Uncovering the TRUE COST of Fraud
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A common and persistent challenge for anti-fraud practitioners who deal with occupational fraud is how to measure the impact of these crimes. At a basic level, any organization needs to understand what its revenues and expenses are in order to operate efficiently. Yet occupational fraud is an expense that many organizations are either unwilling or unable to account for. This puts the anti-fraud professional in a bind. How can we justify funding for anti-fraud programs or explain the value of our services if the organizations we serve do not understand the threat?

Ultimately, it is the job of the anti-fraud community to educate our clients and employers about the impact of occupational fraud. If we as a profession cannot make a compelling case for our own services if the organizations we serve do not understand the threat?

First, it is extremely difficult to determine the full extent of occupational fraud losses because so many schemes go undetected. If somebody walks into a bank with a gun and steals $100,000 from the vault, the bank knows it has been robbed. But if a bank manager embezzles $100,000 through phony invoices or payroll fraud, it is possible no one will even realize there’s been a crime.

Plus, even when an organization detects the fraud, it may not be able to calculate the true cost of the crime. Did we find every phony invoice from the bank manager, or just the ones he admitted to? Were there other schemes we weren’t aware of? And once the bank has caught the fraud, it may decide not to report it for fear of bad publicity or lost customer confidence, which means that the true cost of fraud ends up underreported.

The second major challenge anti-fraud professionals face is measuring the value of fraud prevention. We know, both intuitively and from experience, that it is much better to prevent a fraud than to catch one after it has happened. But how can we quantify that value? If we spend $50,000 on enhancing anti-fraud controls, what was the return on that investment? How much money did we save in terms of frauds that never happened?
When the ACFE published the first Report to the Nation on Occupational Fraud and Abuse 20 years ago, it was with the goal of helping our members answer these questions. We surveyed our members to gather information from cases of occupational fraud they had investigated, and we used that information to compile the first report, which offered quantifiable data on the frequency of various schemes, the costs associated with those schemes, the characteristics of the perpetrators and the qualities of the victims. This was statistical information our members could use to demonstrate the significant threat of occupational fraud and the value of implementing anti-fraud programs.

In March of 2016, the ACFE published its ninth edition of the Report to the Nations, our most complete study yet. In addition to information on costs, schemes, perpetrators and victims, readers can find data on the most effective ways to detect occupational fraud, benchmark their own anti-fraud efforts against those of other companies or agencies, see the relative risk of different types of occupational fraud within the various parts of their organization or within their industry as a whole, and find information measuring the effectiveness of various anti-fraud controls. We encourage all members to read the report, and to share it with their colleagues, clients, employers and anyone else who has an interest in learning about occupational fraud.

The ACFE has received a great deal of praise for the research contained in the Report to the Nations. It is perhaps the most widely quoted study on occupational fraud anywhere in the world, and it has contributed greatly to the general body of knowledge in the anti-fraud field. We are proud of the report and the positive impact it has had for ACFE members throughout the world.

What is often overlooked in the praise for the work our research team does is the generosity of the CFEs who supply the case information that goes into the report. Our study only succeeds because thousands of CFEs from all over the world take the time to submit detailed information about cases they’ve investigated. These CFEs are not compensated for their submissions and they are not required to provide them. Those who provide case information for our study do so out of a desire to serve the greater good and advance the common body of knowledge for everyone in our profession. It says something important about the quality of our association when so many of its members are willing to share their time and knowledge in order to support a project like the Report to the Nations. Speaking on behalf of the ACFE staff, we are all deeply grateful to all of the CFEs who contributed to our study and we consider ourselves very lucky to work for, and be a part of, the Association of Certified Fraud Examiners.

John Warren, J.D., CFE, has served as general counsel of the Association of Certified Fraud Examiners since September 2004. Warren is responsible for providing guidance, oversight and direction to ACFE management and staff on all legal issues that affect the association. In 2006, Warren was appointed as an advisory member of the ACFE Board of Regents and in 2009 he was appointed Vice President of the ACFE.
Integrity, Ethics and Discipline are Foundation of CFE’s Career

One would think that Matthew Lynch, CFE, Director of Special Investigations Unit for Healthfirst, was raised to be a fraud fighter. “I’m the product of Catholic school, and military college discipline and education — with emphasis on the discipline,” said Lynch. “The Citadel taught me the importance of integrity, ethics and discipline — lessons that were reinforced by my Marine Corps training, which have been the foundation of my career.” It is not surprising that he is a strong believer in the importance of a collaborative fraud-fighting community. “There is great value in the perspective of others,” says Lynch. Under his direction his team ensures due diligence through teamwork and discussions of ongoing investigations. “Learning to listen to others before making conclusions is critical.”

How did you transition from the Marine Corps into the investigations field?
As a cadet at The Citadel, I was in the Marine Corps scholarship program. The combination of a shoulder injury and the end of the Vietnam War ended my military career but not before multiple attempts after graduation (on my part) to change their mind! This prompted a change in direction for me and led me to follow the steps of other family members and go into law enforcement.

My investigative training took a long and winding road: an unusual blend of private and public investigative experience crossing multiple industries and countries. I have been a Deputy Sheriff in Charleston and Columbia, South Carolina; an Ombudsman Investigator handling cases of abuse, neglect and financial exploitation of the elderly; a Medicare anti-fraud investigator; a lead special audit investigator for a Fortune 100 global corporation conducting international internal, financial and FCPA investigations; and a Director of a Special Investigations Unit (SIU).

How does your corporate investigations unit operate?
Our SIU functions under “corporate legal” and has four separate investigative components: Marketing Incidents Investigations involving marketing and sales representatives; Healthcare Fraud, Waste and Abuse (FWA) Investigations of member complaints; Healthcare FWA Proactive Data Analytic Investigations of providers, vendors, suppliers; and Internal/Corporate Investigations in support of Legal, Human Resources and Compliance. While my investigators and fraud examiners have specific investigative assignments, the majority are cross-functional.

What important investigative skills have you learned throughout your career and as a CFE?
The most important thing I’ve learned is that there are multiple ways to interpret the facts and it’s best to get the opinion of other investigators. For that reason, all of our cases start with an initial case plan that is a collaborative effort. Interviews are conducted by two investigators and final investigative reports have dual review to ensure thorough due diligence occurred. As a unit, we meet weekly for “SIU Rounds” to discuss new and ongoing investigations. This exposes staff to investigations outside their normal sphere and elicits input from a different perspective.

What do you hope to personally pass on to the next generation of fraud fighters?
Look, listen and learn:

1. **Look** for ways to proactively identify fraud and to expand your FWA footprint — risk management offers a far better return-on-investment.

2. **Listen** well, especially to those around you. There is great value in the perspectives of others.

3. **Learn** that what you know is not enough.

The key motivators for fraud may not change, but the schemes are always morphing, as the resources to fight them are frequently changing.

What activities or hobbies do you like to do outside of work?
While family occupies a great part of my life outside of work, I also enjoy theater, ballet, travel and indulging my passion for painting.
ACFE Member Benefits

The anti-fraud profession is constantly changing. How will you keep up? ACFE membership provides you with the knowledge and tools to help you detect and deter fraud.

Exclusive membership benefits include:

• **Knowledge and tools** — Gain access to timely and practical information including *Fraud Magazine*, monthly member newsletters, free quarterly webinars, videos, tools and resources to support your anti-fraud efforts.

• **Networking opportunities** — Become a part of the world’s largest network of anti-fraud professionals and connect through online communities, LinkedIn groups, local chapters, and ACFE seminars and conference.

• **Professional Development** — Sharpen your skills and stay competitive with world-class online and face-to-face training opportunities.

• **Member savings** — Last year ACFE Members saved more than $3 million on the best anti-fraud training available including the *CFE Exam Prep Course* and *ACFE Global Fraud Conference*.

• **Career Support** — Advance your career using our members-only job board and our online Career Center, and attending free career webinars.

• **Earn your Certified Fraud Examiner credential** — Joining the ACFE is the first step to earning the prestigious Certified Fraud Examiner credential and positioning yourself as an anti-fraud expert.

Not an ACFE Member? Don’t miss out on these exclusive member benefits. Visit ACFE.com/Join and join today.

“I wish I knew in the early part of my career that there was a formal organization of fraud warriors.”

— Dante Fuentes, CFE, CPA
Chief Compliance Officer
How to Become a CFE

Join an elite group of anti-fraud professionals by earning your CFE credential.

1. Join the ACFE. You must be a member to take the CFE Exam and earn your CFE credential.

2. Prepare for the Exam. Choose one of the following methods to prepare for the CFE Exam:
   - Study with the self-paced CFE Exam Prep Course. Including study questions and practice exams, this course will help you prepare to pass the CFE Exam. See pages 10-11 to learn more.
   - Do you prefer a classroom environment? Attend the CFE Exam Review Course, a 4-day, instructor-led course that will help you master the concepts tested on the CFE Exam. See pages 8-9 to learn more.
   - Study on your own using the 2,000-page Fraud Examiners Manual. This comprehensive guide explores the four areas covered by the CFE Exam. See page 52 to learn more.

