WHAT ARE YOU WORTH?

Know your professional potential, Pg. 3
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## DISCLAIMERS

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

Reservations subject to availability.

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

I understand if I reserve a room at the course hotel, the hotel may disclose to ACFE non-financial reservation information (name, dates of stay) for the purpose of confirming the event room block.

Photo/Video Release — By registering for an ACFE event, I grant the ACFE or anyone authorized by the ACFE, the right to use or publish in print or electronic format, any photographs or video containing my image or likeness for any promotional purpose, without compensation.

Your mailing address may be disseminated to conference sponsors or exhibitors for promotional purposes. In no event will ACFE share your phone or email address with these sponsors or exhibitors.

ACFE self-study courses do not require advanced preparation. For more information on ACFE self-study courses, including fields of study and learning objectives, please visit ACFE.com/lep.

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WHAT ARE YOU WORTH?

Discover your professional potential in the 2017/2018 Compensation Guide for Anti-Fraud Professionals

Most likely, at one point or another you’ve found yourself in a position where you had to either request a raise or negotiate your salary at the start of a new job. These conversations can sometimes be uncomfortable or, for some people, downright terrifying. With your experience and expertise, you know what you are worth, but if you don’t have the proof to back it up, your employer or future employer might not be quite as aware as you are. Ultimately, it may prove difficult to convince them of your worth.

In the 2017/2018 Compensation Guide for Anti-Fraud Professionals, we wanted to measure the value of a CFE and found that on average CFEs earn 31% more than their non-CFE colleagues. If you’re a CFE in Asia, you could experience an even bigger difference with a 44% average premium. To dig a bit deeper, here are a few more noteworthy discoveries from the latest guide.

Just like in our last Compensation Guide for Anti-Fraud Professionals, we break down the data into several categories — industry, years of experience, gender, age, location and many more. However, this year, we took this a step further and created individual reports for five top industries represented in the responses. Since anti-fraud professionals cover a wide range of industries, we understand the need to explore the data even further.
Jennifer Ikoghode, CFE, M.P.A., criminal fraud investigator for the U.S. Embassy in Nigeria, knows that the CFE credential goes further than simply serving as a marker of expertise — it lends authority and clout when she’s called upon to provide an expert opinion. Here’s what she and other leaders in top anti-fraud industries have to say about the value of earning the CFE credential.

FRAUD INVESTIGATOR/EXAMINER

Having my CFE credential makes me an authority in the fraud-fighting circle. When I give testimonies in court, my findings are rarely questioned, and when I deliver trainings to law enforcement officers, they take me very seriously.

Jennifer Ikoghode, CFE, M.P.A.
Criminal Fraud Investigator,
U.S. Embassy, Nigeria

ACCOUNTING

Becoming a CFE has not only broadened my knowledge of dealing with complex financial transactions, but it has given my clients the peace of mind that they are working with an individual with the highest standards for the anti-fraud profession.

Ryan Collins, CFE, CPA
Senior Investigator

AUDITING

The CFE credential provides recognition of the commitment and determination to learn, understand and live by ACFE standards.

Marcel Simonis, CFE, CIA, CPA
Global Director of Internal Audit,
Magna International Europe GmbH

GOVERNANCE, RISK AND COMPLIANCE

Having the CFE credential helped boost my fraud prevention and detection skills, knowledge of conducting an investigation and having strong ethical behavior. And, to say the least, people respect my opinion.

Dante Fuentes, CFE, CAMS, CPA
Chief Compliance Officer,
Security Bank Corporation

LAW ENFORCEMENT/ SPECIAL AGENT

I always encourage students and young professionals interested in law enforcement and fraud fighting to gain exposure to the profession by joining the ACFE, passing the CFE Exam, networking with like-minded individuals in the fraud-fighting community and establishing a positive mentoring relationship.

Joseph B. Wells, CFE, CPA
Special Agent,
Federal Bureau of Investigation
Britta Bohlinger, CFE, M.A., B.Sc. (Hons), quality manager and auditor (IHK Berlin), founding director of RisikoKlär, is no stranger to debates or uncomfortable discussions. From a young age, she enjoyed lively conversations with her father about his work and later became active in academic association discussions. She said, “The element of informal mentoring was invaluable — a source of motivation, challenge and aspiration. [The discussions] were also a source of comfortable discomfort as being an active member always reminded me of how much more I needed to learn.” As the only female CFE in Iceland, she now brings her passion for discourse and spreading risk management knowledge to the ACFE’s members-only online community and her clients.

How did you first become passionate about fighting fraud?
When I turned 10, my grandmother gave me the biographies of Martin Luther King Jr. and Käthe Kollwitz — they laid the groundwork for my moral compass. I also witnessed my father working late at night and on weekends on machinery assessments and analyses. Deeply immersed, he was drafting, improving and inventing mechanisms, processes and devices that would reduce serious risks and protect the safety of fellow workers. We later enjoyed many arguments over environmental issues in his industry, and I consider myself fortunate for growing up with my father’s willingness to engage in ongoing intellectual battles over ethical matters with me. His respect for my perspective, coupled with my insight that risk can be mitigated — and that preventive measures in combination with a passion for risk detection and the right incentives can make a major difference — were character-building. Little did I know then that conduct and fraud risk would become central to my work one day, but the passion was instilled early and strongly.

My background in the social sciences, which entailed studies in social psychology and criminology, ignited my interest in fighting fraud and white-collar crime (German: wirtschaftskriminalität). My work in mitigating and managing banking risk tied all these elements together in a holistic and passionate way.

You’re very active in the online ACFE Community (connect.ACFE.com). In your opinion, how important is the exchange of ideas and knowledge among anti-fraud professionals?
Online forum work requires a substantial amount of flexibility, communication skills and reflection. It provides a great source of thought-provoking input that can greatly help with one’s own perspectives and creativity. On top of that, the ACFE staff are doing a fantastic job and have provided guidelines which make engagement in the ACFE online communities safe and pleasant. This in itself, given the number of members, highlights the importance of active participation in the online exchange of knowledge and ideas with the global community. So, yes, it is super important!

What activities or hobbies do you like to do outside of work?
I love swimming in outdoor pools here in Iceland and, of course, hiking in snow-covered landscapes, especially when contrasted by black sands and blue waters. I have also tried stand-up paddle boarding with the Arctic surfers here, but I do prefer Mediterranean waters for my favorite water sport.

Discovering a new talent, whether music, arts, theatre or some other endeavor, is something I enjoy. The same holds true for exploring local cuisines, cultures and landscapes. Learning, reading widely and sharing knowledge is something that invigorates me, and I especially enjoy sharing this with my large extended family who have been a source of support in my fraud-fighting efforts.
ACFE Membership

Business as usual is no longer the key to career advancement and professional success. Companies and government agencies place a high degree of importance on hiring and promoting CFEs to tackle today’s tough anti-fraud challenges and to protect against the threats of tomorrow.

Membership Benefits

Your CFE Credential Helps You:

• Position yourself as an anti-fraud expert — The CFE credential is documented evidence of expertise and experience, representing a high level of competence and professionalism.

• Increase your earning potential — According to the 2017/2018 Compensation Guide for Anti-Fraud Professionals, CFEs earn 31% more than their non-certified colleagues.

• Distinguish yourself from your peers — The CFE is an objective means of distinguishing yourself as a knowledgeable anti-fraud professional.

• Gain professional visibility and credibility — The CFE is accepted worldwide as the standard of professional excellence in the anti-fraud profession.

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 a members-only online community, LinkedIn groups, local chapters, and ACFE seminars and conferences.

• 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 $3.5 million on the best anti-fraud training available including the CFE Exam Prep Course and ACFE Global Fraud Conference.

• Career support — Elevate your career using our members-only job board, our online Career Center and by attending free career webinars.

“The CFE credential has brought a higher level of credibility to my work. It’s been a great enhancement to my career because when I deal with customers, the credential provides assurance that the quality of my work is of the highest standard.”

