WEATHERING HUMAN NATURE’S STORMS

Is Your Internal Control System Intact?
ON THE COVER

4 Weathering Human Nature’s Storms: Is Your Internal Control System Intact?
Dishonesty is part of human nature, which means that everyone is capable of it. One good place to start prevention efforts as they relate to employees is to understand the root causes of dishonesty.

MEMBERSHIP AND CERTIFICATION

6 ACFE Membership

7 Member Profile: Michael D’Alessandro
Why One CFE Moved From a Big 4 Firm to a Niche Compliance Team

LIVE EVENTS

8 Calendar of Events

10 29th Annual ACFE Global Fraud Conference

11 2018 ACFE Fraud Conference Canada

12 2018 ACFE Fraud Risk Management Summit
SEMINARS
ACFE Seminars give you the opportunity to learn in an instructor-led, classroom environment. To help you select training that fits with your level of knowledge and experience, seminars are categorized by level. Look for the color-coded tabs in the seminar section:

15-20  BASIC
These courses provide essential knowledge and lay the foundation for professional development.

21-25  INTERMEDIATE
The next level in your experience, intermediate courses broaden and deepen your fraud-fighting skills.

26-35  OVERVIEW
These courses cover a particular topic from a broad perspective, providing insight and fraud-fighting tactics for professionals at all levels.

TRAINING

37  ACFE On-Site Training
The ACFE’s renowned anti-fraud training, delivered on your schedule and at your location, is a cost-effective way of meeting the professional development needs of your staff.

38  ACFE Faculty

39  ACFE Webinars
ACFE Webinars are a convenient way to gain fraud-fighting knowledge and earn CPE credit from your own office or home computer. In addition, past webinars are available as self-study programs.

40  Self-Study CPE
Expand your anti-fraud knowledge with our popular self-study CPE courses. These self-paced courses give you the flexibility to earn CPE at any time, from anywhere you have internet access.

48  Books and Manuals

50  ACFE Merchandise

3 WAYS TO SAVE ON ACFE EVENTS!

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2. Early Registration Savings: Register and pay before the Early Registration Deadline listed for the event (generally one month before event start date) and SAVE $100 or more off of the regular price for the event. Early registration deadlines are designated with this icon:

3. 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.

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.

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 the 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/shop.

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Although most organizations have an intricate set of internal controls designed to deter and prevent fraud, every day you read about someone — either within or outside an organization — who found a way to circumvent internal controls. One of the hardest gaps to account for when assessing controls is the unpredictable human element. One good place to start prevention efforts as they relate to employees is to understand the root causes of dishonesty.

Duke University Professor Dan Ariely has spent years researching dishonesty and explained, “There’s an intuitive theory that there are good people and bad people, but that masks the real way dishonesty works.” What Ariely’s research has shown is that dishonesty is part of human nature, which means that everyone is capable of it.

If you see a weather forecast that a blizzard or big storm is coming, you would most likely rush to stock up on food, water and other necessities. Similarly, if you knew fraudsters were targeting your organization, you would no doubt try to anticipate their actions and prepare accordingly.
Ariely created an honesty test where participants were asked to complete 20 difficult math equations with $1 being awarded for each correct answer. The task would be simple if the participants had enough time, but Ariely gave them only five minutes. When time expired, participants were instructed to count their correct answers before shredding their answer sheets. The participants were then paid by a proctor based on the number they reported. Would you be honest in this situation?

On average, participants reported solving six questions correctly, but in reality, they answered four. How did Ariely’s team know this? It seems the shredder was modified to destroy only the margins of the answer sheet. Out of 40,000 people tested, only 20 participants shot for the moon and claimed to solve all 20 equations, which cost the experiment $400. However, a much larger group of 28,000 people inflated their score only by a few points, which might strike some as less dishonest, but it ended up costing the experiment much more than the blatant liars — totaling more than $50,000 versus the blatant liars’ $400. Ariely refers to this dishonesty as the fudge factor because participants couldn’t rationalize the theft of large dollar amounts, but could easily rationalize stealing just a few dollars.

This first rationalization in fraud is extremely important, as it has a disparate impact on the brain. Once you lie, your brain undergoes change. “Whenever a person lies for personal gain, the amygdala produces a negative feeling that helps curb that act,” said Ariely. “But the more often a person lies, the more the response fades, leading to a slippery slope that may encourage an escalation of dishonest behavior.”

In order to combat the fudge factor, Ariely suggests using explicit codes of conduct. “Clear rules eliminate flexibility. The idea of a general ‘do the right thing at the right time’ policy may sound appealing, but it melts the moment self-justification comes into play.” Your brain quickly justifies the first step down the slippery slope, which then allows you to take a second step. “Doctors who received industry payments were two to three times as likely to prescribe brand-name drugs at exceptionally high rates as others in their specialty.” If these doctors had clear direction, they may have been able to avoid the conflict of interest completely or by finding it harder to rationalize the additional costs passed on to their patients.

Organizational culture also plays a pivotal role in the risk environment. When Ariely asked people to recall the Ten Commandments before taking the previously referenced honesty test, no one cheated. Executives whose actions and words speak to a moral code continually remind employees of their own morality, which reduces fraud. Co-workers also offer cues to organizational behavior. When Ariely introduced an “out-group member” that was a known rival, obvious cheating by the rival had no effect on the other participants. When honest behavior is an accepted part of your organizational culture, you experience increased pressure to conform to the established norms.

What should concern fraud examiners, however, is one of Ariely’s other findings. When students were offered a cash substitute, in the form of redeemable tokens, the cheating rate doubled. Debit and credit cards, as well as electronic currencies are dominant in today’s economy. These electronic transactions, in effect, are the same as Ariely’s redeemable tokens in that people can easily rationalize cheating because of the perception that real money is not involved.

Just as the most well-prepared house in a storm could suffer damage if one unknown hole in the roof isn’t protected, even companies with comprehensive fraud prevention plans could fall victim to fraud if they don’t understand the motivation and psychology of fraudsters. Don’t let your organization be left out in the cold.

