FALL 2019

Self-Study CPE courses, books and manuals, ACFE merchandise and more!
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About the ACFE
The ACFE is the world’s largest anti-fraud organization and premier provider of anti-fraud training and education. Together with more than 85,000 members, the ACFE is reducing business fraud world-wide and inspiring public confidence in the integrity and objectivity within the profession.

According to the 2017/2018 Compensation Guide for Anti-Fraud Professionals, Certified Fraud Examiners earn 31% more than their non-certified colleagues. Get started today with training from the leader in anti-fraud education.

Visit ACFE.com for more information.
Featured Products

2019 CFE Exam Prep Course®
Are you ready to earn your CFE credential? Prepare to pass the CFE Exam with the
CFE Exam Prep Course.
See page 4 for details.

Nano Self-Study Courses
Expand your anti-fraud knowledge and earn CPE in a flash with these 10-minute
explorations of specific anti-fraud topics.
See page 19 for details.

Fraud Examiners Manual
The definitive body of knowledge for the anti-fraud profession at your fingertips.
See page 20 for details.

Satisfaction Guarantee
If you’re not 100% satisfied with any ACFE product, you may return it for a full refund (minus the cost of shipping).
Visit ACFE.com for details.

Join the Conversation
Find the ACFE on LinkedIn, Facebook, Twitter, YouTube and Instagram to get the latest fraud news
and events, and special social media offers. Also, check out the ACFE blog at ACFEInsights.com.
Efficient Use of Your Study Time

The CFE Exam Prep Course streamlines CFE Exam preparation. Use your time more efficiently by focusing on the areas you need to study the most.

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

User-Friendly Exam Prep

- This easy-to-use course puts the most relevant information at your fingertips. Quickly review your Prep Course progress by subsection and topic, access on-screen help menus and study tips, and stay on track to meet your target certification date.
- Review your progress with a streamlined design.
- Get immediate answers to your questions with Guides to Success, on-screen FAQs and an improved help section.
- Stay on track to earn your CFE credential by measuring your progress towards your target dates for certification and using helpful checklists within the Prep Course.

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 more than 1,400 study questions
- Evaluate your preparedness for the CFE Exam with practice exams and results
- Read more about topics on which you need additional review with the included Fraud Examiners Manual (Digital)*
- 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.

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$796 Members / $995 Non-Members
Available in U.S. and International Editions.

* Learn about the Digital and Digital+ formats on page 20.
CFE Exam Prep Toolkit

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

- **CFE Exam Prep Course** — This comprehensive tool will help you pass the CFE Exam. The CFE Exam Prep Course is a computer-based self-study course that prepares you for the exam while letting you study at your own pace.

- **Fraud Examiners Manual (Digital+)** — 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.

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

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

**Toolkit:**

$956 Members / $1195 Non-Members
Available in U.S. and International Editions.

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

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

“
The CFE Exam Prep Course is worth every penny. It efficiently and effectively prepares you for the exam.”
Nick Potocska, CFE, CPA
CPE Credit: 4

Criminology and the Psychology of Fraud

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

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

**You Will Learn How To:**

- Compare various criminological theories and their varying explanations of crime causation
- Identify how criminological theories explain and predict white-collar crime
- Recognize how organizational structure and climate can contribute to fraudulent behavior
- Identify the unique aspects that distinguish fraud from other types of crime
- Identify the weak psychological, organizational and societal restraints that make fraud more likely to occur
- Recognize common psychological traits of fraudsters

**$135.20 Members / $169 Non-Members**

CPE Credit: 2

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 have 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.

**$71.20 Members / $89 Non-Members**

CPE Credit: 4

Avoiding Ethical Lapses as a CFE

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

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

**$71.20 Members / $89 Non-Members**

CPE Credit: 6

Detecting and Deterring Conflicts of Interest

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

Conflicts of interest present a major risk 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.