3. Apply for the CFE Exam. A complete CFE Exam application with documentation is required to take the CFE Exam.

4. Pass the CFE Exam. The CFE Exam tests your knowledge and expertise in the four primary areas of fraud examination: financial transactions and fraud schemes; law; investigation; and fraud prevention and deterrence.

Upon passing the CFE Exam, your application will be reviewed by the Certification Committee. After your application is approved, you will be a CFE.

Visit ACFE.com/join and take the first step to earning your CFE credential.

“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

“This was the best training course I have attended; the speakers were knowledgeable, the materials relevant and I will be able to incorporate the learnings into my day-to-day job responsibilities.”

— Diane DeLoria, CFE
Health Care Compliance Officer & Director of Investigations
Johnson & Johnson

Did you know?

CFEs earn on average 23% more than their non-certified peers.

More than 75% of the Fortune 500 employ CFEs.

Fraud losses were 55% lower and durations were 50% shorter in organizations that had CFEs on staff.
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 found in the CFE Exam: financial transactions and fraud schemes; law; investigation; and fraud prevention and deterrence. The 4-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, 4-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
• On-Site Testing — Take the CFE Exam on-site while the material is still fresh in your mind. Go home knowing you’ve passed your CFE Exam

Who Should Attend

• Anyone who prefers learning in an instructor-led, classroom environment
• 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 — a $945 value!
• Printed course materials that outline the topics covered in the exam and aid in preparation
• Essential knowledge from experienced instructors to help you pass the CFE Exam
• Exam fee

Schedule
See page 9.

*Event price includes 2016 CFE Exam Prep Course. Participants who currently own an older version of the CFE Exam Prep Course can register for a discounted rate and get a free upgrade to the 2016 CFE Exam Prep Course.
Upcoming 2016 Dates

Los Angeles, CA | July 11-14
Chicago, IL | August 15-18
Washington, D.C. | September 26-29

New York, NY | October 17-20
Austin, TX | November 7-10

“This is a high-impact, must-take course for those individuals preparing for the CFE Exam.”

— John Heidebrecht, CFE, ASA, MAFF
Berning & Heidebrecht, Ltd.

Register early for an upcoming course to save $100†!

Take the Exam at the Event
Take the exam on-site and earn your CFE credential within days. Visit ACFE.com/ExamReview for more information.
2016 CFE Exam Prep Course

Designed with the busy anti-fraud professional in mind, the CFE Exam Prep Course® gives you the flexibility you need to prepare for the CFE Exam on your schedule. Including study questions and practice exams, the CFE Exam Prep Course will help you prepare to pass the rigorous CFE Exam.

Highlights of the Prep Course:

• Review important concepts of the CFE Exam with 1,500 study questions
• Simulate the CFE Exam environment with timed practice exams
• Read more about topics on which you need additional review with the included PDF edition of the Fraud Examiners Manual
• Money-Back Pass Guarantee — Prepare for the CFE Exam with confidence knowing that the CFE Exam Prep Course is backed by our Money-Back Pass Guarantee

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 CFE Exam.

Which format should I choose?

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<th>CFE Exam Prep Course Format Comparison</th>
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Online, Download or CD-ROM:
$745 Members / $945 Non-Members
Also available: 2016 CFE Exam Course, International Edition

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 Exam Prep

This easy-to-use course 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 streamlined design.
• Get immediate answers to your questions 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.
2016 CFE Exam Prep Toolkit

Acquire the tools you need to prepare for the rigorous CFE Exam with the CFE Exam Prep Toolkit, U.S. Edition. This toolkit consists of four valuable study tools, including:

- **2016 CFE Exam Prep Course, U.S. Edition (CD-ROM)** — This comprehensive tool will help you pass the CFE Exam. The CFE Exam Prep Course is a computer self-study course that prepares you for the exam while letting you study at your own pace.

- **2016 Fraud Examiners Manual, U.S. Edition (Printed)** — The anti-fraud profession’s body of knowledge is captured in the Fraud Examiners Manual, from which the CFE Exam is derived. Use this for more in-depth study of challenging topics.

- **2016 CFE Exam Prep Flashcards App (Toolkit Exclusive)** — Familiarize yourself with the terminology and concepts covered on the exam with an app consisting of 900 flashcards that complement the CFE Exam Prep Course. Android and iOS versions available.

- **2016 CFE Exam Study Guide (Toolkit Exclusive)** — This study guide offers a breakdown of the key points and foundational concepts found in the four main sections of the exam.

Toolkit:
$895 Members / $1345 Non-Members

“The CFE Exam Prep Course is worth every penny. It efficiently and effectively prepares you for the exam.”

Nick Potocska, CFE, CPA

“Just finished the Prep Course and CFE Exam online via my iPad; it worked flawlessly… great job ACFE!”

Jeffrey Kraft, CFE

“The Prep Course is well worth the investment. It crystalizes the major concepts of the immense amount of data that candidates need to absorb, and helps the material become second nature.”

Andrew Levine, CFE
### ACFE Upcoming Events

For information or to register, visit ACFE.com/Training

#### 3 WAYS TO SAVE!

**Combo Event Savings:** Register to attend two events being held consecutively in select cities and receive up to $200 in savings! Combo events are designated with this icon: +

**Early Registration Savings:** Register and pay before the Early Registration Deadline listed for the event (generally one month before event start date) and SAVE $95 or more off of the regular price for the event.

**Group Savings:** Gather a team of three or more individuals to register for the event that best suits the learning needs of your group. Call the ACFE at (800) 245-3321 or +1 (512) 478-9000 to determine your savings.

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#### JULY

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<td>Los Angeles, CA</td>
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<td>16</td>
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<td>Understanding the Mindset of a Fraudster</td>
<td>July 18</td>
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<td>Philadelphia, PA</td>
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<td>August 29-30</td>
<td>San Francisco, CA</td>
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<td>16</td>
<td>Using Data Analytics to Detect Fraud</td>
<td>September 1-2</td>
<td>Amsterdam, Netherlands</td>
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<td>24</td>
<td>2016 ACFE Fraud Conference Canada</td>
<td>September 11-14</td>
<td>Montreal, Quebec</td>
<td>See page 15 for pricing.</td>
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<td>Advanced Fraud Examination Techniques</td>
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<td>September 29-30</td>
<td>Los Angeles, CA</td>
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*Event price includes the cost of the 2016 CFE Exam Prep Course software. Participants who own an older version of the Prep Course may register for a discounted fee. Visit ACFE.com/ExamReview for rates.

Schedule subject to change. Visit ACFE.com/Calendar for the most up-to-date Calendar of Events.
Advance your career with training from the global leader in anti-fraud education.

### OCTOBER

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<td>October 6-7</td>
<td>Baltimore, MD</td>
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<td>October 17-18</td>
<td>Portland, OR</td>
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<td>New York, NY</td>
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<td>Investigating Conflicts of Interest</td>
<td>October 24</td>
<td>Dallas, TX</td>
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<td>How to Testify</td>
<td>October 25-26</td>
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<td>Effective Report Writing for Fraud Examiners</td>
<td>October 26</td>
<td>Nashville, TN</td>
<td>$295</td>
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<td>Bribery and Corruption</td>
<td>October 27-28</td>
<td>Nashville, TN</td>
<td>$695</td>
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<td>Financial Institution Fraud</td>
<td>October 31 - November 1</td>
<td>Salt Lake City, UT</td>
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<td>CFE Exam Review Course</td>
<td>November 7-10</td>
<td>Austin, TX</td>
<td>$2295</td>
<td>$2295</td>
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<tr>
<td>Contract and Procurement Fraud</td>
<td>November 14-15</td>
<td>Tampa, FL</td>
<td>$695</td>
<td>$845</td>
</tr>
<tr>
<td>Auditing for Internal Fraud</td>
<td>November 17-18</td>
<td>New Orleans, LA</td>
<td>$695</td>
<td>$845</td>
</tr>
<tr>
<td>2016 ACFE Law Enforcement and Government Anti-Fraud Summit</td>
<td>November 21</td>
<td>Washington, D.C.</td>
<td>$595</td>
<td>$795</td>
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### DECEMBER

<table>
<thead>
<tr>
<th>Event Title</th>
<th>Dates</th>
<th>Location</th>
<th>Members</th>
<th>Non-Members</th>
</tr>
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<tbody>
<tr>
<td>Principles of Fraud Examination</td>
<td>December 5-8</td>
<td>Austin, TX</td>
<td>$1195</td>
<td>$1395</td>
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<tr>
<td>Health Care Fraud</td>
<td>December 12-13</td>
<td>Indianapolis, IN</td>
<td>$695</td>
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<td>Fraud Prevention</td>
<td>December 12</td>
<td>Las Vegas, NV</td>
<td>$295</td>
<td>$395</td>
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<tr>
<td>Bribery and Corruption</td>
<td>December 13-14</td>
<td>Las Vegas, NV</td>
<td>$695</td>
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<tr>
<td>Financial Institution Fraud</td>
<td>October 31 - November 1</td>
<td>Salt Lake City, UT</td>
<td>$695</td>
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</tbody>
</table>

*Event price includes the cost of the 2016 CFE Exam Prep Course software. Participants who own an older version of the Prep Course may register for a discounted fee. Visit ACFE.com/ExamReview for rates.
28th Annual ACFE Global Fraud Conference
June 18-23, 2017 | Music City Center | Nashville, TN

From saving millions of dollars each year to mitigating reputational damage to your organizations, fraud fighters like you are making an impact around the world. Join more than 3,000 of your anti-fraud colleagues at Nashville’s Music City Center, June 18-23, 2017, for the 28th Annual ACFE Global Fraud Conference. Secure your spot early at FraudConference.com.

