFE credential within days. Visit ACFE.com/ExamReview for more information.
New training courses offer upgraded skills, CPE credits

As the leader in anti-fraud training, the ACFE has a commitment to continually updating course offerings to meet the needs of the anti-fraud community and address real challenges in the field. This fall, we debut two new seminars: *Money Laundering Schemes: Identifying and Investigating* and *Tracing and Recovering Fraud Losses*.

The two topics were previously covered together as a single two-day course, *Money Laundering: Tracing Illicit Funds*, which offered a high-level view. In response to member feedback for a more in-depth exploration of each topic, the course has now been split into two separate two-day seminars.

The proliferation of technology has made handling financial matters easier and more convenient for many individuals, and fraudsters are no exception. While traditional methods of money laundering are still common, fraud investigators must now also be savvy to emerging schemes involving e-cash, mobile payments and other digital mechanisms. The two-day course *Money Laundering Schemes: Identifying and Investigating* (pg. 38) will give you the tools and knowledge you need to conduct a successful money laundering investigation.

Anti-fraud professionals are in a unique position to see the often devastating effects of fraud as victims face significant losses. Though many engagements will end with a conviction or civil junction, there is still a final step in successfully resolving a fraud case: recovering the damages. The two-day *Tracing and Recovering Fraud Losses* (pg. 37) course provides an overview of the resources, legal considerations and techniques in preparing for and conducting an asset recovery examination. While this course offers skills beneficial to any fraud examiner, it is particularly valuable for those who wish to extend their services beyond investigation to include asset recovery.

More new courses are on the horizon. One of the popular Pre-Conference sessions from the 23rd Annual ACFE Fraud Conference & Exhibition has been expanded to a one-day course, *Detecting Fraud Through Vendor Audits* (pg. 31). We will also roll out *Bribery and Corruption* (pg. 43), an overview-level course that addresses the details and practical application of current anti-bribery regulations, including the FCPA and UK Bribery Act. These two courses will be offered as a combination event in Dallas in January 2013.

— John Heidebrecht, CFE, ASA
Berning & Heidebrecht, Ltd.
CFE Exam Prep Course®

The CFE Exam Prep Course is designed to help you prepare for the rigorous CFE Exam at your convenience with a flexible self-study format. The software focuses on the four sections of the CFE Exam providing study questions and practice exams that cover topics that often appear on the Exam.

Effective CFE Exam Preparation

The 2012 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.

- 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.

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

User-friendly Software

- This easy-to-use software 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.
- Review your progress with a new streamlined design.
- Get answers to your questions fast with Guides to Success, on-screen FAQs and an improved help section.
- Stay on track to earn your CFE credential by measuring your progress towards 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.

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 only 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 +1 (512) 478-9000. A member is not eligible to be certified until all installment plan payments have been received after passing the CFE Exam.

“I found the Prep Course to be user-friendly, and when used with the Fraud Examiners Manual, helped to not just determine the correct answer, but be able to understand the what and the why behind the correct answer. I would definitely recommend this course.”

Kimberly Bartuska, CFE Underwriter

*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:

- **2012 CFE Exam Prep Course** — The latest edition of this comprehensive tool to help you become a CFE. The updated 2012 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 the user with easy access to the ACFE’s vast body of fraud knowledge.

- **2012 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. 85 percent of the CFE Exam is based on information found in the Fraud Examiners Manual.

**Toolkit:**

$845 Members / $1,299 Non-Members

"The CFE Prep software is the easiest method of preparing for any certification I’ve encountered. The format helps you easily absorb the content and gain a true understanding of the subject matter."

— Brigham Young, CFE, CIA, CCSA

Southern Company Services
## 2012-2013 Calendar of Events

### Events by Date

<table>
<thead>
<tr>
<th>Event Title</th>
<th>Dates</th>
<th>Location</th>
<th>CPE</th>
<th>ACFE Members</th>
<th>Non-Members</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>UPDATED! Contract and Procurement Fraud</strong></td>
<td>October 1-2</td>
<td>Seattle, WA</td>
<td>16</td>
<td>$695</td>
<td>$845</td>
<td>41</td>
</tr>
<tr>
<td><strong>SOLD OUT - CFE Exam Review Course</strong></td>
<td>October 15-18</td>
<td>New York, NY</td>
<td>28</td>
<td>$1,895*</td>
<td>$1,895*</td>
<td>8</td>
</tr>
<tr>
<td><strong>NEW! Using Data Analytics to Detect Fraud</strong></td>
<td>October 17</td>
<td>Los Angeles, CA</td>
<td>8</td>
<td>$295</td>
<td>$395</td>
<td>24</td>
</tr>
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<td><strong>NEW Money Laundering Schemes</strong></td>
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24th Annual ACFE Fraud Conference & Exhibition

Las Vegas, NV • ARIA Resort and Casino • June 23-28, 2013

Join more than 2,300 anti-fraud professionals as the 24th Annual ACFE Fraud Conference returns to Las Vegas in 2013. As the world’s largest anti-fraud event, the Conference offers an unparalleled opportunity to gain the knowledge, resources and connections you need for the fight against fraud.

Anti-Fraud Education
Create a custom learning experience by creating an agenda tailored to your interests and experience level. With 12 parallel tracks and more than 70 sessions, the ACFE Annual Fraud Conference offers the most diverse program of anti-fraud topics available — including prevention, detection, auditing, technology, risk management, compliance, ethics and international issues. Best practices and case studies presented by the field’s top practitioners give you the knowledge and real-world tools to make an immediate impact on your anti-fraud efforts.

Networking
The ACFE believes in the power of networking as one of the most effective ways to advance your career. At the world’s largest fraud conference, you’ll have the opportunity to connect with anti-fraud professionals from around the globe. Special industry networking events provide a relaxed setting for getting to know fellow attendees.

Professional Development
In a competitive job market, being aware of the latest opportunities for professional development is critical for your success - and you won’t want to miss all the benefits the Career Connection has to offer. Recruiters from leading national companies will be on-site to discuss current openings and career paths within their organizations, and experienced career strategists can provide individual counseling sessions with practical advice on meeting your career goals.

Cutting-Edge Anti-Fraud Solutions
The ACFE Anti-Fraud Exhibit Hall is where industry-leading organizations come together. Explore the latest anti-fraud products and services from more than 50 exhibitors. The Exhibit Hall also features the ACFE Bookstore, Cyber Cafe, professional development presentations and the Fraud Museum traveling exhibit.

Register Early and SAVE $200!†

“The ACFE provides the best overall training for anyone working in this field and the training offered gets better every year!”

— Ronni Weatherford, CFE
Corporate Fraud Analyst
American National Property & Casualty Company

Registration is now open online at FraudConference.com!

Reserve your spot early for the lowest conference pricing, plus check out the latest updates on speakers, sessions and special events.
2012 ACFE Canadian Fraud Conference
Ottawa • October 28-31, 2012

Discover answers to the challenges and critical issues faced by anti-fraud professionals during the 2012 ACFE Canadian Fraud Conference. With a stronger focus on elements of fraud, regulations and laws specific to Canada, and deeper insights into trends and prevention tools to fight fraud on a global scale, this year’s conference will prove invaluable to your career.

At Canada’s largest anti-fraud training event, look forward to unmatched learning opportunities on fraud risk management, interviewing skills, reporting, money laundering and internal investigations. Sessions specific to Canada’s laws and regulations provide a comprehensive look at the new tort of privacy, evidentiary rules and expert witness rules.

The 2012 ACFE Canadian Fraud Conference also hosts a dynamic lineup of keynote speakers, including:

- **Pamela Meyer, CFE**
  Author, *Liespotting: Proven Techniques to Detect Deception*
- **Hon. Robert Nicholson**
  Minister of Justice and Attorney General of Canada
- **John Sitter**
  Director Field Services, Canadian Police Information Centre
  Royal Canadian Mounted Police
- **James D. Ratley, CFE**
  President & CEO
  ACFE

Register by September 28 to guarantee your spot — plus save CAD 100 on your registration.†

Or, invite colleagues to join you and save an additional CAD 25 per registration for teams of three or more. Don’t miss this exciting opportunity to connect with and learn from the region’s top anti-fraud professionals. To learn more or register online, visit ACFE.com/Canadian.

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**Fees**

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**Pricing listed in Canadian dollars. Price listed above is exclusive of 13% GST/HST which will be added in the checkout process. Conference Registration fees paid for by credit cards will be charged the U.S. dollar equivalent of the total fee. Differences may occur due to bank currency translation.

†Payment must be received by Early Registration Deadline to obtain savings.
2012 ACFE Asia-Pacific
Fraud Conference
Hong Kong • 4-6 November 2012

What challenges do companies in the Asia-Pacific region face in the fight against fraud? How is fraud detected and prevented by key executives from these companies? What are some of the tried and tested strategies used by leading practitioners? The 2012 ACFE Asia-Pacific Fraud Conference explores answers to these questions with educational sessions led by industry experts and experienced practitioners.

Join fellow anti-fraud professionals from the Asia-Pacific region in Hong Kong, 4-6 November 2012, and:

• Learn the latest trends in fraud prevention, detection and deterrence during interactive sessions, educational workshops and an informative panel discussion.

• Meet with high-level and distinguished speakers from leading companies.

• Gain insights into best practices from experienced practitioners and learn about cutting-edge fraud detection tools and techniques.

• Network and forge strong alliances with new and existing contacts who share similar challenges and goals.

Keynote speakers at this year’s conference include:

Leo F. Goodstadt, CBE, JP
Hong Kong Institute for Monetary Research

Chris Fordham
Managing Partner – Fraud Investigation & Dispute Services, Asia-Pacific Ernst & Young Advisory Services Limited

Kevin Zervos, SC
Director of Public Prosecutions
Hong Kong Department of Justice

James D. Ratley, CFE
President & CEO
ACFE

Fees

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†Registration fees listed above are exclusive of VAT. VAT will be added in the checkout process. Conference registration fees paid for by credit card will be charged the U.S. dollar equivalent of the total fee. Differences may occur due to bank currency translation.

Hotel Information
Kowloon Shangri-La Hong Kong
64 Mody Rd
Tsim Sha Tsui East, Kowloon
Hong Kong
(852) 2721-2111
Room Rate*: HKD 2,500
Group Code: MCI021112
Hotel Cut-Off: 3 October 2012

Learning more about the conference and view the complete agenda online at ACFE.com/AsiaPac. Register by 4 October 2012 and save USD 150!†

CPE Credit
4-20

Course Level
Intermediate – Advanced

Prerequisites
None

*Reservations subject to availability.
†Payment must be received by Early Registration Deadline to obtain savings.