Michael “Bret” Hood, CFE
Retired FBI Special Agent and Director of 21st Century Learning & Consulting

With more than 25 years of experience as an FBI Special Agent, Hood has unique experience from working on some of the biggest white-collar crime cases in recent history. As a trainer and facilitator, he actively engages audiences by exploring not only the behavior of the fraudster, but how we, as fraud examiners, can be more self-aware and leverage these behaviors to improve the quality of our examinations.
ACFE Membership

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

ACFE Associate Membership is open to individuals of all job functions, industries and levels of experience. Visit ACFE.com/membership to learn more.

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

Many Associate members go on to become Certified Fraud Examiners (CFEs). The CFE credential is globally recognized, respected and accepted as the standard of professional excellence. CFE certification represents documented evidence of anti-fraud expertise and experience, representing a high level of competence and professionalism.

A Global Credential to Advance Your Career

**CFEs in More Than 150 Countries**

**CFEs Earn 31% More than those without the credential**

**One of the Most Marketable Credentials Today**, according to Robert Half International

**More than 75% of Fortune 500 Companies Employ At Least One CFE**

**Recognized in Hiring Policies of Leading Companies**

including the FBI, the SEC and the U.S. Department of Defense

**Certified Fraud Examiner**

Why One CFE Moved From a Big 4 Firm to a Niche Compliance Team

After spending a few years as an external auditor at a Big 4 accounting firm fresh out of college, Michael D’Alessandro, CFE, CPA, knew he needed a change of pace. This led him to a new position on a compliance monitoring team with Sony Corporation of America, and as he recently reflected on his journey, he realized that he wouldn’t have made it to where he is today if he hadn’t gotten his CFE while working that first job at a Big 4 firm. Nowadays, he continues to take advantage of ACFE resources to shape and continuously improve his team.

How long have you been involved in the anti-fraud profession and how did you become passionate about fighting fraud?
I’ve been involved in the anti-fraud profession in various ways since my first job out of college in 2005. I was an external auditor for a Big 4 firm, and I saw firsthand how fraud affected companies and employees. From that first experience, I decided I wanted to be more directly involved in anti-fraud work. So I went from auditing to the fraud investigation group at the same company, then went private — internal audit for a bit — before settling into the compliance group at my company now.

What is one of the biggest lessons you have learned as an anti-fraud professional?
I’d say that, when it comes to investigations, you have to keep an open mind, be able to pivot based on the evidence, see where it takes you and keep digging.

What does your current role in compliance entail?
I am part of a compliance monitoring group, which is a group of CFES and CPAs. Our team has the responsibility of ensuring that the compliance program is properly implemented throughout all operating companies across the globe. We are involved with some internal investigations and also work closely with compliance personnel on global initiatives such as hotline implementation, program improvements, policy updates and more.

What is a memorable case or project you have worked on, one that made you feel especially proud?
The one I was most proud of was a simple travel and expense case. The company asked us for help on an investigation into an executive assistant (EA) who was using the bosses’ (there were multiple that this EA worked for) credit cards in a fraudulent manner — purchasing personal items, taking trips with friends, that type of thing. All in all it was a straightforward case, but what I was so proud of was when we finished going through all the supporting documentation, it was handed over to the general counsel, who in turn gave it to the police. When we got an update on what happened, we were told the police thanked them for wrapping it up in a nice little bow because it made the prosecution extremely easy. I guess it’s the simple things in life sometimes!

What advice do you have for anyone facing a similar case?
Simply put, make sure you get back to original documentation and, when possible, get originals from a third-party source. In this case, the EA was altering itineraries from the company’s travel agent because it came in an email that was easy to alter, so without much scrutiny the expenses looked legit. However, when we got the originals from the travel agent, it became apparent what was going on.

How has earning the CFE credential benefited your career?
In a word, immensely. The CFE has been the No. 1 thing that’s given me a leg up in each step I’ve taken. I proactively went out and got it while in auditing at the Big 4, which made it easier to get into the fraud investigation group. In my current role, the CFE credential is something that really sets our group apart. All in all, it’s been an amazing asset for my career.

What do you like about being an ACFE member?
One thing I really like is the new ACFE Community. I think it’s great that so many other CFES who are a part of this organization use the community to share ideas, best practices and resources with each other because at the end of the day, we are all aiming toward the same goal.

What activities or hobbies do you like to do outside of work?
Lately, I feel like any time off is a great chance to relax. I’m a pretty big pop culture guy so movies, TV shows, music — I love all of it. In the last few years I took up running and successfully completed a half marathon a couple of years ago, which was a pretty big accomplishment for me that I was really proud of. I’ve also been involved in my hometown’s American Cancer Society Relay for Life for 17 years now, and I’m proud of the amount of money that has been raised by such a small town for so many years.
# Calendar of Events