- **Education** — Choose from more than 80 sessions on the latest anti-fraud issues, including prevention, investigations, auditing, cyberfraud, compliance, ethics and data analytics.
- **Networking** — Connect with anti-fraud professionals from around the world, plus participate in dedicated networking events to meet attendees that share similar daily challenges.
- **Professional Development** — Take the next step in your career with help from the ACFE Career Connection. Whether you are looking for a new job or pondering a career change, expert strategists will share advice and resources so you can accomplish your objectives.
- **Cutting-Edge Anti-Fraud Solutions** — Tour the Anti-Fraud Exhibit Hall where industry-leading organizations come together to demonstrate the latest anti-fraud solutions and services.

Registration will open online this summer at FraudConference.com. Reserve your spot early for the lowest conference pricing, plus check out the latest updates on speakers, sessions and special events.

“The ACFE Global Fraud Conference is a must-attend professional event. I attend to network with various professionals, to increase in knowledge and return home to share my experience with colleagues and friends.”

— Ikechi Nwazue, CFE, MBA, MAFM Senior Auditor, Arizona Department of Transportation

Are you ready to share your expertise at the world’s largest gathering of anti-fraud professionals? The ACFE is accepting presentation proposals for the 28th Annual ACFE Global Fraud Conference through November 1. Visit FraudConference.com for guidelines and online submission.
2016 ACFE Fraud Conference Canada
September 11-14, 2016 | Montreal, QC

Discover answers to the challenges and critical issues faced by anti-fraud professionals during the 2016 ACFE Fraud Conference Canada. 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.

Keynote Speakers

Alexandra Wrage
President,
TRACE International, Inc.
Former Member,
FIFA Independent Governance Committee

Jean-François Fortin
Executive Director,
Enforcement,
Autorité des Marches Financiers

Diana Henriques
Author,
The Wizard of Lies

Conference Fees

<table>
<thead>
<tr>
<th>Registration Packages</th>
<th>Early Registration† (through August 11)</th>
<th>Standard Registration (after August 11)</th>
<th>Government Rate</th>
</tr>
</thead>
</table>
| Full Conference Package Pre-Conference and Main Conference | Members......... CAD 1275  
Non-Members .. CAD 1425 | Members.......... CAD 1375  
Non-Members....CAD 1525 | Members......... CAD 1226  
Non-Members .. CAD 1375 |
| Main Conference Only                   | Members......... CAD 1175  
Non-Members .. CAD 1325 | Members.......... CAD 1275  
Non-Members....CAD 1425 | Members......... CAD 1125  
Non-Members .. CAD 1275 |
| Pre-Conference Only                    | N/A                                    | Members.......... CAD 400  
Non-Members....CAD 500 | N/A |

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

Includes 5% GST. Residents of Quebec will be charged an additional 9.975% HST. 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.

Group Registration — Bring a team of three or more from your organization and save an additional CAD 25 on Full and Main Conference packages. For details or to register, contact MemberServices@ACFE.com or call +1 (512) 478-9000.

Visit FraudConference.com/Canada for the latest information!
2016 ACFE Fraud Conference Asia-Pacific

November 20-22, 2016 | Singapore

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?

Join fellow anti-fraud professionals from the Asia-Pacific region in Singapore, November 20-22 and learn about cutting-edge fraud detection tools and techniques.

### Keynote Speaker

**Clare Rewcastle Brown**  
*Editor-in-Chief, Sarawak Report*  
*Investigative Journalist, Malaysian 1MDB Corruption Exposé*

### Conference Fees

<table>
<thead>
<tr>
<th>Registration Packages</th>
<th>Early Registration* (by October 20)</th>
<th>Standard Registration (after October 20)</th>
</tr>
</thead>
</table>
| Full Conference Package | Members ............ USD 1100  
Non-Members .... USD 1225 | Members ............ USD 1250  
Non-Members .... USD 1375 |
| Pre-Conference and Main Conference | Members ............ USD 925  
Non-Members .... USD 1050 | Members ............USD 1075  
Non-Members .... USD 1200 |
| Main Conference Only | N/A | Members ............ USD 295  
Non-Members .... USD 395 |
| Pre-Conference Only | N/A | N/A |

### Group Registration — Bring a team of three or more from your organization and save an additional USD 25 on Full and Main Conference packages. For details or to register, contact MemberServices@ACFE.com or call +1 (512) 478-9000.

Register today at FraudConference.com/AsiaPac.

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*Reservations subject to availability.*  
*Payment must be received by Early Registration Deadline to obtain savings.*
2016 ACFE Law Enforcement and Government Anti-Fraud Summit

November 21, 2016 | Washington, D.C.

Join industry experts and anti-fraud professionals in Washington, D.C. for the first-ever 2016 ACFE Law Enforcement and Government Anti-Fraud Summit, November 21, 2016. Hosted by the ACFE Law Enforcement and Government Alliance, this event delivers the latest insights, techniques and tools to address today’s biggest anti-fraud challenges specific to law enforcement and government agencies.

Gain practical knowledge and skills you can immediately apply to your anti-fraud program during five educational sessions led by experienced practitioners. Combined with networking opportunities to help you connect with others in your industry, this 1-day event offers an unbeatable chance to strengthen your fight against fraud and make an impact at your organization.

Keynote Speakers

Jay Bienkowski
Senior Vice President, Citi Bank

Tom Caulfield, CFE, CIG, CIGI
Co-Founder, Procurement Integrity Consulting Services, LLC

Walt Manning, CFE
President, Investigations MD

Gerard Zack, CFE, CPA, CIA, CCEP
Managing Director – Global Forensics, BDO USA

Gregory A. Coleman
Founder & CEO, Coleman Worldwide Advisors

Fees

<table>
<thead>
<tr>
<th>Early Registration* (by October 21)</th>
<th>Standard Registration (after October 21)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Members.......................... $500</td>
<td>Members.......................... $595</td>
</tr>
<tr>
<td>Non-Members...................... $700</td>
<td>Non-Members...................... $795</td>
</tr>
</tbody>
</table>

*Reservations subject to availability.
†Payment must be received by October 21, 2016 to receive early registration savings. Early registration discount may not be combined with existing discounts for ACFE Law Enforcement and Government Alliance members.

Hotel Information
Hyatt Regency Washington on Capitol Hill
Hotel Phone: +1 (202) 737-1234
Room Rate: $109*
Hotel Cut-Off: October 23, 2016

CPE Credit
8

Course Levels
Basic-Advanced

Prerequisites
None
Upcoming Conferences

Fraud is a global issue and with more than 75,000 members around the world, the ACFE is providing an international solution. Join us at one of our conferences for unparalleled training opportunities with a global perspective, tailored to your region.

2017 ACFE Fraud Conference Middle East
2017 | Dubai

The 2017 ACFE Fraud Conference Middle East, hosted by the Financial Audit Department – H.H. Dubai Ruler’s Court, will bring together more than 500 anti-fraud professionals to share insights and best practices in fraud prevention, detection and deterrence. Inspiring keynotes speakers, four tracks of concurrent sessions and an optional 4-hour Post-Conference workshop will provide strategies you can immediately incorporate into your fight against fraud. Our first conference in the region sold out, and this one promises to deliver even more valuable insights and networking opportunities.

Learn more at FraudConference.com/MiddleEast.

2017 ACFE Fraud Conference Europe
March 2017 | London

The 2017 ACFE Fraud Conference Europe offers you the opportunity to exchange insights and develop cutting-edge skills in the global fight against fraud. In addition to attending informative sessions offering practical techniques and tips, you’ll network with leaders of Europe’s anti-fraud community and earn up to 20 CPE credits.

Visit FraudConference.com/European for more information.
Principles of Fraud Examination

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, law, financial transactions and fraud schemes, and 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.