**$143.20 Members / $179 Non-Members**

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

View more titles at ACFE.com/selfstudy.
How to Detect and Prevent Financial Statement Fraud

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

In this course, you will learn the various types of internal fraud, the detection methods used to uncover those schemes and preventive measures that can help reduce the incidence of internal fraud. The appendix also includes a sample fraud policy and a comprehensive fraud risk checklist.

You Will Learn How To:

• Ascertain why financial statement fraud should be detected and prevented
• Distinguish what guidance and principles can be used to assess the potential for financial statement fraud
• Discern accounting standards and their application to financial statements
• Recognize the roles of those responsible for the detection and prevention of financial statement fraud
• Identify financial statement fraud schemes and methods used to detect and prevent them

$199.20 Members / $249 Non-Members

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.

$199.20 Members / $249 Non-Members

Corporate Con: Internal Fraud and the Auditor

Course Level: Basic  
Prerequisite: None

In this course, you will learn the various types of internal fraud, the detection methods used to uncover those schemes and preventive measures that can help reduce the incidence of internal fraud. The appendix also includes a sample fraud policy and a comprehensive fraud risk checklist.

$167.20 Members / $209 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 pitfalls that make internal investigations so hazardous.

$183.20 Members / $229 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.

$191.20 Members / $239 Non-Members

= This course fulfills the annual ethics CPE requirement for CFEs.
Contract and Procurement Fraud

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

Most businesses would not exist without reliable outside suppliers. But a few dishonest vendors, contractors or purchasers can cost a company or government agency serious money. This online self-study course explores the contracting process from the perspective of fraud.

**$143.20 Members / $179 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 and your business 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

**$71.20 Members / $89 Non-Members**

Consumer Fraud

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

As a Certified Fraud Examiner 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:**

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

**$159.20 Members / $199 Non-Members**

Ghostbusters: Fighting Fictitious Employee Schemes

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

This course 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.

**$71.20 Members / $89 Non-Members**

CPE Credit: 2

Ghostbusters: Fighting Fictitious Employee Schemes

CPE Credit: 2

Consumer Fraud

CPE Credit: 10

Self-Study CPE  FRAUD SCHEMES
NEW! 10 Common Health Care Fraud Schemes

Course Level: Basic  |  Prerequisite: None

In this course, you will learn about 10 of the most common health care fraud schemes and receive tips for preventing and detecting them. Schemes covered include upcoding, unbundling, rolling lab schemes, medical identity theft and more.

$71.20 Members / $89 Non-Members

10 Common External Threats to Your Organization

Course Level: Basic  |  Prerequisite: None

In this self-study course, you will learn about 10 common external threats to organizations, helping you to better protect your organization from becoming a victim. Common external threats covered include: ransomware, tech support and chargeback frauds, phony invoice and advance-fee schemes, business email compromise and more.

You Will Learn How To:

• Identify and compare common external fraud schemes
• Recognize red flags of common external fraud schemes
• Recall best practices for preventing and defeating common external fraud schemes.

$71.20 Members / $89 Non-Members

Construction Fraud

Course Level: Overview  |  Prerequisite: None

Fraud is widespread in the construction industry, due to the amount of money required, the number of parties involved and the overall complexity of construction projects. This course describes the industry’s most prevalent fraud schemes and provides strategies for their prevention and detection.

You Will Learn How To:

• Identify various phases of the construction process and their associated fraud risks
• Recognize fraud schemes common to the construction industry
• Discern the advantages and risks related to different types of construction contracts
• Determine the maneuvers used by fraudsters to undermine the bidding process

$71.20 Members / $89 Non-Members

Fraud in Nonprofit Organizations

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

To help reduce the risk of fraud-related losses at nonprofits, fraud examiners need to understand the most common types of schemes perpetrated at nonprofits. In this course, you will learn about schemes committed against the nonprofit by employees or insiders, those committed by external parties, as well as fraud that can be attributed to the nonprofit itself. Additionally, you will learn to identify the most effective fraud detection and prevention methods based on an organization’s particular risks.

