



# ACFE®

Association of Certified Fraud Examiners

## ASSOCIATION OF CERTIFIED FRAUD EXAMINERS

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### **The ACFE: A Resource for the Media**

*Anti-Fraud Expertise is One Phone Call Away*

Every day, stories about white-collar crime hit the news. Whether the next big one will be about a corporate financial scandal, misappropriation of disaster relief funds or any variety of business fraud, chances are you'll be covering it. But do you have the right experts to back up the story?

Members of the Association of Certified Fraud Examiners (ACFE) are *the* fraud experts. They are accountants, FBI agents, managers, educators and more — and when it comes to any kind of fraud, they know their stuff. Certified Fraud Examiners (CFEs) on six continents have investigated more than two million suspected cases of civil and criminal fraud. The growing field of fraud examination has made the ACFE an association of nearly 80,000 members.

Experts from the ACFE have years of experience fighting fraud and educating others on fraud prevention, investigation and training. Through the ACFE, we can provide specialized experts to comment on any number of fraud issues in the news today. Below are some increasingly common crimes that you will likely need to cover in the coming months — heavy-impact fraud issues that our experts can speak to with a wealth of knowledge.

**Occupational Fraud:** Who is most likely to steal from your company? ACFE research can help fill out the profile of the typical fraudster. Our *Report to the Nations on Occupational Fraud and Abuse* also provides statistics on fraud including embezzlement, financial statement fraud and other schemes.

**Mortgage Fraud:** In the most recent Financial Crimes Report to the Nation, the FBI singled out mortgage fraud as one of the top financial crimes facing this country. The ACFE trains anti-fraud professionals in how to identify mortgage fraud indicators, the most common types of mortgage fraud, prevention measures, and legal aspects of mortgage fraud.

**Healthcare Fraud:** The ACFE's expert instructors address the latest fraud schemes and related laws affecting this highly complex profession.

**Disaster Fraud:** Fraud of every kind can follow a natural disaster and investigators need to know how to effectively respond to the unique challenges of catastrophe fraud.

**Exclusive Video Clips and Other Resources:** From ACFE interviews with fraudsters like Barry Minkow and Barry Webne, to online tools like the Fraud Prevention Check-Up that you can share with your viewers, the ACFE has resources we can provide to make your feature fully-rounded and cutting edge.

**Anti-Fraud Training and Education:** The ACFE provides the highest quality training events for anti-fraud professionals at all levels of experience. Seminars and conferences are hosted around the

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world to provide attendees with the support and education they need to effectively fight fraud of all kinds, including money laundering, auditing for fraud, digital forensics, healthcare fraud, mortgage fraud, interviewing techniques, contract and procurement fraud and many others.

**About the Association of Certified Fraud Examiners:**

Founded in 1988, the ACFE is the world's largest anti-fraud organization and premier provider of anti-fraud training and education. Together with nearly 80,000 members, the ACFE is dedicated to reducing the incidence of fraud and white-collar crime. In addition, the ACFE offers its members the unique opportunity for professional certification with the Certified Fraud Examiner (CFE) credential.

**Contact the ACFE**

For more information, visit [ACFE.com](http://ACFE.com)

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