BEYOND CHECKING THE BOXES:
Establishing a Fraud Prevention Plan
ON THE COVER

4 Beyond Checking the Boxes: Establishing a Fraud Prevention Plan
A look at the current fraud prevention plan checklist and its importance for your organization.

MEMBERSHIP AND CERTIFICATION

6 ACFE Membership

7 Member Profile: Dhara Bhatt, CFE, CPA
Compliance manager fights fraud by creating a positive tone at the top.

LIVE EVENTS

8 Calendar of Events

10 31st Annual ACFE Global Fraud Conference

12 2019 ACFE Fraud Conference Canada

14 2019 ACFE Law Enforcement and Government Anti-Fraud Summit

15 2019 ACFE Fraud Risk Management Summit

16 ACFE News: Mentoring Success Story
ACFE Seminars give you the opportunity to learn in an instructor-led, classroom environment. To help you select training that fits with your level of knowledge and experience, seminars are categorized by level. Look for the color-coded tabs in the seminar section:

17-20  
**BASIC**  
These courses provide essential knowledge and lay the foundation for professional development.

21-32  
**OVERVIEW**  
These courses cover a particular topic from a broad perspective, providing insight and fraud-fighting tactics for professionals at all levels.

33-37  
**INTERMEDIATE**  
The next level in your experience, intermediate courses broaden and deepen your fraud-fighting skills.

38  
**ADVANCED**  
These courses are designed for more experienced anti-fraud professionals, offering opportunities to refine skills and develop expertise in specific areas.

**ACFE Seminars**

**ACFE Faculty**  

**ACFE Featured Webinar**  
ACFE webinars are a convenient way to gain fraud-fighting knowledge and earn CPE credit.

**ACFE On-Site Training**

**Self-Study CPE**
Expand your anti-fraud knowledge with our popular self-study CPE courses. These self-paced courses give you the flexibility to earn CPE at any time.

**Books and Manuals**

**ACFE Merchandise**

**3 WAYS TO SAVE ON ACFE EVENTS!**

1. **Combo Event Savings:** Register to attend two events being held consecutively in the same city and save up to $200! Combo events are designated with this icon:

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

3. **Group Savings:** Gather a team of three or more individuals to register for the event that best suits the learning needs of your group. Call the ACFE at (800) 245-3321 or +1 (512) 478-9000 to determine your savings.
Anti-fraud professionals know that while it’s best to catch fraud as soon as possible, it’s even better to prevent fraud before it happens — which is why active fraud prevention is a critical part of anti-fraud strategies for organizations of any size. Some organizations may still be afraid to raise the topic of fraud, believing that employees will be inspired to attempt to commit fraud, or assume that a large fraud occurred within their company. However, discussing fraud openly with employees is a proven way to help prevent it.

An ideal time to talk about fraud prevention within your organization is during International Fraud Awareness Week (Fraud Week), November 17-23, 2019. First established by the ACFE in 2000, Fraud Week garnered the support of more than 500 organizations from 73 countries in 2018 and continues to grow each year. During the week, supporters host educational talks in their companies, spread consumer fraud tips within their communities and even hold interdepartmental expos.
For this year’s Fraud Week, take a look at the current fraud prevention plan you have in place and evaluate its effectiveness. If you don’t have an existing one, make a point to establish one and discuss its importance with stakeholders in your organization.

Here is a checklist to get you started:

1. **Is ongoing anti-fraud training provided to all employees of the organization?**

   Anti-fraud training is critical part of fraud prevention. According to the ACFE’s 2018 *Report to the Nations*, organizations that conducted fraud training for employees saw a 41% reduction in how much money was lost per fraud instance and a 50% reduction in how long frauds continued before being discovered. Ask yourself if employees understand what constitutes fraud and if the costs of fraud — including lost profits, potential job loss and decreased productivity — have been made clear to them. Let employees know that they can speak freely without fear of retribution, and where they can go to seek advice if faced with ethical decisions.

2. **Is an effective fraud reporting mechanism in place?**

   Tips are consistently shown to be the most effective way to detect fraud, representing 40% of the cases in the *Report to the Nations*. Your employees are one of your best resources for finding fraud and it’s imperative that they know how to report what they observe. An anonymous hotline is an easy way to provide a channel for reporting fraud — not only for employees, but vendors, customers and other outside parties. It’s important to stress that there will not be reprisal for reporting fraud and that reports of suspicious activity will be taken seriously and evaluated thoroughly.

3. **Is the tone at the top one of honesty and integrity?**

   Establishing, and sticking with, a code of conduct was shown to reduce the cost of fraud by 56% — the greatest reduction out of any fraud controls studied in the *Report to the Nations*. Employees take cues from the culture of the organization, and a company that exhibits unethical behavior in upper management is fated to have employees adopt the same attitude. Employees should be surveyed about whether or not they believe management acts with integrity and honesty. Fraud prevention goals should be incorporated into evaluation and performance measures. It’s also beneficial to have a transparent oversight of fraud risks by a board of directors or other governance body.

4. **Is there a perception of detection publicized to employees?**

   Fraud can flourish when employees believe they won’t be caught. Discussing and maintaining transparency about the anti-fraud controls an organization has in place is a great way to prevent fraud from occurring. Showing employees that your organization actively seeks out fraudulent conduct through surprise fraud audits, monitoring software and fraud assessments sends the message that if any fraud is occurring, it will be found. This can greatly diminish the “opportunity” portion of the Fraud Triangle.

There are many other ways to help prevent fraud in organizations, but asking yourself and your organization, these four questions is a great place to start. You can find more resources for fraud prevention and awareness, and sign up as an official supporter of Fraud Week, at FraudWeek.com.
ACFE Membership

Keep up with the ever-evolving anti-fraud profession by joining the ACFE. Membership provides you with knowledge and tools to help you detect and deter fraud.

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

Exclusive Membership Benefits Include:

- **Knowledge and tools** — Stay up-to-date with free subscriptions to the thought-provoking Fraud Magazine®, the timely FraudInfo and other practical newsletters. Advance your anti-fraud efforts with our complimentary webinars, tools, resources and more.

- **Networking opportunities** — Connect with colleagues through the world’s largest network of anti-fraud professionals. Trade tips and gain referrals through our members-only online community, local chapters and in-person seminars and conferences.

- **Professional development** — Sharpen your skills and stay competitive with interactive webinars, on-demand trainings and in-person events.

- **Member savings** — Enjoy exclusive discounts on networking events, the CFE Exam Prep Course and professional development resources. Last year ACFE members saved more than $3.5 million on the best anti-fraud training available.

- **Career support** — Elevate your career through our members-only job board, online Career Center, free career webinars and mentoring program.

The CFE Credential

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

A Global Credential to Advance Your Career

NEARLY **90%** OF FORTUNE 500 COMPANIES EMPLOY AT LEAST ONE CFE

CFEs IN MORE THAN **180 COUNTRIES**

CFEs EARN **31% MORE** than those without the credential*  


RECOGNIZED IN HIRING POLICIES OF LEADING ORGANIZATIONS including the FBI, the SEC and the South African Revenue Service

one of the **MOST MARKETABLE CREDENTIALS TODAY,** according to Robert Half International
Dhara Bhatt, CFE, CPA, is a Manager of Compliance and Monitoring at Sage Therapeutics, Inc. As a biotechnology compliance professional, Bhatt strives to create a compliance program that is comprehensive and can navigate the intricacies of the industry. Always with an eye toward the future, Bhatt looks forward to the work that each new day will bring.

The opinions expressed in this article are Dhara Bhatt’s and are not representative of Sage Therapeutics, Inc.