$135.20 Members / $169 Non-Members
Sources of Information

Course Level: Overview  |  Prerequisite: None

Sources of Information will teach you to conduct more effective examinations and find better information in less time and at less cost. In this course, you will discover methods used to find information worldwide, ways to gather information through human intelligence and much more.

$135.20 Members  /  $169 Non-Members

Analyzing Bank Records

Course Level: Basic  |  Prerequisite: None

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

$151.20 Members  /  $189 Non-Members

Issues in Conducting International Fraud Investigations

Course Level: Intermediate

Prerequisite: Experience with international organizations and understanding of basic fraud examination techniques

Conducting fraud investigations in foreign jurisdictions can complicate your investigations and create additional challenges that you must address.

Issues in Conducting International Fraud Investigations will help you to prepare for and respond to these 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.

$135.20 Members  /  $169 Non-Members

Introduction to Fraud Examination

Course Level: Basic  |  Prerequisite: None

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

You Will Learn How To:

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

$216.96 Members  /  $269 Non-Members

View more titles at ACFE.com/selfstudy.
Managing and Organizing a Successful Fraud Examination

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

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

$95.20 Members / $119 Non-Members

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Overcoming Bias in Investigations and Audits

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

When bias enters an individual’s work, the results can be harmful. Allowing bias to impact audits and investigations can lead to the wrong person being punished and the real perpetrator getting away. This course explores bias and its effects on investigations and audits. You will examine conscious and unconscious bias, how bias affects work and how you can counter its effects.

$71.20 Members / $89 Non-Members

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Investigating Via Social Media

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

In this course, you will learn the types of investigations in which social media can be a helpful resource, which sites are beneficial to fraud examiners, and how to use them in the collection of information or evidence. This course also explores the history of social media, and the challenges and obstacles involved in using social media for investigations.

**You Will Learn How To:**

- Categorize the types of information potentially available on social media sites
- Identify which sites are most useful for different investigations
- Recognize challenges, obstacles and considerations associated with using social media in investigations
- Determine what types of information available on social media will have a positive impact on an investigation
- Identify successful strategies for searching and monitoring social media
- Recognize the ethics and legalities of investigating via social media

$71.20 Members / $89 Non-Members

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Analyzing Written Statements for Deception and Fraud

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

This workbook self-study course examines the nature of written statements and their relationship to the truth. *Analyzing Written Statements* focuses on how written words are strung together in sentences for four general purposes: to explain, convince, persuade or deceive.

**You Will Learn How To:**

- Recognize grammatical concepts and statement analysis terminology
- Determine veracity by examining the narrative and overall strategy
- Identify deception by analyzing word choices and sentence structure
- Assess semantic, interview and interrogation analysis

$156 Members / $195 Non-Members
Fraud Prevention

Course Level: Basic | Prerequisite: None

Every day companies entrust their employees with cash, checks, inventory, trade secrets and other assets. While the majority of employees are honest, under the right circumstances, even the most loyal employees might steal if given the motive and opportunity to do so.

So what can companies do? If most employees will steal under the right circumstances, then how can theft and fraud be prevented? This course addresses these questions and provides a guide to reducing your organization's losses due to fraud.

$95.20 Members / $119 Non-Members

Internal Controls for Fraud Prevention

Course Level: Basic | Prerequisite: None

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

$135.20 Members / $169 Non-Members

Corporate Governance for Fraud Prevention

Course Level: Intermediate
Prerequisite: A basic knowledge of the components of ethical decision making

Corporate Governance for Fraud Prevention describes the principles, functions and essential components of a corporate governance system. It addresses the controversy of CEO duality, the recommended committees any organization should have on its board of directors and how to set the appropriate tone at the top. The course also discusses corporate governance best practices that you can tailor to your organization’s structure and needs since there is no one-size-fits-all approach.

$135.20 Members / $169 Non-Members

How Companies Can Build an Ethical Culture to Prevent Fraud

Course Level: Intermediate
Prerequisite: Knowledge of basic internal controls and risk assessment

Too often, companies wait for disaster to occur before conducting an honest appraisal of their corporate ethical culture and only take steps to improve it reactively. In this course, you will learn practical steps that your company can take to strengthen its ethical culture, build an effective anti-fraud program and stay focused on the bottom line.