— Helena-Maria Mitev
CFE, CMA, CA
University of Tasmania
Principles of Fraud Examination

Austin, TX • December 3-6, 2012
Austin, TX • April 22-25, 2013
Austin, TX • December 9-12, 2013

Build a solid foundation in fraud prevention, detection and deterrence with *Principles of Fraud Examination*, the most comprehensive course on the subject. Explore the four basic areas of fraud examination: Fraud Prevention and Deterrence, Legal Elements of Fraud, Fraudulent Financial Transactions and Fraud Investigation. This course is taught by leading practitioners who will provide best-practices guidance and expert insight on dealing with the professional challenges you encounter daily.

For 3½ days, immerse yourself in anti-fraud training while interacting with colleagues and peers. The course includes lectures, group discussions and video presentations. In addition to anti-fraud training, this event provides many opportunities to network with your peers, as well as with ACFE staff and faculty members, at group lunches and social functions.

While attendees are in Austin, the ACFE will host an Open House reception at its headquarters, providing attendees a unique opportunity to experience the Fraud Museum exhibit, located in the offices of the Geis Building. Established by ACFE founder and Chairman Dr. Joseph T. Wells, CFE, CPA, the Fraud Museum tells the story of fraud’s intriguing past with an extensive and eclectic collection of historical fraud pieces.

The ACFE Open House also welcomes attendees to the Gregor Building, a historic, 1920s-era home that houses the ACFE’s executive and administrative staff. Attendees can tour the building and meet ACFE staff members as they visit the home of the world’s premier anti-fraud association.

You Will Learn How To:

- Interpret the causes of frauds and how to prevent and deter future frauds by detecting red flags
- Conduct all steps of a fraud investigation from planning the investigation and interviewing prospective witnesses to report writing
- Detect fraudulent financial transactions and conduct fraud risk assessments
- Identify occupational fraud schemes and external threats of fraud
- Analyze and manage financial information and recognize financial statement fraud
- Examine the legal issues that affect fraud examinations including rules of evidence, key legal rights and privacy issues and testifying

Who Should Attend

- Business professionals, educators and students interested in the anti-fraud field
- Experienced fraud examiners seeking to complement their practical experience with the knowledge of leading anti-fraud experts
- Individuals who are considering starting a practice focused on fraud deterrence and detection
- Anti-fraud professionals interested in becoming Certified Fraud Examiners

Schedule

**Austin, TX • December 3-6, 2012**
Omni Austin Hotel Downtown
Hotel Phone: (800) THE-OMNI
Room Rate*: $179 single/double (limited gov’t rate rooms available)
Hotel Cut-Off: Nov. 2
Early Registration Deadline†: Nov. 2

**Austin, TX • April 22-25, 2013**
Omni Austin Hotel Downtown
Hotel Phone: (800) THE-OMNI
Room Rate*: $189 single/double (limited gov’t rate rooms available)
Hotel Cut-Off: March 22, 2013
Early Registration Deadline†: March 22, 2013

**Austin, TX • December 9-12, 2013**
Omni Austin Hotel Downtown
Hotel Phone: (800) THE-OMNI
Room Rate*: $189 single/double (limited gov’t rate rooms available)
Hotel Cut-Off: Nov. 8, 2013
Early Registration Deadline†: Nov. 8, 2013

Fees

ACFE Members: $1,195
Non-Members: $1,395

Register early to SAVE $200!†

ACFE.com/POFE

CALL (800) 245-3321 or +1 (512) 478-9000 VISIT ACFE.com/POFE Register Now

CPE Credit

28

Course Level

Basic

Prerequisite

None

†Reservations subject to availability.

†Payment must be received by Early Registration Deadline to obtain savings.

This course fulfills the annual ethics CPE requirement for CFES.
Auditing for Internal Fraud
Columbus, OH • October 29-30, 2012

As an auditor, finding fraud is part of your professional responsibility. Auditing for Internal Fraud will help you develop and sharpen your existing skills and teach you the techniques necessary for effective fraud detection. During the two-day course, you will explore the challenges that auditors traditionally face in identifying fraud and learn the fundamentals of auditing for fraud, with an emphasis on understanding the common schemes, detection techniques and methods of preventing occupational fraud.

You Will Learn How To:
• Identify the types, costs and red flags of common internal fraud schemes, including:
  » Fraudulent financial statements
  » Bribery and corruption
  » Asset misappropriation
• Recognize the auditor’s fraud-related responsibilities in audit engagements and avoid potential malpractice
• Identify the obstacles auditors often face in finding fraud and ways to avoid them
• Effectively assess an organization’s fraud risks
• Incorporate fraud brainstorming into the audit planning
• Apply data analysis techniques to find fraud
• Handle tips from whistleblowers
• Respond appropriately when fraud is found during an audit
• Employ methods for preventing management and occupational fraud

Who Should Attend
• Controllers and corporate managers
• CPAs, CAs or equivalent
• Forensic and management accountants
• Internal and external auditors
• Certified Fraud Examiners and other anti-fraud professionals

5 WORDS OR LESS, DESCRIBE WHAT YOU DO

"Keep ‘em honest..."
– Kasandra J. Hoffman, CFE
Accounting
Conducting Internal Investigations

Denver, CO • April 22-23, 2013

Conducting an internal investigation can be a difficult task. An investigation into employee wrongdoing can be costly, disruptive and time-consuming, and can also lead to a variety of legal problems and other unexpected complications if it is not conducted with the utmost care and confidentiality. However, a well-run internal investigation can enhance a company’s overall well-being and can help detect the source of lost funds, identify responsible parties and recover losses. It can also provide a defense to legal charges brought by terminated or disgruntled employees. But perhaps most important, an internal investigation will signal to other employees that the company will not tolerate fraud.

Conducting Internal Investigations will prepare you for every step of an internal investigation into potential fraud, from receiving the initial allegation to testifying as a witness. In this course, you will learn how to lead an internal investigation with accuracy and confidence by gaining knowledge about various topics, such as relevant legal aspects of internal investigations, using computers in an investigation, collecting and analyzing internal and external information, interviewing witnesses and writing reports.

This instructor-led course includes a relevant practical problem, which you will work through from beginning to end. This will provide practical experience that you will be able to apply in your own work.

You Will Learn How To:

• Implement the steps involved in conducting an internal investigation
• Pinpoint legal issues that might arise during an internal investigation
• Use computer and Internet technology to make your internal investigations more effective
• Execute methods of collection and analysis of internal and external documents
• Conduct admission-seeking interview techniques
• Confidently testify as a witness

Who Should Attend

• Attorneys, legal professionals and law enforcement personnel
• Controllers and corporate managers
• Detectives and private investigators
• Fraud examiners and fraud investigators
• Governance, risk management and compliance officers
• IT professionals
• Loss prevention and security professionals
• Certified Fraud Examiners and other anti-fraud professionals
Professional Interviewing Skills

Vancouver • April 2013

Are people lying to you? Do you know for sure? When do actions speak louder than words? Fraudsters, clients, customers, colleagues and even your own employees may each be hiding something from you. This two-day, interactive course will teach you how to be more effective in asking direct and follow-up questions, while evaluating both verbal and non-verbal responses, so you can detect lies and uncover the truth during interviews.

Auditors, law enforcement officers, human resources professionals and many others have benefited from this course. By learning the fundamental interviewing techniques presented by our expert instructors, you will learn how to get more information from subjects and how to detect deception and read body language during interviews.

You Will Learn How To:

• Plan and schedule interviews
• Comply with legal issues that affect interviews
• Identify different types of interview questions for individual personality styles
• Detect deception and create strategies to gain quality information
• Obtain confessions and signed statements
• Define the aspects of an admission-seeking interview

Who Should Attend:

• Business professionals who conduct interviews
• Attorneys, legal professionals and law enforcement personnel
• Controllers and corporate managers
• Detectives and private investigators
• Governance, risk management and compliance officers
• Internal and external auditors, CPAs, CAs and forensic accountants
• Loss prevention and security professionals
• Business professionals, educators and students interested in the anti-fraud field
• Certified Fraud Examiners and other anti-fraud professionals
Legal Elements of a Fraud Examination

Las Vegas, NV • December 10, 2012

Anti-fraud professionals must be aware of the legal issues that affect all financial investigations. As courts make decisions on pressing issues and lawmakers enact legislation, it is important for you to not only understand the important aspects of the law, but also any relevant changes. This basic-level course is designed to cover the legal issues that you and your client might face during a fraud examination.

You Will Learn How To:

• Define the elements of civil and criminal fraud
• Recognize employee’s constitutional rights
• Implement practical aspects of the discovery process
• Comply with the rules that apply to evidence
• Testify effectively in a courtroom

Who Should Attend

• Attorneys, legal professionals and law enforcement personnel
• Controllers and corporate managers
• Detectives and private investigators
• Internal and external auditors, CPAs, CAs and forensic accountants
• Loss prevention and security professionals
• Certified Fraud Examiners and other anti-fraud professionals

5 WORDS OR LESS, DESCRIBE WHAT YOU DO

“Discover who did what when.”

— Joe Bartling, CFE
Forensic Consulting

Schedule

Las Vegas, NV
December 10, 2012
The Westin Casuarina
Hotel Phone: (866) 837-4215
or +1 (702) 836-5936
Room Rate*: $99 single/double
Hotel Cut-Off Date: Nov. 16

COMBO: Fraud Risk Management, pg. 29

Fees

ACFE Members: $295
Non-Members: $395

CPE Credit

8

Field of Study

Business Law

Course Level

Basic

Prerequisite

None

*Reservations subject to availability.
Introduction to Digital Forensics: Gathering and Preserving Electronic Evidence

Visit ACFE.com/IDF for updated seminar dates and information

The proliferation of technology in the modern-day workplace presents a world of opportunity for fraudsters — and a complex challenge for fraud investigators and examiners. Desktops, laptops, smartphones, digital cameras, even watches and GPS devices can all be used to abet a fraud. They also all leave behind a digital trail.

Gathering and preserving electronic evidence requires a special set of considerations. Without a thorough understanding of digital forensics, your next steps could compromise evidence or cause your findings to be inadmissible in court.

