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The Resources You Need to Find Fraud Faster and Reduce Fraud Losses.

BEST SELLER! *Internal Controls for Fraud Prevention*
See page 6 for details.

CFE Exam Prep Course®
See page 4 for details.



How to Detect and Prevent Financial Statement Fraud
See page 9 for details.

NEW! *Corporate Fraud Handbook: Prevention and Detection, Fourth Edition*
See page 21 for details.

Bookstore



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How to Find Fraud Faster and Reduce Losses by 44%

According to the *2012 Report to the Nations*, organizations with a Certified Fraud Examiner (CFE) on staff experienced frauds that were 44 percent less costly, based on median loss, and found that these frauds lasted half as long as organizations that did not have a CFE on staff during the fraud's occurrence.

CFEs bring a special skill set to a fraud examination. With training in four broad areas — financial transactions and fraud schemes, law, investigation and fraud prevention and deterrence — the CFE is a well-rounded, highly skilled fraud fighter.

Whether it's CFE Exam preparation (pg. 4-5), high-quality Continuing Professional Education for CFEs (pgs. 10-19) or professional publications (pgs. 20-26), the ACFE offers training and resources to help you develop your skills, find fraud faster and reduce fraud losses.

Satisfaction Guarantee

If you're not 100 percent satisfied with any ACFE product, you may return it within 60 days for a full refund (minus the cost of shipping). Visit ACFE.com for details.

Join the Conversation

Find the ACFE on LinkedIn, Facebook and Twitter to get the latest fraud news and events, and special social media offers. Also, check out the ACFE blogs, *ACFE Insights* at ACFEInsights.com and *FraudInfo* at FraudInfo.com.



Efficient Use of Your Study Time

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

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

User-friendly Exam Preparation

- 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*.

The *CFE Exam Prep Course*® is designed to help you prepare for the rigorous CFE Exam at your convenience with a flexible self-study format. The course focuses on the four sections of the CFE Exam, providing study questions and practice tests that cover topics that appear on the Exam.

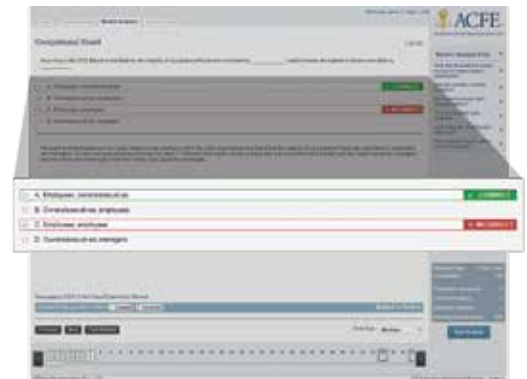
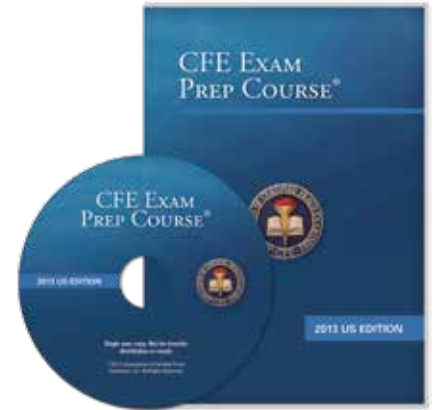
Effective CFE Exam Preparation

The 2013 *CFE Exam Prep Course* provides the most effective training available to prepare you for the CFE Exam, allowing you to study on your own time, at your own pace.

Featuring study questions and practice exams that simulate the actual CFE Exam experience, the *CFE Exam Prep Course* has been designed to prepare you to pass the CFE Exam.

- 1,500 study questions provide sample Exam questions with an explanation of the correct answer.
- Simulate the CFE Exam environment with timed practice exams.
- 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.



Online, CD-ROM or Electronic Download:
\$745 Members / \$945 Non-Members*

CFE Exam Prep Toolkit

Upgrade your CFE Exam preparation with the *CFE Exam Prep Toolkit*. The Toolkit includes the ACFE's most popular reference materials at a special package price. A value of more than \$1,200, it includes:

- 2013 *CFE Exam Prep Course*
- *Corporate Fraud Handbook, Fourth Edition*
- *Encyclopedia of Fraud, Third Edition (CD-ROM)*
- 2013 *Fraud Examiners Manual (Printed)*



Toolkit:
\$845 Members / \$1,298 Non-Members*



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

— Nick Potocska, CFE, CPA

The most effective training available to prepare you for the CFE Exam is now available online!