— Jala Attia, CFE
Senior Program Director
General Dynamics Health Solutions
How to Become a CFE

1. Join the ACFE. Only ACFE members in good standing can become CFES.

2. Prepare for and pass the CFE Exam. The ACFE can help you prepare for the exam in a way that matches your individual learning style.

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

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

Features:
- More than 1,500 study questions similar to those provided on the CFE Exam
- Timed, simulated practice exams
- Review of results and progress
- Helpful checklist for obtaining the CFE credential
- Fraud Examiners Manual (PDF)

To learn more, see pgs. 42-43, or call an ACFE Member Services Representative at (800) 245-3321 or +1 (512) 478-9000.

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

The CFE Exam Review Course provides you with an intense, 4-day overview of the fundamental concepts covered in the CFE Exam. Expert instructors can answer questions on the material and on how best to prepare for and pass the CFE Exam itself. Registration includes the CFE Exam Prep Course software.

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

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

Did you know?

CFEs earn on average 31% more than their non-certified peers.

More than 75% of the Fortune 500 companies employ CFES.

Fraud losses were 55% lower and durations were 50% shorter in organizations that had CFES on staff.

“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
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. 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. 42), 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 $995 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 the cost of the 2017 CFE Exam Prep Course software. Participants who purchased an older version of the Prep Course within 2 years of registration date may register for a discounted fee. Visit ACFE.com/ExamReview for rates.*
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.
ACFE Upcoming Events
For information or to register, visit ACFE.com/Training

3 WAYS TO SAVE!

**Combo course 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 banner:

**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.

---

**OCTOBER**

- **OCT 2**
  - **Understanding the Mindset of a Fraudster**
    Dallas, TX
    October 2, 2017 | CPE: 8

- **OCT 3**
  - **Contract and Procurement Fraud**
    Dallas, TX
    October 3-4, 2017 | CPE: 16

- **OCT 2**
  - **Fraud Prevention**
    Tampa, FL
    October 2, 2017 | CPE: 8

- **OCT 3**
  - **Bribery and Corruption**
    Tampa, FL
    October 3-4, 2017 | CPE: 16

- **OCT 12**
  - **Developing an Integrated Anti-Fraud, Compliance and Ethics Program**
    Los Angeles, CA
    October 12-13, 2017 | CPE: 16

- **OCT 16**
  - **Using Data Analytics to Detect Fraud**
    Seattle, WA
    October 16-17, 2017 | CPE: 16

- **OCT 23**
  - **CFE Exam Review Course**
    New York, NY
    October 23-26, 2017 | CPE: 30

- **OCT 29**
  - **2017 ACFE Fraud Conference Canada**
    Toronto, ON
    October 29-November 1 | CPE: 4-24

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**NOVEMBER**

- **NOV 1**
  - **Effective Report Writing for Fraud Examiners**
    Chicago, IL
    November 1, 2017 | CPE: 8

- **NOV 2**
  - **Government Fraud**
    Chicago, IL
    November 2-3, 2017 | CPE: 16

- **NOV 6**
  - **Using Data Analytics to Detect Fraud**
    Baltimore, MD
    November 6-7, 2017 | CPE: 16

- **NOV 9**
  - **Controlling the Risk of Asset Misappropriation**
    Salt Lake City, UT
    November 9-10, 2017 | CPE: 16

- **NOV 13**
  - **CFE Exam Review Course**
    Austin, TX
    November 13-16, 2017 | CPE: 30

- **NOV 15**
  - **Detecting Fraud Through Vendor Audits**
    New Orleans, LA
    November 15, 2017 | CPE: 8

- **NOV 16**
  - **Investigating on the Internet**
    New Orleans, LA
    November 16-17, 2017 | CPE: 16

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**DECEMBER**

- **DEC 4**
  - **Principles of Fraud Examination**
    Austin, TX
    December 4-7, 2017 | CPE: 28

- **DEC 11**
  - **Building Your Fraud Examination Practice**
    Las Vegas, NV
    December 11, 2017 | CPE: 8

- **DEC 12**
  - **Auditing for Internal Fraud**
    Las Vegas, NV
    December 12-13, 2017 | CPE: 16

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**JANUARY 2018**

- **JAN 2018**
  - **Fraud Risk Management**
    Singapore
    January 2018 | CPE: 16

- **JAN 2018**
  - **Auditing for Internal Fraud**
    Phoenix, AZ
    January 2018 | CPE: 16

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Schedule subject to change. Visit ACFE.com/Calendar for the most up-to-date Calendar of Events.

*Event price includes the cost of the 2017 CFE Exam Prep Course software. Participants who purchased an older version of the Prep Course within 2 years of registration date may register for a discounted fee. Visit ACFE.com/ExamReview for rates.
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29th Annual ACFE Global Fraud Conference
June 17-22, 2018 | Las Vegas, NV | Mandalay Bay

Power up your fraud-fighting skills, your network and your career with more than 3,000 anti-fraud professionals at the 29th Annual ACFE Global Fraud Conference in Las Vegas, Nevada. As the world’s largest anti-fraud event, the conference offers an unparalleled opportunity to gain the knowledge, resources and connections you need to power up your fight against fraud. Secure your spot early at FraudConference.com.

- **Boost** your fraud-fighting skills during more than 70 sessions on the latest anti-fraud issues, including prevention, investigations, auditing, cyberfraud, compliance, ethics and data analytics.
- **Plug in** to an exclusive professional network of anti-fraud professionals from more than 60 countries during dedicated networking events.
- **Recharge** your career with advice and resources from professional development strategists at the ACFE Career Connection.

Speak at the 29th Annual ACFE Global Fraud Conference
The ACFE is accepting presentation proposals for the 29th Annual ACFE Global Fraud Conference through November 1. Visit ACFE.com/CallforSpeakers for guidelines and online submission.

“Nothing compares to what is offered at the fraud conference. The subject matter is always relevant and the keynotes are entertaining, especially the convicted fraudsters who usually close out each conference.”

— Luise Odenheimer, CFE, CAMS, CRMA
Manager – Audit,
Seminole Hard Rock Hotel & Casino

Register today at FraudConference.com
2017 ACFE Fraud Conference Canada
October 29-November 1, 2017 | Toronto, ON

Discover answers to the challenges and critical issues faced by anti-fraud professionals at the 2017 ACFE Fraud Conference Canada. Focusing on fraud, regulations and laws specific to Canada, this conference will provide invaluable tools to take your fight against fraud to the next level.

Keynote Speakers

Amber Mac
TV/Radio Host, Internet of Things Expert, AmberMac Media

Heidi Franken, CPA, CA
Chief Office of the Whistleblower and Acting Deputy Director, Enforcement Branch, Ontario Securities Commission

Jeff Filliter
President, J. R. Filliter Investigative Services

Conference Fees**

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<th>Early Registration†</th>
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<td>Non-Members ........ CAD 500</td>
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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 us at MemberServices@ACFE.com or call +1 (512) 478-9800.

†Reservations subject to availability.

††Includes 13% 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.

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

REGISTER NOW VISIT FraudConference.com/Canada CALL (800) 245-3321 or +1 (512) 478-9800 | 13
2018 ACFE Fraud Conference Middle East
February 25-27, 2018 | Abu Dhabi, UAE

Join the ACFE in Abu Dhabi for the 2018 ACFE Fraud Conference Middle East, February 25-27, 2018. With educational sessions, an optional Post-Conference workshop, inspiring keynote speakers and invaluable networking opportunities, this conference is the region’s best opportunity to learn the latest techniques and tools in the fight against fraud.

“When budgets are tight and demand for accountability is growing, this conference is a valuable resource and event that will help professionals better understand and mitigate fraud risks and promote fraud awareness in the Middle East and the Gulf region.”