This two-day, instructor-led course will introduce you to the essential knowledge you need when your investigation turns up electronic evidence. Learn best practices for evidence collection, chain of custody, expert designation and analysis. You’ll also take an in-depth look at the role of a digital forensics expert and how to effectively work with one.

You Will Learn How To:

• Properly handle digital evidence
• Apply methods and legal implications of seizing digital evidence
• Identify types of crimes involving digital media
• Categorize types and characteristics of digital storage devices
• Perform techniques used to seize, secure and analyze digital evidence
• Understand the forensic examiner’s role and the dos and don’ts of handling digital evidence
• Recognize digital artifacts and the methodology for imaging digital evidence

Who Should Attend

• Attorneys, legal professionals and law enforcement personnel
• Detectives and private investigators
• Internal auditors, forensic accountants, bank examiners
• Certified Fraud Examiners and other anti-fraud professionals

“Overall a tremendous learning experience that will benefit both me and my organization.”

— Robert M. Kazmirchuk
Security Manager,
Chrysler Canada LLC
Fraud Prevention

Visit ACFE.com/FP for updated seminar dates and information

Virtually every entity suffers from fraud, though management might not know it. With fraud costing entities an estimated 5 percent of their annual revenues, organizations lacking proactive fraud prevention measures are the most at risk. This one-day, instructor-led course will show you why traditional internal controls can be ineffective in preventing many frauds and how to combat fraud more effectively and economically.

Discover what you can do to protect your company from fraud. Learn about management’s responsibilities for preventing fraud and effective internal controls to aid in this effort. This course will take you further into leading techniques to manage the risk of fraud and cut its ongoing cost for all types of entities.

You Will Learn How To:

• Define the legal aspects of fraud prevention
• Recognize the differences between fraud deterrence and fraud detection
• Identify reasons why traditional internal controls often fail to deter fraud
• Implement the seven factors for establishing an anti-fraud program
• Find the gaps in your fraud prevention process
• Outline the elements typically found in an anti-fraud policy

Who Should Attend

• Controllers and corporate managers
• Forensic and management accountants, accounts payable and financial analysts
• Governance, risk management and compliance officers
• Internal and external auditors, CPAs and CAs
• Loss prevention and security professionals
• Business professionals, educators and students interested in the anti-fraud field
• Certified Fraud Examiners and other anti-fraud professionals

5 WORDS OR LESS, DESCRIBE WHAT YOU DO

“Keep people straight.”
— Lillian Conrad, CFE Consulting
Using Data Analytics to Detect Fraud

Los Angeles, CA • October 17, 2012
Washington, D.C. • November 28, 2012

Using Data Analytics to Detect Fraud will introduce you to the basic techniques of uncovering fraud through data analysis. Taking a software-independent approach, this one-day course provides numerous data analytics tests that can be used to detect various fraud schemes. You will also discover how to examine and interpret the results of those tests to identify the red flags of fraud.

You Will Learn How To:

• Use data analytics to detect fraud
• Implement the full data analytics process, from determining which data to acquire to spotting the warning signs of fraud
• Utilize different tools available to perform data analytics
• Recognize common red flags of fraud that appear in the data
• Implement data analytics tests that can be used to detect numerous fraud schemes
• Analyze non-numeric data, such as text and timelines, for signs of fraud

Who Should Attend

• Controllers and corporate managers
• Forensic and management accountants, accounts payable and financial analysts
• Internal and external auditors, CPAs and CAs
• IT professionals
• Certified Fraud Examiners and other anti-fraud professionals

5 WORDS OR LESS, DESCRIBE WHAT YOU DO

"Fraud investigation using data analytics."
— Brenda Buetow, CFE
Financial Crimes Investigations
Interviewing Techniques for Auditors: Eliciting Information

Phoenix, AZ • January 24-25, 2013

Gathering information from employee interviews is an integral part of the audit process, but getting to the truth requires more than simple questions. Learn significantly more about a company when you conduct interviews that probe more deeply, follow up on signs of potential deception and politely — but firmly — pursue evasiveness.

This two-day, instructor-led course will show you how to conduct more effective interviews during an audit in order to successfully obtain the truth and detect lies and deception.

You Will Learn How To:

- Build effective interviews into audits
- Formulate questions that will elicit informative responses
- Foster rapport with interviewees
- Analyze how your body language affects communication with the interviewee

Who Should Attend

- Forensic and management accountants, accounts payable and financial analysts
- Internal and external auditors, CPAs and CAs
- Certified Fraud Examiners and other anti-fraud professionals

The ACFE extends global reach to Asia-Pacific region

With the global nature of fraud in business today, it is essential for the ACFE to maintain an international presence. One of the areas where there has been explosive growth over the past few years is in the Asia-Pacific region. In response to this, the ACFE has made great efforts to keep up with the pace of growth by opening an ACFE office in Singapore this summer and by hosting the second ACFE Asia-Pacific Fraud Conference in Hong Kong, 4-6 November 2012.

ACFE Opens New Office in Singapore

Because of the growing instances of fraud on a global scale and the ACFE’s dedication to serving members worldwide, an ACFE Asia-Pacific office was opened in Singapore. The ACFE prides itself on the guarantee that those calling the ACFE, no matter where they are calling from, will speak with a live person, not a recording. This new office will support members in the Asia-Pacific region and beyond.

2012 ACFE Asia-Pacific Fraud Conference

The first-ever ACFE Asia-Pacific Fraud Conference, held last October in Singapore, was a great success, with more than 200 attendees representing 23 countries. This year, new heights will be reached when anti-fraud professionals meet in Hong Kong, 4-6 November, 2012, to discuss the latest fraud-fighting trends specific to the Asia-Pacific region during relevant keynote presentations, interactive sessions, educational workshops and an informative panel discussion.

Visit ACFE.com/AsiaPac for more information and to register today.

Contact ACFE Asia-Pacific:
20 Bendemeer Road
#04-02 Cyberhub
Singapore 339914
Tel: +65 6496 5503
Email: AsiaPacific@ACFE.com

CPE Credit
16

Field of Study
Communications

Course Level
Basic

Prerequisite
None

*Reservations subject to availability.
†Payment must be received by Early Registration Deadline to obtain savings.

Register early to SAVE $95!†
ACFE.com/ITA

Schedule
Phoenix, AZ • January 24-25, 2013
Hilton Scottsdale Resort & Villas
Hotel Phone: (480) 948-7750
Room Rate*: $189 single/double
Hotel Cut-Off: Dec. 24
Early Registration Deadline†: Dec. 21

Fees
ACFE Members: $695
Non-Members: $845
In this class, gain an understanding of how and why conflicts arise and how to spot the warning signs of a conflict of interest, plus leave with an understanding of issues specific to these types of engagements.

You Will Learn How To:

• Implement investigative techniques for conflict of interest engagements
• Conduct the flow of conflict of interest investigations
• Deal with witnesses and legal implications of these unique investigations
• Prepare witness statements, documents and electronic evidence
• Obtain appropriate evidence and preserve it to build a conflict of interest case

Who Should Attend

• Attorneys, legal professionals and law enforcement personnel
• Controllers and corporate managers
• Detectives and private investigators
• Forensic and management accountants
• Internal and external auditors
• Loss prevention and security professionals
• Certified Fraud Examiners and other anti-fraud professionals

5 WORDS OR LESS, DESCRIBE WHAT YOU DO

"Investigate, write, rock and roll."

— Howard Levinson, CFE
Clinical Investigations
Digital Forensics Tools & Techniques: Taking Fraud Examination to the Next Level

Visit ACFE.com/DFTT for updated seminar dates and information

This intermediate-level course explores the processes, tools and techniques used by computer forensic examiners, as well as supplements the foundation provided by *Introduction to Digital Forensics*.

Course instructors will provide an overview of techniques and processes used by computer forensic examiners, as well as a demonstration of the software and hardware tools most commonly used by forensic professionals. You will learn about various computer forensic procedures, as well as best practices in securing, obtaining and analyzing digital evidence pertaining to fraud investigations.

Gain the tools you need as a fraud examiner to understand and analyze digital evidence. This course will enable you to make the right decisions pertaining to digital forensics in your investigations.

**You Will Learn How To:**

- Utilize the processes and techniques involved in a computer forensic examination
- Define the pros and cons of various forensic software tools
- Recognize forensic hardware that can be brought to bear in a fraud examination
- Apply various data-acquisition methods
- Implement evidence search and analysis strategies
- Obtain forensics from smartphones and other mobile devices

**Who Should Attend**

- Attorneys, legal professionals and law enforcement personnel
- Detectives and private investigators
- Internal auditors, forensic accountants, bank examiners
- Certified Fraud Examiners and other anti-fraud professionals

**5 WORDS OR LESS, DESCRIBE WHAT YOU DO**

"I turn data into stories."

— Diana Sobczak, CFE Consulting
How to Testify
Orlando, FL • November 29-30, 2012

Establish yourself as a consummate courtroom professional. Learn how to testify effectively on direct and cross-examination, basic courtroom procedures and most importantly, tricks for surviving on the witness stand.

Improve your techniques on how to offer testimony about damages and restitution while learning to know when to draw the line between aggressive testimony and improper advocacy. Walk away with more effective report writing skills and explore the different types of evidence and legal remedies in this two-day, instructor-led course.

You Will Learn How To:
• Meet the qualifications to serve as an expert witness in a legal proceeding
• Comply with the rules governing the content and procedure of expert testimony
• Prepare the proper subject matter for testimony concerning fraud cases
• Testify effectively before a judge and jury
• Maintain credibility during cross-examination by opposing counsel

Who Should Attend
• Attorneys, legal professionals and law enforcement personnel
• Controllers and corporate managers
• Criminal investigators from local, state and federal agencies
• Detectives and private investigators
• Internal and external auditors, CPAs, CAs and forensic accountants
• Loss prevention and security professionals
• Business managers and educators who may be called upon to testify in court
• Certified Fraud Examiners and other anti-fraud professionals

Schedule
Orlando, FL
November 29-30, 2012
The Florida Hotel & Conference Center
Hotel Phone: (800) 588-4656
Room Rate*: $119 double/double
Hotel Cut-Off: Oct. 28
Early Registration Deadline†: Oct. 29

Fees
ACFE Members: $795
Non-Members: $945

Register Early and SAVE $95!*©ACFE.com/HTT

CPE Credit
16

Field of Study
Specialized Knowledge and Applications

Course Level
Intermediate

Prerequisites
None

*Reservations subject to availability.
†Payment must be received by Early Registration Deadline to obtain savings.
Fraud Risk Management
Las Vegas, NV • December 11-12, 2012

The field of risk management has attracted increased mainstream attention in the wake of the economic meltdown as the public has begun to comprehend the negative effects of uncontained risk. Unfortunately, many risk management professionals tend to underestimate the role of fraud in the scope of their professional duties.