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 examination from planning the examination and interviewing prospective witnesses to writing effective reports
- Detect fraudulent financial transactions and conduct fraud risk assessments
- Identify occupational fraud schemes and external threats of 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 5-8, 2016**

JW Marriott Austin

Hotel Phone: (888) 236-2427

Room Rate*: $239 single/double, limited gov’t rate rooms available

Hotel Cut-Off Date: November 13, 2016

Early Registration Deadline*: November 4, 2016

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*Reservations subject to availability. Limited gov’t rate rooms available.

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

“This is an amazing course and I have already recommended it to others. The speakers were great. They all had great examples/stories to help make the learning fun, easy to understand and relevant. I can’t wait to go to the next ACFE conference!”

— Patricia Parker, CFE, MS

Salt River Pima-Maricopa Indian Community
Auditing for Internal Fraud

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 2-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:
  • Financial statement fraud
  • Bribery and corruption
  • Asset misappropriation
• Recognize the auditor’s fraud-related responsibilities in audit engagements and avoid potential malpractice
• Identify and avoid the obstacles auditors often face in finding fraud
• Define and strengthen the traits necessary to apply professional skepticism
• Employ strategies to overcome bias during audits
• Effectively assess an organization’s fraud risks
• Apply data analysis techniques to find fraud
• Implement mechanisms to prevent 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

Schedule

Columbia, SC | August 18-19, 2016
Embassy Suites by Hilton Columbia - Greystone
Hotel Phone: +1 (803) 252-8700
Room Rate*: $134 single
Hotel Cut-Off Date: July 27, 2016
Early Registration Deadline*: July 18, 2016

New Orleans, LA | November 17-18, 2016
Renaissance New Orleans Arts Hotel
Hotel Phone: (800) 468-3571
Room Rate*: $149 single/double
Hotel Cut-Off Date: October 26, 2016
Early Registration Deadline*: October 17, 2016

*Reservations subject to availability. Limited gov’t rate rooms available.
*Payment must be received by Early Registration Deadline to obtain savings.
Conducting Internal Investigations

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 by terminated or disgruntled employees. But perhaps most importantly, an internal investigation will signal to other employees that the company will not tolerate fraud.

This seminar will prepare you for every step of an internal investigation into potential fraud, from receiving the initial allegation to testifying as a witness. Learn 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.

You Will Learn How To:
- Assess the risk of fraud within your organization and respond when it is identified
- Detect and investigate fraud with the use of data analytics
- Collect documents and electronic evidence needed in the course of an investigation
- Perform effective information-gathering and admission-seeking interviews.
- Discern legal and regulatory concerns related to internal investigations

Who Should Attend:
- Attorneys, legal professionals and law enforcement personnel
- Controllers and corporate managers
- Detectives and private investigators
- Governance, risk management and compliance officers
- IT professionals
- Loss prevention and security professionals
- Certified Fraud Examiners and other anti-fraud professionals

Schedule

Baltimore, MD | October 6-7, 2016
Baltimore Marriott Harbor at Camden Yards
Hotel Phone: +1 (410) 962-0202
Room Rate*: $239 single
Hotel Cut-Off Date: September 14, 2016
Early Registration Deadline†: September 6, 2016

Portland, OR | October 17-18, 2016
Hotel Monaco Portland
Hotel Phone: +1 (503) 423-3100
Room Rate*: $209 single
Hotel Cut-Off Date: September 22, 2016
Early Registration Deadline†: September 16, 2016

*Reservations subject to availability.
†Payment must be received by Early Registration Deadline to obtain savings.
An effective anti-fraud program is built on a foundation of real-world knowledge. Make sure you are on solid footing with these resources covering fundamental information for all anti-fraud professionals.

**Fraud Examiners Manual**
The *Fraud Examiners Manual* is the definitive repository of the body of knowledge for fraud examiners: how fraud is committed, what motivates fraudsters, how to investigate allegations of fraud and how to prevent fraud from occurring in the first place. Available in U.S. and International editions.

*See page 52.*

**Frankensteins of Fraud**
Like Victor Frankenstein, who gave life to the Creature in Mary Shelley’s *Frankenstein*, the 10 criminals profiled in this book produced heinous creations that came back to haunt them.

*See page 52.*

**Fraud Casebook: Lessons From the Bad Side of Business**
Facts and classification systems are important, but nothing breathes life into anti-fraud knowledge like stories of actual frauds. Immerse yourself in 62 case studies, as told by the CFEs who worked the cases.

*See page 52.*
Fraud Prevention

Virtually every entity suffers from fraud, though management might not know it. With fraud costing organizations an estimated 5 percent of their annual revenues, organizations lacking proactive fraud prevention measures are the most at risk. This 1-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:

- 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

Schedule

Las Vegas, NV | December 12, 2016
Bellagio
Hotel Phone: (866) 369-7757 or +1 (702) 590-7757
Room Rate*: $129 single (exclusive of daily resort fees and taxes)
Hotel Cut-Off Date: November 11, 2016

*Reservations subject to availability.

Fees

Members: $295
Non-Members: $395

CPE Credit

8

Field of Study

Specialized Knowledge and Applications

Course Level

Basic

Prerequisites

None

+ Register for this course in Las Vegas and Bribery and Corruption (pg. 30) and SAVE!
Professional Interviewing Skills

Are people lying to you? Do you know for sure? When do actions speak louder than words? This 2-day, interactive seminar 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.

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

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

“I enjoyed attending the Professional Interviewing Skills seminar. The experience was insightful, interesting and suggestive of different perspectives and approaches on interviewing. I loved it!”

— Natalie LePage, CFE
TransAlta

Schedule

Washington, D.C. | August 10-11, 2016
Hyatt Regency Washington on Capitol Hill
Hotel Phone: (888) 421-1442
Room Rate*: $179 single/double
Hotel Cut-Off Date: July 8, 2016
Early Registration Deadline†: July 8, 2016

*Reservations subject to availability.
†Payment must be received by Early Registration Deadline to obtain savings.
Using Data Analytics to Detect Fraud

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 2-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
- Use 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

Schedule

Los Angeles, CA | September 29-30, 2016
Omni Los Angeles Hotel at California Plaza
Hotel Phone: (800) THE-OMNI
Room Rate*: $219 single/double
Hotel Cut-Off Date: August 26, 2016
Early Registration Deadline†: August 29, 2016

Charlotte, NC | November 7-8, 2016
Hyatt House Charlotte/Center City
Hotel Phone: +1 (704) 373-9700
Room Rate*: $179 single/double
Hotel Cut-Off Date: October 6, 2016
Early Registration Deadline†: October 7, 2016

International Location
Amsterdam, Netherlands | September 1-2, 2016
Hotel Okura Amsterdam
No room block established
Early Registration Deadline†: August 1, 2016

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

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

CPE Credit
16

Field of Study
Auditing

Course Level
Basic

Prerequisites
None

REGISTER EARLY TO SAVE $95†
Visit ACFE.com/DA

“Data analysis techniques, applicability and fraud scheme red flags information was extremely well laid out. Very helpful.”
— Jackie Mounts, CFE
Florida Dept. of Revenue, Office of Inspector General
Fraud Risk Management

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. Develop an effective fraud risk management program and apply a supporting risk assessment framework within your organization. In this 2-day seminar, you will learn to design and implement entity-wide controls to prevent fraud, as well as support fraud risk management initiatives by establishing an anti-fraud culture and promoting fraud awareness throughout the organization.

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
• 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

Schedule
San Francisco, CA | August 29-30, 2016
Hyatt Regency San Francisco Airport
Hotel Phone: (888) 421-1442 or +1 (650) 347-1234
Room Rate*: $249 single/double
Hotel Cut-Off Date: August 8, 2016
Early Registration Deadline†: July 29, 2016

Fees
Members: $795
Non-Members: $945

CPE Credit
16

Field of Study
Management Advisory Services

Course Level
Intermediate

Prerequisites
Familiarity with common fraud schemes and risks

This course fulfills the annual ethics CPE requirement for CFEs.

REGISTER EARLY TO SAVE $95†
Visit ACFE.com/FRM

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

“This is a course that should be taken no matter what level of experience you may have.”
— Noel L. Barreto, CFE
Bank of America
How to Testify

Establish yourself as a consummate courtroom professional. Learn how to testify effectively on direct and cross-examination, basic courtroom procedures, and most important, 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 2-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

Dallas, TX | October 25-26, 2016
Omni Dallas Hotel
Hotel Phone: (800) THE-OMNI
Room Rate*: $239 single/double
Hotel Cut-Off Date: September 26, 2016
Early Registration Deadline: September 23, 2016

*Reservations subject to availability.
*Payment must be received by Early Registration Deadline to obtain savings.
Investigating Conflicts of Interest

Conflicts of interest can present significant fraud risks for corporations, government agencies, fiduciaries, customers and suppliers. It is also one of the most difficult areas of fraud to investigate and obtain adequate evidence. Improper investigations can create counterclaims and civil actions against organizations and fraud examiners.