— Mohammed Subaie, General Auditor of Saudi Aramco

Hotel Information
Jumeirah at Etihad Towers
Abu Dhabi, UAE
Hotel Phone: +971 2 811 5555
Hotel Rate*: AED 800
Cut-Off Date: January 22, 2018

CPE Credit
4-20

Course Levels
Basic-Advanced

Prerequisites
None

*Reservations subject to availability.

REGISTER TODAY!
Visit FraudConference.com/MiddleEast

Visit FraudConference.com/MiddleEast for updated information.
2018 ACFE Fraud Conference Europe

March 2018  |  Frankfurt, Germany

The 2018 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.

“A well-organized event in every aspect. Would definitely recommend for everyone who is in the anti-fraud profession. Great opportunity to exchange experience, knowledge and gain contacts.”

— Aleksandar Vidovic
CEO, Salviol D.O.O.

Visit FraudConference.com/Europe for updated information.
2017 ACFE Law Enforcement and Government Anti-Fraud Summit

October 30, 2017 | Washington, D.C.

Join field experts and anti-fraud professionals, October 30, 2017, as the ACFE Law Enforcement and Government Anti-Fraud Summit returns to Washington, D.C. Hosted by the ACFE Law Enforcement and Government Alliance, this event delivers the latest insights and tools to address the biggest anti-fraud challenges specific to law enforcement and government agencies.

Gain practical knowledge you can immediately apply to your anti-fraud efforts during five educational sessions, plus a keynote presentation, led by experienced practitioners. Combined with dedicated networking opportunities to help you connect with others in your field, this 1-day event offers an unbeatable chance to strengthen your fight against fraud and make an impact.

Summit sessions include:

- Social-Psychological Behaviors: An Underused Tool for Fraud Investigators
- Prevention Versus Detection: Who Wins in Reducing Procurement Fraud and Abuse?
- Data Analysis: The Hidden Gems
- White-Collar Fraud Enforcement: Trends and Priorities
- Virtual Currencies: How They Operate and How Criminals Exploit Them
- Money Laundering Primer

Keynote Speaker

Kenneth Blanco
Acting Assistant U.S. Attorney General,
Department of Justice

Course Fees

<table>
<thead>
<tr>
<th>Registration Packages</th>
<th>Early Registration† (by September 29)</th>
<th>Standard Registration (after September 29)</th>
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<td>2017 ACFE Law Enforcement and Government Anti-Fraud Summit</td>
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Hotel Information
Washington Plaza
Hotel Phone: (800) 424-1140 or +1 (202) 842-1300
Room Rate*: $239 single
Hotel Cut-Off: September 29, 2017

CPE Credit
8

Course Levels
Basic-Advanced

Prerequisites
None

*Reservations subject to availability.
†Payment must be received by September 29, 2017, to receive early registration savings. Early registration discount may not be combined with existing discounts for ACFE Law Enforcement and Government Alliance members.

REGISTER BY SEPTEMBER 29 TO SAVE!* Visit ACFE.com/FraudSummit

Register today at ACFE.com/FraudSummit.
Auditing for Internal Fraud

Finding fraud is part of your professional responsibility as an auditor. Auditing for Internal Fraud will help you develop and sharpen your existing skills, and teach you the techniques necessary for effective fraud detection. During this 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

Who Should Attend:

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

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/AIF

Schedule

Las Vegas, NV | December 12-13, 2017
Bellagio
Hotel Phone: (888) 987-6667 or +1 (702) 693-7044
Room Rate*: $145 single (exclusive of daily resort fee and taxes)
Hotel Cut-Off: November 11, 2017
Early Registration Deadline*: November 10, 2017

Phoenix, AZ | January 2018
Visit ACFE.com/AIF for updated seminar information.

Who Should Attend:

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

Field of Study
- Auditing

Course Level
- Basic

Prerequisites
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Phoenix, AZ | January 2018
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Field of Study
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Course Level
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Prerequisites
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Field of Study
- Auditing

Course Level
- Basic

Prerequisites
- None

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

Phoenix, AZ | January 2018
Visit ACFE.com/AIF for updated seminar information.

“I took away at least 25 ideas I can put into practice right away.”
— Mary Nicks, CPA, CGMA
Explorer Pipeline CAE
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 signals 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

Las Vegas, NV | March 2018

Visit ACFE.com/CII for updated seminar information.

Fees
Members: $695
Non-Members: $845

CPE Credit
16

Field of Study
Specialized Knowledge

Course Level
Basic

Prerequisites
None

This course fulfills the annual ethics CPE requirement for CFEs.
Fraud Prevention

Virtually every entity suffers from fraud, though management might not know it. With fraud costing organizations an estimated 5% 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 elements of fraud prevention
- Recognize the differences between fraud deterrence and fraud detection
- Identify reasons why traditional internal controls often fail to deter fraud
- Implement the seven factors for establishing an anti-fraud program
- Find the gaps in your fraud prevention process
- Outline the elements typically found in an anti-fraud policy

Who Should Attend:

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

Schedule

Tampa, FL | October 2, 2017
Renaissance Tampa International Plaza Hotel
Hotel Phone: (800) 468-3571 or +1 (813) 877-9200
Room Rate*: $165 standard

*Reservations subject to availability.
Principles of Fraud Examination

Build a solid foundation in fraud prevention, detection and deterrence with *Principles of Fraud Examination*. Explore the four 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 4-7, 2017**

JW Marriott Austin

Hotel Phone: (844) 473-3959

Room Rate*: $259 single/double (limited gov’t rate rooms available)

Hotel Cut-Off Date: November 13, 2017

Early Registration Deadline*: November 3, 2017

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

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

**Fees**

Members: $1195

Non-Members: $1395

**CPE Credit**

28

**Field of Study**

Visit ACFE.com/POFE for more information.

**Course Level**

Basic

**Prerequisites**

None

This course fulfills the annual ethics CPE requirement for CFEs

**REGISTER EARLY TO SAVE $200!***

Visit ACFE.com/POFE

“"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
To catch a fraudster, or better yet, deter a would-be fraudster from crossing the line, you need to get inside their head. Understanding their thought processes, their motivations and their rationalizations provides a solid foundation upon which to build fraud deterrence and prevention efforts.

**Criminology and the Psychology of Fraud**
Deepen your understanding of how and why fraud occurs by exploring the basics of criminology theories and how they relate to fraud. In this course, you will also examine psychological traits common among fraudsters and how workplace culture impacts the occurrence of fraud.

See pg. 45

**Why They Do It: Inside the Mind of the White-Collar Criminal**
Eugene Soltes, Harvard Business School professor and ACFE Global Fraud Conference keynote speaker, became fascinated with the reasons why apparently successful executives would become white-collar criminals. He combined interviews and correspondence with almost 50 former executives with the latest research in psychology, criminology and economics to provide a fresh perspective on what drives wealthy and powerful individuals to commit fraud.

See pg. 53

**Inside the Fraudster’s Mind**
Take an inside look at the fraudster’s mind, exploring psychological information that is key to the successful development of a fraud prevention and detection program. Learn about 10 critical thinking errors commonly displayed by fraudsters and how they are manifested in convicted perpetrators.

See pg. 51

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**Raise Fraud Awareness During Fraud Week, November 12-18**

Each year, fraud fighters around the world use International Fraud Awareness Week as an opportunity to come together to raise fraud awareness in their communities. Fraud Week, November 12-18, 2017, is the perfect time to go a step further in your role as an anti-fraud professional and start discussions amongst peers, coworkers, executives and stakeholders in your community about how important fraud prevention is to society as a whole.

The first step to getting involved is for you, or your organization, to sign up as a supporter at FraudWeek.com. Once signed up, you can use any free resources provided on the Fraud Week website to help spread fraud awareness. This year, we have added an interactive fraud knowledge quiz, animated videos that explain why fraudsters commit fraud and new infographics. Whether you use this week to spearhead new anti-fraud initiatives within your organization, or turn your message outward to the community as a whole, any work you do will help to reduce and mitigate fraud risk.