**ADVANCE YOUR CAREER WITH TRAINING FROM THE **GLOBAL LEADER IN ANTI-FRAUD EDUCATION.**

## JANUARY 2018

**JAN 25**

**AUDITING FOR INTERNAL FRAUD**  
Phoenix, AZ  
January 25-26, 2018 | CPE: 16

**FRAUD RISK MANAGEMENT**  
Singapore  
January 29-30, 2018 | CPE: 16

## FEBRUARY 2018

**FEB 5**

**CFE EXAM REVIEW COURSE**  
Los Angeles, CA  
February 5-8, 2018 | CPE: 30

**FEB 25**

**2018 ACFE FRAUD CONFERENCE MIDDLE EAST**  
Abu Dhabi, UAE  
February 25-27, 2018 | CPE: 4-17

**FEB 26**

**CFE EXAM REVIEW COURSE**  
Austin, TX  
February 26-March 1, 2018 | CPE: 30

## MARCH 2018

**MAR 1**

**CONDUCTING INTERNAL INVESTIGATIONS**  
Las Vegas, NV  
March 1-2, 2018 | CPE: 16

**MAR 12**

**USING DATA ANALYTICS TO DETECT FRAUD**  
Toronto, ON  
March 12-13, 2018 | CPE: 16

**MAR 19**

**CONTROLLING THE RISK OF ASSET MISAPPROPRIATION**  
New York, NY  
March 19-20, 2018 | CPE: 16

**MAR 21**

**CYBERFRAUD AND DATA BREACHES**  
New York, NY  
March 21-22, 2018 | CPE: 16

## APRIL 2018

**APR 4**

**2018 ACFE FRAUD CONFERENCE EUROPE**  
Frankfurt, Germany  
April 4-6, 2018 | CPE: 4-20

**APR 5**

**FINANCIAL STATEMENT FRAUD**  
San Diego, CA  
April 5-6, 2018 | CPE: 16

**APR 9**

**BUILDING YOUR FRAUD EXAMINATION PRACTICE**  
Chicago, IL  
April 9, 2018 | CPE: 8

**APR 10**

**HOW TO TESTIFY**  
Chicago, IL  
April 10-11, 2018 | CPE: 16

**APR 23**

**CFE EXAM REVIEW COURSE**  
New York, NY  
April 23-26, 2018 | CPE: 30

**APR 27**

**2018 ACFE FRAUD RISK MANAGEMENT SUMMIT**  
New York, NY  
April 27, 2018 | CPE: 8

**APR 2018**

**CONTRACT AND PROCUREMENT FRAUD**  
Hong Kong  
April 2018 | CPE: 16

Register for both events and SAVE up to $200!
29TH ANNUAL ACFE GLOBAL FRAUD CONFERENCE
June 17-22, 2018 | Las Vegas, NV

Registration is now open for the 29th Annual ACFE Global Fraud Conference. Join more than 3,000 anti-fraud professionals in Las Vegas, June 17-22, 2018, to share insights and discuss solutions to today’s anti-fraud challenges.

Register now at FraudConference.com.
POWER UP your fraud-fighting skills, your network and your career at the 29th Annual ACFE Global Fraud Conference in Las Vegas, Nevada. The conference offers an unparalleled opportunity to gain the knowledge, resources and connections you need to power up your fight against fraud.

3 Keynote Speakers Announced:

Rob Wainwright
Executive Director,
Europol

Clare Rewcastle Brown
Investigative Journalist,
Malaysian 1MDB Corruption Exposé

Ryan Homa
Convicted Fraudster**
Stole nearly $1.3 million dollars

The full speaker lineup will be announced this spring. Visit FraudConference.com to sign up for email updates.

WHY YOU SHOULD ATTEND:

- Earn up to 40 Continuing Professional Education (CPE) credits.
- Boost your fraud-fighting skills by choosing from more than 70 educational sessions.
- Hear from speakers exploring the latest anti-fraud issues including prevention, investigation, auditing, cyberfraud, compliance, ethics and data analytics.
- Network with more than 3,000 fraud fighters from more than 60 countries.

Early Registration ends APRIL 11, 2018. Register early† and SAVE $200.
Save the date! The ACFE Fraud Conference Canada is coming to Ottawa, October 28-31, 2018. Join more than 300 anti-fraud professionals in Canada and explore issues impacting the fight against fraud in the region.

Speakers and topics will be announced this summer. Visit FraudConference.com/Canada to sign up for updates.
Join us for the first *ACFE Fraud Risk Management Summit* in New York City on April 27, 2018. This 1-day event will address the latest issues in the anti-fraud industry specifically from a management and leadership perspective.

**Attend and learn more about:**

- Best practices in fraud risk management and anti-corruption programs
- Emerging trends and tools in the fight against fraud
- How your peers are addressing challenges in their anti-fraud programs

*Payment must be received by Early Registration Deadline to obtain savings.*
Find what your company is searching for.

ACFE Corporate Alliance Group Membership
ACFE Corporate Alliance Team Savings
ACFE Corporate Alliance Sharing Best Practices
ACFE Corporate Alliance Benchmarking
ACFE Corporate Alliance Executive Events

Learn more about the ACFE Corporate Alliance at ACFE.com/Corporate.
UPCOMING INTERNATIONAL CONFERENCES

2018 ACFE Fraud Conference Middle East
Abu Dhabi, UAE | February 25-27, 2018
Jumeirah at Etihad Towers

Register by January 29 and save $100.†
Visit FraudConference.com/MiddleEast to learn more.

2018 ACFE Fraud Conference Europe
Frankfurt, Germany | April 4-6, 2018
Frankfurt Marriott Hotel

Register by March 5 and save $150.†
Visit FraudConference.com/Europe to learn more.

2018 ACFE Fraud Conference Asia-Pacific
Sydney, Australia | September 23-25, 2018

Speakers and topics will be announced this summer.
Visit FraudConference.com/AsiaPac to sign up for updates.

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

Schedule

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<tr>
<th>Location</th>
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<tr>
<td>Phoenix, AZ</td>
<td>January 25-26, 2018</td>
<td>Members $795 / Non-Members $995</td>
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<tr>
<td>Sheraton Grand Phoenix Hotel Phone: (800) 325-3535 Room Rate*: $239 single/double Hotel Cut-Off Date: December 9, 2017</td>
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<tr>
<td>Chicago, IL</td>
<td>September 2018</td>
<td>Members $795 / Non-Members $995</td>
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*Reservations subject to availability.

CPE Credit
16

Field of Study
Auditing

Prerequisites
None

This course fulfills the annual ethics CPE requirement for CFEs.

Register for this course and Legal Elements of Fraud Examination in Chicago on pg. 36 and SAVE $100!
CONDUCTING INTERNAL INVESTIGATIONS

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. Gain knowledge about 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

Schedule

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<th>Location</th>
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<td>Las Vegas, NV</td>
<td>March 1-2, 2018</td>
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<tr>
<td>ARIA Resort &amp; Casino**</td>
<td>Hotel Phone: (866) 359-7757</td>
<td>Room Rate*: $129 single</td>
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<td>Hotel Cut-Off: January 29, 2018</td>
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| Austin, TX     | May 3-4, 2018  | Members $795 / Non-Members $995 |
|                |                | AT&T Executive Education & Conference Center |
|                |                | Hotel Phone: (877) 744-8822 |
|                |                | Room Rate*: $209 single/double |
|                |                | Hotel Cut-Off: April 2, 2018 |

| Salt Lake City, UT | October 2018  | Members $795 / Non-Members $995 |

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

This course fulfills the annual ethics CPE requirement for CFEs.
**Conflicts of Interest**

Conflict-of-interest cases are among the most difficult white-collar offenses to investigate. They pose unique challenges to fraud examiners, including potential legal landmines. Learn to spot the red flags of a conflict of interest and how to successfully conduct an investigation with these ACFE resources.