How did you become passionate about fighting fraud?
To me, fighting fraud means doing what is right. There is always the component of investigations and remediation, but my passion lies in preventing fraud in the first place. This entails understanding your landscape, supporting and listening to employees, engaging a positive tone at the top, and creating an environment where people are proud to show up and represent their company.

What is one of the biggest lessons you have learned since becoming a CFE?
The biggest lesson I have learned since earning this credential is that it’s up to us fraud fighters to keep up with the rest of the world. Technology is advancing every day, and people are getting smarter. We always need to be prepared for the next step by reading the news, networking and consulting with experts or understanding new regulations. The ACFE offers many resources to assist members with doing this. It’s important to never stop learning.

What steps led you to your current position?
I graduated from Boston College’s Carroll School of Management with a degree in accounting and finance. One day, I walked into an information session for EY’s Forensic & Integrity Services group completely by accident. I’m glad I did because this session introduced me to a career that was exactly what I was looking for — fast-paced, complex and unpredictable. I interned with EY Forensics that summer and went on to work there for several years. I had the privilege of conducting investigations, remediations and risk assessments for a variety of industries, and I had the chance to learn from many mentors along the way. I found my passion during my last year with EY, when I transitioned to life science clients, specifically pharmaceutical companies.

My current employer, Sage Therapeutics, was my client during my last year with EY. In 2018, Sage was still a clinical-stage company, and was just beginning to put together its commercial organization to prepare for the launch of their first product, which occurred in June 2019. It was a unique opportunity, and every day was filled with new learning opportunities. I enjoyed my time with Sage so much that I pursued a full-time opportunity a year later.

What activities or hobbies do you like to do outside of work?
My work requires me to be on the road often, so I am always looking to take advantage of the points and miles I earn. I love to travel and spend a lot of time trying to find the next best vacation deal and planning trips — anything from exploring new parts of my home in New England to anywhere around the world.

How has earning the CFE credential impacted your career?
After graduating from Boston College, I quickly earned my CPA license. However, with my then-job as a forensic accountant, I wanted to develop my skill sets to open even more opportunities for my future. The CFE allowed me to expand on many more areas that were relevant in my career path, such as investigative interviewing, report writing and knowing applicable legal standards. The CFE credential, and the resources that the ACFE offers, has made me more confident that I have the necessary tools to navigate this extremely complex and ever-evolving world of fighting fraud.
Calendar of Events

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

ACFE.COM/TRAINING

OCTOBER 2019

2019 ACFE FRAUD RISK MANAGEMENT SUMMIT
New York, NY
October 17 | CPE: 8

2019 ACFE FRAUD CONFERENCE CANADA
Montreal, QC
October 20-23 | CPE: 4-24

CFE EXAM REVIEW COURSE
New York, NY
October 21-24 | CPE: 32

INVESTIGATING ON THE INTERNET
Seattle, WA
October 28-29 | CPE: 16

LEGAL ELEMENTS OF FRAUD EXAMINATION
Baltimore, MD
October 30 | CPE: 8

PROFESSIONAL INTERVIEWING SKILLS
Baltimore, MD
October 31-November 1 | CPE: 16

NOVEMBER 2019

CFE EXAM REVIEW COURSE
Austin, TX
November 4-7 | CPE: 32

2019 ACFE LAW ENFORCEMENT AND GOVERNMENT ANTI-FRAUD SUMMIT
Washington, D.C.
November 7 | CPE: 7

CONDUCTING INTERNAL INVESTIGATIONS
Amsterdam, Netherlands
November 7-8 | CPE: 16

CONTRACT AND PROCUREMENT FRAUD WORKSHOP
Sacramento, CA
November 21-22 | CPE: 16

Register for both events and SAVE!
2019 ACFE FRAUD CONFERENCE CANADA
October 20-23 | Montreal, QC

Join more than 300 leading anti-fraud professionals for the 2019 ACFE Fraud Conference Canada taking place in Montreal, October 20-23.

Register today!
FraudConference.com/Canada

DECEMBER 2019
- INVESTIGATING CONFLICTS OF INTEREST
  Las Vegas, NV
  December 9 | CPE: 8

- CYBERFRAUD AND DATA BREACHES
  Las Vegas, NV
  December 10-11 | CPE: 16

DECEMBER 2019 (CONTINUED)
- ADVANCED FRAUD EXAMINATION TECHNIQUES
  Austin, TX
  December 9-11 | CPE: 24

JANUARY 2020
- CONDUCTING INTERNAL INVESTIGATIONS
  Phoenix, AZ
  January 16-17, 2020 | CPE: 16

- CFE EXAM REVIEW COURSE
  Austin, TX
  January 27-30, 2020 | CPE: 32

FEBRUARY 2020
- 2020 ACFE FRAUD CONFERENCE MIDDLE EAST
  Dubai, UAE
  February 2020 | CPE: 4-24

- CONTRACT AND PROCUREMENT FRAUD
  Atlanta, GA
  February 2020 | CPE: 16

- CONTRACT AND PROCUREMENT WORKSHOP
  Atlanta, GA
  February 2020 | CPE: 8

MARCH 2020
- CFE EXAM REVIEW COURSE
  Washington, D.C.
  March 2-5, 2020 | CPE: 32

APRIL 2020
- 2020 ACFE FRAUD CONFERENCE EUROPE
  Copenhagen, Denmark
  April 5-7, 2020 | CPE: 4-20

- UNDERSTANDING THE MINDSET OF A FRAUDSTER
  New York, NY
  March 11, 2020 | CPE: 8

- MONEY LAUNDERING SCHEMES
  New York, NY
  March 12-13, 2020 | CPE: 16

- CFE EXAM REVIEW COURSE
  New York, NY
  March 30-April 2, 2020 | CPE: 32

- MONEY LAUNDERING SCHEMES
  New York, NY
  February 2020 | CPE: 16
Why You Should Attend the 31st Annual ACFE Global Fraud Conference

Earn up to 40 CPE

Choose from 100+ educational sessions

Experience inspirational keynote speakers

Learn the latest tactics to prevent, detect and deter fraud

Register Now at FraudConference.com/Boston.
## Hotel Information

<table>
<thead>
<tr>
<th>Hotel Name</th>
<th>Address</th>
<th>Phone Number</th>
<th>Room Rate</th>
<th>Distance from Convention Center</th>
<th>Hotel Cut-Off</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheraton Boston Hotel</td>
<td>39 Dalton Street, Boston, MA 02199</td>
<td>(800) 325-3535</td>
<td>$299 single/double; limited gov't rate rooms available</td>
<td>adjacent to the Convention Center</td>
<td>May 29, 2020</td>
</tr>
<tr>
<td>Boston Marriott Hotel Copley Place</td>
<td>110 Huntington Avenue, Boston, MA 02116</td>
<td>(800) 468-3571</td>
<td>$309 single/double; limited gov't rate rooms available</td>
<td>approximately 7 minute connected walk</td>
<td>May 29, 2020</td>
</tr>
<tr>
<td>Westin Copley Place</td>
<td>10 Huntington Avenue, Boston, MA 02116</td>
<td>(800) 325-3535</td>
<td>$323 single/double; limited gov't rate rooms available</td>
<td>approximately 10 minute connected walk</td>
<td>May 29, 2020</td>
</tr>
</tbody>
</table>

*The group rate will be honored until the contracted block of rooms has been sold out or until the cut-off date has expired, whichever occurs first.*
The ACFE Fraud Conference Canada is coming to Montreal, October 20-23, 2019. Join more than 300 anti-fraud professionals in Canada and explore issues impacting the fight against fraud in the region.