Sharing your support for Fraud Week with the public establishes your organization as a trustworthy body within your industry. In addition to signing up, there are many other ways you can show your dedication to fraud prevention and awareness. Here are some ideas of ways you can help educate those around you:

- Host a fraud knowledge contest and challenge your coworkers to a game of who knows the most about infamous fraud cases by using our interactive quiz.
- Share our animated videos that explain why people commit fraud, what characteristics are common amongst fraudsters and how fraudsters launder money. They’re ideal for posting on social media.
- Put a Fraud Week supporter badge in your email signature.
- Share badges and infographics on social media with the tag #fraudweek.
- Print and post our free downloadable posters and infographics in your office, community center or anywhere you think people would benefit from learning more about fraud.
- Host an informal event for your coworkers or community to disseminate fraud prevention best practices.
- Encourage your elected officials or law enforcement to spread tips on consumer fraud prevention.
- Perform a fraud check-up for your organization and present your findings to executives, as well as a proactive plan for how to remedy weak spots in your current controls.

Don’t let this week’s events and resources pass you by! Sign up as a supporter today at FraudWeek.com.
Using Data Analytics to Detect Fraud

According to the ACFE’s 2016 Report to the Nations on Occupational Fraud and Abuse, proactive data monitoring and analysis are among the most effective anti-fraud controls. Organizations which undertake proactive data analysis techniques experience frauds that are 54% less costly and 50% shorter than organizations that do not monitor and analyze data for signs of 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

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

Schedule

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

Seattle, WA | October 16-17, 2017
Hilton Seattle Airport and Conference Center
Hotel Phone: +1 (206) 244-4800
Room Rate*: $169 single/double
Hotel Cut-Off Date: September 24, 2017
Early Registration Deadline*: September 15, 2017

Baltimore, MD | November 6-7, 2017
Hyatt Place
Hotel Phone: +1 (410) 558-1840
Room Rate*: $159 single/double
Hotel Cut-Off Date: October 5, 2017
Early Registration Deadline*: October 6, 2017

Jakarta, Indonesia | December 4-5, 2017
Grand Hyatt Jakarta
Hotel Phone: +62 21 2992 1234
No room block established.
Early Registration Deadline: November 3, 2017

Toronto, ON | March 2018

London, U.K. | May 2018

Austin, TX | May 2018

Visit ACFE.com/DA for updated seminar information.

Visit ACFE.com/DA  for updated seminar information.
Detecting Fraud Through Vendor Audits

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

Detecting Fraud Through Vendor Audits 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.

You Will Learn How To:

- Ensure that contract language supports future audits
- Assess the strength of current vendor contracts and audit clause language and why it is vital to do so
- Identify and select good candidates for vendor audits
- Recognize key parties affected by the vendor audit and obtain their support for the audit process
- Identify and collect essential pre-audit background information
- Determine and request supporting documentation for audit
- Apply the most effective audit tests to detect potential fraud
- Recognize the types of fraud and related red flags that might be uncovered during a vendor audit
- Respond to identified vendor fraud warning signs

Who Should Attend:

- Internal and external auditors
- Forensic accountants
- Controllers, CPAs and other accounting professionals
- Government auditors and investigators
- Procurement officers
- Certified Fraud Examiners and other anti-fraud specialists

Schedule

New Orleans, LA | November 15, 2017
Omni Riverfront
Hotel Phone: (800) THE-OMNI
Room Rate*: $169 single/double
Hotel Cut-Off: October 26, 2017

*Reservations subject to availability.
Fraud Risk Management

With organizations losing an estimated 5% 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 your 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

Singapore | January 2018
Visit ACFE.com/FRM for updated seminar information.

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

CPE Credit
16

Field of Study
Management Services

Course Level
Intermediate

Prerequisites
Familiarity with common fraud schemes and risks

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

*Fees vary by location.
As awareness of fraud’s impact grows, so too does demand for fraud examiners who can help organizations of all sizes detect, deter and prevent fraud. Opening your own fraud examination practice to help meet this demand can be an exciting yet daunting prospect. Improve your odds with training from the ACFE on the business side of the fraud examination profession.

**Building Your Fraud Examination Practice**
You’ve made the leap and opened your own fraud examination practice. You know business opportunities are out there, but how do you find them? In this instructor-led course, learn how to build your brand, promote your business and cultivate referrals through networking.

See pg. 28

**Marketing Your Fraud Examination Practice**
Planning and executing an effective marketing strategy can be the difference between the success or failure of your practice. Set yourself up for success by learning how to identify potential clients, price your services appropriately and determine the most cost-effective marketing initiatives to grow your business.

See pg. 48

**Managing the Client Relationship**
Fraud examination is, ultimately, a service provided to people. It doesn’t matter how brilliant your investigation is or how insightful your recommendations are if you can’t manage the relationship with your client. Learn how to interview potential clients, manage difficult clients and how to conclude a client relationship.

See pg. 48
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
Chicago, IL  | April 2018

Visit ACFE.com/HTT for updated seminar information.
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
Members: $695
Non-Members: $845

CPE Credit
16

Field of Study
Specialized Knowledge

Course Level
Overview

Prerequisites
None

Schedule
Tampa, FL | October 3-4, 2017
Renaissance Tampa International Plaza Hotel
Hotel Phone: (800) 468-3571 or +1 (813) 877-9200
Room Rate*: $165 standard

Houston, TX | February 2018
Visit ACFE.com/BC for updated seminar information.

“Very relevant, dynamic and engaging course.”
— Agnessa Vartanova, CFE, CIA, CPA
Internal Audit Director
Ball Corporation

*Reservations subject to availability.
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:
- Individuals who are considering starting a practice focused on fraud deterrence and detection
- Business professionals with mid-size and larger firms who plan to introduce or expand their current offering to include fraud examination services
- Attorneys, legal professionals and law enforcement personnel
- Detectives and private investigators
- Internal and external auditors, CPAs, CAs and forensic accountants
- IT professionals
- Certified Fraud Examiners and other anti-fraud professionals

Schedule
Las Vegas, NV | December 11, 2017
Bellagio
Hotel Phone: (888) 987-6667 or +1 (702) 693-7044
Room Rate*: $145 single (exclusive of daily resort fee and taxes)
Hotel Cut-Off: November 11, 2017
Early Registration Deadline†: November 10, 2017

Chicago, IL | April 2018
Visit ACFE.com/BYFP for updated seminar information.

*Reservations subject to availability.
†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
• Professionals and educators seeking knowledge of fraud in the procurement process
• 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

Schedule

Dallas, TX | October 3-4, 2017
Omni Dallas Hotel
Hotel Phone: (800) THE-OMNI

Hong Kong | April 2018

Visit ACFE.com/CPF for updated seminar information.
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% of cases reported and resulting in a median loss of $125,000 per incident. 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
Salt Lake City, UT | November 9-10, 2017
Marriott Salt Lake Downtown City Creek
Hotel Phone: (800) 228-9290
Room Rate*: $169 single/double
Hotel Cut-Off: October 11, 2017
Early Registration Deadline*: October 9, 2017

New York, NY | March 2018
Visit ACFE.com/CRAM for updated seminar information.

*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
Auditing

Course Level
Overview

Prerequisites
None

REGISTER EARLY TO SAVE $95†
Visit ACFE.com/CRAM
Developing an Integrated Anti-Fraud, Compliance and Ethics 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 non-compliance
• 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

Los Angeles, CA | October 12-13, 2017
Omni Los Angeles Hotel at California Plaza
Hotel Phone: (800) 843-6664 or +1 (213) 617-3300
Room Rate*: $239 single/double

Atlanta, GA | February 2018

Boston, MA | May 2018

Visit ACFE.com/DACEP for updated seminar information.

