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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 10 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 21 for details.

Fraud Examiners Manual
The definitive body of knowledge for the anti-fraud profession at your fingertips.
See page 22 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.
Online CPE Self-Study Courses:
A. Ethics for Fraud Examiners in the Digital Age
B. Detecting and Detering Conflicts of Interest
C. 10 Infamous Fraud Cases of the 21st Century
D. Criminology and the Psychology of Fraud
E. Avoiding Ethical Lapses as a CFE

Workbook CPE Self-Study Courses:
F. How to Detect and Prevent Financial Statement Fraud
G. Fundamentals of Computer and Internet Fraud
H. Corporate Con: Internal Fraud and the Auditor
I. Conducting Internal Investigations: Gathering Evidence and Protecting Your Company
J. Fighting Fraud in the Government
Books and Manuals Curated by the ACFE:
K. Small Business Fraud Prevention Manual
L. Corporate Fraud Handbook: Prevention and Detection, Fifth Edition
M. International Fraud Handbook
N. Fraud Risk Management Guide
O. Report Writing Manual

Books and Manuals Curated by the ACFE:
P. Healthcare Fraud Investigation Guidebook
Q. Fraud Risk Assessment: Building a Fraud Audit Program
S. Why They Do It: Inside the Mind of the White-Collar Criminal
CPE Credit: 4

Criminology and the Psychology of Fraud

Course Level: Overview | Prerequisite: None

This course will introduce you to the basic 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

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

Avoiding Ethical Lapses as a CFE

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 into the potential consequences of your actions.

$71.20 Members / $89 Non-Members

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

10 Infamous Fraud Cases of the 21st Century

Course Level: Basic | Prerequisite: None

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

You Will Learn How To:

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

$135.20 Members / $169 Non-Members

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

View more titles at ACFE.com/selfstudy.
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

CPE Credit: 20

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.

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

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$199.20 Members / $249 Non-Members
Best Sellers - Books and Manuals

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

Small Business Fraud Prevention Manual
By the ACFE Research Team  Paperback, 263 pages

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.

$39.20 Members / $49 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
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
- Simulate the CFE Exam environment with timed practice exams
- Read more about topics on which you need additional review with the included Fraud Examiners Manual
- Money-Back Pass Guarantee — Prepare for the CFE Exam with confidence knowing that the CFE Exam Prep Course is backed by our Money-Back Pass Guarantee

Establish yourself as an anti-fraud expert and advance your career by obtaining the CFE credential. The CFE Exam Prep Course is the most effective tool available to prepare you to pass the CFE Exam.

Which format should I choose?

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Online, Download or CD-ROM: $796 Members / $995 Non-Members
Available in U.S. and International Editions.

View more titles at ACFE.com/PrepCourse.
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** — 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.

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

Nick Potocska, CFE, CPA

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

Jeffrey Kraft, CFE

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

Andrew Levine, CFE
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

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. This course is perfect for any anti-fraud professional looking to develop or hone their skills in obtaining information.

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
- Recognize the major laws and agencies governing bank records

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.

$216.96 Members / $269 Non-Members

This course fulfills the annual ethics CPE requirement for CFEs.

View more titles at ACFE.com/selfstudy.
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 roles in preventive controls and 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: Knowledge of basic internal controls and risk assessment

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: A basic knowledge of the components of ethical decision making

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:

• Identify the current state of your corporate ethical culture and weaknesses that can put your company at risk
• Identify practical steps your organization can take to strengthen your ethical culture
• Demonstrate due diligence to government regulators and law enforcement
• Show the return on investment of anti-fraud programs
• Compete for resources and attention from senior corporate leaders

$71.20 Members / $89 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

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

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
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.

**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

**Cost:**
- $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 DVD/workbook set includes a 50-minute video examining 10 common critical thinking errors displayed by fraudsters and how they are manifested in convicted perpetrators.

**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

**Cost:**
- $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

**Cost:**
- $151.20 Members / $189 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 Pocayko, 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.

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

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= This course fulfills the annual ethics CPE requirement for CFEs.
CPE Credit: 4

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

$135.20 Members / $169 Non-Members

CPE Credit: 10

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

$159.20 Members / $199 Non-Members

CPE Credit: 2

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.

$71.20 Members / $89 Non-Members

CPE Credit: 16

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 will discuss 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.

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

$183.20 Members / $229 Non-Members

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

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.

**CPE Credit: 4**

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.

**CPE Credit: 2**

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 75 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

**CPE Credit: 2**
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

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.

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.
**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

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**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.

In this course, you will discover the evolution of digital investigations, and how to apply these skills to your work.

**You Will Learn How To:**

- Evaluate the evolution of digital investigations
- Differentiate what 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.
- Determine factors that contribute to rising fraud schemes, such as the Deep Web and anonymous payment methods

$199.20 Members / $249 Non-Members

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**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, and many others. *Alternative Currencies and Fraud* also provides the background and context needed to maintain awareness of this dynamic new alternative currency landscape.

**You Will Learn How To:**

- Evaluate the evolution of DLT beyond blockchain
- Differentiate what 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.
- Identify the components of cryptography and hashing in DLT
- Examine how cases use DLT, artificial intelligence (AI) and Internet of Things (IoT) and how that will impact the future

$71.20 Members / $89 Non-Members

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**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 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.
- Identify the components of cryptography and hashing in DLT
- Examine how cases use DLT, artificial intelligence (AI) and Internet of Things (IoT) and how that will impact the future

$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

$95.20 Members / $119 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
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.

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CPE  
0.2

WHAT IS BLOCKCHAIN?
Blockchain is a decentralized ledger or database that is maintained across a network of computers. In this course, you will gain a basic understanding of what blockchain is and discover some of its possible business and anti-fraud applications.