**Investigating Conflicts of Interest**

Learn how and why conflicts of interest arise, how to spot the warning signs and the challenges you need to be aware of before investigating allegations of conflicts of interest with this 2-day, instructor-led seminar.

- **Live Seminar**
  - See page 25.

**Detecting and Deterring Conflicts of Interest**

Learn to recognize conflict-of-interest scenarios, including factors that hinder ethical decisions. You will also learn about measures your organization can use to prevent, detect and remediate conflicts of interest.

- **Self-Study**
  - See page 41.

**Introduction to Bribery and Corruption**

Conflicts of interest are just one of the corruption threats facing organizations globally. This self-study course provides a high-level overview of a variety of these threats, from conflicts of interest to bribery, illegal gratuities and more.

- **Self-Study**
  - See page 44.

**Fraud-Related Internal Controls**

Learn about the crucial role preventive, detective and corrective controls play in your fraud prevention efforts. Explore applications of the COSO Internal Control Framework, as well as implementing internal controls to prevent and detect specific fraud schemes.

- **Self-Study**
  - See page 41.

**Internal Controls for Fraud Prevention**

Learn how to recognize specific fraud schemes and determine which controls can be applied to prevent them. Explore the key components of anti-fraud internal controls, as well as their inherent limitations.

- **Self-Study**
  - See page 44.

**Anti-Fraud Risk and Control Workbook**

This book serves as an introduction to the practical side of developing and implementing an anti-fraud program. Learn about conducting a fraud risk assessment, fraud detection controls and how to take the human factor into account.

- **Books and Manuals**
  - See page 49.
NEW AND REDESIGNED!

FRAUD MAGAZINE APP

We’ve completely redesigned the Fraud Magazine app to offer streamlined readability and functionality. Enjoy every issue plus extra content such as popular topics, case studies and all-time top articles. Offline download offers access to current or archived issues any time, any place.

To download the new Fraud Magazine app for Apple and Android smartphones and tablets, search for “Fraud Magazine” on the App Store® or Google Play®.
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 nonverbal responses, so you can detect lies and uncover the truth during interviews.

You Will Learn How To:

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

Schedule

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<td>Philadelphia, PA</td>
<td>July 24-25, 2018</td>
<td>Members $795 / Non-Members $995</td>
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DoubleTree by Hilton Philadelphia Center City
Hotel Phone: (800) 222-8733
Room Rate*: $169 single/double
Hotel Cut-Off: June 22, 2018

Register by June 22, 2018 and SAVE $100!

Register for this course and Detecting Fraud Through Vendor Audits in Philadelphia and SAVE $100! See pg. 21.

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

**Schedule**

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<th>Location</th>
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<th>Fees**</th>
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| Toronto, ON| March 12-13, 2018 | Members CAD 1125 / Non-Members CAD 1415 | Hilton Toronto  
Hotel Phone: (416) 869-3456  
Room Rate*: CAD 189 single/double  
Hotel Cut-Off Date: February 9, 2018 |
Tower of London  
Hotel Phone: +44 20 7709 1000 |
| Columbus, OH | November 29-30, 2018 | Members $795 / Non-Members $995 | Hilton Columbus Downtown  
Hotel Phone: (800) HILTONS  
Room Rate*: $179 single/double  
Hotel Cut-Off: October 26, 2018 |

†Reservations subject to availability.
†Payment must be received by Early Registration Deadline to obtain savings.
**All fees are charged in U.S. dollars.
DETECTING FRAUD THROUGH VENDOR AUDITS

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

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

Schedule

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DoubleTree by Hilton Philadelphia Center City
Hotel Phone: (800) 222-8733
Room Rate*: $169 single/double
Hotel Cut-Off: June 22, 2018

Register by June 22, 2018 and SAVE $100!

Register for this course and Professional Interviewing Skills in Philadelphia and SAVE $100! See pg. 19.

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

Schedule

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<td>November 8-9, 2018</td>
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<td>Hotel Phone: (800) 468-3571 or +1 (813) 877-9200</td>
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*Reservations subject to availability.
†Payment must be received by Early Registration Deadline to obtain savings.
We at the ACFE want to thank every supporter of International Fraud Awareness Week for the great work you did this year. More than 400 organizations from six continents came together to spread fraud awareness in their communities. This type of global involvement goes to show how important an issue fraud is for all of us, no matter our location or type of organization.

Many chapters hosted events for the public, including the U.K. chapter, who held their annual conference to coincide with the week. Law enforcement got involved as well — both the Tucson Police Department and the Fisher, Indiana Police Department held seminars on fraud prevention for the public. The executive branch of Minnesota secured a proclamation from Governor Mark Dayton and the Comptroller of Massachusetts spread fraud awareness messages.

Many large corporations showed their support. AIG held live events in Tokyo, London and New York City promoting fraud awareness, and Kenanga hosted six weeks of interactive fraud-related activities. These examples only touch on the vast amount of work many of you put in to support the week. Every bit of education and awareness you were able to pass on will make a difference in helping to prevent fraud.

The ACFE would like to send special thanks to our Fraud Week Ambassadors: Abu Dhabi Accountability Authority, Calpine, Orange, Standard Chartered, Millicom, First Abu Dhabi Bank, Kenanga, Loomis, Maersk, Magellan Health, Mashreq, Oman Insurance Company, UAE Banks Federation, Virgin Media and Voya.

It is important to remember that fraud awareness and prevention is a year-round effort. Your diligence during this week is a great start to continuing to teach those around you how important it is to prevent fraud. Fraud Week next year will take place November 11-17, 2018.

Thank you again for your hard work this year and we look forward to your support for Fraud Week next year. If you have any questions or would like further information, please contact Sarah Hofmann at SHofmann@ACFE.com.
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

Schedule

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Embassy Suites Chicago Downtown Magnificent Mile
Hotel Phone: (800) 525-2509
Room Rate*: $199 single/double
Hotel Cut-Off: March 9, 2018

Register by March 9, 2018 and SAVE $100!

Register for this course and Building Your Fraud Examination Practice in Chicago and SAVE $100! See pg. 27.