Featured Speakers:

**Keynote Speaker**
Mark Bowden
Body Language Expert

**Keynote Speaker**
Ray Boisvert
Associate Partner, IBM
Former Assistant Director - Intelligence, Canadian Security Intelligence Service

**Keynote Speaker**
Henry Tso, CPA, CGA, CFF
Director, MNP

Conference Venue
Montreal Convention Centre
1001 Jean Paul Riopelle Place
Montreal, QC H2Z 1H5

Conference Hotel
InterContinental Montreal
360 Saint-Antoine West
Montreal, QC H2Y 3X4

CPE Credit
4-24

Course Levels
Basic-Advanced

Visit [FraudConference.com/Canada](http://FraudConference.com/Canada) to learn more.
The ACFE Law Enforcement and Government Anti-Fraud Summit is returning to Washington, D.C., November 7, 2019.

**Why You Should Attend:**

- Earn 8 CPE.
- Choose from two tracks of educational sessions.
- Hear from speakers representing top government organizations.
- Network with 200 fraud fighters from law enforcement and government agencies.
- Learn new ways fraud is being committed and tactics to prevent, detect and deter it.

Space at this year’s event is limited, so register early to secure your seat.

Register by October 7, 2019 to save $150!^

---

**Keynote Speaker**

John Sopko  
Inspector General, Special Inspector General for Afghanistan Reconstruction

---

**Conference Venue**  
Washington Plaza  
Room Rate: $239 single*  
Hotel Phone: +1 (202) 842-1300  
Hotel Cut-Off: October 6, 2019  

**CPE Credit**  
8

**Course Levels**  
Basic-Advanced

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

Visit [ACFE.com/LEGASummit](http://ACFE.com/LEGASummit) to learn more.
Join us for the ACFE Fraud Risk Management Summit in New York City. At this 1-day event, you will hear how your peers are preparing for emerging anti-fraud trends, using analytics tools in their anti-fraud initiatives, applying best practices in their fraud risk management programs and more.

**Attend and learn more about:**
- Best practices in fraud risk management and anti-corruption programs
- Emerging trends and analytic tools in the fight against fraud
- How your peers are addressing challenges in their anti-fraud programs

**Who should attend:**
This event is intended for senior leadership at organizations with significant anti-fraud responsibilities. These individuals focus on the management of fraud risk, prevention, detection or investigation. Typical job titles of attendees include:

- Chief Audit Executive
- Head of Global Investigations
- Chief Ethics and Compliance Officer
- Vice President – Fraud Risk Management
- Head of Financial Crime
- Fraud Prevention Officer
- Vice President - Global Security
- Head of Enterprise Risk Management
- Others responsible for fraud risk management in their companies

**Conference Venue**
Convene at One Liberty Plaza
165 Broadway - 2nd Floor
New York, NY 10006

**CPE Credit**
7

**Course Levels**
Overview-Advanced

No attendee room rate is available for this event.
*Payment must be received by Early Registration Deadline to obtain savings.

Visit ACFE.com/FRMSummit to learn more.

**Keynote Speaker**
Preet Bharara
Former U.S. Attorney, Southern District of New York
Host, Stay Tuned with Preet
ACFE Mentoring Program Success Story: Steve and Melissa

Through his investigative work, Steve Pedneault, CFE, CPA, has examined frauds ranging from a few thousand dollars to amounts well in excess of $5 million. Pedneault recently participated in the ACFE Mentoring Program, where he served as a mentor for Melissa Frausto, CFE.

Frausto, founder and owner of A Paper Trail, is a CFE with years of accounting experience, but she wanted to take her career to the next level by starting her own consulting practice.

Why was it important for both of you to join the Mentoring Program?

Steve: Developing folks who are less experienced in the fraud field is the only way this profession will continue. They are the future. There is no better way for them to gain invaluable experience and insight than to work directly with seasoned, experienced practitioners who are willing to invest their time by taking a personal interest in their success.

Melissa: As soon as I heard about the ACFE’s Mentoring Program, I knew I had to sign up. I was starting my own practice and saw this as an opportunity. My goal was to have a strategy to obtain customers and be prepared administratively to assist them properly without going overboard on initial expenses.

Steve, how did you know Melissa would be the right mentee?

I met Melissa at the 29th Annual ACFE Global Fraud Conference in Las Vegas. Through in-person interactions during the conference, I could see Melissa’s passion for this field. She was starting her own practice from scratch, something I did 13 years ago, and I knew my experiences would accelerate her launch.

Melissa, what were you looking for in a mentor?

I wanted someone who had a successful consulting practice and who was approachable. I had the pleasure of meeting Steve at a conference networking event. He shared his insight with the group and his candidness inspired me to request him.

What has been the most rewarding part of your journey together?

Steve: Although Melissa may disagree, she has traveled far from where she was when we first met, establishing her practice and herself as a fraud investigator. Through networking and interactions, she has started making connections that can and will lead to relationships. It is through relationships and reputation that referrals will originate, and Melissa is learning this type of marketing is a large part of building and maintaining a successful fraud practice.

Melissa: I am where I am today because of Steve. He has guided me through this process tremendously. He knew when to push forward and when to take a step back, allowing me to learn from my mistakes along the way. He extended his personal resources to me and they have eagerly assisted. Wearing several hats in a solo operation is not easy, and his encouragement has been a blessing.

Learn more about the ACFE’s Mentoring Program at ACFE.com/mentoring.
AUDITING FOR INTERNAL FRAUD

Finding fraud is part of your professional responsibility as an auditor. Auditing for Internal Fraud will help you develop and sharpen your existing skills, and teach you the techniques necessary for effective fraud detection. Explore the challenges that auditors traditionally face in identifying fraud and learn the fundamentals of auditing for fraud, with an emphasis on understanding the common schemes, detection techniques and methods of preventing occupational fraud.

You Will Learn How To:

- Identify the types, costs and red flags of common internal fraud schemes, including:
  - Financial statement fraud
  - Bribery and corruption
  - Asset misappropriation
- Recognize the auditor’s fraud-related responsibilities in audit engagements and avoid potential malpractice
- Identify and avoid the obstacles auditors often face in finding fraud
- Define and strengthen the traits necessary to apply professional skepticism

Schedule

<table>
<thead>
<tr>
<th>Location</th>
<th>Date</th>
<th>Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dallas, TX</td>
<td>October 17-18, 2019</td>
<td>Members $795 / Non-Members $995</td>
</tr>
<tr>
<td>Sheraton Dallas Hotel</td>
<td></td>
<td>Room Rate: $229* single</td>
</tr>
</tbody>
</table>

San Francisco, CA      May 2020                        Members $795 / Non-Members $995

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

*Conducting Internal Investigations* will prepare you for every step of an internal investigation into potential fraud, from receiving the initial allegation to testifying as a witness. In this course, you will learn how to lead an internal investigation with accuracy and confidence by gaining knowledge about various topics, such as relevant legal aspects of internal investigations, using computers in an investigation, collecting and analyzing internal and external information, interviewing witnesses and writing reports.