With organizations losing an estimated 5 percent of their annual revenues to fraud, the need for a strong anti-fraud stance and proactive, comprehensive approach to combating fraud is clear. As organizations increase their focus on risk, they should take the opportunity to consider, enact and improve measures to detect, deter and prevent fraud. This course will explain how organizations can integrate anti-fraud initiatives into their risk management programs to:

• Identify, assess and manage fraud risks from all sources
• Support fraud risk management initiatives by establishing an anti-fraud culture and promoting fraud awareness throughout the organization
• Develop a system of internal controls to address the entity’s fraud risks
• Address and respond to any identified instances of fraud

You Will Learn How To:

• Identify fraud risks and the factors that influence them
• Analyze existing risk management frameworks and how they pertain to managing fraud risk
• Develop and implement the necessary components of a successful fraud risk management program
• Identify the elements of a strong ethical corporate culture
• Promote fraud awareness to employees at all levels of the organization

Who Should Attend

• Bank and financial institution auditors
• Controllers and corporate managers
• Forensic and management accountants, accounts payable and financial analysts
• Governance, risk management and compliance officers
• Internal and external auditors, CPAs and CAs
• Certified Fraud Examiners and other anti-fraud professionals
Managing anti-fraud compliance obligations for companies can be a daunting task. Anti-fraud laws and regulations often impose monitoring, auditing, collecting, and reporting requirements on regulated entities. And often, regulated entities must coordinate such efforts into a variety of fraud-prevention plans. Moreover, when anti-fraud regulations change, fraud examiners must be ready to implement any new requirements to ensure their companies remain in compliance.

This course will explain how national and international laws and regulations apply to your business and how to ensure compliance with industry practices and anti-fraud laws and regulations.

You Will Learn How To:

- Mitigate the risk for penalties under the Federal Sentencing Guidelines at your organization
- Implement the elements of an effective compliance and ethics program
- Comply with anti-fraud laws and regulations, including the FCPA, commercial bribery statutes, SOX, anti-trust regulations and industry-specific legislation
- Identify the need and plan for investigations into suspected non-compliance or fraud
- Create an effective fraud prevention program

Who Should Attend

- Attorneys, legal professionals and law enforcement personnel
- Bank and financial institution auditors
- Detectives and private investigators
- Governance, risk management and compliance officers
- Internal auditors, forensic accountants, bank examiners
- Certified Fraud Examiners and other anti-fraud professionals

5 WORDS OR LESS, DESCRIBE WHAT YOU DO

"Custodian of whistleblower policy."

– Amit Pathak
Fraud Control
Detecting Fraud Through Vendor Audits

Dallas, TX • January 30, 2013
Washington, D.C. • August 7, 2013

The potential for fraud is not solely an internal threat; the businesses that provide an organization with goods and services can engage in fraudulent behavior as well. One of the ways to mitigate these external risks is to establish a contractual right-to-audit in purchasing and other vendor contracts. Auditing vendors and suppliers can be a critical deterrent and detection device for companies to ensure they are being treated equitably and are not victims of fraud.

Discover best practices and valuable tips to protect your organization from fraud perpetrated by vendors. In this one-day ACFE training course, you will learn how to develop a solid foundation for vendor audits, how to identify which vendors to target and what common fraud schemes to look for.

You Will Learn How To:

• Ensure your contract language supports future audits
• Assess the strength of current contracts and audit clause language and why it is vital to do so
• Manage the vendor-audit relationship and identify good candidates for vendor audits
• Recognize the types of fraud and related red flags they might uncover during vendor audits

Who Should Attend

• Controllers and corporate managers
• Forensic and management accountants, accounts payable and financial analysts
• Internal and external auditors, CPAs and CAs
• Certified Fraud Examiners and other anti-fraud professionals

A week of fraud awareness and prevention

For one week in November, fraud takes center stage as the focus of a world-wide awareness campaign that joins hundreds of organizations to promote detection and prevention. This year, International Fraud Awareness Week (called “Fraud Week” for short) will be held Nov. 11-17, 2012.

It is free to sign up as an Official Supporter of Fraud Week, and the ACFE provides training tools and other resources to help organizations shine a spotlight on fraud. The campaign sounds the alarm in an era when organizations around the world lose an estimated 5 percent of their annual revenues to fraud, according to the ACFE’s 2012 Report to the Nations on Occupational Fraud and Abuse.

Supporters host various activities during the week to help support the cause. For example, last year, the Montana Department of Administration, Risk Management & Tort Defense Division hosted a four-hour seminar on fraud prevention awareness for managers. More than 400 managers participated in the event.

Some organizations use the occasion to survey their employees to assess levels of fraud awareness within their organization. One easy way for businesses and government agencies to spread the word is by including anti-fraud information in blogs, social media, e-newsletters and other communications (among employees, clients and the public). There are also opportunities to contribute to awareness through media exposure.

The Wall Street Journal blog “Corruption Currents” interviewed Pam Verick, the director and solution leader of fraud risk management for Protiviti, about Fraud Week. Verick explained the importance of the campaign: “When you consider International Fraud Awareness Week, I think it’s been a great reason to talk to organizations about corruption and fraud, and what organizations are doing to deal with these issues.”

To learn more about International Fraud Awareness Week and to add your organization as an Official Supporter, visit FraudWeek.com.
Acquire the case experience and know-how you need to excel in your job. This three-day advanced course takes place in a uniquely interactive learning environment where you will work on two actual fraud cases that have been modified for teaching purposes. Working through these scenarios, you will simulate many aspects of a real case — interviewing a suspect and trying to obtain a confession; compiling evidence and building your case; offering testimony and being cross-examined. By understanding how it feels to be part of a small team working a real investigation, you will enhance your skills as a fraud examiner and expand your capabilities.

While in Austin, your visit to ACFE headquarters will provide a unique opportunity to experience the Fraud Museum exhibit, located in the offices of the Geis Building. Established by ACFE founder and Chairman Dr. Joseph T. Wells, CFE, CPA, the Fraud Museum tells the story of fraud’s intriguing past with an extensive and eclectic collection of historical fraud pieces.

You Will Learn How To

• Plan and execute complex fraud examinations
• Utilize functional knowledge of advanced legal issues pertaining to your investigation
• Strengthen your evidence-gathering skills by determining what items are relevant and how they should be collected and interpreted
• Implement advanced analytical techniques for detecting common fraud schemes
• Improve your ability to use technology and the latest computer software
• Prepare for and conduct critical interviews of both witnesses and suspects pertinent to the case
• Testify under direct and cross-examination

Who Should Attend

• Experienced fraud examiners seeking to complement their practical experience with the knowledge of leading anti-fraud experts
• Attorneys, legal professionals and law enforcement personnel
• Controllers and corporate managers
• Detectives and private investigators
• Forensic and management accountants, accounts payable and financial analysts
• Governance, risk management and compliance officers
• Government employees
• Internal and external auditors, CPAs and CAs
• Loss prevention and security professionals
• Certified Fraud Examiners and other anti-fraud professionals
Advanced Interviewing Techniques Workshop

Austin, TX • February 11-14, 2013

The ability to strategically plan and execute effective interviews is a key attribute for every successful fraud examiner. Take your fraud interviewing skills to the next level with hands-on instruction from experts in the field.

The ACFE is pleased to offer this advanced-level workshop led by top-rated faculty member Don Rabon, CFE*. This 3½-day course goes beyond basic theory and consists of practical exercises such as videotape sessions and an actual fraud investigation case. Class size is limited to promote attendee participation and group discussions.

You Will Learn How To:

- Identify your own interviewer personality dynamics and make them work to your advantage
- Improve your ability to ask the right questions with hands-on practice and exercises
- Master the art of developing, verifying and using rapport
- Go beyond the concept of detecting deception and apply the knowledge to actual interviews
- Affect changes in the interviewee’s behavior and apply the appropriate persuasive themes
- Interact with legal issues related to interviewing and apply them in your next interview
- Execute a successful interview strategy for an actual fraud investigation case with hands-on experience

Who Should Attend

- Business professionals who conduct interviews
- Attorneys, legal professionals and law enforcement personnel
- Controllers and corporate managers
- Detectives and private investigators
- Forensic and management accountants, accounts payable and financial analysts
- Governance, risk management and compliance officers
- Internal and external auditors, CPAs and CAs
- Loss prevention and security professionals
- Certified Fraud Examiners and other anti-fraud professionals

Schedule

Austin, TX • February 11-14, 2013
AT&T Executive Education Conference Center
Hotel Phone: (877) 744-8822
Room Rate**: $185 single/double (limited gov’t rate rooms available)
Hotel Cut-Off Date: Jan. 11, 2013
Early Registration Deadline†:
Jan. 11, 2013

Fees
ACFE Members: $1,395
Non-Members: $1,595

Register early to SAVE $200†
ACFE.com/AITW

CPE Credit
27

Field of Study
Communications

Course Level
Advanced

Prerequisite
None

*Course leader subject to change.
**Reservations subject to availability.
†Payment must be received by Early Registration Deadline to obtain savings.
Financial Institution Fraud

Financial institutions have always been a target for criminals. But in this age of technological advancements and increases in organized criminal activity, financial institutions are finding it difficult to stay ahead of the fraudsters. Add to this the significant regulations related to the industry and it becomes clear that personnel must maintain constant vigilance in order to detect and prevent fraud at banks and other financial institutions.

This two-day, instructor-led course will address challenges and solutions related to fraud and financial institutions, including cyber frauds and privacy issues. Relevant regulations, such as anti-money laundering laws and practices, the Bank Secrecy Act, the USA PATRIOT Act and the Gramm-Leach-Bliley Act, will be addressed along with related and applicable anti-fraud solutions. Learn what controls can be implemented to secure your data in order to minimize the threat of data and identity theft.