*Reservations subject to availability.
Effective Report Writing for Fraud Examiners

Communicating your findings is an important part of the fraud examination process, whether working with a client or as part of an internal investigation. 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 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

Chicago, IL | November 1, 2017
The Palmer House Hilton
Hotel Phone: (800) HILTONS
Room Rate*: $239 single/double
Hotel Cut-Off: October 2, 2017
Early Registration Deadline*: October 1, 2017

*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 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:

- Internal and external auditors, CPAs and CAs
- 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
- 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

Sydney, Australia | August 10-11, 2017
Hilton Sydney

San Diego, CA | April 2018

Visit ACFE.com/FSF for updated seminar information.

*Reservations subject to availability.
**Fees vary by location.
Government Fraud

Government organizations suffer a median loss of $109,000 every time an employee commits fraud, according to the ACFE’s 2016 Report to the Nations. The fraud risks they face can vary greatly from those in the private sector. Fraud examiners must understand the many types of fraud that affect government organizations including public corruption, contract fraud, performance schemes, beneficiary frauds and false claims.

This 2-day ACFE seminar will provide methods to assess, prevent and detect the various forms of government fraud so that you can protect your organization and taxpayers from the damages caused by these devastating schemes.

You Will Learn How To:
- Recognize common occupational fraud schemes perpetrated against government organizations
- Identify and prevent fraud schemes perpetrated by government vendors and contractors
- Combat the risk of public corruption
- Navigate the legal issues pertaining to government fraud
- Develop and implement fraud risk management initiatives to protect government entities from fraud

Who Should Attend:
- Government contractors
- Anyone who works in a government organization
- Government consultants

Schedule
Chicago, IL | November 2-3, 2017
The Palmer House Hilton
Hotel Phone: (800) HILTONS
Room Rate*: $239 single/double
Hotel Cut-Off: October 2, 2017
Early Registration Deadline: October 1, 2017

*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
Specialized Knowledge

Course Level
Overview

Prerequisites
None

REGISTER EARLY TO SAVE $95†
Visit ACFE.com/Government-Fraud

Register for this course and Effective Report Writing for Fraud Examiners in Chicago (pg. 32) and SAVE!
Investigating on the Internet

Are you using online resources in your investigations to your best advantage? Investigating on the Internet will teach you how to use the internet to find and follow leads and make your fraud examinations more effective.

With a better understanding of the information available online, you can increase the efficiency and success of your fraud examinations. In this seminar, you will learn how to locate evidence online, discuss methods for researching foreign corporate records and examine various techniques for optimizing online searches.

You Will Learn How To:

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

Who Should Attend:

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

Schedule

New Orleans, LA | November 16-17, 2017
 Omni Riverfront
 Hotel Phone: (800) THE-OMNI
 Room Rate*: $169 single/double
 Hotel Cut-Off: October 26, 2017
 Early Registration Deadline*: October 13, 2017

Atlanta, GA | February 2018

Houston, TX | February 2018

Visit ACFE.com/IOI for updated seminar information.

Fees

Members: $695
Non-Members: $845

CPE Credit

16

Field of Study

Information Technology

Course Level

Overview

Prerequisites

None

“Probably the most current, up-to-date information that I know of being presented on this subject matter.”
— J. F. Belichick, CFE, PI
Protecting Against Data Breaches and Cyberfraud

Losing data to fraud can be more costly than the loss of cash or other assets. To ensure data security, safeguard intellectual property and protect against cyberfraud, fraud examiners must stay informed of rapidly advancing technologies, emerging business trends and the methods employed by increasingly sophisticated information thieves.

This 2-day, instructor-led course will clarify these issues while guiding you through the crucial strategies needed to mitigate the threat of malicious data theft and minimize the risk of inadvertent data loss. You will also learn useful steps for the creation of data security policies and related internal controls.

You Will Learn How To:

- Describe the ways data can be stolen by employees and information thieves
- Enact data security measures and be prepared in the event of a data breach
- Contend with data theft maneuvers such as social engineering, hacking and espionage
- Identify various sources of data loss, both internal and external
- Recognize the impacts of converging trends such as cloud computing and BYOD
- Evaluate legal and regulatory concerns related to data security

Who Should Attend:

- Governance, risk management and compliance officers
- Corporate managers
- IT professionals
- Loss prevention and security professionals
- Government employees
- Internal and external auditors, CPAs and CAs
- Business professionals, educators and students interested in the anti-fraud field
- Certified Fraud Examiners and other anti-fraud professionals

Schedule
New York, NY | March 2018

Visit ACFE.com/PADB for updated seminar information.

Fees
Members: $695
Non-Members: $845

CPE Credit
16

Course Level
Information Technology

Course Level
Overview

Prerequisites
None

Register for this course and Controlling the Risk of Asset Misappropriation in New York (pg. 30) and SAVE!
Understanding the Mindset of a Fraudster

Once a fraud scandal goes public, the "who, what, when, where and how" become a matter of public record. But what about the "why"? Why do these individuals lie, cheat and swindle? Understanding the path a fraudster takes from employee to criminal provides valuable insight that can strengthen your anti-fraud initiatives and make your 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 which societal and organizational factors can lead to fraud
- Recognize red flags in employee behavior
- Use behavioral knowledge to enhance your fraud examinations
- 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

Dallas, TX | October 2, 2017
Omni Dallas Hotel
Hotel Phone (800) THE-OMNI
Room Rate*: $219 single/double

*Reservations subject to availability.

Fees
Members: $295
Non-Members: $395

CPE Credit
8

Field of Study:
Behavioral Ethics

Course Level
Overview

Prerequisites
None

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

Professional Interviewing Skills
Are people lying to you? Do you know for sure? When do actions speak louder than words? Fraudsters, clients, customers, colleagues and even your own employees may each be hiding something from you. This 2-day, interactive course will teach you how to be more effective in asking direct and follow-up questions, while evaluating both verbal and non-verbal responses, so you can detect lies and uncover the truth during interviews.

Obtaining, Managing and Searching Electronic Evidence
This 2-day seminar will introduce you to digital forensics and discuss accepted techniques to identify, preserve and manage digital evidence. You will learn how to qualify and work with the digital forensics expert to effectively narrow the focus of large volumes of data and identify those elements that will best serve the case. Learning how to work with these professionals and how to plan an investigative strategy in the digital environment will maximize your chance for a successful fraud examination.

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.

Uncovering Fraud with Financial and Ratio Analysis
Learn how to use in-depth financial and ratio analysis to spot the warning signs of fraud in your organization during this 2-day ACFE seminar. This instructor-led course will provide you with an overview of numerous types of analyses that can be used to identify embezzlement, corruption schemes, and fraudulent financial reporting. Practical problems and real case examples discussed throughout the course will illustrate many of the principles and techniques that are presented.

Financial Institution Fraud
Financial institutions have always been a target for criminals. But in this age of technological advancements and increases in organized criminal activity, financial institutions are finding it difficult to stay ahead of the fraudsters. This 2-day, instructor-led course will address challenges and solutions related to fraud and financial institutions, including cyberfrauds and privacy issues.
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

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.

**Conversation with a Fraudster**

CPE Credit: 2

In this webinar, John Gill, J.D., CFE, ACFE’s Vice President of Education, held a conversation with Ryan Homa, a man who served 22 months in a federal prison camp on charges of bank fraud. Homa was working for a $60 million-a-year company when he opened a business account under a fictitious company’s name and wrote checks to this fictitious company. Over the course of 3 ½ years he embezzled more than $1 million from his employer.

Members: $69 / Non-Members: $89

**A Celebration of Heroes: Working with Whistleblowers**

CPE Credit: 2

James Holzrichter draws on his own personal experience blowing the whistle at Northrop Grumman (including a 17-year false claims case) to outline how anti-fraud professionals can encourage and support whistleblowers.