**You Will Learn How To:**

- Assess the risk of fraud within your organization and respond when it is identified
- Detect and investigate fraud with the use of data analytics
- Collect documents and electronic evidence needed in the course of an investigation
- Perform effective information-gathering and admission-seeking interviews

**Schedule**

<table>
<thead>
<tr>
<th>Location</th>
<th>Date</th>
<th>Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amsterdam, Netherlands</td>
<td>November 7-8, 2019</td>
<td>Members EUR 885 / Non-Members EUR 1085</td>
</tr>
<tr>
<td>Hilton Amsterdam</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hotel Phone: +31 20 710 6000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Room Rate: EUR 269* single</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hotel Cut-Off: October 23, 2019</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phoenix, AZ</td>
<td>January 16-17, 2020</td>
<td>Members $795 / Non-Members $995</td>
</tr>
<tr>
<td>Sheraton Grand Phoenix</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hotel Phone: (800) 325-3535</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Room Rate: $229 single/double</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hotel Cut-Off: December 27, 2019</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Reservations subject to availability.
*Payment must be received by Early Registration Deadline to obtain savings.
LEGAL ELEMENTS OF FRAUD EXAMINATION

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

You Will Learn How To:

- Define the elements of civil and criminal fraud
- Recognize employee’s constitutional rights
- Implement practical aspects of the discovery process
- Comply with the rules that apply to evidence
- Testify effectively in a courtroom

Schedule

<table>
<thead>
<tr>
<th>Location</th>
<th>Date</th>
<th>Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baltimore, MD</td>
<td>October 30, 2019</td>
<td>Members $295 / Non-Members $395</td>
</tr>
</tbody>
</table>

Hilton Baltimore Inner Harbor
Hotel Phone: (800) HILTONS
Room Rate: $199* single
Hotel Cut-Off: September 29, 2019

Register for this course and Professional Interviewing Skills in Baltimore and SAVE! See pg. 20.

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

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

You Will Learn How To:

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

Schedule

<table>
<thead>
<tr>
<th>Location</th>
<th>Date</th>
<th>Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baltimore, MD</td>
<td>October 31-November 1, 2019</td>
<td>Members $795 / Non-Members $995</td>
</tr>
</tbody>
</table>

Hilton Baltimore Inner Harbor
Hotel Phone: (800) HILTONS
Room Rate*: $199 single
Hotel Cut-Off: September 29, 2019

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

Register for this course and Legal Elements of Fraud Examination in Baltimore and SAVE! See pg. 19.
Register by September 30, 2019 and SAVE!
BRIBERY AND CORRUPTION

During this 2-day seminar, you will gain an understanding of common corruption schemes and anti-corruption liability, including the Foreign Corrupt Practices Act (FCPA), the U.K.'s Bribery Act and anti-corruption legislation. From recognizing red flags to managing a global investigation, you will gain the skills and knowledge to combat the threat of bribery and corruption in your organization.

You Will Learn How To:
• Identify common corruption schemes
• Evaluate the effectiveness of your anti-corruption compliance program
• Conduct third-party due diligence
• Manage investigations across international borders

Schedule

<table>
<thead>
<tr>
<th>Location</th>
<th>Date</th>
<th>Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sacramento, CA</td>
<td>November 21-22, 2019</td>
<td>Members $795 / Non-Members $995</td>
</tr>
<tr>
<td>Hyatt Regency Sacramento</td>
<td>(877) 803-7534 or +1 (916) 443-1234</td>
<td>Room Rate: $179* single/double</td>
</tr>
</tbody>
</table>
|               | Hotel Cut-Off: October 30, 2019 | Register by October 21, 2019 and SAVE!

<table>
<thead>
<tr>
<th>Montreal, QC</th>
<th>April 6-7, 2020</th>
<th>Members $795 / Non-Members $995</th>
</tr>
</thead>
<tbody>
<tr>
<td>InterContinental Montreal</td>
<td>+1 (514) 987-9900 or (877) 660-8550</td>
<td></td>
</tr>
<tr>
<td>Room Rate: CAD 239 single/double</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| Hotel Cut-Off: March 6, 2020 | Register by March 6, 2020 and SAVE! 

<table>
<thead>
<tr>
<th>Portland, OR</th>
<th>August 10-11, 2019</th>
<th>Members $795 / Non-Members $995</th>
</tr>
</thead>
<tbody>
<tr>
<td>Residence Inn Portland Downtown/ Pearl District</td>
<td>(800) 331-3131 or +1 (503) 220-1339</td>
<td></td>
</tr>
<tr>
<td>Room Rate: $189 single/double</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| Hotel Cut-Off: July 13, 2020 | Register by July 10, 2020 and SAVE! 

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

CPE Credit
16

Field of Study
Specialized Knowledge

Prerequisites
None

This course fulfills the annual ethics CPE requirement for CFEs.
Visit ACFE.com/BC to learn more.
Ignorance of the Law is No Excuse

Legal considerations can impact every stage of a fraud investigation, from initial response to investigation and resolution, including the possibility of ending up in court. Failure to comply with the law can torpedo an investigation at any stage, potentially letting a fraudster go free. Learn how to avoid these legal pitfalls with training from the ACFE.

Legal Elements of Fraud Examination
This course will introduce you to the fundamental legal issues that you and your client or employer may face during a fraud examination. You will learn about the elements of fraud (civil and criminal), rules of evidence, employees’ rights and more.

Legal Issues in Fraud Examination, U.S. Edition
Learn to navigate the most common pitfalls in fraud examinations with this self-study course. You will explore legal elements of fraud claims, rules of evidence, privacy rights and other issues.

The CFE as an Expert Witness
Being a CFE can lend you credibility in court, but is not, in and of itself, enough to qualify you as an expert witness. Learn about the knowledge, skills and traits you need to be an effective expert witness.

Contract and Procurement Fraud
A procurement contract specifies the goods and services that a third-party vendor will provide, when they will be provided and how much they will cost. Fraud can creep into any stage of the procurement process and can cause monetary losses, project delays and even safety concerns. Learn how to protect your organization with these ACFE resources.

Contract and Procurement Fraud Workshop
The 2-day Contract and Procurement Fraud seminar will teach you the best practices for preventing, detecting and investigating contract and procurement fraud. The optional 1-day workshop gives you an opportunity to apply and practice what you’ve learned through practical exercises and case studies.

Auditing for Vendor Fraud
Explore the importance of vendor audits and right-to-audit clauses in contracts in this online self-study course. Learn about common vendor fraud schemes and the process for conducting effective vendor audits.

Contract and Procurement Fraud Investigation Guidebook
Learn about fraud and corruption schemes that occur before, during and after contracts are awarded, how to investigate them and how to prevent them from happening again.
CYBERFRAUD AND DATA BREACHES
Formerly Protecting Against Data Breaches and Cyberfraud

Is your organization protected against a data breach or a potential cyberattack? To ensure data security, safeguard intellectual property and guard against cyberfraud, you must stay informed of rapidly advancing technologies and the methods employed by increasingly sophisticated information thieves.

This 2-day, instructor-led course will address these issues and guide you through the strategies needed to mitigate the threat of data theft and minimize the risk of data loss. You will also learn steps to create a data security policy and related internal controls.

You Will Learn How To:

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

Schedule

<table>
<thead>
<tr>
<th>Location</th>
<th>Date</th>
<th>Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Las Vegas, NV</td>
<td>December 10-11, 2019</td>
<td>Members $795 / Non-Members $995</td>
</tr>
</tbody>
</table>

MGM Grand
Hotel Phone (877) 880-0880
Room Rate: $179* single
Hotel cut-off: November 8, 2019

Register for this course and Investigating Conflicts of Interest in Las Vegas and SAVE! See pg. 31.