NEW! *CFE Exam Prep Course, Online Edition*

The *CFE Exam Prep Course* is now available in a convenient online format. Study for the CFE Exam from anywhere you have an Internet connection with your web browser. This not only includes Windows computers, but also Mac computers and iPads. Your study sessions are stored online, so there's no longer a need to import or export your progress. Simply sign in and pick up right where you left off.

Visit ACFE.com/OnlinePrep to learn more.

\$745 Members / \$945 Non-Members*



Members-Only Installment Plan — ACFE members have the option to participate in the Members-Only Installment Plan with only six monthly payments of \$130 each for the *CFE Exam Prep Course* or \$150 each for the *CFE Exam Prep Toolkit* (Credit card only. Includes UPS ground shipping** and administration fee). For more information, call an ACFE Member Services Representative at (800) 245-3321 or +1 (512) 478-9000. A member is not eligible to be certified until all installment plan payments have been received after passing the CFE Exam.

*Additional 8.25% sales tax for Texas residents.

**There is an additional charge for shipping outside the U.S.



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

— Jeffrey Kraft, CFE

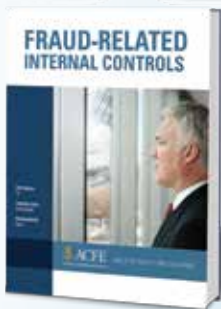
Internal Controls

What's one of the fastest ways to reduce fraud in an organization? Internal controls. According to the *2012 Report to the Nations*, a lack of internal controls is cited as the number one factor contributing to fraud in an organization.

Understanding and implementing an effective internal controls system is critical to fraud prevention. These products explore the intricacies of internal controls and help provide an immediate impact on your anti-fraud efforts.

Fraud-Related Internal Controls

CPE Credit: 16 | Course Level: Intermediate
Prerequisite: Basic knowledge of financial transactions and accounting systems



Much of occupational fraud and abuse can be prevented by implementing key internal controls. Additionally, fraud-related internal controls are a key component of compliance with regulatory and legislative requirements, such as the Sarbanes-Oxley Act and AU 316 — Consideration of Fraud in a Financial Statement Audit. This

self-study course is perfect for anyone who needs to know the details of a strong fraud deterrence initiative.

\$159 Members / \$179 Non-Members 

Internal Controls for Fraud Prevention

CPE Credit: 4 | Course Level: Basic | Prerequisite: None

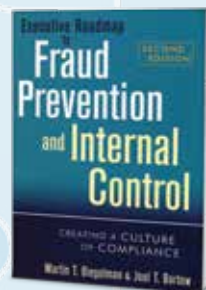


Internal controls form a complex system that involves the collaboration of the board of directors, the audit committee, internal and external auditors, risk management personnel, investigators, operations personnel and others. This online self-study course will explore the key roles in preventive controls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

\$119 Members / \$159 Non-Members 

Executive Roadmap for Fraud Prevention and Internal Controls

By Martin T. Biegelman, CFE, & Joel T. Bartow, CFE
Hardcover, 411 pages



As long as there is human deception there will be fraud. Beyond the financial devastation to the balance sheet is fraud's enduring impact on a disgraced organization's reputation. 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 Members / \$45 Non-Members



Tips are paramount when it comes to detecting occupational fraud. In fact, fraud is more likely to be detected by tip than by any other method, including management review and internal audit, which makes tip-generating systems a critical component of your fraud detection arsenal. The following resources will help ensure your organization has the proper systems in place to receive meaningful and reliable tips and to follow up effectively and appropriately.


Compliance and the Fraud Examiner

CPE Credit: 2 | Course Level: Intermediate

Prerequisite: Understanding of compliance concepts and basic fraud examination techniques



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

\$59 Members / \$79 Non-Members 

Hotlines for Heroes: Creating an Approachable Fraud Reporting Hotline

CPE Credit: 2 | Course Level: Intermediate

Prerequisite: Knowledge of basic fraud prevention and detection concepts



This course explores the creation and marketing of a fraud, waste and abuse hotline to ensure the hotline generates meaningful and reliable tips. Discover strategies that can successfully create a positive message for the hotline, while minimizing any negative stereotypes associated with the concept of tattling or potential callers' emotions around the words fraud, waste and abuse.