You Will Learn How To:

- Recognize the elements of corporate ethical culture and weaknesses that can put an organization at risk
- Identify practical steps an organization can take to strengthen their ethical culture
- Distinguish between ethics and compliance within organizations
- Determine the return on investment of anti-fraud programs
- Discern Federal Sentencing Guidelines that describe effective compliance and ethics programs within organizations

$71.20 Members / $89 Non-Members

= This course fulfills the annual ethics CPE requirement for CFEs.
Ethics in an Unethical World

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

In this course, you will learn about the challenges all of us face on a day-to-day basis and the personal impacts of each decision we make. Examine instances where failures in ethical leadership have ruined businesses and lives while a few got rich. Also take a look into the drivers of unethical behavior and how we as a society reward, not punish, that behavior.

$71.20 Members / $89 Non-Members

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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 optional DVD includes a 50-minute video examining 10 common critical thinking errors displayed by fraudsters and how they are manifested in convicted perpetrators.

You Will Learn How To:

- Differentiate between various criminological theories of human behavior
- Compare the categories of perpetrators and how they are correlated to the reasons perpetrators commit crimes
- Identify common motivations for committing fraud
- Recognize 10 common critical thinking errors associated with unethical behavior
- Identify indicators of deception commonly exhibited by interview subjects

$151.20 Members / $189 Non-Members

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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

$71.20 Members / $89 Non-Members

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Fraud and Character: The Psychology and Motivations of White-Collar Criminals

**Course Level:** Intermediate

**Prerequisite:** Working knowledge of fraud and fraud schemes

In this course, Michael Pocalyko, CFE, a corporate chairman who specializes in white-collar investigations, and Dr. Michael Greelis describe the ethics and psychology of white-collar criminals using case studies and analysis of fraudsters’ motivations. Additionally, the Fraud Triangle and the roles that narcissism, sociopathy and greed play in committing fraud are discussed.

$71.20 Members / $89 Non-Members
Issues in Conducting International Interviews

**Course Level:** Intermediate  
**Prerequisite:** Familiarity with basic interview 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.

**CPE Credit:** 2

Beyond the Numbers: Professional Interviewing Techniques

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

*Beyond the Numbers* explores the psychology of the interview process and teaches you effective strategies for conducting interviews.

In the accompanying video presentation, Scott Barefoot, CFE, conducts three interviews in which he deftly handles challenging and sensitive situations. This course reinforces interview concepts and gives you practical insights on how to improve a variety of interviewing skills.

**You Will Learn How To:**
- Recognize psychological elements of the interview process
- Identify the most effective ways to organize interviews
- Recall interview techniques tailored for specific situations
- Identify and choose proper interview questions
- Recognize legal pitfalls encountered during interviews

**CPE Credit:** 10

Finding the Truth: Effective Techniques for Interview and Communication

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

Every day, auditors, investigators, lawyers and other professionals are required to interview and elicit information from people as part of their jobs. This self-study course discusses the skills necessary to become a better communicator and a more effective interviewer. The workbook includes access to online video clips with interview examples and tips for conducting effective interviews.

**CPE Credit:** 16

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 more 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

**CPE Credit:** 4

View more titles at ACFE.com/selfstudy.
Enhancing Investigations with Advanced Analytics

Course Level: Intermediate
Prerequisite: An understanding of standard analytics and digital forensic principles

In this course, learn how to apply advanced analytics to particular fraud schemes by reviewing case studies that provide real-world examples. Enhancing Investigations with Advanced Analytics also explores the use of textual analytics with email, network relationship analysis, analytics focused on the Fraud Triangle and more.

You Will Learn How To:
- Apply a framework for incorporating analytics into an investigation
- Identify specific analytics used to address particular fraud schemes
- Identify the uses of emerging technologies for fraud examinations

$71.20 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.