You Will Learn How To:

- Identify common fraud schemes particular to financial institutions, including loan fraud and check fraud
- Comply with applicable laws and regulations including the Sarbanes-Oxley Act, Gramm-Leach-Bliley Act, Bank Secrecy Act, and the USA PATRIOT Act
- Implement Anti-Money Laundering (AML) and Know Your Customer (KYC) best practices
- Identify the warning signs of insider embezzlement
- Secure data to prevent data and identity theft
- Perform due diligence and prevention
- Establish fraud risk assessments and an anti-fraud framework

Who Should Attend

- Attorneys, legal professionals and law enforcement personnel
- Controllers and corporate managers
- Detectives and private investigators
- Governance, risk management and compliance officers
- Internal auditors, forensic accountants, bank examiners
- Certified Fraud Examiners and other anti-fraud professionals
Health Care Fraud
Houston, TX • December 6-7, 2012

Health care costs are a top concern for both businesses and individuals, and for good reason: By the year 2019, total national health care spending is expected to exceed $4.57 trillion, representing 19.6 percent of the U.S. Gross Domestic Product. Health care companies and providers today face unique industry regulations, procedures and considerations, as well as a heightened potential for fraudulent activity. Consequently, fraud fighters need an in-depth understanding of the industry environment and the types of health care fraud that can occur, including how to prevent, detect and investigate them.

This two-day, instructor-led course is designed for anti-fraud and audit professionals who work in the payer, provider, vendor and employer benefit areas or advise clients who operate within the health care continuum. Get the targeted training you need to keep up with the latest fraud schemes and related laws affecting this highly complex profession.

You Will Learn How To:

• Navigate the complex payment systems in the U.S. health care industry
• Identify the common health care schemes committed by providers, beneficiaries, and third parties
• Categorize health care violations under the legal enforcement framework
• Conduct a health care fraud investigation
• Develop fraud prevention procedures specific to the health care industry

Who Should Attend

• Accountants, auditors, attorneys and investigators who service health care industry clients
• Detectives and private investigators
• Government investigators charged with identifying fraud or noncompliance with government-funded health care facilities and efforts
• Internal auditors for hospitals, medical offices and other health care organizations
• Public sector investigators
• Certified Fraud Examiners and other anti-fraud professionals

5 WORDS OR LESS, DESCRIBE WHAT YOU DO

“Protect Medicaid funds.”

– Dawn Mock, CFE
Medicaid Program Integrity
Mortgage Fraud
Los Angeles, CA • February 5-6, 2013

In the most recent Financial Crimes Report to the Public, the FBI states that “the continuing deterioration of the real estate market and the dramatic rise in mortgage delinquencies and foreclosures helped fuel the financial crisis of 2009 and exposed fraudulent practices that were prevalent throughout the mortgage industry.” Compounding the problem, as the FBI notes, is that “a high percentage of mortgage fraud involves collusion by industry insiders, such as appraisers, mortgage brokers, attorneys, loan originators, and other professionals engaged in the industry.”

To help combat this financial plague, fraud examiners must be knowledgeable of the process, players and potential scheme types prevalent in the mortgage environment. This two-day course will help you learn to identify the warning signs of mortgage fraud, and will provide you with practical approaches to preventing, detecting and investigating such schemes. Don’t miss this opportunity to get the best training to fight this growing threat to businesses and the economy.

You Will Learn How To:

• Identify mortgage fraud indicators and the most common types of mortgage fraud
• Implement mortgage fraud prevention measures, including best practices
• Recognize red flags of credit, collateral, capacity documents and closing documents
• Understand legal aspects of mortgage fraud, including how it is prosecuted at the federal and state level, and current federal and state legislative efforts
• Investigate a suspected mortgage fraud scheme to resolution

Who Should Attend

• Attorneys, legal professionals and law enforcement personnel
• Governance, risk management and compliance officers
• Internal auditors, forensic accountants, bank examiners
• Real estate and financial industry personnel
• Certified Fraud Examiners and other anti-fraud professionals

5 WORDS OR LESS, DESCRIBE WHAT YOU DO

“Bring integrity to mortgage investigations.”

— Darcy Parmer, CFE
Mortgage Fraud Investigations
Tracing and Recovering Fraud Losses

Boston, MA • October 29-30, 2012
New York, NY • March 4-5, 2013

A conviction or civil judgment in a fraud case is a victory, but where does it leave the victim? Recovery of fraud losses is a critical final step to resolving the examination — and one that is often complex due to fraud’s inherently clandestine nature. Fraud examiners must be prepared to deal with the strategic, organizational, investigative and legal challenges faced when tracing and recovering the hidden proceeds of fraud.

From tax filings to Facebook, there is a wealth of tools that you can use to trace illicit funds and recover hidden assets. This two-day ACFE training course provides an overview of the resources, legal considerations and techniques in preparing for and conducting an asset recovery examination.

You Will Learn How To:

• Play an important role in recovery as a fraud examiner
• Structure an asset recovery examination
• Leverage online resources and social media sites to find people and assets
• Use financial records and data analytics to locate hidden assets
• Comply with legal aspects and considerations faced in this line of work
• Recover fraud losses from third parties
• Locate and seize assets internationally

Who Should Attend

• Asset recovery specialists
• Attorneys, legal professionals and law enforcement personnel
• Controllers and corporate managers
• Detectives and private investigators
• Forensic and management accountants, accounts payable and financial analysts
• Government employees
• Internal and external auditors, CPAs and CAs
• Loss prevention and security professionals
• Individuals who are considering starting a practice focused on fraud deterrence and detection
• Certified Fraud Examiners and other anti-fraud professionals

NEW COURSE!
Money Laundering Schemes: Identifying and Investigating
Los Angeles, CA • October 18-19, 2012

Money laundering is a common element in many fraud, corruption and terrorist financing cases and has an economic impact on most businesses and government entities. As technology’s accessibility and ease of use increases, so does the number of ways a fraudster can conceal his ill-gotten gains.

This ACFE money laundering seminar will teach you how to recognize both traditional and emerging methods of laundering assets, including new payment technologies. You will also learn the tools and techniques you’ll need to conduct a successful money laundering investigation.

You Will Learn How To:
• Evaluate the goals of a money launderer at each stage of the laundering process
• Identify traditional laundering schemes, as well as schemes involving emerging payment methods
• Implement procedures to detect money laundering and identify red flags
• Conduct money laundering investigations at the domestic and international levels
• Report the results of the investigation and recommend corrective measures

Who Should Attend
• Attorneys, legal professionals and law enforcement personnel
• Criminal investigators from local, state and federal agencies
• Forensic accountants, bank examiners
• Governance, risk management and compliance officers
• Internal and external auditors, CPAs and CAs
• Loss prevention and security professionals
• Certified Fraud Examiners and other anti-fraud professionals

Schedule
Los Angeles, CA
October 18-19, 2012
Omni Los Angeles Hotel at California Plaza
Hotel Phone: (800) THE-OMNI or +1 (213) 617-3300
Room Rate*: $209 single/double
Hotel Cut-Off: Sept. 17

Fees
ACFE Members: $695
Non-Members: $845

CPE Credit
16

Field of Study
Specialized Knowledge and Applications

Course Level
Overview

Prerequisites
None

*Reservations subject to availability.

Register for both events and SAVE $100!
Investigating on the Internet: Research Tools for Fraud Examiners

Salt Lake City, UT • November 1-2, 2012
New Orleans, LA • February 2013

Are you using online resources in your internal and external investigations to your best advantage? Presented in non-technical terms, *Investigating on the Internet: Research Tools for Fraud Examiners* will teach you how to use the Internet to find and follow leads and make your fraud examinations more effective.

With a better understanding of the information available online, you can increase the efficiency and success of your fraud examinations. In this seminar, you will learn how to locate evidence online using search engines, commercial databases and social networking sites. This seminar will also discuss methods for researching foreign corporate records and various techniques for optimizing online searches, including advanced search functions and alternative search engines with unique features that might improve search quality.

**You Will Learn How To:**

- Conduct fraud examinations using the Internet efficiently and legally
- Create advanced searches on popular search engines
- Search public record sources and commercial databases online
- Obtain information from foreign corporate records
- Mine social networking sites like Facebook and LinkedIn for data in your investigation
- Analyze the evidence you have found and close the investigation

**Who Should Attend**

- Experienced fraud examiners seeking to complement their practical experience with the knowledge of leading anti-fraud experts
- Attorneys, legal professionals and law enforcement personnel
- Controllers and corporate managers
- Detectives and private investigators
- Forensic and management accountants, accounts payable and financial analysts
- Governance, risk management and compliance officers
- Government employees
- Internal and external auditors, CPAs and CAs
- Loss prevention and security professionals
- Business professionals, educators and students interested in the anti-fraud field
- Certified Fraud Examiners and other anti-fraud professionals

**Schedule**

**Salt Lake City, UT**
November 1-2, 2012
Salt Lake City Marriott Downtown
Phone: +1 (801) 531-0800
Room Rate*: $144 single/double
Hotel Cut-Off: Oct. 10
Early Registration Deadline*: Oct. 1

**New Orleans, LA**
February 2013
Visit ACFE.com/iOi for updated seminar dates and information

**Fees**

ACFE Members: $695
Non-Members: $845

Register early to SAVE $95!*  
ACFE.com/iOi

**CPE Credit**
16

**Field of Study**
Computer Science

**Course Level**
Overview

**Prerequisite**
None

*Reservations subject to availability.
*Payment must be received by Early Registration Deadline to obtain savings.
Demand for fraud examination services is at an all-time high. Lawyers, consulting firms, government agencies and companies of all sizes require the expertise of fraud examiners. A challenge for many small firms and solo practitioners is connecting with these opportunities and growing their business.

This one-day, instructor-led course will teach the types of fraud examination services in demand and provide practical advice on how to market your services to those who need them most. Find your niche in the anti-fraud profession.

You Will Learn How To:
- Build a personal brand that will help you attract and retain clients
- Develop your business plan
- Promote your firm through a variety of mediums
- Network to build your client base through referrals

Who Should Attend
- Attorneys, legal professionals and law enforcement personnel
- Business professionals with mid-size and larger firms who plan to introduce or expand their current offering to include fraud examination services
- Detectives and private investigators
- Individuals who are considering starting a practice focused on fraud deterrence and detection
- Internal and external auditors, CPAs, CAs and forensic accountants
- IT professionals
- Certified Fraud Examiners and other anti-fraud professionals
Contract and Procurement Fraud
Seattle, WA • October 1-2, 2012
Washington, D.C. • November 29-30, 2012

The rise in contract management and the outsourcing of goods and services has created an increase in procurement fraud. It can occur at every stage of the contracting process. Appropriate controls, fraud prevention strategies and proper tendering processes are necessary in the fight against this fraud. This two-day course will teach you the best practices for preventing, detecting and investigating contract and procurement fraud.