Members: $69 / Non-Members: $89

**Aligning Data Analytics with COSO’s 2016 Guidance on Fraud Risk Management (From the Virtual Conference All-Star Series)**

CPE Credit: 1.5

In this webinar, you will hear from one of the co-authors of this guidance and learn specific data analytics use cases, governance frameworks and analytics techniques that were presented in the COSO guidance.

Members: $79 / Non-Members: $99

**Ghostbusters: Fighting Fictitious Employee Schemes**

CPE Credit: 2

This webinar follows 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. This course will teach you how to strengthen oversight and controls, deter misconduct, detect irregularities and successfully investigate fictitious employee schemes before they cause significant losses.

Members: $69 / Non-Members: $89
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 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](http://ACFE.com/OnsiteTraining)

OnsiteTraining@ACFE.com

Toll-Free: (800) 245-3321

Phone: +1 (512) 478-9000
2017 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?

### CFE Exam Prep Course Format Comparison

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Online, Download or CD-ROM:
$795 Members / $995 Non-Members
Also available: CFE Exam Prep 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 an 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 toward your target dates for certification and using helpful checklists within the Prep Course.
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 crystallizes the major concepts of the immense amount of data that candidates need to absorb, and helps the material become second nature.”

Andrew Levine, CFE

2017 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:

- **2017 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.

- **2017 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.

- **2017 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.

- **2017 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:
$945 Members / $1395 Non-Members
Also available: CFE Exam Prep Toolkit, International Edition
How to Build an Effective Ethics Program

Course Level: Basic | Prerequisite: None

In this course, you will learn how to create and implement an effective ethics program, examine challenges that may arise after implementation and take steps to ensure the program remains successful.

You Will Learn How To:

- Identify why good people do bad things
- Identify the essential components of an ethics and whistleblower policy
- Determine best practices to use for developing and implementing an effective ethics training program
- Examine the impact of ethics on employees and the culture of an organization

$99 Members / $119 Non-Members

Making Crime Pay: How to Locate Hidden Assets

Course Level: Overview | Prerequisite: None

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

You Will Learn How To:

- Apply direct and indirect methods to locate hidden assets
- Determine appropriate sources of information for tracing assets
- Recognize common hiding places used to conceal assets
- Evaluate money laundering techniques and offshore havens
- Recognize various methods to recover ill-gotten gains and examine types of forfeiture cases

$179 Members / $229 Non-Members

Ethical Issues for Fraud Examiners

Course Level: Basic | Prerequisite: None

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

$69 Members / $89 Non-Members

Financial Institution Fraud

Course Level: Basic | Prerequisite: None

Financial Institution Fraud examines the fundamental fraud schemes threatening financial institutions and helps you to detect and prevent them. The key schemes covered include counterfeit check activity, new account fraud, forged instruments, identity theft and kiting. This course also discusses solutions to help detect and prevent such schemes, and it provides guidance on educating employees about fraud and reporting cases to law enforcement.

$129 Members / $169 Non-Members
10 Infamous Fraud Cases of the 21st Century

Course Level: Basic | Prerequisite: None

In this self-study course, learn from 10 infamous fraud cases to better protect your clients, employers and the general public from similar schemes. Fraud cases include the WorldCom scandal, Madoff’s Ponzi scheme and the Fédération Internationale de Football Association (FIFA) scandal.

You Will Learn How To:

• Identify the major players involved in infamous fraud cases and the methods they used to conduct their schemes
• Analyze the aftermath and impacts of various frauds
• Recognize lessons learned from fraud cases, as well as recommendations to prevent similar frauds from occurring in the future

$129 Members / $169 Non-Members

Employee Monitoring

Course Level: Basic | Prerequisite: None

Employee monitoring can take many forms, from simple video surveillance to complex software that monitors all activity on a computer network. This course discusses the types of employee monitoring, as well as related legal considerations and best practices.

You Will Learn How To:

• Identify the advantages and disadvantages of employee monitoring
• Compare the legal foundations of workplace privacy in different countries
• Recall the legal restrictions and special considerations for various methods of employee monitoring
• Determine best practices for employee monitoring programs

$69 Members / $89 Non-Members
Issues in Conducting International Interviews
Course Level: Intermediate
Prerequisite: Familiarity with basic interviewing techniques

This course will educate you about issues specific to international interviews and will provide you with strategies to help you overcome these issues. Additionally, this course will improve how you interview employees who are from another culture or speak a different first language than you.

$69 Members / $89 Non-Members

Issues in Conducting International Fraud Investigations
Course Level: Intermediate
Prerequisite: Experience with international organizations and understanding of basic fraud examination techniques

Issues in Conducting International Fraud Investigations will help you to prepare for and respond to international challenges in an efficient, defensible and cost-effective way. This course will also help you develop an approach that complies with applicable local and foreign laws, cultures and practices.

You Will Learn How To:
• Recognize the unique challenges specific to cross-border fraud investigations
• Identify logistical problems that must be addressed in international fraud investigations
• Distinguish the types of privacy laws that impact the collection, use, retention and transfer of information in cross-border fraud investigations
• Recognize the types of employment or labor laws that restrict an employer’s authority to investigate possible misconduct by employees
• Relate key information about legal professional privileges and their applications in cross-border fraud investigations
• Determine how to respond to evidence of fraud that spans international borders in an appropriate and timely manner

$129 Members / $169 Non-Members

Issues in Developing a Global Compliance and Ethics Program
Course Level: Intermediate
Prerequisite: Basic understanding of anti-fraud, compliance and ethics programs

This course will educate you on the issues you might encounter when developing a successful global compliance, ethics and anti-fraud program that spans multiple countries, and will provide you with ways to overcome them.

You Will Learn How To:
• Examine why a global compliance, ethics and anti-fraud program is needed
• Identify common challenges and issues when developing a global program
• Identify issues in developing consistent standards of behavior globally
• Identify ways to deal with compliance and ethics violations
• Recognize the importance of monitoring and assessing a global compliance, ethics and anti-fraud program

$69 Members / $89 Non-Members

Ethics for Fraud Examiners in the Digital Age
Course Level: Intermediate
Prerequisite: Understanding of the general ethical issues faced by fraud examiners

As the digital world evolves, so do the ethical issues faced by fraud examiners. The rapid modernization of information and communication processes has advanced the anti-fraud profession in numerous ways, while simultaneously complicating the ethical landscape. This course will help you understand your ethical responsibilities and obligations as a fraud examiner in the digital age.

$69 Members / $89 Non-Members

• This course fulfills the annual ethics CPE requirement for CFEs.
Identity Theft

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

Identity theft is a common type of fraud that does not discriminate. Anyone can be targeted; the victim might be a college student, a retiree, a schoolteacher or a successful attorney. Even businesses can be victims of identity theft.

This course discusses the types of identity fraud and provides guidance to prevent you, your business or even your family from becoming victims of identity theft.

**You Will Learn How To:**
- Identify the groups most likely to be perpetrators of identity theft, as well as the groups most likely to be targeted
- Compare common types of identity theft schemes
- Recognize the methods identity thieves use to steal information from individuals and businesses
- Determine the most effective methods of preventing identity theft for individuals
- Ascertain the most effective methods of preventing identity theft for businesses

$69 Members / $89 Non-Members

Data Analysis Techniques for Fraud Examiners

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

This course explores the basics of using data analysis to uncover fraud. You will work through several interactive examples to illustrate simple analysis techniques. With these examples, you will learn how to perform a variety of tests and interpret the results to identify common red flags of fraud.

**You Will Learn How To:**
- Compare the different types of interview questions
- Ascertain legal considerations regarding the interview process
- Identify common interviewing obstacles
- Recognize the mechanics of an interview
- Discern behaviors that either facilitate or inhibit communication
- Identify techniques for obtaining cooperation from interview subjects
- Recognize strategies for admission-seeking interviews and obtaining signed statements

$129 Members / $169 Non-Members

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$129 Members / $169 Non-Members

Interviewing Witnesses and Suspects

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

Interviewing Witnesses and Suspects offers an introduction to interviewing by examining the entire interview process. From choosing an interview strategy to obtaining a signed statement of confession, this course provides helpful tips to make your next interview successful.