Register by November 8, 2019 and SAVE!†

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

* Hotel Resort Fee and Deposit: A $37.00 daily resort fee will apply. This fee includes: property-wide high-speed internet access (public spaces and in-room), unlimited local and toll-free calls, airline boarding pass printing, notary service, and fitness center access for guests 18+. Attendee’s credit card will be charged the first night’s room rate and tax at the time the reservation is made. Refunds will be issued only if canceled at least seventy-two (72) hours in advance of the confirmed arrival date. Reservations subject to availability. Payment must be received by Early Registration Deadline to obtain savings.
SEARCHING FOR THE IDEAL CANDIDATE?

Recruit highly qualified anti-fraud professionals by posting on the ACFE Job Board.

Search thousands of résumés
Find qualified applicants
Job postings are FREE for ACFE members

LEARN MORE AT ACFE.COM/JOB-BOARD
DEVELOPING AN INTEGRATED ANTI-FRAUD, COMPLIANCE AND ETHICS PROGRAM

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

You Will Learn How To:

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

Schedule

<table>
<thead>
<tr>
<th>Location</th>
<th>Date</th>
<th>Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ft. Lauderdale, FL</td>
<td>February 2020</td>
<td>Members $795 / Non-Members $995</td>
</tr>
</tbody>
</table>

This course fulfills the annual ethics CPE requirement for CFEs.
*Reservations subject to availability.*
EFFECTIVE REPORT WRITING FOR FRAUD EXAMINERS

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

You Will Learn How To:

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

Schedule

<table>
<thead>
<tr>
<th>Location</th>
<th>Date</th>
<th>Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dallas, TX</td>
<td>October 16, 2019</td>
<td>Members $295 / Non-Members $395</td>
</tr>
<tr>
<td>Sheraton Dallas Hotel</td>
<td>Hotel Phone: (866) 961-3327</td>
<td>Room Rate: $229* single</td>
</tr>
<tr>
<td>Philadelphia, PA</td>
<td>July 20, 2020</td>
<td>Members $295 / Non-Members $395</td>
</tr>
<tr>
<td>DoubleTree by Hilton Philadelphia</td>
<td>City Center</td>
<td>Hotel Phone: (800) 222-8733</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Room rate: $169 single/double</td>
</tr>
</tbody>
</table>

*Reservations subject to availability.

Register for this course and Auditing for Internal Fraud in Dallas and SAVE $100! See pg. 17.
Register for this course and Government Fraud in Philadelphia and SAVE!
INVESTIGATING ON THE INTERNET: RESEARCH TOOLS FOR FRAUD EXAMINERS

Are you using online resources in your investigations to your greatest advantage? Investigating on the Internet: Research Tools for Fraud Examiners will teach you how to use the internet to find and follow leads and make your fraud examinations more effective. Please note: all attendees should bring a laptop or tablet to use in class.

You Will Learn How To:

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

Schedule

<table>
<thead>
<tr>
<th>Location</th>
<th>Date</th>
<th>Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Seattle, WA</td>
<td>October 28-29, 2019</td>
<td>Members $795 / Non-Members $995</td>
</tr>
<tr>
<td>Hilton Seattle</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hotel Phone: (800) 774-1500 or +1(206) 695-6027</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Room Rate: $169* single</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hotel Cut-Off: October 6, 2019</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Minneapolis, MN  | May 2020 | Members $795 / Non-Members $995 |

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

Money laundering is a common element in many fraud, corruption and terrorist-financing cases and has an economic impact on most businesses and government entities. As technology’s accessibility and ease of use increases, so does the number of ways a fraudster can conceal his ill-gotten gains.

This ACFE money laundering seminar will teach you how to recognize both traditional and emerging methods of laundering assets, including new payment technologies. You will also learn the tools and techniques you need to conduct a successful money laundering investigation.

You Will Learn How To:

- Evaluate the goals of a money launderer at each stage of the laundering process
- Identify traditional laundering schemes, as well as schemes involving emerging payment methods
- Implement procedures to detect money laundering and identify red flags
- Conduct money laundering investigations at the domestic and international levels
- Report the results of the investigation and recommend corrective measures

Schedule

<table>
<thead>
<tr>
<th>Location</th>
<th>Date</th>
<th>Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>New York, NY</td>
<td>March 12-13, 2020</td>
<td>Members $795 / Non-Members $995</td>
</tr>
</tbody>
</table>

Executive Conference Center
Venue Phone: +1 (212) 903-8060
No room block established.

Register for this course and Understanding the Mindset of a Fraudster in New York and SAVE! See pg. 30.

Register by February 11, 2020 and SAVE!*
TRACING AND RECOVERING FRAUD LOSSES

A conviction or civil judgment in a fraud case is a victory, but where does it leave the victim? Recovering fraud losses is critical to resolving the examination — and it is often complex due to fraud’s inherently clandestine nature. Fraud examiners must be prepared to deal with the strategic, organizational, investigative and legal challenges of tracing and recovering the hidden proceeds of fraud.

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

You Will Learn How To:

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

Schedule

<table>
<thead>
<tr>
<th>Location</th>
<th>Date</th>
<th>Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tampa, FL</td>
<td>October 3-4, 2019</td>
<td>Members $795 / Non-Members $995</td>
</tr>
<tr>
<td>Tampa Marriott Westshore</td>
<td>(800) 346-7079</td>
<td>Room Rate: $175 single</td>
</tr>
<tr>
<td>Houston, TX</td>
<td>July 2020</td>
<td>Members $795 / Non-Members $995</td>
</tr>
</tbody>
</table>

*Reservations subject to availability.
†Payment must be received by Early Registration Deadline to obtain savings.
UNDERSTANDING THE MINDSET OF A FRAUDSTER

Understanding the path a fraudster takes from employee to criminal can provide valuable insight that strengthens your anti-fraud initiatives and makes your fraud examinations more successful. Take a fascinating look inside the mind of a fraudster during this 1-day ACFE course. Through discussions of human behavior, video interviews with convicted fraudsters and interactive problem-solving, you will gain a deeper understanding of motivations and personality traits common to many fraudsters.

You Will Learn How To:

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

Schedule

<table>
<thead>
<tr>
<th>Location</th>
<th>Date</th>
<th>Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tampa, FL</td>
<td>October 2, 2019</td>
<td>Members $295 / Non-Members $395</td>
</tr>
<tr>
<td>Tampa Marriott Westshore Hotel Phone: (800) 346-7079 Room Rate: $175* single</td>
<td></td>
<td></td>
</tr>
<tr>
<td>New York, NY</td>
<td>March 11, 2020</td>
<td>Members $295 / Non-Members $395</td>
</tr>
<tr>
<td>Executive Conference Center Venue Phone: +1 (212) 903-8060 No room block established.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Reservations subject to availability.

CPE Credit 8
Field of Study Behavioral Ethics
Prerequisites None

This course fulfills the annual ethics CPE requirement for CFEs.

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

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

You Will Learn How To:

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

Schedule

<table>
<thead>
<tr>
<th>Location</th>
<th>Date</th>
<th>Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Las Vegas, NV</td>
<td>December 9, 2019</td>
<td>Members $295 / Non-Members $395</td>
</tr>
<tr>
<td>MGM Grand</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hotel Phone: (877) 880-0880</td>
<td>Room Rate: $179* single</td>
<td></td>
</tr>
<tr>
<td>Hotel Cut-Off: November 8, 2019</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Register for this course and Cyberfraud and Data Breaches in Las Vegas and SAVE! See pg. 23.

<table>
<thead>
<tr>
<th>Minneapolis, MN</th>
<th>May 2020</th>
<th>Members $295 / Non-Members $395</th>
</tr>
</thead>
</table>

Register for this course and Investigating on the Internet in Minneapolis and SAVE! See pg. 27.