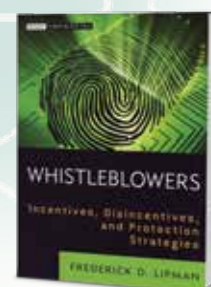
\$99 Members / \$149 Non-Members

Whistleblowers: Incentives, Disincentives, and Protection Strategies

By Frederick D. Lipman | Hardcover, 272 pages

A timely and much-needed resource guiding businesses in managing their whistleblower policies in light of the Dodd-Frank Act provisions, this book shines a light on a topic that, until now, has been the pink elephant in the corporate boardroom. Critically examining current deterrents to whistleblowing, author Frederick Lipman provides best practices for working with whistleblowers.

\$49 Members / \$65 Non-Members



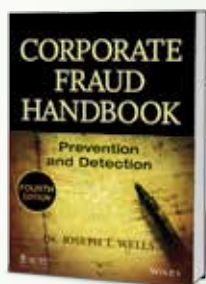
Asset Misappropriation

Asset misappropriation occurs when an employee steals or misuses an organization's resources. According to the 2012 *Report to the Nations*, 86 percent of occupational frauds involve asset misappropriation.

Since the vast majority of occupational frauds involve some form of asset misappropriation, you must be ready when you encounter it. The following resources will help to familiarize you with this issue, so you can be prepared to handle this type of scheme.

Corporate Fraud Handbook: Prevention and Detection, Fourth Edition

By Dr. Joseph T. Wells, CFE, CPA | Hardcover, 448 pages



In the *Corporate Fraud Handbook, Fourth Edition*, Dr. Joseph T. Wells, CFE, CPA, explores the three main categories of occupational fraud and abuse — asset misappropriation, corruption and fraudulent statements — and identifies and classifies 13 separate schemes. Dr. Wells also provides an overview of the complex social factors that go into creating an occupational offender, exploring why people commit fraud. Understanding why employees engage in this behavior is the key to creating ways to prevent it.

\$49 Members / \$80 Non-Members

Preventing and Detecting Employee Theft and Embezzlement

By Stephen Pedneault, CFE | Hardcover, 310 pages

From implementing prudent hiring policies and practices to collecting receipts, making deposits, writing checks and evaluating the adequacy of insurance coverage, this essential book covers the major financial areas commonly found in most companies and provides you with easy steps to follow in preventing and detecting embezzlement.



\$39 Members / \$50 Non-Members

Other People's Money: The Basics of Asset Misappropriation

CPE Credit: 16 | Course Level: Basic | Prerequisite: None

Other People's Money examines common asset misappropriation schemes, informing you of the red flags of each scheme and outlining steps for preventing and detecting them. Learn how to take control and prevent employees and others from committing occupational fraud with this course.



\$59 Members / \$79 Non-Members
\$125 Members / \$139 Non-Members
\$159 Members / \$179 Non-Members





Financial statement fraud occurs when an employee intentionally causes a misstatement or omission of material information in an organization's financial reports. Although it is not the most common type of fraud, it is one of the most costly. The 2012 *Report to the Nations* reported that the median loss of financial statement fraud schemes was \$1 million.

In an environment where businesses are fighting to stay alive, there aren't many that can withstand this type of loss. You must be diligent in protecting your organization from financial statement fraud. The following resources will assist you in detecting and preventing this costly scheme.

Introduction to Financial Statement Fraud

CPE Credit: 2 | Course Level: Basic | Prerequisite: None



This self-study course presents an introduction to the most common schemes used to manipulate an organization's financial

statements. Each section of the course includes a description and example of the scheme, how the scheme is perpetrated and common red flags. The course concludes with a discussion of common techniques used to uncover financial statement manipulation.



\$59 Members / \$79 Non-Members 

How to Detect and Prevent Financial Statement Fraud

CPE Credit: 20 | Course Level: Intermediate
Prerequisite: Basic knowledge of financial transactions and accounting systems

How to Detect and Prevent Financial Statement Fraud provides an overview of financial statement fraud, including why it is committed. 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.



\$159 Members / \$179 Non-Members  

Financial Statement Fraud: Strategies for Detection and Investigation

By Gerard Zack, CFE, CPA, CIA, Foreword by Dr. Joseph T. Wells, CFE, CPA | Hardcover, 288 pages

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 Members / \$85 Non-Members





Inside the Fraudster's Mind

CPE Credit: 8
 Course Level: Basic
 Prerequisite: None

PDF Workbook:
 \$109 Members / \$129 Non-Members

DVD/Workbook Set:
 \$129 Members / \$179 Non-Members

ALSO OF INTEREST



Frankensteins of Fraud
 Books and Manuals
 See page 21.