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

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

In this seminar, gain an understanding of how and why conflicts arise and how to spot their warning signs, plus leave with an understanding of issues specific to these types of engagements.

You Will Learn How To:

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

Schedule

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<td>Hotel Phone: (800) THE-OMNI</td>
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<td>Hotel Phone: (800) HILTONS</td>
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<td>Register for this course and Obtaining, Managing and Searching Electronic Evidence in Nashville and SAVE $100!</td>
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*Payment must be received by Early Registration Deadline to obtain savings.
*Reservations subject to availability.

CPE Credit
8
Field of Study
Specialized Knowledge
Prerequisites
Understanding of basic fraud examination techniques
This course fulfills the annual ethics CPE requirement for CFEs.
BRIBERY AND CORRUPTION

Learn to protect your organization by incorporating anti-bribery and corruption compliance policies, as well as effective detection and investigation procedures, into your anti-fraud strategy. During this 2-day ACFE seminar, you will gain an understanding of common corruption schemes and anti-corruption liability, including the Foreign Corrupt Practices Act (FCPA), UK Bribery Act and other anti-corruption legislation. From recognizing red flags to managing a global investigation, you will gain the skills and knowledge to combat the threat of bribery and corruption in your organization.

You Will Learn How To:

- Navigate the legal elements of bribery and corruption
- Implement policies and procedures to comply with the FCPA, UK Bribery Act and other major anti-corruption initiatives
- 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

Schedule

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<td>Register for this course and Investigating on the Internet in Houston and SAVE $200! See pg. 33.</td>
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| Baltimore, MD | October 2018 | Members $795 / Non-Members $995 |

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

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

Schedule

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Embassy Suites Chicago Downtown Magnificent Mile
Hotel Phone: (800) 525-2509
Room Rate*: $199 single/double
Hotel Cut-Off: March 9, 2018

Register for this course and How to Testify in Chicago and SAVE $100! See pg. 24.

*Reservations subject to availability
The Law Enforcement and Government Alliance’s (LEGA) purpose is to help you lead the fight against fraud in your agency and community. Gain access to a wide range of anti-fraud resources, expert training and other valuable benefits to help bridge the gap between the financial and investigative worlds.

**BENEFITS**

- Discounts on ACFE conferences, seminars and other training resources
- Special CFE Exam Prep Course® and CFE Exam packages
- Assistance in recruiting highly qualified anti-fraud personnel
- Free booth space at the world’s largest anti-fraud conference
- Recognition on the ACFE’s website as a participant in the LEGA

"Unity between law enforcement and anti-fraud organizations leads to progress in combating financial crimes in our communities that victimize everyone."

Jason R. Wojdylo, CFE, Assistant Chief Inspector, Asset Forfeiture Division, U.S. Marshals Service

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

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

Schedule

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Omni San Francisco Hotel
Hotel Phone: (800) THE-OMNI
Room Rate*: $285 single/double
Hotel Cut-Off: July 12, 2018

Register by July 13, 2018 and SAVE $100!

*CPE Credit 16
Field of Study Specialized Knowledge
Prerequisites None

*Reservations subject to availability.
*Payment must be received by Early Registration Deadline to obtain savings.
# DEVELOPING AN INTEGRATED ANTI-FRAUD, COMPLIANCE AND ETHICS PROGRAM

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

## You Will Learn How To:

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

## Schedule

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<td>Boston, MA</td>
<td>May 10-11, 2018</td>
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*Reservations subject to availability.
†Payment must be received by Early Registration Deadline to obtain savings.

CPE Credit: 16
Field of Study: Behavioral Ethics
Prerequisites: None
This course fulfills the annual ethics CPE requirement for CFES.
CONTROLLING THE RISK OF ASSET MISAPPROPRIATION

Learn how to stay a step ahead of the most common form of employee fraud with the ACFE’s 2-day 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, billing schemes and information theft
- Assess entity-wide fraud risks, including how your organizational culture affects the threat of asset misappropriation
- Assess the process-level fraud risks in 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

**Schedule**

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Executive Conference Center
Venue Phone: +1 (212) 903-8060

- Register by **February 19, 2018** and **SAVE $100**!*  
- Register for this course and the *Cyberfraud and Data Breaches* in New York and **SAVE $200**!* See pg. 34.

| Vancouver, B.C. | August 2018 | Members CAD 1045 / Non-Members CAD 1315 |

*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 you with practical techniques to detect financial statement manipulation.

You Will Learn How To:

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

Schedule

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| San Diego, CA       | April 5-6, 2018 | Members $795 / Non-Members $995 | Embassy Suites by Hilton San Diego Bay Downtown  
Hotel Phone: (800) EMBASSY  
Room Rate*: $239 single/double  
Hotel Cut-Off Date: March 8, 2018 |
| Zurich, Switzerland | October 1-2, 2018 | Members CHF 965 / Non-Members CHF 1175 | Crowne Plaza Zurich  
Hotel Phone: +41 44 404 4133  
Reservation Email: groups.zrha@ihg.com  
Hotel Cut-Off Date: September 2, 2018 |

*Reservations subject to availability.  
†Payment must be received by Early Registration Deadline to obtain savings.  
††Fees subject to change and vary by location.
INVESTIGATING ON THE INTERNET

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

You Will Learn How To:

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

Schedule

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<td>Los Angeles, CA</td>
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*Reservations subject to availability.

†Payment must be received by Early Registration Deadline to obtain savings.
CYBERFRAUD AND DATA BREACHES

Formerly Protecting Against Data Breaches and Cyberfraud

Losing data to fraud can be more costly than the loss of cash and other assets. To ensure data security, safeguard intellectual property and guard 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:

• Explain 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 Bring Your Own Device (BYOD)
• Recognize the legal and regulatory concerns related to data security

Schedule

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<tr>
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<td>Register for this course and Controlling the Risk of Asset Misappropriation in New York and SAVE $200! See pg. 31.</td>
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<td>Dallas, TX</td>
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<td>Register for this course and Legal Elements of Fraud Examination in Dallas and SAVE $100!</td>
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TRACING AND RECOVERING FRAUD LOSSES

From tax filings to Facebook, there is a wealth of tools that you can use to trace illicit funds and recover hidden assets. This 2-day ACFE training course provides an overview of the resources, legal considerations and techniques to prepare for and conduct an asset recovery examination.