**You Will Learn How To:**
- Compare the different types of interview questions
- Ascertain legal considerations regarding the interview process
- Identify common interviewing obstacles
- Recognize the mechanics of an interview
- Discern behaviors that either facilitate or inhibit communication
- Identify techniques for obtaining cooperation from interview subjects
- Recognize strategies for admission-seeking interviews and obtaining signed statements

$129 Members / $169 Non-Members
Managing the Client Relationship

Course Level: Basic | Prerequisite: None

The success of your fraud examinations greatly depends on the relationship between you and your client. This course is designed to educate you about client relationship management in the context of fraud examinations, from your first contact with a potential client to the conclusion of the engagement.

You Will Learn How To:

• Determine the key factors to consider before accepting a client
• Recognize the most effective ways to manage client relationships
• Identify common techniques for interviewing clients
• Determine the best methods for managing client expectations
• Recognize the essential elements of a client engagement letter
• Identify and manage difficult clients
• Recall the steps necessary to conclude a client relationship

$69 Members / $89 Non-Members

Marketing Your Fraud Examination Practice

Course Level: Basic | Prerequisite: None

This course offers guidance to develop a marketing strategy for your fraud examination practice. Whether you have an established operation that you are looking to expand or you are getting ready to hang out your own shingle, marketing is the key to any successful fraud examination practice.

$99 Members / $119 Non-Members

ACFE Bookstore Staff Pick: Policing Fraud: My Journey from Street Cop to Anti-Fraud Leader by James D. Ratley, CFE

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 Research Editor Jennifer Liebman offers her suggestion for 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’ve worked in online publishing and academia for more than 10 years, and I joined the ACFE as a Research Editor in 2015. As an editor for the Research Department, I review our seminars, online courses, and self-studies and prepare them for publication.

What ACFE bookstore product would you recommend as a beneficial resource to CFEs?

I highly recommend ACFE President Jim Ratley’s autobiography, Policing Fraud: My Journey from Street Cop to Anti-Fraud Leader.

Why would CFEs be interested in this product?

If you’re looking for advice on advancing your career in the anti-fraud field, I think this book is a great place to start. As Jim details the development of his career from a beat cop, child abuse detective and eventually fraud investigator, he provides great insight on transitioning to new positions and developing skills. Plus, you get an insider’s firsthand account of the creation of the ACFE along with Jim’s often funny (and poignant) stories from his childhood in Texas and growing up.

How is the information in this product useful for CFEs in their professional roles?

This autobiography goes beyond the usual life and times anecdotes and provides substantive information on admission-seeking interviews and how a major corruption investigation was conducted. Jim discusses how he learned to administer admission-seeking interviews as an investigator with the Dallas Police Department’s child abuse unit. The techniques that he used to get child abuse suspects to confess are incredibly relevant to the methods that CFEs often must use to approach witnesses and suspects in fraud investigations. Moreover, Jim’s details of how he went about investigating and collecting evidence in the corruption case involving employees of the Dallas/Ft. Worth International Airport can be instructive for CFEs.

To learn more, see pg. 52.
The ACFE and COSO: The Past, Present and Future of Fraud Risk Management

**Course Level:** Intermediate  
**Prerequisite:** Baseline knowledge of accounting, auditing or fraud examination

The Committee of Sponsoring Organizations of the Treadway Commission (COSO) and The Association of Certified Fraud Examiners (ACFE) jointly issued the latest guidance on managing fraud risk with the Fraud Risk Management Guide. This new guide establishes best practices encompassing five key principles for governing, assessing, preventing, detecting, investigating and monitoring fraud risk.

The ACFE and COSO: The Past, Present and Future of Fraud Risk Management provides an overview of the fraud risk management process detailed in the guide and highlights the key tools developed by the ACFE to support the guide. Additionally, this course explains how to implement a comprehensive fraud risk management program and the significance of the guide to accountability professionals and auditors.

$69 Members / $89 Non-Members

Business Ethics: Helping Businesses Succeed by Addressing Waste and Abuse

**Course Level:** Intermediate  
**Prerequisite:** Knowledge of basic fraud prevention and detection concepts

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

$69 Members / $89 Non-Members

Facilitators of Corruption

**Course Level:** Basic  
**Prerequisite:** Familiarity with components of corrupt acts and anti-corruption statutes

This course highlights fraud and corruption cases in which suspected shell companies are linked to directors, and what you and your organization can do to minimize international fraud and corruption risks.

You Will Learn How To:
- Link suspected shell companies to nominee directors in recent large-scale fraud and corruption cases
- Recognize the risks that these individuals and their companies pose to organizations
- Minimize international fraud and corruption risks

$69 Members / $89 Non-Members

Anti-Money Laundering in the Digital Currency Environment

**Course Level:** Intermediate  
**Prerequisite:** A basic understanding of digital currency exchanges

Digital currency creates opportunities for new types of money laundering schemes. How do you create viable anti-money laundering programs to address the emerging challenges created by digital currency? This archived webinar explores the issues and opportunities involved in fighting money laundering in the digital currency arena.

$69 Members / $89 Non-Members

- This course fulfills the annual ethics CPE requirement for CFEs.
Fighting Fraud in the Government

Course Level: Overview | Prerequisite: None

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.

$179 Members / $229 Non-Members

Conducting Internal Investigations: Gathering Evidence and Protecting Your Company

Course Level: Intermediate
Prerequisite: Understanding of basic fraud examination techniques

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

You Will Learn How To:

• Ascertain effective methods to organize and plan your investigation
• Determine fraud examination methodology
• Identify documentary and electronic evidence
• Recognize an employee’s legal rights in an investigation
• Devise an effective approach to conducting a successful admission-seeking interview
• Determine the best practices to use while composing the investigation report

$159 Members / $199 Non-Members

Working with Whistleblowers

Course Level: Overview | Prerequisite: None

Working with Whistleblowers examines the multiple roles you might play in whistleblower cases related to fraud. In this course you will discover the roles a fraud examiner plays in whistleblowing, best practices for developing or improving whistleblower programs, important fraud-related whistleblower protections, steps for auditing whistleblower programs and much more.

You Will Learn How To:

• Evaluate the elements necessary for an effective whistleblower program
• Recognize the legal protections that might apply during a fraud examination
• Assess the precautions necessary for organizations to mitigate and avoid retaliation claims
• Determine the best strategy for developing useful information from whistleblowers
• Identify the options and risks that a potential whistleblower should consider

$129 Members / $169 Non-Members

Conducting Effective Background Checks

Course Level: Basic | Prerequisite: None

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

This course will help you make sense of these issues by reviewing the fundamentals of performing background checks, exploring the various types of background checks and the purposes of each.

$149 Members / $189 Non-Members

= This course fulfills the annual ethics CPE requirement for CFEs.
Inside the Fraudster’s Mind

Course Level: Basic  |  Prerequisite: None

This course takes an inside look at the fraudster’s mind, exploring psychological information that is key to the successful development of a fraud prevention and detection program. The DVD/workbook set includes a 50-minute video examining 10 common critical thinking errors displayed by fraudsters and how they are manifested in convicted perpetrators.

$149 Members / $189 Non-Members

Fraud-Related Internal Controls

Course Level: Intermediate  |  Prerequisite: Basic knowledge of financial transactions and accounting systems

Much of occupational fraud can be prevented by implementing key internal controls. Additionally, internal controls for fraud prevention are a key component of compliance with regulatory and legislative requirements.

This course is perfect for auditors, chief financial officers and those who need to know the details of an effective fraud deterrence initiative. Get an in-depth look at the four fraud schemes most relevant to internal control: asset misappropriation, disbursement fraud, check tampering and corruption.