Ethical Issues for Fraud Examiners
 Self-Study Course
 See page 11.

Inside the Fraudster's Mind

Understanding the thoughts and feelings of a fraudster can provide valuable insight to enhance an organization's anti-fraud efforts. Knowing why fraudsters commit their crimes can help you learn how to prevent fraud by addressing the circumstances that lead to it. Gaining insight into the way perpetrators rationalize their actions can also help you deter others from forming similar rationalizations in the future. And possessing an understanding of the human element of fraud might give you an edge in gaining an admission during an interview.



You Will Learn How To:

- Analyze the psychology 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
- Categorize ten common critical thinking errors associated with ethical behavior
- Recognize popular rationalizations for committing fraud
- Illustrate ways organizations can use this information as an important piece of the fraud-prevention-and-detection puzzle



The course was interesting and even after over 30 years as an investigator I gained some new insights.”

— Nina Blemmer



Your self-study courses offer a very cost-effective way to learn new topics and expand one's skill as a CFE. I love the flexibility to study on my own time. With kids, work, home responsibilities, etc., that option is perfect.”

— Anthony R. Coghlan, CFE



NEW!

CPE Credit: 3 

How to Build an Effective Ethics Program

Course Level: Basic | Prerequisite: None

How to Build an Effective Ethics Program discusses how to assess the ethical climate of your organization to determine what changes need to be made. The course also teaches you how to write and implement an effective ethics and whistleblower policy. Finally, it examines some challenges faced after an ethics program has been implemented and provides tips to ensure the program remains successful.

You Will Learn How To:

- Perform an ethics risk assessment and an ethics audit
- Identify the essential components of a formal ethics policy and a whistleblower policy
- Assess the need for an executive-specific ethics policy
- Formulate an effective ethics training program
- Incorporate ethics into the culture of an organization

\$89 Members / \$109 Non-Members

CPE Credit: 2 

Practical Ethics for Fraud Examiners

Course Level: Basic | Prerequisite: None

This course will discuss how codes of ethics, conduct and practice in general — and the CFE Code of Professional Ethics and CFE Code of Professional Standards, in specific — provide guidance for fraud examiners when they are confronted with ethical uncertainty in professional situations.

\$59 Members / \$79 Non-Members

CPE Credit: 2 

Ethical Issues for Fraud Examiners

Course Level: Basic | Prerequisite: None

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

\$59 Members / \$79 Non-Members


CPE Credit: 2 

Ethical Theory for Fraud Examiners

Course Level: Basic | Prerequisite: None

As a fraud examiner, the decisions you make will be extremely important to your client or company as well as to the individuals you may be called upon to investigate. Therefore, Certified Fraud Examiners are held to a very high ethical standard. The material in this course is designed to provide an explanation of ethics in general, as well as a discussion of several specific behavioral and ethical principles applicable to organizations and individuals.

\$59 Members / \$79 Non-Members


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



NEW!
CPE Credit: 4

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.

You Will Learn How To:

- Demonstrate the reasons why effective corporate governance is necessary for a company and for the economy
- Define "CEO duality" and describe its inherent problems
- Outline the three board committees recommended by best practices
- Identify the necessary components of a whistleblower policy
- Differentiate between incentivizing ethical behavior and sanctioning unethical behavior

\$119 Members / \$159 Non-Members



BEST SELLER!
CPE Credit: 3

Fraud Risk Assessment

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

Fraud Risk Assessment provides an overview of fraud risk, explores the risk assessment process and provides you with a helpful framework for conducting and reporting on your own fraud risk assessment.

\$89 Members / \$109 Non-Members



CPE Credit: 3

Fraud Risk Management

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

This course explains why managing fraud risk is important for organizations and the steps to develop an effective fraud risk management program.

You Will Learn How To:

- Describe the business case for managing fraud risk
- Outline objectives of a fraud risk management program
- Identify the components of a fraud risk management program
- Discuss COSO and other risk management frameworks

\$89 Members / \$109 Non-Members



CPE Credit: 2

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. This course explores why employees commit fraud and provides an explanation of what can be done to reduce an organization's losses due to fraud.