*Hotel Resort Fee and Deposit: A $37.00 daily resort fee will apply. This fee includes: property-wide high-speed internet access (public spaces and in-room), unlimited local and toll-free calls, airline boarding pass printing, notary service, and fitness center access for guests 18+. Attendee’s credit card will be charged the first night’s room rate and tax at the time the reservation is made. Refunds will be issued only if canceled at least seventy-two (72) hours in advance of the confirmed arrival date.
CONTRACT AND PROCUREMENT FRAUD

The rise in contract management and the outsourcing of goods and services has created an increase in procurement fraud, which can occur at any stage of the contracting and procurement process. Appropriate controls, fraud prevention strategies and proper tendering processes are necessary in the fight against this fraud. This 2-day course will teach you the best practices for preventing, detecting and investigating contract and procurement fraud.

You Will Learn How To:

- Determine if a procurement scheme violates legal statutes or civil laws
- Identify the red flags of bribery and corruption
- Recognize bid-rigging and market-allocation schemes
- Reduce the risk of vendor fraud
- Develop an investigation plan to respond to suspected procurement fraud

Schedule

<table>
<thead>
<tr>
<th>Location</th>
<th>Date</th>
<th>Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nashville, TN</td>
<td>November 18-19, 2019</td>
<td>Members $795 / Non-Members $995</td>
</tr>
<tr>
<td></td>
<td>DoubleTree by Hilton Nashville Downtown</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Room Rate: $239* single/ double</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Hotel Cut-Off: October 18, 2019</td>
<td></td>
</tr>
</tbody>
</table>

Register for this course and Contract and Procurement Fraud Workshop in Nashville and SAVE! See pg. 33.

Register by October 18, 2019 and SAVE!†

| Atlanta, GA | February 2020 | Members $795 / Non-Members $995 |

Register for this course and Contract and Procurement Fraud Workshop in Atlanta and SAVE!† See pg. 33.

*Reservations subject to availability.
†Payment must be received by Early Registration Deadline to obtain savings.
Building on the foundation provided in the 2-day Contract and Procurement Fraud seminar, this workshop will give you an opportunity to apply your knowledge in an interactive setting. You will work through several practical exercises and case studies to finely hone your ability to prevent, detect and respond to contract and procurement fraud. From understanding the personality risk profiles of the typical procurement fraudster to reviewing a contract file to uncover potential fraud, this workshop provides a deep dive into the best practices for combating threats in contract and procurement functions.

You Will Learn How To:

- Recognize and combat the factors that motivate procurement fraud offenders to commit their schemes
- Determine the degree of evidence required to meet administrative, civil and criminal thresholds for resolution
- Map various procurement methods to relevant high-risk schemes and the related integrity controls used to prevent potential misconduct
- Examine the documents found in a typical contract folder for red flags of fraud
- Develop procurement fraud risk theories based on evidence presented

**You may register for the 2-day Contract and Procurement Fraud course alone, or with the 1-day Contract and Procurement Fraud Workshop. However you may not register for the Contract and Procurement Fraud Workshop alone.

### Schedule

<table>
<thead>
<tr>
<th>Location</th>
<th>Date</th>
<th>Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nashville, TN</td>
<td>November 20, 2019</td>
<td>Members $1195 / Non-Members $1495</td>
</tr>
</tbody>
</table>
| DoubleTree by Hilton Nashville Downtown  
Hotel Phone: (800) 222-8733  
Room Rate: $239* single/double  
Hotel Cut-Off: October 18, 2019 |  |  |
| Atlanta, GA   | February 2020 | Members $1195 / Non-Members $1495 |

*Reservations subject to availability.
A network of industry peers, training their teams to fight fraud. Collaborating with each other to share best practices. Building solutions, together.
FRAUD RISK MANAGEMENT

With organizations losing an estimated 5% of their annual revenues to fraud, the need for a strong anti-fraud stance and proactive, comprehensive approach to combating fraud is clear. In this 2-day seminar, you will learn to design and implement entity-wide controls to prevent fraud, as well as support fraud risk management initiatives by establishing an anti-fraud culture and promoting fraud awareness throughout your organization.

You Will Learn How To:

- Identify fraud risks and the factors that influence them
- Analyze existing risk management frameworks and how they pertain to managing fraud risk
- Develop and implement the necessary components of a successful fraud risk management program
- Identify the elements of a strong, ethical corporate culture
- Promote fraud awareness to employees at all levels of the organization

Schedule

<table>
<thead>
<tr>
<th>Location</th>
<th>Date</th>
<th>Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Los Angeles, CA</td>
<td>September 23-24, 2019</td>
<td>Members $795 / Non-Members $995</td>
</tr>
<tr>
<td>Convene</td>
<td></td>
<td></td>
</tr>
<tr>
<td>333 South Grand Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wells Fargo Center North Tower</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Los Angeles, CA 90071</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Cleveland, OH

<table>
<thead>
<tr>
<th>Date</th>
<th>Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 7-8, 2019</td>
<td>Members $795 / Non-Members $995</td>
</tr>
<tr>
<td>Hilton Cleveland Downtown</td>
<td></td>
</tr>
<tr>
<td>Hotel Phone: +1 (216) 413-5000</td>
<td></td>
</tr>
</tbody>
</table>

Chicago, IL

<table>
<thead>
<tr>
<th>Date</th>
<th>Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 2020</td>
<td>Members $795 / Non-Members $995</td>
</tr>
</tbody>
</table>

Register for this course and Influential and Persuasive Presentation Techniques in Chicago and SAVE! See pg. 37.

*Reservations subject to availability.
*Payment must be received by Early Registration Deadline to obtain savings.
Lead the global FIGHT AGAINST FRAUD at your agency with exclusive networking and knowledge-sharing opportunities, discounts on premiere anti-fraud training and access to additional valuable benefits.

For more information visit ACFE.com/LEGA
INFLUENTIAL AND PERSUASIVE PRESENTATION TECHNIQUES

Learn how to present with intent to move audiences to take action. This 1-day seminar goes beyond basic presentation skills to prepare you to win new clients, convince management and boards to accept proposals or move any party you want to your camp. Learn the techniques for making any meeting, speech or presentation outstanding when the intent is to engage, persuade, influence or move to action.

The program includes group discussion and group and individual participation for applying purpose-driven presentation skills. It is designed to take you to the next level of professional advancement by teaching you the techniques to become a recognized influencer in your profession.

You Will Learn How To:

• Identify your presentation style and become comfortable with it
• Apply a basic "getting started" template to develop any presentation or speech
• Assess first what your audience wants or needs to hear, with an emphasis on messages that fraud examiners need to communicate
• Recognize how movement is used as physical communication and punctuation
• Apply the less-is-more approach when it comes to presentation tools
• Choose to focus on presentation delivery and the audience and not the slides

Schedule

<table>
<thead>
<tr>
<th>Location</th>
<th>Date</th>
<th>Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chicago, IL</td>
<td>March 2020</td>
<td>Members $295 / Non-Members $395</td>
</tr>
</tbody>
</table>

Register for this course and Fraud Risk Management in Chicago and SAVE! See pg. 35.
ADVANCED FRAUD EXAMINATION TECHNIQUES

This 3-day advanced course takes place in a hands-on learning environment where you will work on two actual fraud cases. Working through these scenarios, you will practice many aspects of a real case — interviewing a suspect and trying to obtain a confession; compiling evidence and building your case; offering testimony and being cross-examined. By understanding how it feels to be part of a small team working a real investigation, you will enhance your skills as a fraud examiner and expand your capabilities.