You Will Learn How To:

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

Schedule

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Embassy Suites by Hilton Denver Downtown
Hotel Phone: (800) HILTONS
Room Rate*: $209 single/double
Hotel Cut-Off Date: June 15, 2018

Register by June 16, 2018 and SAVE $100!*

*CPE Credit 16
Field of Study Specialized Knowledge
Prerequisites None

*Reservations subject to availability.
*Payment must be received by Early Registration Deadline to obtain savings.
Legal Elements of Fraud Examination

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

Understanding the Mindset of a Fraudster

Once a fraud scandal goes public, the “what, when, where and how” become a matter of public record. But what about the “why”? What drives these individuals to lie, cheat and swindle? Understanding the path a fraudster takes from employee to criminal can provide valuable insight that can help strengthen your anti-fraud initiatives and make your fraud examinations more successful. Take a fascinating look inside the mind of a fraudster during this 1-day course.

Government Fraud

Government organizations lose a median $109,000 every time an employee commits fraud, according to the ACFE’s 2016 Report to the Nations. 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 from the damages caused by these devastating schemes.

Financial Institution Fraud

This 2-day, instructor-led course will address challenges and solutions related to fraud and financial institutions, including cyberfrauds and privacy issues. Relevant regulations are addressed along with related and applicable anti-fraud solutions. Learn what controls can be implemented to secure your data in order to minimize the threat of data and identity theft.
ACFE ON-SITE TRAINING

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.

• **Convenient** — On-Site Training is conducted at a time that works with your team’s schedule.

• **Cost-Effective** — Hosting an ACFE On-Site Training session costs less than sending a group of people to an off-site training event, and saves on travel time and costs.

• **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.

• **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 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.

**Fraud Examination Core Courses**

• Auditing for Internal Fraud
• Conducting Internal Investigations
• 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.
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.

Allen F. Brown, CFE, CPA  
Former Assistant Legislative Auditor

Rebecca S. Busch, RN, CFE  
CEO and President, Medical Business Associates, Inc.

Tom Caulfield, CFE, CIG, CIGI  
Chief Operating Officer, Procurement Integrity Consulting Services

Jeremy Clopton, CFE, CPA, ACDA, CIDA  
Owner, What’s Your SQ

Tiffany Couch, CFE, CPA, CFF  
Principal, Acuity Forensics

Bruce Dorris, J.D., CFE, CPA, CVA  
Vice President and Program Director, ACFE

Eric Feldman, CFE, CIG  
Managing Director for Corporate Ethics and Compliance Programs, Affiliated Monitors, Inc.

John Gill, J.D., CFE  
Vice President – Education, ACFE

Cynthia Hetherington, CFE  
President, Hetherington Group

Hugo A. Holland, Jr., J.D., CFE  
Prosecutor, State of Louisiana

Ryan C. Hubbs, CFE, CIA, CCEP, PHR, CCSA  
Global Internal Audit Manager over Data Analytics, Schlumberger

Andrew H. Kautz, CFE  
Manager, Special Investigations Unit, Great-West Life Assurance Company

Bethmara Kessler, CFE, CISA  
SVP, Integrated Global Services Campbell Soup Company

Walter W. Manning, CFE  
President, Investigations MD

Tamara May, CFE, CPC-P, PMP  

Sherman McGrew, J.D., CFE  
Program Analyst, U.S. TSA

Janet McHard, CFE, CPA, CFF  
President, McHard Accounting Consulting, LLC

Cary Moore, CFE  
Chief Executive Officer, MegaByte Security

Liseli Pennings, CFE  
Training Director, ACFE

Don Rabon, CFE  
President, Successful Interviewing Techniques

Chris Rosetti, CFE, CPA  
Fraud/Forensic Investigator Albany, New York

Alton Sizemore Jr., CFE, CPA  
President, Alton Sizemore and Associates

Ralph Q. Summerford, CFE, CPA/ABV, CIRA  
President, Forensic Strategic Solutions, Inc.

E. Michael Thomas, CFE, CBA, CIA, CPA  
Partner, Crowe Horwath, LLP

Jonathan E. Turner, CFE, CII  
Senior Director, Corporate Compliance, Wright Medical Technology

For detailed bios of ACFE faculty, visit ACFE.com/Faculty. Course leaders subject to change. Visit ACFE.com/Faculty for updated information.
MARK YOUR CALENDAR FOR

2018 ACFE WEBINARS

ACFE Webinars are a convenient way to keep up with the latest trends and best practices in the anti-fraud industry, while earning CPE credit.

2018 Webinar Schedule

January 25, 2018
March 29, 2018
May 31, 2018

July 26, 2018
September 27, 2018
November 29, 2018

Topics will be announced soon. Visit ACFE.com/Webinars for more details.

Need CPE now? Watch on-demand recordings of last year's webinars.

Featured Webinar Archives

Conversation with a Fraudster
Fraud and Character: The Psychology and Motivations of White-Collar Criminals
Finding Fraud Through Internal Audit: 3 Case Studies
When Your Mom Steals Your Identity: Exploring What Happened to the Betz Family and Why

For a full list of archived webinars, visit ACFE.com/Webinars.
Consumer Fraud

Course Level: Basic | Prerequisite: None

As a CFE and an anti-fraud expert, your community looks to you for guidance related to fraud. This course will provide you with an increased awareness and understanding of common consumer fraud schemes. Additionally, Consumer Fraud will provide you with resources and remedies to detect, deter, report and prevent these schemes – enabling you to better protect yourself and your community from becoming victims.

You Will Learn How To:

- Recognize characteristics of consumer fraud schemes and their perpetrators
- Ascertain consumer fraud schemes conducted through the internet
- Identify techniques used to commit consumer fraud schemes
- Determine ways in which consumers can avoid becoming victims of consumer fraud schemes

$139 Members / $179 Non-Members

Alternative Currencies and Fraud

Course Level: Overview | Prerequisite: None

In this course, explore the rapidly expanding world of alternative currencies and their associated fraud schemes. Topics include cryptocurrencies, blockchain, ransomware and many others. Alternative Currencies and Fraud also provides the background and context needed to maintain awareness of this dynamic new alternative currency landscape.