\$59 Members / \$79 Non-Members



CPE Credit: 6

Contract and Procurement Fraud

Course Level: Overview | Prerequisite: None

Most businesses could not exist without good outside suppliers. But a few bad vendors, contractors or purchasers can cost a company or government agency serious money – losses in the millions are frequently reported. This online self-study course takes a look at the contracting process from the perspective of fraud.

\$149 Members / \$179 Non-Members



CPE Credit: 12

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 preventative measures that can help reduce the incidence of internal fraud. The appendix also includes a sample fraud policy and a comprehensive fraud risk checklist.

\$139 Members / \$159 Non-Members



Government Fraud

CPE Credit: 4

Course Level: Overview

Prerequisite: None

Fraud costs trillions of dollars in worldwide damages each year, and it costs the public, too. Millions of people, thousands of organizations and all government entities are potential victims of every conceivable kind of swindle, and everyone pays for fraud in direct and indirect ways. With all of the abuse related to public-sector expenditures, fraud examiners must understand why government spending is vulnerable to fraud and take steps to combat this form of abuse.

You Will Learn How To:

- Differentiate between fraud in the public and private sectors
- Examine the impact of fraud against the government
- Recognize federal laws used to fight against government fraud
- Identify how and where to report certain incidents of fraud
- Distinguish qui tam actions and whistleblower statutes
- Devise actions that can help reduce losses due to government fraud

\$119 Members / \$159 Non-Members



CPE Credit: 14

Investment Swindles and Con Schemes

Course Level: Overview | Prerequisite: None

A must for anyone fighting fraud today is the ability to stay one step ahead of the scam artists perpetrating fraud schemes. This self-study course will help you more easily identify the red flags of fraud and provides you with a general understanding of delivery methods and techniques associated with the major types of investment swindles and con schemes. It also provides resources and remedies available for the detection, deterrence, reporting and prevention of these schemes.

\$139 Members / \$159 Non-Members



NEW!
CPE Credit: 4

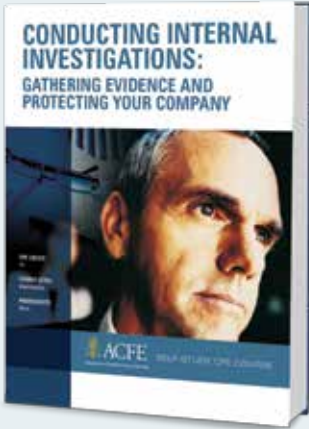
Fraud Against Government Health Care

Course Level: Overview | Prerequisite: None

In this new online course, you will learn how to combat the costly health care fraud epidemic. You will examine common fraud schemes against government programs, legal initiatives associated with health care fraud, data analytics techniques to identify suspicious activity and the unique aspects of health care fraud investigations.

\$119 Members / \$159 Non-Members

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



Conducting Internal Investigations: Gathering Evidence and Protecting Your Company

CPE Credit: 16
 Course Level: Intermediate
 Prerequisite: Understanding of basic fraud examination techniques

PDF/Workbook Self-Study Course with Online Video Clips:
 \$139 Members / \$159 Non-Members



ALSO OF INTEREST



Investigations in the Workplace, Second Edition
 Books and Manuals
 See page 25.



Planning and Preparing for a Successful Fraud Examination
 Online Self-Study Course
 See page 15.

Conducting Internal Investigations: Gathering Evidence and Protecting Your Company

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 self-study CPE course presents a complete guide to setting and achieving investigation goals, gathering evidence, interviewing witnesses, preparing reports and discharging employees who commit fraud. Learn how to avoid the legal landmines that make internal investigations so hazardous.



You Will Learn How To:

- Organize and plan your investigation
- Explain fraud examination methodology
- Define documentary and electronic evidence
- Recognize an employee’s legal rights in an investigation
- Conduct a successful admission-seeking interview
- Compose the investigation report



A comprehensive and broad range of relevant information is covered.”

— Richard Barbash, CFE, CMA
 Vice President
 Leon M. Reimer & Co., P.C.



The resources, law and regulations were covered in an appropriate level of depth — but also well-structured and presented so as to make them accessible.”

— Damian Batt, ACA, CIA
 Director of Internal Audit
 Management Sciences for Health



CPE Credit: 5

Conducting Effective Background Checks

Course Level: Basic | Prerequisite: None

Information used for background checks is often incomplete, and fragmented between different agencies and non-governmental organizations. This course will help make sense of the background check process by reviewing the fundamentals of performing background checks, and exploring the various types of background checks and the purposes of each.