You Will Learn How To:

- Plan and execute complex fraud examinations
- Avoid legal issues, ranging from workplace searches to electronic communication, during your investigation
- Strengthen your evidence-gathering skills by determining what items are relevant and how they should be collected and interpreted
- Implement advanced analytical techniques for detecting common fraud schemes
- Improve your ability to use technology and the latest computer software
- Prepare for and conduct critical interviews of both witnesses and suspects pertinent to the case
- Testify under direct and cross-examination

Schedule

<table>
<thead>
<tr>
<th>Location</th>
<th>Date</th>
<th>Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Austin, TX</td>
<td>December 9-11, 2019</td>
<td>Members $995 / Non-Members $1195</td>
</tr>
</tbody>
</table>

Omni Austin Hotel Downtown
Hotel Phone: (800) THE-OMNI
Room Rate: $199* single/double
Hotel cut-Off: November 8, 2019

Register by November 8, 2019 and SAVE!*
Earn additional CPE credit and save on training costs by attending an ACFE combo event. These events offer two courses back to back in one location, allowing you the opportunity to get the latest anti-fraud education on two topics.

Register for a combo course and save up to $200 on registration fees. Plus, register by the course’s early registration date to save an additional $100! See individual event pages for full details.

**Upcoming Combo Events:**

- **Tampa, FL | October 2-4**
  - Understanding the Mindset of a Fraudster +
  - Tracing and Recovering Fraud Losses
  - [ACFE.com/TampaCombo](http://ACFE.com/TampaCombo)

- **Dallas, TX | October 16-18**
  - Effective Report Writing for Fraud Examiners +
  - Auditing for Internal Fraud
  - [ACFE.com/DallasCombo](http://ACFE.com/DallasCombo)

- **Baltimore, MD | October 30-November 1**
  - Legal Elements of Fraud Examination +
  - Professional Interviewing Skills
  - [ACFE.com/BaltimoreCombo](http://ACFE.com/BaltimoreCombo)

- **Las Vegas | December 9-11**
  - Investigating Conflicts of Interest +
  - Cyberfraud and Data Breaches
  - [ACFE.com/LasVegasCombo](http://ACFE.com/LasVegasCombo)

Register today at [ACFE.com/training](http://ACFE.com/training)
ACFE FACULTY

ACFE faculty members are leading experts in various aspects of detecting, preventing and deterring fraud. They combine years of practical, professional experience with exceptional speaking and presentation skills. Although they come from diverse backgrounds, they all share a common commitment to giving you knowledge, strategies and techniques you can begin applying immediately to become more effective at fighting fraud.

For detailed bios and updated information, visit ACFE.com/faculty. Course leaders subject to change.
Interviewing in a Forensic Investigation will prepare you for forensic interviews and will explain the vital role that interviewing plays in forensic investigations while not letting the financial analysis drive the engagement.

The webinar will explore preparing for a forensic interview, developing case-based questions and how to determine who to interview. Additionally, you will examine interviewing techniques such as incorporating verbal and nonverbal clues.

Join Charles McGimsey, CFE, CPA, CFF and Principal at Windham Brannon, P.C. and dive deeper into investigation tools to take your expertise to the next level.

You Will Learn How To:

- Prepare for a forensic interview
- Develop a sample of case-based questions to ask
- Determine who to interview (both internal and external parties)
- Assess interviewing techniques incorporating verbal and nonverbal clues
ACFE On-Site Training

Instead of booking flights, hotels and rental cars, have one or more of our industry-leading faculty members come to your location, at a time that's convenient for you and your team. The instructor(s) will bring years of experience on the front lines of the fight against fraud and the ACFE course materials that have helped make the CFE credential the “gold standard” in the anti-fraud profession.

Benefits of On-Site Training

- **Productive** — Increase your team’s ability to detect and prevent fraud with knowledge and solutions that can be applied immediately.
- **Convenient** — On-Site Training is conducted at a time that works with your team’s schedule.
- **Cost-Effective** — Hosting an ACFE On-Site Training session costs less than sending a group of people to an off-site training event, and saves on travel time and costs.
- **Dynamic** — During the course, your team will experience an interactive learning environment where their specific concerns and questions will be addressed in a positive atmosphere.
- **Motivating** — The shared learning experience provides a valuable opportunity for team building and increasing staff motivation and morale.
- **NASBA Compliant** — ACFE On-Site Training courses are NASBA compliant to meet the continuing professional education needs of your staff.

ACFE On-Site Training Topics

Choose topics from the ACFE’s anti-fraud curriculum that most directly address the training needs of your staff. Our Core courses provide a solid foundation in fraud prevention, detection and deterrence, and are recommended for all anti-fraud professionals. Advanced and Specialized courses provide more in-depth knowledge to help develop expertise in focused areas.

**Fraud Examination Core Courses**

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

**Fraud Examination Advanced and Specialized Courses**

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

**CFE Exam Review Course**

Do you have a group of people who need the fraud-fighting knowledge and skills represented by the CFE credential? The CFE Exam Review Course can help your team master the concepts tested on the CFE Exam.

The **CFE Exam Review Course** is available as an On-Site Training Course. Your team will benefit from the comprehensive review and instructor-led discussions, as well as added motivation from attending class with colleagues.
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 of 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**

<table>
<thead>
<tr>
<th>Member Price</th>
<th>Non-Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>$8.80</td>
<td>$11</td>
</tr>
</tbody>
</table>

**CPE**

0.2

**FIFA SCANDAL: LESSONS LEARNED**

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.

**RED FLAGS OF CONFLICTS OF INTEREST**

A conflict of interest occurs when an employee or agent has undisclosed personal interest 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.

**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 A BUSINESS EMAIL COMPROMISE?**

In a traditional business email compromise (BEC) scam, a fraudster uses a fake email from a company executive to trick an employee into sending money or information to the fraudster. In this course, you will learn how BEC scams work and discover ways to prevent and respond to them.

Visit ACFE.com/nano to learn more.
Legal Issues in Fraud Examination, U.S. Edition

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

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

**You Will Learn How To:**

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

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

---

Data Analysis Techniques for Fraud Examiners

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

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

**You Will Learn How To:**

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

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

---

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 minimize risk and 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. Examples of vendor fraud schemes both internal and external to an organization are also explored. Also, the process for conducting vendor audits is outlined including preparing for the audit, gathering data, performing audit tests and executing post-audit activities.

**$135.20 Members / $169 Non-Members**
Expand your anti-fraud knowledge with our comprehensive, NASBA-compliant self-study CPE courses. Visit ACFE.com/selfstudy.

**The CFE as an Expert Witness**  
**Course Level:** Intermediate | **Prerequisite:** Fundamental understanding of the trial process  
This course identifies the knowledge and skills you need to be a qualified, well-prepared and successful expert witness. You will review the legal standards used to evaluate an expert witness, examine the traits needed to be an ideal expert witness, learn how to give expert testimony and compose proper expert reports.

$95.20 Members / $119 Non-Members

**Developing a Compliance and Ethics Training Program**  
**Course Level:** Basic | **Prerequisite:** None  
Organizations have compliance and ethics programs in place to deter and detect fraud, illegality and employee misconduct so the company can protect its legal and financial health. For the programs to be effective, employees must understand its requirements, how to comply and where to find help.

In this course, you will learn about the elements of an effective compliance and ethics training program which include legal compliance, ethical decision-making skills, anti-fraud education and best practices. Additionally, you will learn how to create and assess a compliance and ethics training program.

$71.20 Members / $89 Non-Members

**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

**10 Common External Threats to Your Organization**  
**Course Level:** Basic | **Prerequisite:** None  
In this 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.