Organizations can be defrauded through collusion among bidders, collusion between employers and contractors, and by procurement employees acting alone. Consequently, you need to be aware of the vulnerabilities and risks associated with bribery, corruption and other fraudulent procurement activities. Acquire the knowledge, skills and techniques you need to prevent, detect and deter these devastating frauds.

You Will Learn How To:
• Determine if a procurement scheme violates legal statutes or civil laws
• Identify the red flags of bribery and corruption
• Recognize bid-rigging and market-allocation schemes
• Reduce the risk of vendor fraud
• Develop an investigation plan to respond to suspected procurement fraud

Who Should Attend
• Attorneys, legal professionals and law enforcement personnel
• Controllers and corporate managers
• Detectives and private investigators
• Forensic and management accountants, accounts payable and financial analysts
• Governance, risk management and compliance officers
• Government procurement officers
• Internal and external auditors, CPAs and CAs
• Professionals and educators seeking knowledge of fraud in the procurement process
• Certified Fraud Examiners and other anti-fraud professionals

Fees
ACFE Members: $695
Non-Members: $845

Register early to SAVE $95!*\nACFE.com/CPF

CPE Credit
16

Field of Study
Specialized Knowledge and Applications

Course Level
Overview

Prerequisite
None

*Reservations subject to availability.
†Payment must be received by Early Registration Deadline to obtain savings.

Register for both events and SAVE $100!
The complexity of financial statement fraud has received considerable attention over the past few years and will continue to cause concern. This course is designed for those who regularly review and evaluate financial statements. Auditors, both internal and independent, will benefit from an enhanced understanding of what the numbers mean and the increased ability to detect indicators of fraud.

This two-day, instructor-led course also discusses the fraud-related responsibilities of financial professionals and provides attendees with practical techniques to detect financial statement manipulation.

You Will Learn How To:

- Recognize the eight basic financial statement schemes
- Identify red flags of financial statement fraud
- Detect fraud using audit procedures
- Address issues that may affect discussion and analysis of the financial statements

Who Should Attend

- Attorneys, legal professionals and law enforcement personnel
- Controllers and corporate managers
- Forensic and management accountants, accounts payable and financial analysts
- Governance, risk management and compliance officers
- Internal and external auditors, CPAs and CAs
- Loss prevention and security professionals
- Business professionals, educators and students interested in the anti-fraud field
- Certified Fraud Examiners and other anti-fraud professionals

5 WORDS OR LESS, DESCRIBE WHAT YOU DO

“Spreadsheets, spreadsheets, spreadsheets.”

— Erin Hager, CFE
Auditing
Bribery and Corruption

Dallas, TX • January 31 – February 1, 2013
Washington, D.C. • August 8-9, 2013

A dramatic increase in the number of enforcements and in the penalties paid during settlements have made bribery and corruption a key issue for many global organizations. The extension of anti-corruption laws to vendors presents an added vulnerability to companies in the U.S. How do you ensure that both your employees and the third parties that play a critical role for your organization are following the rules?

Learn how to effectively incorporate anti-bribery and corruption compliance policies into your anti-fraud strategy at this two-day ACFE seminar. You will gain an understanding of how the Foreign Corrupt Practices Act (FCPA) and UK Bribery Act impact your organization and how to protect against these threats, from identifying possible violations to managing a global investigation.

You Will Learn How To:

- Navigate the legal elements of bribery and corruption
- Implement policies and procedures to comply with the FCPA and UK Bribery Act
- Identify common corruption schemes
- Evaluate the effectiveness of your anti-corruption compliance program
- Conduct third-party due diligence
- Respond to red flags of corruption
- Manage investigations across international borders

Who Should Attend

- Attorneys, legal professionals and law enforcement personnel
- Controllers and corporate managers
- Detectives and private investigators
- Forensic and management accountants, accounts payable and financial analysts
- Governance, risk management and compliance officers
- Internal and external auditors, CPAs and CAs
- Business professionals, educators and students interested in the anti-fraud field
- Certified Fraud Examiners and other anti-fraud professionals

**Schedule**

Dallas, TX
January 31 – February 1, 2013
Palomar Dallas
Hotel Phone: (800) KIMPTON or +1 (214) 520-7969
Room Rate*: $149 single
Hotel Cut-off Date: Jan. 1
Early Registration Deadline†: Dec. 31, 2012

Washington, D.C. • August 8-9, 2013
Executive Conference Center
Venue Phone: +1 (571) 481-2200
No group room block established. Refer to list of nearby hotels on website.

**Fees**

ACFE Members: $695
Non-Members: $845

Register early to SAVE $95!*  
ACFE.com/BC

**CPE Credit**

16

**Field of Study**
Specialized Knowledge and Applications

**Course Level**
Overview

**Prerequisite**
None

*Reservations subject to availability.
†Payment must be received by Early Registration Deadline to obtain savings.

**NEW COURSE!**
ACFE faculty members are leading experts in various aspects of detecting, preventing and deterring fraud. They combine years of practical, professional experience with exceptional speaking and presentation skills. Although they come from diverse backgrounds, they all share a common commitment to giving you knowledge, strategies and techniques you can begin applying immediately to become more effective at fighting fraud.

For detailed bios of ACFE faculty, visit ACFE.com/Faculty

Course leaders subject to change. Visit ACFE.com/Training for updated information.
ACFE On-Site Training

ACFE On-Site Training is a cost-effective way to meet the professional development needs of your staff. Instead of booking flights, hotels and rental cars, have one or more of our industry-leading faculty members come to your location, at a time that’s convenient for you and your team. The instructor(s) will bring years of experience on the front lines of the fight against fraud and the ACFE course materials that have helped make the CFE the “gold standard” in the anti-fraud profession.

Benefits of On-Site Training

- **Productive** — Increase your team’s ability to detect and prevent fraud with knowledge and solutions that can be applied immediately. ACFE On-Site Training uses the ACFE course materials that have helped the ACFE become the world’s leading provider of anti-fraud education.
- **Convenient** — On-Site Training is conducted at a time that works with your team’s schedule. And since it takes place at your location, you save travel time.
- **Cost-Effective** — Hosting an ACFE On-Site Training session costs less than sending a group of people to an off-site training event.
- **Dynamic** — During the course, your team will experience an interactive learning environment where their specific concerns and questions will be addressed in a positive atmosphere. And there are no distractions from questions that have no relevance for your business — all discussions are focused on your specific needs and concerns.
- **Motivating** — The shared learning experience provides a valuable opportunity for team building and increasing staff motivation and morale.
- **NASBA Compliant** — ACFE On-Site Training Courses are NASBA compliant to meet the continuing professional education needs of your staff.

ACFE On-Site Training Topics

Choose topics from the ACFE’s comprehensive anti-fraud curriculum that most directly address the training needs of your staff. Our Core courses provide a solid foundation in fraud prevention, detection and deterrence, and are recommended for all anti-fraud professionals. Advanced and Specialized courses provide more in-depth knowledge to help develop expertise in focused areas. We will be happy to help you determine, based on the experience of your team and your specific training needs, the best training options.

**Fraud Examination Core Courses**
- Conducting Internal Investigations
- Auditing for Internal Fraud
- Professional Interviewing Skills
- Computer-Aided Investigation: Internet Tools for Fraud Examiners
- Legal Elements of a Fraud Examination
- Introduction to Digital Forensics

**Fraud Examination Advanced and Specialized Courses**
- Contract and Procurement Fraud
- Financial Statement Fraud
- Fraud Prevention
- Fraud Risk Management
- Investigating Conflicts of Interest

**CFE Exam Review Course**

Do you have a group of people who need the fraud-fighting knowledge and skills represented by the CFE credential? The CFE Exam Review Course can help your team master the concepts tested on the CFE Exam:

- Fraudulent Financial Transactions
- Legal Elements of Fraud
- Fraud Investigation
- Fraud Prevention and Deterrence

The CFE Exam Review Course is now available as an On-Site Training Course. Your team will benefit from the comprehensive review and instructor-led discussions, as well as added motivation from attending class with colleagues.

In combination with the CFE Exam Prep Course software, this On-Site Training Course provides unbeatable preparation for the CFE Exam in a cost-effective way.

Learn More

For more information about how ACFE On-Site Training can provide a convenient, cost-effective way to make your team more skilled at fighting fraud, contact us today.

ACFE.com/OnsiteTraining
OnsiteTraining@ACFE.com
Toll-Free: (800) 245-3321
Phone: +1 (512) 478-9000
NEW! Financial Investigations for Non-Financial Professionals
Course Level: Basic | Prerequisite: None
This course will prepare you to uncover indicators of fraud concealed in financial records, even if you’re not an accountant. You will review the essential financial statements and their components, the basic accounting principles that drive the numbers on these statements, examples of typical occupational fraud schemes that can be uncovered using financial statements, and some rudimentary financial analysis techniques that can quickly point you toward suspicious activity.

What You Will Learn:
- How to analyze and interpret the balance sheet, income statement and cash flow statement
- How to identify occupational fraud schemes by examining financial records and statements
- The fundamental accounting concepts and principles that are used to generate financial statements
- Common ways financial statements are fraudulently manipulated

$119 Members / $159 Non-Members

NEW! Neglected: Saving the Small Business from Occupational Fraud
Course Level: Specialized | Prerequisite: None
Through this course, obtain a realistic view of the impact fraud has on small businesses and how you can help lower the risks. Learn about current statistics, cases in the news, their impact and outcome, as well as how you can provide an affordable solution with effective prevention programs.

What You Will Learn:
- Warning signs of small business frauds
- Small business employee theft triangle
- Partnership embezzlement
- Common problems in small business fraud investigations
- Resources for prevention programs

$99 Members / $109 Non-Members

BEST SELLER! Internal Controls for Fraud Prevention
Course Level: Basic | Prerequisite: None
Internal controls 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 will explore the key roles in preventive controls and essential components of internal control, inherent limitations of internal controls and much more.