$135.20 Members / $169 Non-Members

Intelligence-Led Response to the Detection of Fraud and Corruption

Course Level: Intermediate
Prerequisite: Familiarity with common fraud schemes and risks

In this course, you will learn how to effectively use information from employees to develop an intelligence-led response to the detection of fraud and corruption through the strategic use of data analysis, special site reviews and advanced interview techniques. These techniques will be supported by case studies highlighting the successful use of the processes.

$71.20 Members / $89 Non-Members

Using Benford’s Law to Detect Fraud

Course Level: Intermediate
Prerequisite: An understanding of basic accounting and auditing concepts

Benford’s Law, a mathematical theory conceived more than 80 years ago, has aided numerous anti-fraud professionals in solving embezzlement, insurance claim and money laundering cases. Learn how this theory could help you on your next fraud case. This self-study course will teach you the history behind Benford’s Law and how to apply it while undertaking a fraud audit or fraud examination.

You Will Learn How To:
- Identify investigative and audit sampling methods using Benford’s Law
- Recognize the theory behind Benford’s Law
- Discern the types of data sets to which Benford’s Law applies

$135.20 Members / $169 Non-Members
Self-Study CPE
ACCOUNTING AND AUDITING

**Fraud-Related Internal Controls**

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

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

This self-study course is perfect for auditors, chief financial officers and others who need to know the details of a good 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

**CPE Credit:** 16

**Cooking the Books: What Every Accountant Should Know About Fraud**

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

In this self-study course, you will hear the stories of two notorious financial statement fraud cases: WorldCom and HealthSouth. Through the use of these real-life case studies, learn methods of detecting and preventing financial statement and financial reporting fraud. This self-study course also provides an overview of the responsibilities of the accountant, auditor and fraud examiner in responding to allegations of financial statement fraud.

**CPE Credit:** 3

**Evaluating and Testing Anti-Fraud Controls**

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

This course reviews the types of controls, the control environment and the limitations inherent to controls. It also discusses the use of risk-based concepts and processes to evaluate controls. Finally, the course explores common fraud schemes and the preventive controls used to mitigate them.

**CPE Credit:** 10

**Auditing for Vendor Fraud**

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

Auditing for Vendor Fraud will help you to understand what measures can be taken to prevent and detect vendor fraud. This course examines why vendor audits should be conducted and discusses the importance of right-to-audit clauses in vendor contracts.

**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

**CPE Credit:** 4

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CPE Credit: 2

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 investigative process.

You Will Learn How To:
• Recognize the impact of emerging technological trends, such as Bring Your Own Device (BYOD), the cloud and the Internet of Things
• Ascertain the consequences of developing cyber threats, including ransomware and DDoS attacks
• Choose the appropriate actions needed to protect systems from emerging threats
• Recognize emerging technological fraud schemes
• Determine factors that contribute to rising fraud schemes, such as the Deep Web and anonymous payment methods

$71.20 Members / $89 Non-Members

Investigating by Computer, Second Edition
Course Level: Basic
Prerequisite: None

Investigating by Computer, Second Edition will help you turn your computer into the most powerful investigative tool you own. Along with basic computer skills, this course can be used as a guide to every aspect of digital investigations.

$199.20 Members / $249 Non-Members

CPE Credit: 2

CPE Credit: 2

Cryptocurrency 101: Distributed Ledger Technology and Blockchain
Course Level: Basic
Prerequisite: Basic knowledge of blockchain and cryptocurrency

Blockchain is one of the biggest buzzwords, but do you understand how blockchain and distributed ledger technology (DLT) work? This course provides you with an overview of essential concepts of DLT. Demonstrations show the workings of a blockchain, its transactions, blocks and protocols that employ mining.

You Will Learn How To:
• Evaluate the evolution of DLT beyond blockchain
• Differentiate what blockchain is and isn’t
• Determine the various types of blockchain networks
• Identify the components of cryptography and hashing in DLT
• Examine use cases for DLT, artificial intelligence (AI) and Internet of Things (IoT) and how they will impact the future

$71.20 Members / $89 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.