$69 Members / $89 Non-Members

Criminology and the Psychology of Fraud

Course Level: Overview | Prerequisite: None

A foundational knowledge of why and how fraud might occur is critical to the detection and prevention of white-collar crime. This course will introduce you to the basics of criminology theories and examine how they relate to white-collar crime. Additionally, this course will discuss many of the psychological and environmental factors that can lead to fraud.

$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

- This course fulfills the annual ethics CPE requirement for CFEs.
How to Detect and Prevent Financial Statement Fraud

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

How to Detect and Prevent Financial Statement Fraud provides an overview of financial statement fraud, including why it is committed and what the motives are behind it. It also explores the types of financial statement fraud and reviews the investigation techniques used to detect these schemes. Finally, the course includes interactive, practical problems and case studies to illustrate these important concepts with real-life scenarios.

$179 Members / $229 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

How to Detect and Prevent Financial Statement Fraud fulfills the annual ethics CPE requirement for CFEs.
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

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
• Recognize issues in developing consistent standards of behavior globally
• Determine ways to deal with compliance and ethics violations
• Recognize the importance of monitoring and assessing a global compliance, ethics and anti-fraud program

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
• Recognize issues in developing consistent standards of behavior globally
• Determine ways to deal with compliance and ethics violations
• Recognize the importance of monitoring and assessing a global compliance, ethics and anti-fraud program

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
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

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Common Ethical Lapses by CFEs

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

This course is designed to educate you about common circumstances that lead to ethical lapses in judgment and help you gain insights regarding the potential consequences of your actions.

**You Will Learn How To:**
- Identify various sources of ethical guidance for fraud examiners
- Relate the CFE Code of Ethics to life situations
- Identify common circumstances that lead to ethical lapses
- Recognize the consequences of ethical lapses
- Apply the portions of the CFE Code of Ethics that are commonly the subject of complaints against CFEs

$69 Members / $89 Non-Members

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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:**
- Identify the benefits and challenges of using data analytics
- Identify the four phases of the data analysis process
- Recognize common red flags for data that appears to be suspicious or fraudulent
- Recognize various data analysis techniques that can be applied based on the type of fraud scheme(s) under investigation

$129 Members / $169 Non-Members

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Protecting Against Emerging Cyber Risks

**Course Level:** Overview  
**Prerequisite:** Basic familiarity with computer technology and associated fraud threats

The rapid and ongoing expansion of technology in the modern business environment has simultaneously empowered and complicated the efforts of fraud examiners around the world.

In this course, you will discover emerging technological trends and their potential impacts, both negative and positive, on the investigatory process.

$69 Members / $89 Non-Members

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*This course fulfills the annual ethics CPE requirement for CFEs.*
Auditing for Vendor Fraud

Course Level: Intermediate  
Prerequisite: Fundamental knowledge of audit procedures

This course examines why vendor audits should be conducted and discusses the importance of right-to-audit clauses in vendor contracts. Examples of vendor fraud schemes both internal and external to an organization are also explored. In addition, the process for conducting vendor audits is outlined including preparing for the audit, gathering data, performing audit tests and executing post-audit activities.

You Will Learn How To:

• Assess the need for vendor fraud audits
• Identify the risks that can result from working with vendors
• Recognize the importance of effective right-to-audit clauses in vendor contracts
• Identify vendor fraud schemes and related red flags
• Examine the process by which to conduct effective vendor audits

$129 Members / $169 Non-Members

BEST SELLER!

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 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

BEST SELLER!

Internal Controls for Fraud Prevention

Course Level: Basic  |  Prerequisite: None

Internal controls form a complex system that involves the collaboration of the board of directors, the audit committee, internal and external auditors, risk management personnel, investigators, operations personnel and others. This course explores the key roles in preventive controls and essential components of internal control, inherent limitations of internal controls and much more.

You Will Learn How To:

• Ascertain why preventive controls are critical
• Identify fraud risk and the types of controls needed to mitigate fraud risk
• Recall the structure of the COSO Internal Control Framework and interpret its various elements
• Recognize specific fraud schemes and determine which preventive controls can be applied to prevent each scheme
• Identify preventive controls for an organization as a whole
• Recognize limitations to an internal control environment

$129 Members / $169 Non-Members

Introduction to Bribery and Corruption

Course Level: Basic  |  Prerequisite: None

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

$69 Members / $89 Non-Members
Compliance and the Fraud Examiner
Course Level: Intermediate  
Prerequisite: Understanding of compliance concepts and basic fraud examination techniques

This course focuses on compliance from the perspective of the anti-fraud professional. It examines the importance of a compliance program in your organization, provides an introduction to Federal Sentencing Guidelines, presents the seven elements of an effective compliance program and outlines important steps to help prevent fraud in your organization.

You Will Learn How To:
• Identify the essential components of an effective compliance program
• Recognize the characteristics and common forms of compliance standards in the international arena
• Determine the appropriate measures to take in investigatory efforts to uncover fraud
• Identify the essential components of a fraud prevention program

$69 Members / $89 Non-Members

Analyzing Bank Records
Course Level: Basic  
Prerequisite: None

Bank records are often used to transfer and conceal proceeds acquired in intricate fraud schemes. This course explores analyzing bank records including the various types of bank records, how to interpret them, the detection methods used to uncover varied illegal gratuities through bank records and the formats used to present these activities in graphics and writing. After reviewing the information presented, you will have the opportunity to complete a case study using bank record files.

You Will Learn How To:
• Recognize common entries in bank records
• Compare methods of analyzing bank records
• Identify indicators of illegal activity in bank records
• Recall which graphics are used to portray financial data
• Determine conclusions and recommendations after analyzing bank records
• Recognize the major laws and agencies governing bank records

$129 Members / $169 Non-Members

FCPA Compliance: Creating an Effective Anti-Corruption Compliance Program
Course Level: Intermediate  
Prerequisite: Experience with international organizations

FCPA Compliance provides relevant information on the current legal and regulatory framework of the U.S. government's efforts to combat bribery in international trade. More specifically, this course provides an overview of the FCPA and other international anti-corruption initiatives, advises how companies can establish compliance programs to detect and minimize violations of law and examines bribery risk assessments. The course also includes recent FCPA guidance from the U.S. Department of Justice (DOJ) and U.S. Securities and Exchange Commission (SEC).