$71.20 Members / $89 Non-Members

= This course fulfills the annual ethics CPE requirement for CFEs.
Detecting and Deterring Conflicts of Interest
Course Level: Overview | Prerequisite: None

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

$143.20 Members / $179 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 regarding the potential consequences of your actions.

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

$71.20 Members / $89 Non-Members

The ACFE Bookstore offers hundreds of resources including book and manuals, self-study CPE courses, the CFE Exam Prep Course®, merchandise and more. In this interview, ACFE Research Specialist Mason Wilder offers his suggestion on one must-have ACFE resource to help you in your fight against fraud.

What is your professional background and current role at the ACFE?
I have a background in the corporate security industry, focusing on intelligence and investigations. My previous roles involved collecting and analyzing open-source intelligence for security and risk assessments, background investigations and due diligence reports, among other functions, for a variety of clients in different industries. At the ACFE, I work on our educational products, researching and updating current courses, while also developing new courses and contributing to our various publications. Additionally, I speak publicly and conduct trainings for the ACFE, and I regularly respond to media and member inquiries.

Why would CFEs be interested in this product?
Fraud examiners and organizations often focus on investigative tools and techniques when it comes to fighting fraud, but training your employees is probably the most effective way to enhance your organization’s fraud prevention efforts, especially for compliance and ethics. Employees who are aware of the laws and regulations they must comply with and who truly understand how to ensure compliance and where to get help are best positioned for success. Likewise, an organization can’t expect its employees to always act ethically if it hasn’t clearly communicated the ethical standards to which employees will be held.

How is the information in this product useful for CFEs in their professional roles?
This course gives CFEs valuable insight into ethics and compliance concepts, describes the elements of an effective compliance and ethics program, and discusses how to establish an appropriate training program and how to maintain its effectiveness through regular assessment. CFEs who take this course will be armed with valuable information they can take back to their organizations and apply to an existing ethics and compliance training regimen or use to create a new one.

To learn more, see pg. 45 or visit ACFE.com/DCETP
Expand your anti-fraud knowledge with our comprehensive, NASBA-compliant self-study CPE courses. Visit ACFE.com/selfstudy.

**SELF-STUDY COURSES**

- **10 Common Health Care Fraud Schemes**
  - **Course Level:** Overview | **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.
  - **CPE Credit:** 2
  - **Cost:** $71.20 Members / $89 Non-Members

- **Ethics for Fraud Examiners in the Digital Age**
  - **Course Level:** Intermediate
  - **Prerequisite:** Understanding of the general ethical issues faced by fraud examiners
  - As the digital world evolves, so do the ethical issues faced by fraud examiners. The rapid modernization of information and communication processes has advanced the anti-fraud profession in numerous ways, while simultaneously complicating the ethical landscape. This course will help you understand your ethical responsibilities and obligations as a fraud examiner in the digital age.
  - **CPE Credit:** 2
  - **Cost:** $71.20 Members / $89 Non-Members

- **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 benefit an investigation
    - Identify successful strategies for searching and monitoring social media
    - Recognize the ethics and legalities of investigating via social media
  - **CPE Credit:** 2
  - **Cost:** $71.20 Members / $89 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 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
  - **CPE Credit:** 4
  - **Cost:** $135.20 Members / $169 Non-Members

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

Course Level: Overview | Prerequisite: None

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

$199.20 Members / $249 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

Fraud in Local Government

Course Level: Overview | Prerequisite: None

Government agencies are major targets for internal and external fraud schemes. Some of the most significant government frauds involve small, local government entities which often have limited oversight and scarce resources. In this course, you will learn about some of the most common types of schemes that occur at the local level and the measures that can be taken to prevent them.

You Will Learn How To:

- Identify the characteristics that make local governments attractive targets for fraudsters
- Determine which internal control weaknesses can make local governments more susceptible to fraud
- Recognize how government employees might collude with outside parties to carry out schemes
- Identify measures that can be taken to protect local government departments from fraud
- Recall the various fraud schemes that can affect local government entities

$135.20 Members / $169 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:

- Recognize characteristics of consumer fraud schemes and the perpetrators
- Identify consumer fraud schemes conducted through the Internet
- 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

= This course fulfills the annual ethics CPE requirement for CFES.
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 principles 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.

Benefits of Online Access Include:

- **Real-time, Ongoing Content Updates** — Access the most up-to-date anti-fraud information available.
- **Access to both U.S. and International Editions** — View the content that is pertinent to your situation, but have the option to change editions when your needs change.
- **Optimized for Multiple Devices** — Access the Fraud Examiners Manual on all your internet-connected devices.

Visit [ACFE.com/FEM](http://ACFE.com/FEM) to learn more.

**DIGITAL**

- One-year subscription to the online Fraud Examiners Manual
- Fraud Examiners Manual (PDF)

**MEMBER PRICE** $119.20 / $149 Non-Members

**DIGITAL+**

- One-year subscription to the online Fraud Examiners Manual
- Fraud Examiners Manual (PDF)
- Fraud Examiners Manual (Printed)

**MEMBER PRICE** $239.20 / $299 Non-Members
Build your anti-fraud library with books and manuals written by anti-fraud experts. Visit ACFE.com/bookstore.

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.

Highlights Include:
- Guidance for developing a robust anti-fraud program anywhere in the world
- Expert insight on risk assessment, incident response and control measures
- The standard investigation methodology developed by the ACFE
- Information gathered from actual fraud examiners across the world
- Nation-specific details on foundational anti-fraud frameworks, cultural considerations, regulatory requirements and more.

$59.20 MEMBER PRICE $74 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. Additionally, you will learn how to investigate these schemes and prevent reoccurrences using the author’s unique method of investigating contract and procurement fraud.

$47.20 MEMBER PRICE $59 Non-Members

Fraud Risk Management Guide
Research Commissioned by the Committee of Sponsoring Organizations of the Treadway Commission (COSO) and Co-Sponsored by the ACFE
Paperback, 130 pages
The Fraud Risk Management Guide details how to create a comprehensive fraud risk management program that establishes a visible and rigorous fraud governance process, creates a transparent and sound anti-fraud culture and more.

$59.20 MEMBER PRICE $74 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

$74.40 MEMBER PRICE $93 Non-Members

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

$15.20 MEMBER PRICE $19 Non-Members

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

$20.00 MEMBER PRICE $25 Non-Members

Preventing Fraud and Mismanagement in Government: Systems and Structures
By Joseph R. Petrucelli, CFE, and Jonathan R. Peters
Hardcover, 560 pages

$74.40 MEMBER PRICE $93 Non-Members

BEST SELLER!
Executive Padfolio

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

$129.60 MEMBERS PRICE
$162 Non-Members

Tech Padfolio

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 general storage.

$34.40 MEMBERS PRICE
$43 Non-Members

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, this 1.34” die-cast Challenge Coin symbolizes our commitment to reduce fraud worldwide.

$9.60 MEMBERS PRICE
$12 Non-Members

Dual Ballpoint Pen Stylus

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

$14.40 MEMBERS PRICE
$18 Non-Members

Desktop Clock

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

$69.60 MEMBERS PRICE
$87 Non-Members

Blue Skies Umbrella

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

$20.00 MEMBERS PRICE
$25 Non-Members

Get yours today at ACFE.com/merchandise.
SAVE THE DATE!

ACFE GLOBAL FRAUD CONFERENCE

31st ANNUAL ACFE GLOBAL FRAUD CONFERENCE

JUNE 21-26, 2020 • HYNES CONVENTION CENTER • BOSTON, MA