WHAT IS BENFORD’S LAW?
Identifying potential fraud within large data sets can be challenging. In this course, you will learn how to identify anomalies and potential fraud in large data sets using the theory behind Benford’s Law.

RED FLAGS OF CONFLICTS OF INTEREST
A conflict of interest occurs when an employee or agent has undisclosed personal interests in a matter that could influence their professional role. In this course, you will discover red flags that can alert you to a potential conflict of interest.

FIFA SCANDAL: LESSONS LEARNT
In this course, you will learn about the Fédération Internationale de Football Association (FIFA) scandal, including its initial detection, key events and impact. Additionally, you will discover lessons learned from the scandal and recommendations to prevent similar frauds in the future.

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

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

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

ACFE Regent Emeritus and forensic accountant Tiffany Couch has seen theft in many forms, but what sticks with her the most is not the fraud schemes or the dollar losses. It’s the victims who all experience the emotional devastation that these crimes leave in their wakes. Her warning: it can happen to you. In this book, learn how to protect yourself and your organization from becoming a victim of fraud.

You Will Learn How To:

- Identify and prevent the most common fraud schemes
- Recognize the characteristics of typical fraudsters
- Encourage whistleblowers to report suspicious activity
- Take steps if and when fraudulent activity is discovered
- Understand the emotional impact of financial crimes

$15.20 Members / $19 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.

$39.20 Members / $49 Non-Members

Executive Roadmap to Fraud Prevention and Internal Control

By Martin Biegelman, CFE, and Joel T. Barlow, CFE | Hardcover, 411 pages

In Executive Roadmap to Fraud Prevention and Internal Control, Second Edition, you’ll learn how to develop a best-in-class fraud prevention and internal control compliance program that will ensure effective regulatory compliance in your organization, as well as substantial savings from fraud losses, government prosecutions and shareholder litigation.

$34.40 Members / $43 Non-Members

Preventing Fraud and Mismanagement in Government: Systems and Structures

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

From Bridgegate to Iran-Contra, this book walks you through massive scandals that resulted from public mismanagement and fraud to illustrate how deeply entrenched, entity-specific norms can differ from actual best practices. 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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By John Madinger | Hardcover, 407 pages
Money Laundering: A Guide for Criminal Investigators, Third Edition provides a clear understanding of money laundering practices and explains the investigative and legislative processes that are essential in detecting and circumventing this illegal and ultimately dangerous activity.

$94.40 Members / $118 Non-Members

Financial Statement Fraud: Strategies for Detection and Investigation
By Gerald 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

By Steven L. Skalak, Thomas W. Golden, CFE, Mona M. Clayton, CFE, Jessica S. Pill | Hardcover, 648 pages
From basic techniques to intricate tests and technologies, A Guide to Forensic Accounting Investigation is a rich, multifaceted, and fascinating answer to the need for wiser, savvier, better-trained financial statement and internal auditors who are thoroughly familiar with fraud detection techniques and the intricate, demanding work of forensic accounting specialists.

$155.20 Members / $194 Non-Members

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-related professionals.

$54.40 Members / $68 Non-Members

BEST SELLER! Anatomy of a Fraud Investigation: From Detection to Prosecution
By Stephen Pedneault, CFE, CPA | Hardcover, 194 pages
Anatomy of a Fraud Investigation takes an inside look at a fraud examination and is designed to help you better understand fraud detection, investigation and deterrence. It breaks down investigating a fraud from beginning to end, with an analysis of the steps and measures involved in each stage of an actual fraud investigation.

$36 Members / $45 Non-Members
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.

$74.40 Members / $93 Non-Members

Forensic Analytics: Methods and Techniques for Forensic Accounting Investigations

By Mark J. Nigrini, Ph.D.  Hardcover, 463 pages

*Forensic Analytics* reviews 20 substantive and rigorous tests and shows how they can be used to detect fraud, errors, estimates or biases in your data. For each test, the original data is shown with the steps needed to get to the final result. These tests are relevant to your organization, whether small or large, for profit or nonprofit, or government-related.

$59.20 Members / $74 Non-Members

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.

$34.40 Members / $43 Non-Members

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.

$55.20 Members / $69 Non-Members

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.

$64 Members / $80 Non-Members
Fraud-Related Interviewing
By Don Rabon, CFE, and Tanya Chapman | Paperback, 176 pages

Fraud-Related Interviewing describes the interview process as it relates to fraud investigations, fraud-related audits and inquiries into a reported fraud. This book uses interviews with convicted fraudsters to give you an understanding as to how fraudsters deliberate before, during and after an act of fraud.

$18.40 Members / $23 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.

$15.20 Members / $19 Non-Members

The Guide to Online Due Diligence Investigations
By Cynthia Hetherington, CFE | Paperback, 336 pages

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

$16 Members / $20 Non-Members

Contract and Procurement Fraud Investigation Guidebook
By Charles E. Piper, CFE | Paperback, 226 pages

In the Contract and Procurement Fraud Investigation Guidebook, you will learn about fraud and corruption schemes that occur before, during and after contracts are awarded, how to investigate them and how to help prevent reoccurrences.

$47.20 Members / $59 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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Blue Skies Umbrella

Carry blue skies with you no matter the weather with this 46” arc, automatic opening umbrella. The underside of the ACFE Blue Skies Umbrella is decorated with a picturesque sky scene to keep you dry in style.

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Checkpoint-Friendly Compu-Backpack

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

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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 touchscreens, such as iPhones and iPads or any other touchscreen device.

$14 Members / $18 Non-Members

Mousepad

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

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