What You Will Learn:
- Key functions in preventive controls
- Essential elements of an effective internal control system
- Major categories of fraud schemes
- Fraud risk assessment
- Organizational preventive controls
- Controls to prevent specific fraud schemes
- Limitations of internal controls
- Evaluating preventive controls and correcting deficiencies

$119 Members / $159 Non-Members
Best Seller! 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 a critical 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. This self-study course is perfect for auditors, chief financial officers and others who need to know the details of an effective fraud deterrence initiative.

What You Will Learn:

• Overview of the Sarbanes-Oxley Act and AU 316 — Consideration of Fraud in a Financial Statement Audit
• COSO Internal Control Framework
• Computer-based controls
• Asset fraud, fraudulent disbursements, check tampering and corruption fraud schemes
• Financial statement fraud
• The elements of the three main cash schemes: skimming, larceny and fraudulent disbursements

$159 Members / $179 Non-Members

Other People’s Money: The Basics of Asset Misappropriation
Course Level: Basic | Prerequisite: None
Other People’s Money examines common asset misappropriation schemes, informing you of the red flags of each scheme and outlining steps for preventing and detecting them. Learn how to take control and prevent employees and others from committing occupational fraud with this course.

What You Will Learn:

• How employees target incoming cash receipts and how to prevent and detect these schemes
• The risk of billing, payroll and expense reimbursement schemes and their red flags
• Methods used to perpetrate, prevent and detect check tampering schemes
• How to deter and uncover register disbursement schemes
• How employees misuse and misappropriate inventory, supplies and fixed assets

$59 Members / $79 Non-Members
$125 Members / $139 Non-Members
$159 Members / $179 Non-Members

Fraud Risk Management
Course Level: Intermediate
Prerequisite: None
The field of risk management has attracted increased mainstream attention in the wake of the economic meltdown as the public has begun to comprehend the negative effects of uncontained risk. As organizations shift their focus to risk, you should take the opportunity to consider, enact and improve measures to detect, deter and prevent fraud. This course explains why managing fraud risk is important for organizations and the steps to develop an effective fraud risk management program.

What You Will Learn:

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

$89 Members / $109 Non-Members

NEW! FCPA Compliance: Creating an Effective Anti-Corruption Compliance Program
Course Level: Intermediate
Prerequisite: None
FCPA Compliance provides relevant information on the current legal and regulatory framework of the government’s efforts to combat bribery in international trade. More specifically, this course provides an overview of the FCPA and other international anti-corruption initiatives, advises how companies can establish compliance programs to detect and minimize violations of law, and examines bribery risk assessments.

What You Will Learn:

• The principal components of the FCPA
• 14 essential elements of an effective compliance program
• Creating an FCPA Risk Assessment
• The seven core risk factors of FCPA

$119 Members / $159 Non-Members
**COMPUTER AND TECHNOLOGY**

**Investigating by Computer, Second Edition**
Course Level: Intermediate  
Prerequisite: None

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

**What You Will Learn:**
- Investigating with the Internet, using websites, email, newsgroups, chat rooms and screen names
- Investigating with public records
- Accessing information through computer databases and data analysis tools
- Legal issues affecting computer investigations

$159 Members / $179 Non-Members

**Fundamentals of Computer and Internet Fraud**
Course Level: Basic | Prerequisite: None

As technology continues to become more sophisticated, criminals find new ways to commit fraud with computers. This video self-study course is written especially for professionals who are 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.

**What You Will Learn:**
- Legal elements of computer fraud
- How the computer is used as a tool for fraud
- Internet fraud and e-commerce
- Computer fraud and law enforcement
- Security auditing and testing

$159 Members / $179 Non-Members

**FRAUD INVESTIGATION**

**BEST SELLER! Making Crime Pay: How to Locate Hidden Assets**
Course Level: Basic | Prerequisite: None

Every anti-fraud professional needs the right tools to pursue an investigation that involves a search for concealed assets. Featuring an updated training video and workbook, this course will give 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.

**What You Will Learn:**
- Locating assets using direct and indirect methods
- Finding sources of information and common hiding places
- Money laundering and offshore havens
- Recovery of ill-gotten gains and types of forfeiture cases

$59 Members / $79 Non-Members  
$125 Members / $139 Non-Members  
$159 Members / $179 Non-Members

**NEW! FCPA Investigations: Combating Corruption in International Business**
Course Level: Intermediate | Prerequisite: None

FCPA Investigations: Combating Corruption in International Business provides an overview of the FCPA, discusses how you should respond to evidence of corruption, presents a roadmap that will help you conduct investigations of suspected corruption and discusses how to conclude an investigation.

**What You Will Learn:**
- The principal components of the FCPA
- Responding to FCPA-related issues
- Conducting an FCPA investigation from planning to conclusion
- Reporting the results of your FCPA investigation

$119 Members / $159 Non-Members
NEW! Conducting Effective Background Checks  
Course Level: Basic | Prerequisite: None

A frequent misconception about background checks is that there exists a huge, centralized data filing facility that stores every piece of information the government has ever collected on every person. In truth, information is often incomplete and fragmented between different agencies and non-governmental organizations. Sometimes the data available is simply unreliable.

This new online self-study course will help you make sense of these issues by reviewing the fundamentals of performing a background check, exploring the various types of background checks and the purposes of each, and addressing the legal considerations to take into account when performing a background check.

What You Will Learn:

- When to conduct a background check
- Types of records available when executing background checks
- Developing a background check policy that will improve the quality of your organization's employees and other business relations
- The major laws that govern background checks including the Fair Credit Reporting Act, various anti-discrimination laws, financial and health privacy laws, considerations for state-specific laws and anti-corruption statutes

$139 Members / $159 Non-Members

Using Benford’s Law To Detect Fraud  
Course Level: Intermediate  
Prerequisite: Basic Knowledge of Accounting and Auditing

A mathematical theory conceived more than 70 years ago has aided numerous anti-fraud professionals in solving embezzlement, insurance claims and money laundering cases. See how this theory could help you on your next fraud case. This self-study course will teach you the history behind Benford’s Law and how to apply it while undertaking a fraud audit or fraud examination. A great resource for fraud examiners, auditors, attorneys, prosecutors and investigators.

What You Will Learn:

- Investigative and audit sampling methods
- The theory behind Benford’s Law
- How to apply Benford’s Law to embezzlement, bankruptcy, insurance claims, tax fraud, money laundering and fraudulent transfer cases

$125 Members / $139 Non-Members

The ACFE Law Enforcement Partnership

The ACFE Law Enforcement Partnership reached a membership milestone this year. There are now more than 50 government and law enforcement agencies around the world participating in the partnership that recognize the merit of the CFE credential for hiring and promotional purposes. The ACFE is proud to name the following agencies as the most recent Law Enforcement Partnership members that helped reach this milestone: the Office of the Comptroller of Puerto Rico; the General State Inspection of the Republic of Benin; the Ellisville, Missouri Police Department; the Cape Coral, Florida Police Department; the Georgia Department of Public Health, Office of the Inspector General; the Texas Department of Insurance Fraud Unit; and the New York City Department of Investigation.

There are currently more than 7,000 CFEs employed by the public sector. Because the dynamic role that CFEs play in numerous facets of government and law enforcement is so vital, many agencies are turning to the ACFE Law Enforcement Partnership to help increase the number of CFEs they have on staff. Participating in this program is an effective way for agencies to certify their employees to become CFEs at a discounted rate and enhance anti-fraud awareness agency-wide. There is no cost to becoming a member of the Law Enforcement Partnership and the following benefits are available upon joining: numerous discounts on premier anti-fraud training and materials; complimentary exhibit space at the Annual ACFE Fraud Conference & Exhibitions; discounts on the CFE certification process; no-cost coverage of the agency’s mission in Fraud Magazine; free employment ads on our online Career Center; and many more.

For more information on how to participate, please contact Alani Mundie, CFE, at AMundie@ACFE.com or visit ACFE.com/LEP. To receive updates on the latest agencies to enroll in the Law Enforcement Partnership and connect with 300 LinkedIn members in the public sector who are dedicated to fraud prevention and detection, join the ACFE Law Enforcement Partnership group on LinkedIn.
Business Corruption and FCPA Issues in China
Course Level: Specialized | Prerequisite: None
China has become the world’s second largest economy, making it a critical market for multinational companies and private equity investors. This course covers key corruption risk areas in China. Case studies and lessons learned will provide strategies to help mitigate and prevent these risks.

What You Will Learn:
- Why corruption is a big issue in China
- Corruption risks associated with doing business in China
- Tips for spotting corruption/FCPA issues
- FCPA issues and strategies related to mergers and acquisitions, as well as on-going operations
- Compliance program essentials and best practices

$99 Members / $149 Non-Members

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 and provides you with a general understanding of delivery methods and techniques associated with the major types of investment swindles and con schemes. It also provides resources and remedies available for the detection, deterrence, reporting and prevention of these schemes.

What You Will Learn:
- Common investment schemes including commodities, securities and real estate fraud
- Investment marketing schemes and techniques
- Entrepreneurial, credit/debit and high-tech schemes
- Ponzi and pyramid schemes

$59 Members / $79 Non-Members
$109 Members / $129 Non-Members
$139 Members / $159 Non-Members

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. Because fraud prevention is less expensive and more effective than detection, the government and the public must implement proactive measures and increase vigilance to protect against government fraud. This course provides information needed to combat government fraud.

What You Will Learn:
- The differences between fraud in the public and private sectors
- The impact of fraud against the government
- Federal laws used to fight government fraud
- How and where to report certain incidents of fraud
- Qui tam actions and whistleblower statutes
- Actions that can help reduce losses due to government fraud

$119 Members / $159 Non-Members

Social Engineering — The Foundation of Today’s Fraud Schemes
Course Level: Intermediate | Prerequisite: None
This course will detail the elements and indicators of social engineering, provide examples of current social engineering schemes, review the risks entailed by these schemes and provide best practices for risk mitigation.

What You Will Learn:
- Understanding social engineering principles
- Identifying the red flags of social engineering attempts
- Best practices and resources for related risk mitigation

$79 Members / $99 Non-Members
ACFE Bookstore Staff Pick:
Executive Roadmap to Fraud Prevention, Second Edition

The ACFE Bookstore offers hundreds of resources including books and manuals, self-study CPE courses, the CFE Exam Prep Course, Merchandise and more. In this interview, John Gill, J.D., CFE, ACFE Vice President – Education, offers his suggestion on one must-have ACFE resource to help you in your fight against fraud.