$71.20 Members / $89 Non-Members

CPE Credit: 2

ACFE.com/selfstudy
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 ACFE and COSO: The Past, Present and Future of Fraud Risk Management provides an overview of the fraud risk management process detailed in the Fraud Risk Management Guide (see page 21) 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 accounting professionals and auditors.

$71.20 Members / $89 Non-Members

Internal Controls for Data Security

Course Level: Overview | Prerequisite: None

Internal Controls for Data Security examines threats to data security, and provides context for the environments in which they flourish, as well as strategies for their mitigation. This course will provide you with an overview of basic internal controls, current threats facing data security and the potential consequences of technological trends such as cloud computing and Bring Your Own Device (BYOD).

$71.20 Members / $89 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

$71.20 Members / $89 Non-Members

Fraud Risk Management

Course Level: Intermediate
Prerequisite: Familiarity with common fraud schemes and risks

Fraud can decimate the bottom line or even destroy an entire company, making fraud risk management a critical function. This course explains the importance of a proactive approach and outlines the steps to develop an effective fraud risk management program.

You Will Learn How To:

- Identify how and why fraud risk should be managed
- Recognize various risk management frameworks and their components
- Examine the principles related to fraud risk management
- Identify the steps involved in developing a fraud risk management program

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NEW! NANO LEARNING

NANO SELF-STUDY COURSES

Squeeze a sliver of learning into even your busiest day with nano self-study courses: 10-minute explorations of specific anti-fraud topics.

Like all our online self-study courses, nano courses offer immediate, 24/7 access and NASBA-compliant CPE, allowing you to learn useful snippets of anti-fraud knowledge without committing a lot of time or money.

PRICE

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CYBERSECURITY BEST PRACTICES

Through well-planned, multi-faceted cybersecurity programs, organizations of any size can greatly mitigate risks posed by computer frauds such as malware, social engineering techniques and unauthorized access of sensitive data. In this course, you will learn cybersecurity methods that are important pillars upon which to build a robust cybersecurity program.

INTERVIEWING DOS AND DON’TS

Interviewing witnesses and suspects is often a critical part of a fraud examiner’s duties. In this course, you will learn several basic strategies that can enhance the effectiveness of an interview, as well as pitfalls to avoid.

SIGNS OF DECEPTION

Collecting evidence in the form of statements from witnesses and suspects is a critical part of a fraud examiner’s job. But collecting statements isn’t enough; a successful fraud examiner must be able to recognize signs of deception that could affect their investigation. In this course, you will learn indicators of deception in written or verbal statements that you can use when evaluating statements.

THE FRAUD TRIANGLE

The Fraud Triangle is a model consisting of three components used for explaining the factors that cause someone to commit occupational fraud. In this course, you will learn about these three components using an interactive model of the Fraud Triangle with videos from three convicted fraudsters.

Visit ACFE.com/nano to learn more.
Fraud Examiners Manual

Your Essential Resource as an Anti-Fraud Professional

The Fraud Examiners Manual is the definitive body of knowledge for the anti-fraud profession, providing comprehensive guidance for anti-fraud professionals that no other work can match.

The Fraud Examiners Manual:
- Describes hundreds of fraud schemes
- Reviews legal principals involved with prosecuting fraudsters
- Provides tools and techniques for gathering information and evidence when investigating fraud
- Explores why people commit fraud and what can be done to prevent it
- Contains a sample fraud examination report, a fraud examination checklist, and sample engagement and advisory letters

NEW! The Fraud Examiners Manual is now available online. With online access, the Fraud Examiners Manual is more accessible and useful than ever.

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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 (FRMP) for your organization. This report provides examples of key components of a FRMP, guidance to tailor the program based on your organization’s size and circumstances, and more.

$59.20 Members / $74 Non-Members

Report Writing Manual
By the ACFE Research Team | Paperback, 160 pages

The Report Writing Manual provides simple, informative explanations detailing the elements that a fraud examination report should include and how to convey the results of your investigation in an accurate, accessible and concise manner.