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 the 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

Schedule
Dallas, TX | October 24, 2016
Omni Dallas Hotel
Hotel Phone: (800) THE-OMNI
Room Rate*: $239 single/double
Hotel Cut-Off Date: September 26, 2016

Fees
Members: $295
Non-Members: $395

CPE Credit
8

Field of Study
Specialized Knowledge and Applications

Course Level
Intermediate

Prerequisites
Understanding of basic fraud examination techniques

This course fulfills the annual ethics CPE requirement for CFEs.

Register for this course and How to Testify (pg. 27) and SAVE!
Advanced Fraud Examination Techniques

Acquire the case experience and know-how you need to excel in your job. This 3-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.

You Will Learn How To:

• Plan and execute complex fraud examinations
• Use 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

Fees
Members: $995
Non-Members: $1195

CPE Credit
24

Field of Study
See ACFE.com/AFET for more information.

Course Level
Advanced

Prerequisites
A solid understanding of the legal, financial, investigative and criminological principles of fraud prevention, detection and examination.

REGISTRATION EARLY TO SAVE $95!
Visit ACFE.com/AFET

“The best CPE course that I have taken in my professional career.”
— Marlin Evenson

Schedule
Austin, TX | September 19-21, 2016
Omni Austin Hotel Downtown
Hotel Phone: (800) THE-OMNI
Room Rate*: $209 single/double, limited gov’t rate rooms available
Hotel Cut-Off Date: August 18, 2016
Early Registration Deadline*: August 19, 2016

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

A dramatic increase in the number of enforcements and in the penalties paid during settlements has made bribery and corruption key issues 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 2-day ACFE seminar. You will gain an understanding of how the Foreign Corrupt Practices Act (FCPA), U.K. Bribery Act and other anti-corruption legislation impact your organization. You will also learn how to protect against the twin threats of bribery and corruption, 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, U.K. Bribery Act and other anti-corruption legislation
- 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 specialists

**Fees**

<table>
<thead>
<tr>
<th>Status</th>
<th>Amount</th>
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<td>Members</td>
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</tr>
<tr>
<td>Non-Members</td>
<td>$845</td>
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**CPE Credit**

16

**Field of Study**

Specialized Knowledge and Applications

**Prerequisites**

None

This course fulfills the annual ethics CPE requirement for CFEs.

**REGISTER EARLY TO SAVE $95!**

Visit ACFE.com/BC

**Schedule**

**Nashville, TN | October 27-28, 2016**
Radisson Hotel Nashville Airport
Hotel Phone: (800) 333-3333 or +1 (615) 889-9090
Room Rate*: $145 single/double
Hotel Cut-Off Date: September 27, 2016
Early Registration Deadline*: September 26, 2016

**Las Vegas, NV | December 13-14, 2016**
Bellagio
Hotel Phone: (866) 359-7757 or +1 (702) 590-7757
Room Rate*: $129 single (exclusive of daily resort fee and taxes)
Hotel Cut-Off Date: November 11, 2016
Early Registration Deadline*: November 11, 2016

**International Location**

**Melbourne, Australia | August 11-12, 2016**
Sofitel Melbourne on Collins
Hotel Phone: +61 3 9653 0000
Room Rate*: AUD 270
Hotel Cut-Off Date: July 11, 2016
Early Registration Deadline*: July 11, 2016

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

“Very relevant, dynamic and engaging course.”
— Agnessa Vartanova, CFE, CIA, CPA
Internal Audit Manager
Ball Corporation
Building Your Fraud Examination Practice

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 1-day, instructor-led course will teach you 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 media
- 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

Fees

Members: $295  
Non-Members: $395

CPE Credit

8

Field of Study

Business Management and Organization

Course Level

Overview

Prerequisites

None

Schedule

Los Angeles, CA | September 28, 2016
Omni Los Angeles Hotel at California Plaza
Hotel Phone: (800) THE-OMNI
Room Rate*: $219 single/double
Hotel Cut-Off Date: August 26, 2016

*Reservations subject to availability.
Controlling the Risk of Asset Misappropriation

Asset misappropriations pose a risk to all organizations. According to the ACFE’s 2016 Report to the Nations, these schemes are by far the most common form of occupational fraud, accounting for 85 percent of cases reported and resulting in a median loss of $130,000 per incidence. By identifying areas of vulnerability and implementing targeted preventive and detective measures, anti-fraud professionals can reduce the impact these threats might have on their organizations.

Learn how to stay a step ahead of this form of employee fraud with the 2-day ACFE seminar, Controlling the Risk of Asset Misappropriation. This training course will help you assess your organization’s risk of asset misappropriation and will provide best practices for deterring and identifying the costly theft or misuse of company resources.

You Will Learn How To:

• Identify common asset misappropriation schemes, including skimming, larceny and check tampering
• Assess entity-wide fraud risks, including how the organizational culture affects the threat of asset misappropriation
• Assess the process-level fraud risks in the cash receipts, cash disbursements, payroll and other functions
• Establish effective internal controls to mitigate the risk of asset misappropriation schemes
• Respond to an asset misappropriation scheme that has been identified

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

Schedule
Memphis, TN | July 18-19, 2016
DoubleTree by Hilton Memphis Downtown
Hotel Phone: (800) 222-8733 or +1 (901) 528-1800
Room Rate*: $139 single/double
Hotel Cut-Off Date: June 18, 2016
Early Registration Deadline*: June 17, 2016

*Reservations subject to availability.
*Payment must be received by Early Registration Deadline to obtain savings.
Developing an Integrated Anti-Fraud, Ethics and Compliance Program

The tone at the top can set a precedent for an ethical corporate culture, but a formal ethics program provides a clear framework for the organization’s expectations, policies and potential consequences. While compliance and ethics are the foundation of such programs, the pervasive threat of fraud makes it critical to also integrate fraud-focused initiatives into the program, including anti-fraud and whistleblower policies.

Learn best practices for creating an effective compliance and ethics program that incorporates anti-fraud measures. This 2-day course will explore the essential steps your organization needs to take in developing a program that will effectively foster ethical behavior, promote compliance and deter fraudulent activities by your employees.

**You Will Learn How To:**
- Assess an organization’s ethical and compliance culture
- Create effective anti-fraud, compliance and ethics policies
- Structure the organization to reinforce a culture of ethics and compliance
- Implement a whistleblower reporting system
- Design and conduct effective ethics and compliance training
- Address ethical breaches and noncompliance
- Monitor the anti-fraud, compliance and ethics programs, and remediate any identified deficiencies

**Who Should Attend:**
- Certified Fraud Examiners and other anti-fraud professionals
- Governance, risk management and compliance officers
- Internal auditors
- Attorneys and legal professionals

**Schedule**

Washington, D.C. | August 8-9, 2016
Hyatt Regency Washington on Capitol Hill
Hotel Phone: (888) 421-1442
Room Rate*: $179 single/double
Hotel Cut-Off Date: July 8, 2016
Early Registration Deadline*: July 8, 2016

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

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

**CPE Credit**
- 16

**Field of Study**
- Behavioral Ethics

**Course Level**
- Overview

**Prerequisites**
- None

NEW COURSE!

Register for this course in Washington, D.C. and **Professional Interviewing Skills** (pg. 24) and **SAVE**!

REGISTER EARLY TO SAVE $95†
Visit ACFE.com/DACEP
Financial Institution Fraud

Financial institutions have always been targets 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 2-day, instructor-led course will address challenges and solutions related to fraud and financial institutions, including cyberfrauds 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
• 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 and bank examiners
• Certified Fraud Examiners and other anti-fraud professionals

Schedule
Salt Lake City, UT | October 31-November 1, 2016
Hilton Salt Lake City Center
Hotel Phone: (800) HILTONS
Room Rate*: $159 single/double
Hotel Cut-Off Date: October 10, 2016
Early Registration Deadline*: September 30, 2016

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

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 2-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 most common financial statement fraud schemes
- Identify the red flags of financial statement fraud
- Detect fraud using audit procedures
- Address issues that might affect discussion and analysis of the financial statements
- Understand the fraud implications of emerging issues in financial reporting

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

Schedule

New York, NY | August 24-25, 2016
Executive Conference Center
Venue Phone: (212) 903-8060
No group room block established.
Early Registration Deadline*: July 22, 2016

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

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 2-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 fraud 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

Fees

Members: $695
Non-Members: $845

CPE Credit

16

Field of Study

Specialized Knowledge and Applications

Course Level

Overview

Prerequisites

None

REGISTER EARLY TO SAVE $95!* Visit ACFE.com/HCF

Schedule

Indianapolis, IN | December 12-13, 2016
Hyatt Regency Indianapolis
Hotel Phone: (888) 241-1442
Room Rate*: $119 single/double
Hotel Cut-Off Date: December 5, 2016
Early Registration Deadline*: November 11, 2016

*Reservations subject to availability.
*Payment must be received by Early Registration Deadline to obtain savings.
Fighting Fraud in 2016

Learning the newest techniques on tracking laundered money, investigating fraud schemes, dealing with corruption and bribery, fighting cybercrime or handling audits for internal fraud are all key components of stopping criminals in their tracks. This is also what the ACFE Law Enforcement and Government Alliance (LEGA) is focused on helping you do better.