\$139 Members / \$159 Non-Members



CPE Credit: 3

Planning and Preparing for a Successful Fraud Examination

Course Level: Basic | Prerequisite: None

Planning and Preparing for a Successful Fraud Examination explores the steps that you should take when an allegation is brought forward. From developing a response plan to building your fraud examination team and conducting interviews, this course will help you to respond quickly, efficiently and effectively when an allegation of fraud is received.

\$89 Members / \$109 Non-Members



CPE Credit: 3

Managing and Organizing a Successful Fraud Examination

Course Level: Basic | Prerequisite: None

Often, the success of a fraud examination depends on the way it is managed and organized. This course addresses the various managerial and organizational challenges and issues that you might face when conducting fraud examinations.

Specifically, this course explores what steps you should take to manage and organize the process of responding to fraud-related issues and the process of conducting formal investigations into such matters.

\$89 Members / \$109 Non-Members



CPE Credit: 5

Follow the Money: Tracing Concealed Assets

Course Level: Overview | Prerequisite: None

Follow the Money: Tracing Concealed Assets seeks to demystify the process of finding hidden assets and provide tools for success in this complex work. The course offers common approaches to locating assets domestically and across borders, and establishes best practices and specific recommendations for those charged with finding hidden assets.

\$139 Members / \$159 Non-Members



BEST SELLER!

Making Crime Pay: How to Locate Hidden Assets

CPE Credit: 20
Course Level: Overview
Prerequisite: None

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

You Will Learn How To:

- Locate assets using direct and indirect methods
- Find sources of information and common hiding places
- Explain money laundering and offshore havens
- Apply various methods to recover ill-gotten gains and examine types of forfeiture cases

\$159 Members / \$179 Non-Members



NEW!

Written Statement Analysis

CPE Credit: 2
 Course Level: Overview
 Prerequisite: None

Written statement analysis is the process of detecting deception by evaluating the contents of a documented statement. The underlying concept of written statement analysis emphasizes that a deceptive person describes events from their imagination, rather than memory, and is therefore likely to manifest their dishonesty in recognizable patterns of speech and word selection. Because of this, written statements can play a key part in evaluating deception during a fraud examination.

This course will teach you to understand how every word plays a part in a statement and identify signs of fabrication that could be staring back at you from the written page.

You Will Learn How To:

- Analyze word choice and sentence structure to discern deception
- Recognize the potential implications of changes in voice and tense
- Interpret the possible motivations behind a subject's use of semantics

\$59 Members / \$79 Non-Members



CPE Credit: 8

Analyzing Bank Records

Course Level: Basic | Prerequisite: None

This workbook self-study course will teach you about analyzing the various types of bank records, how to interpret them, the detection methods used to uncover varied illegal activities and the formats used to present these activities. After reviewing the information, you will be given the opportunity to complete a case study using bank record files.

\$99 Members / \$129 Non-Members



CPE Credit: 8

Financial Institution Fraud

Course Level: Overview | Prerequisite: None

This course examines the fundamental fraud schemes threatening financial institutions and helps you to detect and prevent them. The key schemes covered include counterfeit check activity, new account fraud, forged instruments, identity theft and kiting. This workbook course also walks you through the process of developing and reporting your case to law enforcement.

\$125 Members / \$139 Non-Members



CPE Credit: 4

Investigating Money Laundering

Course Level: Intermediate
 Prerequisite: Understanding of money laundering and basic fraud examination techniques

Money laundering operations are designed to take the proceeds of illegal activity, such as profits from fraud, and disguise the existence, source or application of those funds so the proceeds appear to come from a legitimate source. This course explores the money laundering process by reviewing the methods used to launder funds, discussing the laws and the regulations used to combat money laundering and explaining techniques used to investigate it.

\$119 Members / \$159 Non-Members



CPE Credit: 20

Introduction to Fraud Examination

Course Level: Basic | Prerequisite: None

Introduction to Fraud Examination features 10 hours of footage from the ACFE's popular *Principles of Fraud Examination* seminar, as well as expert narration and interviews with convicted fraudsters. This course covers the basics of fraud examination by focusing on the major areas, including criminology, ethics and fraud prevention; legal elements of fraud; fraudulent financial transactions; and fraud investigation.