$39.20 Members / $49 Non-Members

Corporate Fraud Handbook: Prevention and Detection, Fifth Edition
By Dr. Joseph T. Wells, CFE, CPA | Hardcover, 432 pages

In the Corporate Fraud Handbook, Fifth Edition, Wells explores the three main categories of occupational fraud and abuse – asset misappropriation, corruption and fraudulent statements. Wells also provides an overview of the complex social factors that go into creating an occupational offender, exploring why people do things and for what reasons. Understanding why employees engage in this behavior is key to creating ways to prevent it.

$59.20 Members / $74 Non-Members

International Fraud Handbook
By Dr. Joseph T. Wells, CFE, CPA | Hardcover, 389 pages

Fraud exists everywhere, and as technology grows more sophisticated, so do the crimes. Business operations routinely reach across borders, and though countries around the world are implementing stricter anti-fraud measures, little uniformity exists. The International Fraud Handbook by Dr. Joseph T. Wells, CFE, CPA, founder and Chairman of the Association of Certified Fraud Examiners (ACFE), provides anti-fraud strategies that will help you navigate the complexities of transnational activities.

$59.20 Members / $74 Non-Members

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

Fraud Casebook provides you with an insider look at fraud through fraud case studies with insights from experienced fraud examiners. You will discover the combination of timing, teamwork and vision necessary to understand fraud and prevent it from happening in the first place.

$59.20 Members / $74 Non-Members
The Manual to Online Public Records, Fourth Edition
By Cynthia Hetherington, CFE, and Michael Sankey | Paperback, 650 pages

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 / $20 Non-Members

Healthcare Fraud Investigation Guidebook
By Charles E. Piper, CFE | Paperback, 231 pages

In the Healthcare Fraud Investigation Guidebook, retired Federal Special Agent Charles E. Piper, CFE, shares his unique approach to investigating in which as many as 10 simultaneous investigations are conducted on each case.

$59.20 Members / $74 Non-Members

Accounting Control Best Practices, Second Edition
By Steven M. Bragg | Hardcover, 295 pages

This easy-to-use handbook explains how to develop an effective system of accounting and operational controls. It offers best practices with pragmatic insights and proactive strategies to protect your organization from suffering further substantial losses of assets and reputation that occur from financial dishonesty.

$59.20 Members / $74 Non-Members

Why They Do It: Inside the Mind of the White-Collar Criminal
By Eugene Soltes | Hardcover, 464 pages

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 / $25 Non-Members

Fraud Risk Assessment: Building a Fraud Audit Program
By Leonard W. Vona, CFE, CPA | Hardcover, 211 pages

Providing a comprehensive framework for building an effective fraud prevention model, Fraud Risk Assessment: Building a Fraud Audit Program presents a readable overview for developing fraud audit procedures and building controls that successfully minimize fraud.

$64 Members / $80 Non-Members
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
In this book by ACFE Regent Emeritus and forensic accountant Tiffany Couch, CFE, you will learn how to protect yourself and your organization from becoming a victim of fraud.

$15.20 Members / $19 Non-Members

By Joe Koenig, CFE  |  Paperback, 208 pages
This book shows you how to identify deception and discover the real message in your interviews. Using real-life examples, you will gain the skill and insight needed to uncover the truth.

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Strategic Career Engagement: The Definitive Guide for Getting Hired and Promoted
By Donn LeVie, Jr., CFE  |  Paperback, 200 pages
In this book, author, consultant and former Fortune 500 hiring manager Donn LeVie Jr., CFE, provides in-depth expert advice for those seeking either a great job, a stellar career or both.

$16 Members / $20 Non-Members

Policing Fraud: My Journey from Street Cop to Anti-Fraud Leader
By James D. Ratley, CFE  |  Paperback, 348 pages
In Policing Fraud, ACFE President Emeritus 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.