The LEGA was created to provide a strong focus on bridging the gap between the financial and investigative worlds for law enforcement agencies and government entities. The major benefit of this alliance is the access to educational tools and the most current training possible.

Agencies that join the LEGA do so because they want to make a commitment to educate their staff and continue the ongoing battle against fraud. Fraud goes much deeper than financial institutions and Ponzi schemes; agencies like the FBI, DEA and U.S. Department of State realize that the more continued education their agencies receive the better equipped they are and the more cases they close.

In addition to the world-class training that the ACFE and the LEGA offer, all alliance agencies are eligible for discounted pricing on conferences, seminars, training resources, and ACFE products and merchandise. Partners can post employment ads on the ACFE Career Center Job Board at no charge and are given complimentary booth space annually at the world’s largest anti-fraud conference. With assistance in recruiting, training and networking, the LEGA offers abundant benefits to its members.

Current LEGA members include:

- Drug Enforcement Administration
- U.S. Department of State
- Federal Bureau of Investigations
- United Nations
- City of London Police
- Western Australia Police

For more information on joining the LEGA and the benefits the program offers, please visit ACFE.com/LEGA, email LEGA@ACFE.com or call (800) 245-3321.

Please note, when requesting membership with the LEGA, there are no applications and joining is free upon written formal recognition of the CFE credential. If you are currently a member of the LEGA, don’t forget to request to join the ACFE Law Enforcement and Government Alliance LinkedIn group to share fraud-related stories, get help on cases and keep up-to-date on all things happening with the alliance.
Money Laundering Schemes

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 increase, so does the number of ways a fraudster can conceal his ill-gotten gains.

This 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 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 and 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

New York, NY | August 22-23, 2016
Executive Conference Center
Venue Phone: +1 (212) 903-8060
No room block has been established for this event.
Early Registration Deadline*: July 22, 2016

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*Payment must be received by Early Registration Deadline to obtain savings.
Contract and Procurement Fraud

The rise in contract management and the outsourcing of goods and services has created an increase in procurement fraud, which can occur at any stage of the contracting and procurement process. Appropriate controls, fraud prevention strategies and proper tendering processes are necessary in the fight against this fraud. This 2-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, between employers and contractors, and by sole procurement employees. Consequently, you need to be aware of the vulnerabilities and risks associated with fraud schemes that attack the purchasing, procurement and contract functions. 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:
- Government procurement officers
- Internal and external auditors, CPAs and CAs
- Forensic and management accountants, accounts payable and financial analysts
- Controllers and corporate managers
- Governance, risk management and compliance officers
- Attorneys, legal professionals and law enforcement personnel
- Detectives and private investigators
- Certified Fraud Examiners and other anti-fraud professionals
- Loss prevention and security professionals

Schedule
Tampa, FL | November 14-15, 2016
Hilton Tampa Downtown
Hotel Phone: (800) 774-1500 or +1 (813) 204-3000
Room Rate*: $149 single/double
Hotel Cut-Off Date: October 14, 2016
Early Registration Deadline*: October 14, 2016

*Reservations subject to availability.
*Payment must be received by Early Registration Deadline to obtain savings.
Effective Report Writing for Fraud Examiners

Whether working with a client or as part of an internal investigation, communicating your findings is an important part of the fraud examination process. A written report provides not only a record of the investigation’s results, but can build credibility for your work. Learn to write an effective report during this 1-day ACFE seminar. This instructor-led course will introduce you to the fundamentals of good report writing and enable you to clearly and effectively communicate the results of your investigation.

You Will Learn How To:
- Assess your audience and plan your report
- Organize your report content to maximize readability
- Incorporate visual aids to illustrate key points
- Identify and address relevant legal issues in report writing
- Write effective expert witness reports
- Avoid common mistakes when preparing reports

Who Should Attend:
- Certified Fraud Examiners and other anti-fraud professionals
- 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

Schedule
Nashville, TN | October 26, 2016
Radisson Hotel Nashville Airport
Hotel Phone: (800) 333-3333 or +1 (615) 889-9090
Room Rate*: $145 single/double
Hotel Cut-Off Date: September 27, 2016

*Reservations subject to availability.
Tracing and Recovering Fraud Losses

A conviction or civil judgment in a fraud case is a victory, but where does it leave the victim? Recovering fraud losses is critical to resolving the examination — and it 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 of 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 2-day ACFE training course provides an overview of the resources, legal considerations and techniques to prepare for and conduct 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 considering starting a practice focused on fraud deterrence and detection
• Certified Fraud Examiners and other anti-fraud professionals

Schedule
DoubleTree by Hilton Philadelphia Center City
Hotel Phone: (800) 222-8733
Room Rate*: $199 single/double
Hotel Cut-Off Date: June 17, 2016
Early Registration Deadline*: June 17, 2016

Fees
Members: $695
Non-Members: $845

CPE Credit
16

Field of Study
Specialized Knowledge and Applications

Course Level
Overview

Prerequisites
None

REGISTER EARLY TO SAVE $95!†
Visit ACFE.com/TRFL

Register for this course in Philadelphia and Understanding the Mindset of a Fraudster (pg. 42) and SAVE!

*Reservations subject to availability.

†Payment must be received by Early Registration Deadline to obtain savings.
Understanding the Mindset of a Fraudster

Once a fraud scandal goes public, the “what, when, where and how” become a matter of public record. But what about the “why”? What drives these individuals to lie, cheat and swindle? Understanding the path a fraudster takes from employee to criminal can provide valuable insight that can help strengthen your anti-fraud initiatives and make your fraud examinations more successful.

Take a fascinating look inside the mind of a fraudster during this 1-day ACFE course. Through discussions of human behavior, video interviews with convicted fraudsters and interactive problem-solving, you will gain a deeper understanding of motivations and personality traits common to many fraudsters.

You Will Learn How To:

• Recognize common characteristics of fraud perpetrators
• See what societal and organizational factors can lead to fraud
• Recognize red flags in employee behavior
• Use behavioral knowledge to enhance your fraud examination
• Design anti-fraud programs to include behavioral characteristics

Who Should Attend:

• Certified Fraud Examiners and other anti-fraud professionals
• Attorneys, legal professionals and law enforcement personnel
• Detectives and private investigators
• Internal and external auditors, CPAs, CAs and forensic accountants
• Governance, risk management and compliance officers
• Loss prevention and security professionals

Schedule

Philadelphia, PA | July 18, 2016
DoubleTree by Hilton Philadelphia Center City
Hotel Phone: (800) 222-8733
Room Rate*: $199 single/double
Hotel Cut-Off Date: June 17, 2016

*Reservations subject to availability.

Fees
Members: $295
Non-Members: $395

CPE Credit
8

Field of Study:
Specialized Knowledge and Applications

Course Level
Overview

Prerequisites
None

This course fulfills the annual ethics CPE requirement for CFEs.

Register for this course in Philadelphia and Tracing and Recovering Fraud Losses (pg. 41) and SAVE!
Additional Events

These courses are part of the ACFE anti-fraud curriculum. They are not currently on the schedule, but will be offered again in the future. Please visit ACFE.com/Training for updated information on scheduled courses.

Fraud-Related Compliance
Managing anti-fraud compliance obligations 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. 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.

Legal Elements of Fraud Examination
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 or employer might face during a fraud examination.

Interviewing Techniques for Auditors: Eliciting Information
Gathering information from employee interviews is an integral part of the audit process, but getting to the truth requires more than simple questions. This 2-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.

Advanced Interviewing Techniques Workshop
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.

Detecting Fraud Through Vendor Audits
The ACFE’s Detecting Fraud Through Vendor Audits seminar is a 1-day course designed to explain how to develop a solid foundation for vendor audits; how to identify which vendors to target; how to prepare for a vendor audit; how to identify, gather and audit relevant vendor documentation; and what common vendor fraud schemes to look for.

*Course leaders subject to change.
ACFE Faculty

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/Faculty for updated information.
ACFE Webinars help you stay on the leading edge of the fight against fraud by providing training and professional development on relevant, timely topics.

Earn CPE wherever you have Internet access, without worrying about travel or shipping hassles. ACFE Webinars are focused on providing you with actionable insights you can begin using in your work immediately.

For the most current information on upcoming CPE webinars, plus access to the wide selection of archived webinars, please visit ACFE.com/Webinars.