You Will Learn How To:

• Identify various types of preventive, detective and corrective controls
• Ascertain the structure of the COSO Internal Control Framework and interpret its various elements
• Identify the various types of computer-based general and application controls, and determine how they can be applied to prevent and detect fraud
• Recognize fraud schemes related to asset misappropriation, corruption and financial statement fraud
• Determine red flags of fraud schemes and internal controls that can be used to prevent and detect each scheme

$159 Members / $199 Non-Members

Fundamentals of Computer and Internet Fraud

Course Level: Overview  |  Prerequisite: None

As technology continues to become more sophisticated, fraudsters find new ways to commit fraud with computers. This self-study course is written especially for professionals who are responsible for preventing and detecting fraudulent computer schemes.

You Will Learn How To:

• Identify common computer-related schemes and the methods used to carry them out
• Determine the ways in which unauthorized access to computer systems can be accomplished
• Recognize the threats of internet and e-commerce fraud and their associated mitigation strategies
• Identify appropriate procedures for collecting and handling digital evidence so that it will later be accepted by a court
• Connect computer-related misconduct to legal violations
• Ascertain legal concerns regarding computer and internet fraud investigations
• Discern potential criminal and civil actions that might result from fraud investigations

$169 Members / $209 Non-Members

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.

$159 Members / $199 Non-Members

* This course fulfills the annual ethics CPE requirement for CFEs.
NEW! Policing Fraud: My Journey from Street Cop to Anti-Fraud Leader

By James D. Ratley, CFE | Paperback, 348 pages

In *Policing Fraud*, ACFE President James D. Ratley, CFE, shares detailed accounts of his life, from his time on the Dallas police force to his role in helping to create a profession and establishing the largest anti-fraud organization in the world.

**In this book, you will learn about:**

- The early days of the ACFE
- A two-man startup that would eventually become the world’s largest anti-fraud organization
- Life in the Dallas Police Department working as a beat cop, in Internal Affairs and Vice, and as part of a white-collar crime task force
- How a Dallas street cop helped create a profession

$15 Members / $19 Non-Members

NEW! The Manual to Online Public Records, Fourth Edition

By Cynthia Hetherington, CFE, and Michael Sankey | Paperback, 650 pages

Obtaining useful information is critical to the success of a fraud examination. *The Manual to Online Public Records* shows you how and where to search for public records and information. This book dissects techniques used to find detailed information on people and businesses, and provides resources, facts and best practices to improve your public-record searching skills.

$16 Members / $23 Non-Members

Fraud Risk Management Guide

Research Commissioned by the Committee of Sponsoring Organizations of the Treadway Commission (COSO) and Co-Sponsored by the ACFE | Paperback, 130 pages

The *Fraud Risk Management Guide* details how to create a comprehensive fraud risk management program for your organization that:

- Establishes a visible and rigorous fraud governance process
- Creates a transparent and sound anti-fraud culture
- Conducts a thorough fraud risk assessment periodically
- Designs, implements and maintains preventive and detective fraud control processes and procedures
- Takes swift action in response to allegations of fraud

$59 Members / $69 Non-Members

NEW! The Thief in Your Company: Protect Your Organization from the Financial and Emotional Impacts of Insider Fraud

By Tiffany Couch, CFE, CPA, CFF | Paperback, 248 pages

ACFE Regent Emeritus and forensic accountant Tiffany Couch has seen theft in many forms, but what sticks with her the most is not the fraud schemes or the dollar losses. It’s the victims who all experience the same emotional devastation that these crimes leave in their wakes. Her warning: it can happen to you.

$15 Members / $19 Non-Members
NEW! Why They Do It: Inside the Mind of the White-Collar Criminal

By Eugene Soltes | Hardcover, 464 pages

From the financial fraudsters of Enron to Ponzi schemer Bernie Madoff, the failings of corporate titans are regular fixtures in the news. But what drives wealthy and powerful people to commit white-collar crime?

Drawing from seven years of personal interaction and correspondence with nearly 50 former executives, Harvard Business School professor and 28th Annual ACFE Global Fraud Conference keynote speaker Eugene Soltes utilizes the latest research in psychology, criminology and economics to investigate how once-celebrated executives become white-collar criminals.

In this book, you will learn how the usual explanations for why people commit fraud fail to tell the whole story of why many seemingly successful people cross the line and decide to commit crimes.

$20 Members / $29 Non-Members

NEW! Getting to the Truth: A Practical, Scientific Approach to Behaviour Analysis for Professionals

By Cliff Lansley
Paperback, 202 pages

$26 Members / $29 Non-Members

NEW! Preventing Fraud and Mismanagement in Government: Systems and Structures

By Joseph R. Petrucelli, CFE, and Jonathan R. Peters
Hardcover, 560 pages

$74 Members / $95 Non-Members

NEW! Fraud Data Analytics Methodology: The Fraud Scenario Approach to Uncovering Fraud in Core Business Systems

By Leonard W. Vona, CFE, CPA
Hardcover, 400 pages

$74 Members / $95 Non-Members

NEW! Linguistic Identity Matching

Bertrand Lisbach and Victoria Meyer
Paperback, 244 pages

$49 Members / $60 Non-Members

NEW! Fraud Analytics: Using Descriptive, Predictive, and Social Network Techniques

By Bart Baesens, Veronique Van Vlasselaer and Wouter Verbeke
Hardcover, 400 pages

$34 Members / $49 Non-Members

Data Analysis for Corporate Fraud Risk: Ratio Red Flags for Fraud

By Alexis Bell, CFE, PI
Paperback, 100 pages

$27 Members / $32 Non-Members

Persuasive Interviewing, A Forensic Case Analysis, Second Edition

By Don Rabon, CFE, and Tanya Chapman
Paperback, 209 pages

$32 Members / $35 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

ACFE Men’s and Women’s Nike® Dry Polos

An understated pebble texture meets high-performance moisture wicking from Dri-FIT fabric in this Nike Golf style. Designed to keep you comfortably dry, features include an embroidered ACFE seal, self-fabric collar and open hem sleeves. Pearlized buttons are selected to complement the shirt color. Made of 3.9-ounce, 100% polyester.

Colors: Navy, Black, Fair Blue, Red

$39-$45 Members / $49-$55 Non-Members

Mousepad

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

$7 Members / $10 Non-Members

ACFE Tech Padfolio

The ACFE Tech Padfolio features a zippered front-access pocket with business card holders and elastic media organizers. Inside you’ll find a Techtrap elastic interior that holds up to a 10” tablet or general storage.

$34 Members / $39 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

ACFE Executive Pen

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

$22 Members / $28 Non-Members
MORE LEARNING + MORE SAVINGS

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:

Dallas, TX | October 2-4
Understanding the Mindset of a Fraudster
Contract and Procurement Fraud
ACFE.com/DallasComboOct

Las Vegas, NV | December 11-13
Building Your Fraud Examination Practice
Auditing for Internal Fraud
ACFE.com/LasVegasCombo

Tampa, FL | October 2-4
Fraud Prevention
Bribery and Corruption
ACFE.com/TampaCombo

Houston, TX | February 2018
Investigating on the Internet
Bribery and Corruption
More information coming soon!

Chicago, IL | November 1-3
Effective Report Writing for Fraud Examiners
NEW! Government Fraud
ACFE.com/ChicagoCombo

New York, NY | March 2018
Controlling the Risk of Asset Misappropriation
Protecting Against Data Breaches and Cyberfraud
More information coming soon!

Register today at ACFE.com/Training
Prepare for the CFE Exam Today.

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

**CFE EXAM PREP COURSE®**

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

**Benefits include:**
- Self-paced CFE Exam preparation
- User-friendly interface
- Money-back pass guarantee

**CFE EXAM REVIEW COURSE**

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

**Benefits include:**
- Instructor-led classroom setting
- Structured learning environment
- Interactive sessions
- On-site CFE Exam testing

Visit ACFE.com/ExamPrep to learn more.