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The Board of Directors and Audit Committee Guide to Fiduciary Responsibilities
By Sheila Moran, CFE, CPA, and Ronald Kral, CPA  |  Hardcover, 203 pages
This guide will teach you how to mitigate the risks that can arise while serving on board and audit committees.

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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.

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Financial Statement Fraud: Strategies for Detection and Investigation
By Gerard M. Zack, CFE, CPA | Hardcover, 288 pages
Learn how to spot the warning signs before the damage is done. This book explores the many different methods of perpetrating financial statement fraud, the accounting principles that are exploited, and the methods to detect and prevent fraud in any organization.

$59.20 Members / $74 Non-Members

Money Laundering Prevention: Deterring, Detecting and Resolving Financial Fraud
By Jonathan Turner, CFE | Hardcover, 204 pages
This book shows you how to detect, deter and resolve financial fraud cases. It provides an understanding of the tools needed to detect issues, and action lists to recover hidden funds.

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Fraud and Abuse in Nonprofit Organizations
By Gerard M. Zack, CFE, CPA | Hardcover, 360 pages
This book provides you with a comprehensive, hands-on look at nonprofit fraud and abuse, and outlines a fraud awareness and deterrence system designed to uncover and stop financial dishonesty before its damage becomes irreparable.

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Preventing Fraud and Mismanagement in Government: Systems and Structures
By Joseph R. Petrucelli, CFE and Jonathan R. Peters | Hardcover, 560 pages
In Preventing Fraud and Mismanagement in Government, you will learn about common types of public fraud and corruption, the forces that drive them and best practices to prevent them.

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Fraud Data Analytics Methodology: The Fraud Scenario Approach to Uncovering Fraud in Core Business Systems
By Leonard W. Vona, CFE, CPA  Hardcover, 400 pages
Fraud doesn't always stand out within millions of transactions. In Fraud Data Analytics Methodology, you will learn proven techniques and methodologies to help you identify signs of fraud hidden deep within databases. Requiring no advanced software skills, you can easily implement and integrate these methodologies into your existing audit program.

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Benford’s Law: Applications for Forensic Accounting, Auditing and Fraud Detection
By Mark Nigrini, Ph.D.  Hardcover, 330 pages
In this book, author Mark Nigrini shows the widespread applicability of Benford’s Law and its practical uses to detect fraud, errors and other anomalies. This book describes the mathematical foundations of Benford’s Law in a way that is easily understood by accounting and other business professionals.

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Fraud Analytics: Using Descriptive, Predictive, and Social Network Techniques
By Bart Baesens, Veronique van Vlasselaer and Wouter Verbeke  Hardcover, 400 pages
Fraud Analytics provides you with a comprehensive overview of fraud detection analytical techniques and provides implementation guidance for an effective fraud prevention solution to help you detect fraud early.

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Fraud and Fraud Detection: A Data Analytics Approach
By Sunder Gee  Hardcover, 352 pages
Business databases have grown tremendously with the rise of big data and will continue to expand at significant rates. Fraudulent transactions are easily hidden in these enormous data sets, but this book helps you gain the data analytics skills that can be used in conjunction with any analytics software in order to bring these anomalies to light.

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Using Analytics to Detect Possible Fraud: Tools and Techniques
By Pamela S. Mantone, CFE, CPA  Hardcover, 340 pages
Using Analytics to Detect Possible Fraud: Tools and Techniques is a practical overview of the first stage of fraud examination, providing a common source of analytical techniques used for both efficiency and effectiveness in fraud examinations.

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This 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 can be used for general storage.

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This rugged yet refined duffel bag with ACFE seal, constructed of washed beige cotton canvas and genuine leather, is perfect for a trip to the gym after work, an overnight business trip or a weekend getaway. The top zipper closure opens to a spacious main storage area that includes a zippered interior pocket and two small interior pockets without zippers.

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Challenge Coin

Since their origin in World War I, challenge coins have been used to unite members of organizations sharing a common goal. Featuring the ACFE seal and tagline, the die-cast Challenge Coin symbolizes our commitment to reduce fraud worldwide.

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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.

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