Managing Client Emotions: The Softer Side of Fraud Examinations
CPE Credit: 2

Conducting fraud engagements is not limited to reviewing documents and computer files, or securing evidence to support or negate allegations of potential wrongdoing. If the investigation is properly performed, human interactions with clients, supervisors, co-workers, victims, witnesses and other professionals will be unavoidable. Depending on the nature of the engagement, emotions can run high, ranging from anger and frustration to denial and depression. Experienced practitioners recognize that emotions come with the territory.

Potholes on the Ethical Road from Investigation to Prosecution
CPE Credit: 2

Learn how ethical issues arise throughout the life of a file from investigations to prosecution, and the impacts of ethical choices, by exploring a series of real-life examples. This webinar provides an overview of the sources of ethical guidance for anti-fraud professionals, and how to use them. This includes current and practical scenarios for fraud investigations, and examples of programs and best practices to ensure the best outcome in the fight against fraud.

Ghostbusters: Fighting Fictitious Employee Schemes
CPE Credit: 2

Businesses are no place for ghost stories, especially if they are told in payroll reports. Fictitious or ghost employee schemes can cause significant losses that might go undetected for months or years. These losses not only include financial losses, but also losses to morale and employee engagement after the full extent of an insider threat has been exposed. This webinar will follow a case study involving a $146,000 loss to a small college and the investigation that led to the fraudster’s sentencing on federal wire fraud charges.

Ethics and Compliance Through the Eyes of an Independent Monitor
CPE Credit: 2

This course explores the role of an independent monitor and prepares your company for an assessment of your internal operations. The course examines what independent monitors look for, how they do their work and the proactive steps you can take to demonstrate improvements to ethical culture.

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

• Auditing for Internal Fraud
• Conducting Internal Investigations
• Fraud Prevention
• Fraud Risk Management
• Using Data Analytics to Detect Fraud

Fraud Examination Advanced and Specialized Courses

• Bribery and Corruption
• Contract and Procurement Fraud
• Controlling the Risk of Asset Misappropriation
• Detecting Fraud Through Vendor Audits
• Financial Statement Fraud
• Uncovering Fraud with Financial and Ratio Analysis

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.

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.

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
Introduction to Fraud Examination

*Course Level: Overview | Prerequisite: None*

This course covers the basics of fraud examination by focusing on the major areas including criminology and ethics, legal elements of fraud, fraudulent financial transactions and fraud investigation. *Introduction to Fraud Examination* is the perfect introductory course for someone new to or unfamiliar with the anti-fraud profession, and provides a comprehensive review for experts in the field.

**You Will Learn How To:**

- Determine who is responsible for preventing fraud
- Discern what causes people to commit fraud
- Identify methods for planning an effective fraud examination
- Recognize common occupational fraud schemes, including asset misappropriation, corruption and financial statement fraud
- Distinguish fundamental interviewing techniques
- Recognize fraud investigation methods, including locating information, interviewing and documenting evidence
- Identify fraud prevention methods at the organizational level

$59 Members / $79 Non-Members

Introduction to Bribery and Corruption

*Course Level: Basic | Prerequisite: None*

*Introduction to Bribery and Corruption* consists of 10 lessons covering topics from illegal gratuities and economic extortion to conflicts of interest and red flags of corruption. This course will define and teach you to identify types of bribery and corruption, as well as provide you with guidelines to create an anti-corruption program.

$59 Members / $79 Non-Members

Introduction to Asset Misappropriation

*Course Level: Basic | Prerequisite: None*

This course focuses on the most common form of internal fraud: asset misappropriation. *Introduction to Asset Misappropriation* consists of 13 lessons covering topics from skimming and cash larceny to billing schemes and the misappropriation of intangible assets.

**You Will Learn How To:**

- Relate asset misappropriation schemes to other categories of occupational fraud
- Differentiate common forms of asset misappropriation schemes
- Recognize effective controls to prevent asset misappropriation
- Identify relevant techniques to detect various forms of asset misappropriation schemes

$59 Members / $79 Non-Members

Introduction to Financial Statement Fraud

*Course Level: Basic | Prerequisite: None*

*Introduction to Financial Statement Fraud* presents an introduction to the most common schemes used to manipulate an organization’s financial statements. This course includes descriptions and examples of the schemes, how the schemes are perpetrated and concludes with a discussion of common techniques used to uncover financial statement manipulation.

$59 Members / $79 Non-Members

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*This course fulfills the annual ethics CPE requirement for CFEs.*
Legal Issues in Fraud Examinations

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

Legal issues can have a dramatic impact on the outcome of your fraud examinations. This course will help you learn to navigate the most common pitfalls, including the legal elements of fraud claims, the rules of evidence, privacy rights and other issues relevant to fraud examinations.

**You Will Learn How To:**
- Identify the legal elements of fraud
- Differentiate types of fraud claims in civil and criminal cases
- Recognize the most important federal fraud-related statutes
- Compare the types of remedies available in fraud cases
- Determine employees’ rights during an internal investigation
- Recognize the legal risks associated with workplace searches
- Identify the rules and types of evidence

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

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.

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

Ethical Theory for Fraud Examiners

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

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

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

Managing and Organizing a Successful Fraud Examination

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

This course addresses the various managerial and organizational challenges that you might face when conducting fraud examinations. It explores the steps you should take to manage and organize the process of responding to fraud-related issues and the process of conducting formal investigations into such matters.

**You Will Learn How To:**
- Determine the best approach to manage the tasks needed to complete a fraud examination
- Identify ways to manage and motivate members of an investigation team
- Identify appropriate procedures for collecting and handling evidence so that it will later be accepted by a court
- Recognize processes to assess, maintain and organize information obtained in a fraud examination
- Ascertain effective methods of coordinating and executing the interviewing process

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

*This course fulfills the annual ethics CPE requirement for CFEs.*
**Fraud Against Government Health Care Programs**

*Course Level: Overview | Prerequisite: None*

In this course, you will learn how to combat the costly health care fraud epidemic. You will examine common fraud schemes against government programs, legal initiatives associated with health care fraud, data analytics techniques to identify suspicious activity and the unique aspects of health care fraud investigations.

**You Will Learn How To:**

- Identify specific types of health care fraud, including billing, coding, marketing, insurer and beneficiary schemes
- Navigate the third-party payment system and key players of government health care
- Associate legal violations with fraudulent acts
- Recognize ongoing changes resulting from the Patient Protection and Affordable Care Act
- Select data analysis techniques to identify health care fraud schemes
- Determine an effective approach to conduct a health care fraud examination

*$119 Members / $159 Non-Members*

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**Investment Swindles and Con Schemes**

*Course Level: Overview | Prerequisite: None*

This course will help you more easily identify the red flags of investment fraud. It 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.

*$139 Members / $159 Non-Members*

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**Foundations of Mortgage Fraud**

*Course Level: Intermediate  
Prerequisite: Understanding of real estate financing and basic fraud examination techniques*

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

**You Will Learn How To:**

- Recognize the way the mortgage industry has evolved and influenced the market
- Assess current and emerging trends in mortgage fraud
- Identify the legal aspects of mortgage fraud, at both federal and state levels
- Identify the players in the mortgage industry and the frauds they perpetrate
- Recognize mortgage fraud schemes and common red flags for each

*$119 Members / $159 Non-Members*

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**Government Fraud**

*Course Level: Overview  
Prerequisite: Fundamental knowledge of audit procedures*

This course provides an overview of the most significant types of government fraud including public corruption, false claims and statements, procurement fraud, social security fraud and welfare fraud. The course also examines Medicare and Medicaid fraud, tax fraud, counterfeit currency and grant fraud.

*$119 Members / $159 Non-Members*
Fighting Fraud in the Government

Government entities fall victim to every conceivable kind of scheme, and everyone pays, directly or indirectly. This course focuses on strategies to prevent, detect and investigate government fraud schemes.

You Will Learn How To:

• Recognize the different ways government employees steal or misuse their employer’s cash and non-cash assets
• Devise measures to prevent and detect the different types of government fraud schemes
• Evaluate the stages of a government fraud examination from planning to conclusion
• Identify the elements of conspiracy schemes designed to defraud the government
• Assess why sensitive information maintained by government entities must be protected, how it can be compromised and the appropriate controls needed to protect such information
• Recognize the various types of frauds that target and challenge the integrity of government programs including social, subsidy, grant and student financial aid programs
• Differentiate the benefits and barriers to using data analytics to prevent and detect government fraud
• Identify the appropriate data analysis tools and techniques to use when targeting specific types of government fraud

“I definitely recommend this course because I learned many interesting things about fraud in the government in the comfort of my home.”