What is your professional background and current role at the ACFE?
I have been at the ACFE for 17 years. During that time, I have served as General Counsel, Director of Research, and my current position of Vice President – Education. Before joining the ACFE, I was an attorney in a small civil practice firm.

What ACFE bookstore product would you recommend as a beneficial resource to CFEs?
I would recommend the new edition of Executive Roadmap to Fraud Prevention and Internal Control by Martin Biegelman and Joel Bartow.

Why would CFEs be interested in this product?
The word “compliance” is tossed around a lot these days. There are many different types of compliance, and often it is hard for fraud examiners to wade through all the mounds of white papers, articles, and journals to find the information directly related to fraud. This book removes the clutter and hands you what you need to know. The authors (both of whom are long-time CFEs) have cut through the rhetoric, and they explain clearly what your organization should be doing with regard to compliance programs and internal controls directly related to fraud prevention and deterrence.

How is the information in this product useful for CFEs in their professional roles?
As stated in the title, this book provides a roadmap as to what your organization should be focusing on with regard to fraud prevention and internal controls. It’s written for both fraud professionals and executives. For example, the authors start by laying out some basic fraud prevention theory. CFEs will find this information familiar, but that information will not be familiar to the decision makers at your or your client’s organization. I like this approach because it provides CFEs with the tools they need to explain the importance of anti-fraud programs to the people making the decisions. Not only does the book help you understand what you need to be doing, it helps you make the pitch to get it done. Whether you are responsible for fraud prevention inside your organization or you are working from the outside for your clients, I know you will find the book invaluable.

To learn more, see page 53.
ACFE BOOKS AND MANUALS

**NEW!** Bribery and Corruption Casebook: The View from Under the Table
Edited By Dr. Joseph T. Wells, CFE, CPA, and Laura Hymes, CFE

Edited by Dr. Joseph T. Wells, founder and Chairman of the ACFE, and Laura Hymes, Managing Editor at the ACFE, *Bribery and Corruption Casebook* is a revealing collection that lays bare the shady nature of these schemes.

Reflecting the scams that happen everywhere — in politics, private companies, nonprofits and even charities — the cases in this book were written by ACFE members on the front lines of these investigations. Their unique perspectives are derived from years of practical involvement, and you will glean important insights from cases including (400 pages):

- “Odd Bedfellows,” Jon Cohen, CFE
- “Kickbacks for Comic Books,” Rafael A. Garcia, CFE
- “But We Thought He Was Saving Us Millions,” Gary E. Gaugler, CFE, CPA, CFF
- “The Cleaner Who Swept His Way to the Top,” Shane Ringin

$49 Members / $95 Non-Members

**BEST SELLER!** Report Writing Manual
By the ACFE Research Team

Being able to write a clear and thorough report is a key component of fraud examination and can greatly influence your professional credibility with litigators, management, direct supervisors and peers. The *Report Writing Manual* provides simple, informative explanations detailing the elements that a fraud examination report should include and how to express the results of your investigation in an eloquent and succinct manner.

Combining sample reports, format recommendations and style tips, this manual can help writers of any level improve their written communication skills and sharpen the quality of their work (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
- Sample reports and engagement letters

$39 Members / $49 Non-Members

**NEW!** Fraud Fighter: My Fables and Foibles
By Dr. Joseph T. Wells, CFE, CPA

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 becoming one of the globe’s most revered anti-fraud experts (289 pages).

- 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
- Explores the history and future of the ACFE including the conversation that sparked the idea for the ACFE

$25 Members / $39 Non-Members

**BEST SELLER!** 2012 Fraud Examiners Manual
Your Essential Resource as an Anti-Fraud Professional

The essential resource for anti-fraud professionals has been updated with even more information valuable to fraud fighters worldwide. Stay up-to-date with the latest changes in laws, statistics, fraud examination techniques, methodology and procedures with the new *2012 Fraud Examiners Manual*. Because no other work provides such a comprehensive guide for the anti-fraud professional, every fraud fighter should keep a copy in their library.

**CD-ROM or Electronic Download:**
- $79 Members / $159 Non-Members

**Printed:**
- $159 Members / $249 Non-Members

**Printed/CD-ROM Set:**
- $179 Members / $299 Non-Members
NEW! Liespotting: Proven Techniques to Detect Deception
By Pamela Meyer, CFE
People — friends, family members, work colleagues, salespeople — lie to us all the time. Daily, hourly, constantly. None of us is immune, and all of us are victims. According to studies by several different researchers, most of us encounter nearly 200 lies a day.

Now there’s something we can do about it. Liespotting links three disciplines — facial recognition training, interrogation training and a comprehensive survey of research in the field — into a specialized body of information developed specifically to help business leaders detect deception and get the information they need to successfully conduct their most important interactions and transactions (236 pages).

Paperback: $11 Members / $15 Non-Members
Hardcover: $17 Members / $25 Non-Members

NEW! Executive Roadmap to Fraud Prevention and Internal Control, Second Edition
By Martin T. Biegelman, CFE, and Joel T. Bartow, CFE
As long as there is human deception there will be fraud. Beyond the financial devastation to the balance sheet is fraud’s enduring impact on a disgraced organization’s reputation. In Executive Roadmap to Fraud Prevention and Internal Control, Second Edition, you’ll learn how to develop a best-in-class fraud prevention and internal control compliance program that will ensure effective regulatory compliance in your organization as well as substantial savings from fraud losses, government prosecutions and shareholder litigation (411 pages).

$34 Members / $45 Non-Members

By John Madinger
Money Laundering: A Guide for Criminal Investigators, Third Edition provides a clear understanding of money laundering practices and explains the investigative and legislative processes that are essential in detecting and circumventing this illegal and ultimately dangerous activity (407 pages).

$84 Members / $99 Non-Members

NEW! White-Collar and Corporate Crime: A Documentary Reference Guide
By Dr. Gilbert Geis, CFE
White-Collar and Corporate Crime: A Documentary Reference Guide traces the fascinating history of white-collar and corporate criminal behavior from the 1800s through the 2010 passage of the Dodd-Frank financial reform measure. Dr. Gilbert Geis, CFE, scrutinizes more than a century of episodes involving corporate corruption and other self-serving behaviors that violated antitrust laws, bribery statutes and fraud laws. The various attempts made by authorities to rein in greed and the methods employed by wrongdoers to evade these controls are also discussed and evaluated (351 pages).

$89 Members / $99 Non-Members
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: $32 Members / $39 Non-Members
XXL: $35 Members / $42 Non-Members
XXXL: $39 Members / $49 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

Executive Padfolio
Impress on your next investigation with the ACFE Executive Padfolio. Featuring the ACFE logo imprinted into a 100 percent top-grain Cutter & Buck leather padfolio, the ACFE Executive Padfolio is a stylish way to carry your important notes and documents wherever you go.

$129 Members / $149 Non-Members
4 easy ways to order!

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   Order your world-class resources and new merchandise online with our secure server by visiting the ACFE Bookstore section of the website.

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   A Member Services Representative is standing by, ready to take your order from 7:30 a.m. to 6:00 p.m. Central Time, Monday through Friday.

3. Fax a completed order form to us at +1 (512) 478-9297

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*Toolkits and bundles may only be returned as a complete set. College and university bookstores have an extended return policy of six months for college-curriculum-use textbooks.

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CANCELLATION POLICY — Our cancellation policy is intended to keep costs low for attendees. Due to financial obligations incurred by ACFE, Inc. you must cancel your registration prior to the start of the event. Cancellations received less than 14 calendar days prior to an event start date are subject to a $100 administrative fee. No refunds or credits will be given for cancellations received on or after the start date of the event. Those who do not cancel and do not attend are responsible for the full registration fee. Terms and conditions are subject to change without notice. Visit ACFE.com for the latest updates.

NOTE — I understand if I reserve a room at the course hotel, the hotel may disclose to ACFE non-financial reservation information, (name, dates of stay), for the purpose of updating and confirming the event room block. By registering for this event, I grant the ACFE or anyone authorized by the ACFE, the right to use or publish in print or electronic format, any photographs or video containing my image or likeness for any promotional purpose, without compensation.

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Less Multi-Event or Group Savings

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SHIPPING AND HANDLING (U.S. ONLY)

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UPS will not ship to P.O. boxes. Allow 2-4 weeks for delivery. Customer is responsible for all customs duties and taxes charged on imports, payable on delivery.

These shipping methods apply for U.S. only. Shipping rates may vary from ACFE.com.

For expedited and international shipping rates, please visit ACFE.com.

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Association of Certified Fraud Examiners
A New Era in Fraud Management:
YOU NEED MORE THAN A HOTLINE

Research has proven that a hotline will reduce the median lifespan of a fraud scheme by 12 months, and lower median loss by 44%.* But what if you could identify systemic weaknesses and prevent fraudulent activity from taking hold in the first place?

BUILDING THE BETTER MOUSETRAP

EthicsLine®, the official hotline of the ACFE, delivers state-of-the-art tip line telephony to thousands of Fraud Management teams around the world. We’re also helping to mitigate risk throughout the organization, building a stronger ethical culture where fraud is less likely to occur.

EthicsLine products and services include:

- **Hotline**: phone-based, web and mobile report intake
- **Case Management**: web-based investigation and case handling system
- **Analytics & Benchmarking**: tracking, trending, and year-over-year effectiveness metrics
- **Policy Management**: document management and policy attestation
- **Online Training**: timely, engaging and flexible training programs
- **Communication Programs**: customizable posters, wallet cards and email outreach reminding staff and stakeholders about the importance of reporting misconduct
- **Advisory Services**: Improve the effectiveness of your fraud prevention and compliance programs

For more information, visit us online at:
www.EthicsLine.com

POWERED BY NAVEX GLOBAL

(888) 782-4769 • info@ethicsline.com

*2012 ACFE Report to the Nations.
A Global Organization, Now With a More Local Reach

With the global nature of fraud, the ACFE strives to maintain a strong presence in every country throughout the world. To keep pace with our explosive growth in the Asia-Pacific region, the ACFE has opened a new office in Singapore.

We hope that this new office will greatly improve support for all of our members in the Asia-Pacific region and beyond, and further grow our worldwide network of CFEs.

Contact ACFE Asia-Pacific

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