You Will Learn How To:
• Identify the essential components of an effective compliance program
• Recognize the characteristics and common forms of compliance standards in the international arena
• Determine the appropriate measures to take in investigatory efforts to uncover fraud
• Identify the essential components of a fraud prevention program

$129 Members / $169 Non-Members

Inside the Fraudster’s Mind
Course Level: Basic  
Prerequisite: None

Inside the Fraudster's Mind explores psychological information that is key to the successful development of a fraud prevention and detection program. This course 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
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

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 every person. In truth, information is often incomplete and fragmented between different agencies and nongovernmental 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

ACFE Bookstore Staff Pick: Consumer Fraud

Selected by Jordan Underhill, J.D., CFE Research Specialist, ACFE

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 Specialist Jordan Underhill offers his suggestion on one must-have ACFE resource to help you in your fight against fraud.

What is your professional background and current role at the ACFE?

I recently completed my law school education and became licensed to practice law in the state of Texas. I work as a research specialist/legal writer at the ACFE. My responsibilities include writing and updating ACFE training materials as well as researching new developments in the anti-fraud and compliance fields.

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

I highly recommend the Consumer Fraud course.

Why would CFEs be interested in this product?

This course provides an extensive look at common consumer fraud schemes, including those that exploit technology to obtain valuable personal data. It provides important information about the vulnerabilities inherent in certain technologies and consumer transactions. Additionally, because the techniques used in consumer fraud schemes are often used in other types of fraudulent conduct, the information in this course is applicable to a wide range of professions.

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

There is an enormous variety of consumer fraud schemes that are tailored to target individuals of virtually every demographic. These schemes often target common behaviors such as using or applying for a credit card, applying for a loan or mortgage, purchasing a new or used vehicle, enrolling in continuing or vocational education programs, and many others. This course can help CFEs identify when friends, family, co-workers or clients are being targeted by a potentially fraudulent scheme. The various schemes explored in this course also provide crucial insight regarding how fraudsters exploit systemic or transactional vulnerabilities and engage in social engineering.

To learn more, see pg. 40 or visit ACFE.com/ConsumerFraud.
Working with Whistleblowers: Developing Your Program and Managing Claims

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
- Ascertain 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

$99 Members / $119 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

$129 Members / $169 Non-Members

BEST SELLER!

CPE Credit: 20

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

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

$179 Members / $229 Non-Members

$99 Members / $119 Non-Members

BEST SELLER!

CPE Credit: 3

CPE Credit: 4

$69 Members / $89 Non-Members
NEW! Fraud: An American History from Barnum to Madoff

By Edward J. Balleisen | Hardcover, 496 pages

In this book, you will learn the history of fraud in America and the evolving efforts to combat it — from the age of P.T. Barnum through the eras of Charles Ponzi and Bernie Madoff.

Starting from the days of “buyer beware” in the early nineteenth century, *Fraud: An American History from Barnum to Madoff* describes the gradual construction of regulatory institutions to protect consumers and investors — from the Gilded Age through the New Deal and the Great Society. It concludes with the recent era of deregulation, which has brought with it costly frauds, including the savings and loan crisis, corporate accounting scandals and the subprime mortgage crisis.

$23 Members / $35 Non-Members

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.

$15 Members / $19 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! Corporate Fraud Handbook: Prevention and Detection, Fifth Edition

By Dr. Joseph T. Wells, CFE, CPA | Hardcover, 432 pages

The *Corporate Fraud Handbook* explores the three main categories of occupational fraud — asset misappropriation, corruption and fraudulent statements — and outlines the major schemes in each category. The book also provides an overview of the social factors that lead people to commit fraud. Understanding why individuals engage in this behavior is key to preventing it.

$59 Members / $89 Non-Members
Small businesses fall victim to fraud more than major corporations, and depending on their type and size, some small businesses are more vulnerable than others. The ACFE’s Small Business Fraud Prevention Manual provides information on the most common internal and external fraud schemes committed by customers, employees and vendors against small businesses. It also gives tips on how to prevent these schemes from happening to you.

The Small Business Fraud Prevention Manual also explains what to do if your small business becomes a victim to fraud, including avoiding liability when conducting investigations and taking civil actions against perpetrators. This manual contains vital information for managers and owners of small businesses.

$39 Members / $59 Non-Members

NEW! Contract and Procurement Fraud Investigation Guidebook
By Charles Piper, CFE
Paperback, 226 pages
$46 Members / $59 Non-Members

NEW! Why They Do It: Inside the Mind of the White-Collar Criminal
By Eugene Soltes
Hardcover, 464 pages
$20 Members / $29 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
$15 Members / $19 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

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! ACFE Desktop Clock

The ACFE Desktop Clock is the perfect desk accessory to show your commitment to the fight against fraud. This brass coin clock features an analog design with a laser-engraved, rotating faceplate featuring the ACFE seal.

$69 Members / $79 Non-Members

Laptop Computer Bag

This functional business bag is perfect for professionals on the go. Featuring a checkpoint-friendly design, this versatile laptop bag folds flat on the X-ray belt to increase your speed, convenience and security.

$89 Members / $109 Non-Members

ACFE Dual Ballpoint Stylus Pen

Quickly move from paper to touchscreen with this stylish pen. The ACFE Dual Ballpoint Stylus Pen features a ballpoint pen on one end for writing. On the other end it features a stylus tip ideal for touch screens, such as iPhones®, iPads® or any other touchscreen device.

$14 Members / $19 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 ¾” 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.

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Upcoming Combo Events:

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Controlling the Risk of Asset Misappropriation  
Cyberfraud and Data Breaches  
More information coming soon!

**New York, NY | August 6-9**  
Obtaining, Managing and Searching Electronic Evidence  
Financial Institution Fraud  
More information coming soon!

**Chicago, IL | April 9-11**  
Building Your Fraud Examination Practice  
How to Testify  
More information coming soon!

**New York, NY | August 27-29**  
Understanding the Mindset of a Fraudster  
Government Fraud  
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**Philadelphia, PA | July 23-25**  
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