— Beth A. Van Cleve, CFE
Fraud Analyst

CPE Credit: 20
Course Level: Overview
Prerequisite: None

PDF/Workbook Self-Study Course:
$159 Members / $179 Non-Members

Also of Interest

Fraud Against Government Health Care Programs
See page 49

Government Fraud
See page 49

— This course fulfills the annual ethics CPE requirement for CFEs.
Detecting and Deterring Conflicts of Interest

**Course Level:** Overview | **Prerequisite:** None

Conflicts of interest present major risks at all organizations, and these risks only increase with globalization. This course will teach you how to identify, combat and investigate conflicts of interest that arise in businesses and government agencies.

**You Will Learn How To:**
- Identify characteristics of conflicts of interest
- Recognize common factors that hinder ethical decisions
- Recognize conflict-of-interest scenarios
- Identify measures used to prevent, detect and remediate conflicts of interest
- Determine the components needed to perform conflict-of-interest risk assessments
- Identify challenges that often arise when addressing conflicts of interest across multiple cultures

$149 Members / $179 Non-Members

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ACFE Bookstore Staff Pick: *Fraud Casebook: Lessons from the Bad Side of Business*

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, ACFE Vice President – Education John D. Gill, J.D., CFE, 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 started at the ACFE in 1995 as the General Counsel, and in my spare time, I wrote course material and co-authored sections of the *Fraud Examiners Manual*. Now, I serve as Vice President – Education and spend most of my time teaching the CFE Exam Review Course.

**Why would CFEs be interested in this product?**
This book is an interesting read whether you are a new CFE or whether you’ve been at this for 20 years. Edited by Dr. Joseph T. Wells, CFE, CPA, the case summaries were written by ACFE members based on actual fraud examinations they conducted. There are 62 different cases, covering an array of different frauds. Each case begins with a description of the fraud and then evolves into how it was discovered and investigated. The cases end with a candid assessment of the lessons learned (good and bad) and recommendations to prevent these types of fraud in the future.

**How is the information in this product useful for CFEs in their professional roles?**
I love this book because you can learn from it regardless of your background. If you are a new CFE, you get some valuable insight into the types of cases CFEs frequently handle and how those cases are investigated. The case authors are honest and candid about the mistakes they made and the lessons they learned the hard way. Seasoned veterans love the book because it’s fun to read the stories and see the motivations behind the frauds as well as the mistakes organizations made in preventing them.

Now, in the interest of full disclosure, I must admit that I worked on this book. I assisted in editing some of the cases before they were passed on to Dr. Wells. I’ve worked on a lot of projects in my time at the ACFE, and this was one of my very favorites. I never learned so much while enjoying a great read. The book was so well-received that we published five more books focusing specifically on cases of corruption, computer fraud, financial statement fraud, insurance fraud and fraud using the Internet. A good case study is always popular because it is entertaining as well as instructive.

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

The Fraud Examiners Manual:

• Examines hundreds of fraud schemes
• Reviews legal principles involved in prosecuting fraudsters through both the criminal and civil systems
• Provides the tools and techniques necessary to gather information and evidence when conducting a fraud examination
• Explores why people commit fraud and what can be done to prevent it
• Contains a sample fraud examination report, fraud examination checklist, and sample engagement and advisory letters

CD-ROM or Download: $79 Members / $159 Non-Members
Printed: $159 Members / $249 Non-Members
Printed/CD Set: $179 Members / $299 Non-Members
2016 International Edition also available.

Insurance Fraud Casebook: Paying a Premium for Crime
Edited by Laura Hymes, CFE and Dr. Joseph T. Wells, CFE, CPA | Hardcover, 288 Pages

Insurance Fraud Casebook is an exclusive collection of insurance fraud cases written by the fraud examiners who investigated them. These cases were hand selected from hundreds of submissions and together form a comprehensive picture of the many types of insurance fraud.

$49 Members / $95 Non-Members

Frankenstein's of Fraud
By Dr. Joseph T. Wells, CFE, CPA | Hardcover, 386 Pages

Like Victor Frankenstein, who gave life to the Creature in Mary Shelley’s Frankenstein, the 10 criminals profiled in this book produced heinous creations that came back to haunt them. These Frankenstein's of Fraud represent the worst monsters of 20th century capitalism. Their fiendish financial schemes wreaked havoc on society and destroyed individuals’ lives.

$22 Members / $39 Non-Members

Fraud Casebook: Lessons from the Bad Side of Business
Edited by Dr. Joseph T. Wells, CFE, CPA | Hardcover, 610 Pages

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

$59 Members / $95 Non-Members
The Guide to Online Due Diligence Investigations

By Cynthia Hetherington, CFE | Paperback, 336 pages

Due diligence investigations examine the backgrounds of corporate entities and the professionals who manage them. In *The Guide to Online Due Diligence Investigations* you will learn how to conduct research through online database resources and social network profiles to locate assets or fraudulent business practices.

You Will Learn How To:

- Investigate the background of corporate officers, partners, vendors and customers
- Find and use key industry information sources
- Prepare effective investigative reports for clients
- Perform asset and lien searches on business entities and individuals

$16 Members / $23 Non-Members

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New!

*Future Crimes*
By Marc Goodman
Hardcover, 464 pages

$15 Members / $28 Non-Members

*Spam Nation*
By Brian Krebs
Hardcover, 252 pages

$18 Members / $25 Non-Members

*Internal Control/Anti-Fraud Program Design for the Small Business*
By Steve Dawson, CFE
Hardcover, 224 pages

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*My FBI*
By Louis J. Freeh
Paperback, 336 pages

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*Profiling the Fraudster: Removing the Mask to Prevent and Detect Fraud*
By Simon Padgett
Hardcover, 272 pages

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*Madoff with the Money*
By Jerry Oppenheimer
Hardcover, 272 pages

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*Liespotting: Proven Techniques to Detect Deception*
By Pamela Meyer, CFE
Paperback, 236 pages

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Paperback, 236 pages

$11 Members / $15 Non-Members
Executive Padfolio

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

$129 Members / $149 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

Stainless Steel Travel Mug

Featuring the ACFE seal printed on stainless steel, this mug offers a distinguished look, while keeping your drink hot at work, at home or while you travel. The ACFE travel mug also includes a spill resistant lid with a thumb slide closure and non-skid bottom as well as a contoured rubber handle. Holds up to 16 oz.

$15 Members / $20 Non-Members

Checkpoint-Friendly Compu-Backpack

Traveling with your laptop has never been easier. This Checkpoint-Friendly Compu-Backpack has plenty of room to haul all your gear to your next fraud examination. The backpack also features a laptop-only section that unfolds to lay flat on the X-ray belt for additional convenience when moving through security.

$109 Members / $129 Non-Members

Writing Pad

Thin enough to throw into your briefcase and go, the ACFE Writing Pad features interior pockets for documents and business cards, and includes an 8.5” x 11” writing pad.

$79 Members / $99 Non-Members

Lapel Pin

Show your ACFE pride in your workplace with our popular enamel lapel pin. The pin measures 3/4” in diameter.

$7 Members / $8 Non-Members
Earn additional CPE credit and save on training costs by attending an ACFE combo event. These events offer two courses back-to-back in one location, allowing you the opportunity to get the latest anti-fraud education on two topics.

Register for a combo course and save up to $200 on registration fees. Plus, register by the course’s early registration date to save an additional $95! See individual event pages for full details.

Upcoming Combo Events:

- **July 18-20, 2016 | Philadelphia, PA**
  - NEW! Understanding the Mindset of a Fraudster
  - Tracing and Recovering Fraud Losses
  - ACFE.com/ComboPhilly

- **August 8-11, 2016 | Washington, D.C.**
  - NEW! Developing an Integrated Anti-Fraud, Ethics and Compliance Program
  - Professional Interviewing Skills
  - ACFE.com/DCCCombo

- **August 22-25, 2016 | New York, NY**
  - Money Laundering Schemes
  - Financial Statement Fraud
  - ACFE.com/NewYorkCombo

- **September 28-30, 2016 | Los Angeles, CA**
  - Building Your Fraud Examination Practice
  - Using Data Analytics to Detect Fraud
  - ACFE.com/ComboLA

- **October 24-26, 2016 | Dallas, TX**
  - Investigating Conflicts of Interest
  - How To Testify
  - ACFE.com/ComboDallas

- **October 26-27, 2016 | Nashville, TN**
  - Effective Report Writing for Fraud Examiners
  - Bribery and Corruption
  - ACFE.com/ComboNashville

- **December 12-14, 2016 | Las Vegas, NV**
  - Fraud Prevention
  - Bribery and Corruption
  - ACFE.com/ComboLasVegas

ACFE.com/Training

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- Flexibility to start or stop a course and pick up right where you left off

**FEATURED COURSES INCLUDE:**

- **NEW!** SOURCES OF INFORMATION
- **NEW!** INTRODUCTION TO ASSET MISAPPROPRIATION
- AUDITING FOR VENDOR FRAUD
- **BEST SELLER!** COMMON ETHICAL LAPSES BY CFES
- FRAUD RISK ASSESSMENT

Visit ACFE.com/SelfstudyCPE to learn more