\$129 Members / \$149 Non-Members
\$199 Members / \$229 Non-Members



CPE Credit: 3

Marketing Your Fraud Examination Practice

Course Level: Basic | Prerequisite: None

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

\$89 Members / \$109 Non-Members



CPE Credit: 4

FCPA Compliance: Creating an Effective Anti-Corruption Compliance Program

Course Level: Intermediate
Prerequisite: Experience with international organizations

FCPA Compliance provides relevant information on the current legal and regulatory framework of the U.S. government's efforts to combat bribery in international trade. More specifically, this course provides an overview of the FCPA and other international anti-corruption initiatives, advises how companies can establish compliance programs to detect and minimize violations of law, and examines bribery risk assessments.

\$119 Members / \$159 Non-Members



CPE Credit: 6

UK Bribery Act: Compliance and Investigation

Course Level: Intermediate
Prerequisite: Experience with international organizations

The UK Bribery Act is a demanding statute that requires companies to employ due diligence in preventing violations when conducting business in foreign countries. Companies are best positioned to minimize violations by implementing anti-bribery programs into their operations. This course provides you with relevant information on the current legal and regulatory framework of the movement to combat bribery in international trade.

\$149 Members / \$179 Non-Members



CPE Credit: 10

Cooking the Books: What Every Accountant Should Know About Fraud

Course Level: Basic | Prerequisite: None

Through the use of these real-life case studies, learn the various 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.

\$139 Members / \$159 Non-Members



NEW!

Financial Investigations for Non-Financial Professionals

CPE Credit: 4
Course Level: Basic | Prerequisite: None

This course will prepare you to uncover indicators of fraud concealed in financial records, even if you're not an accountant. You will review the essential financial statements and their components, the basic accounting principles that drive the numbers on these statements, examples of typical occupational fraud schemes that can be uncovered using financial statements and basic financial analysis techniques that can quickly point you toward suspicious activity.

You Will Learn How To:

- Analyze and interpret the balance sheet, income statement and cash flow statement
- Identify occupational fraud schemes by examining financial records and statements
- Describe the fundamental accounting concepts and principles that are used to generate financial statements
- Recognize common ways financial statements are fraudulently manipulated
- Apply critical financial analysis techniques, including vertical, horizontal and ratio analysis
- Obtain and examine financial records in a fraud examination
- Compare the different types of auditors, their roles, and tips for working with them during a fraud examination

\$119 Members / \$159 Non-Members



Fundamentals of Computer and Internet Fraud

CPE Credit: 18
 Course Level: Overview
 Prerequisite: None

This self-study course is written especially for professionals responsible for preventing and detecting fraudulent computer schemes.

This course examines how a computer is used as a tool in fraud, including Internet fraud and e-commerce. The course also explores the legal elements of computer fraud, security auditing, testing and much more.

You Will Learn How To:

- Define the legal elements of computer fraud
- Explain how the computer is used as a tool for fraud
- Categorize Internet fraud and e-commerce
- Assess the role of law enforcement in investigating computer fraud
- Use security auditing and testing

\$159 Members / \$179 Non-Members



CPE Credit: 20

Investigating by Computer

Course Level: Basic | Prerequisite: None

Computers have become a necessary and standard tool in fraud investigations. The latest edition of this course provides an overview of how you can use your computer in your investigations, including the Internet, data analysis and public records. The accompanying CD-ROM contains practical exercises, website links and software demos.

You Will Learn How To:

- Employ advanced search features of Google and Bing search engines
- Use nontraditional methods for finding information on the Internet, including social networking sites like Facebook and LinkedIn
- Find foreign corporate records online
- Use data-mining tools and techniques
- Identify the legal issues affecting computer investigations
- Conduct the collection of digital evidence and electronic evidence discovery.
- Investigate with the Internet using websites, emails, newsgroups, chat rooms and screen names
- Investigate using public records
- Access information through computer databases and data analysis tools
- Retrieve information from a target computer

\$159 Members / \$179 Non-Members



CPE Credit: 4

Data Analysis Techniques for Fraud Examiners

Course Level: Overview | Prerequisite: None

This course will introduce you to 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:

- Describe the four phases of the data analysis process and why it is important to have a formal process
- Identify common red flags that appear in fraudulent data
- Select the appropriate data analysis tools for a particular investigation
- List fundamental data analysis techniques that can be applied to almost any investigation
- Determine data analysis techniques to use depending on the type of fraud scheme under investigation
- Evaluate unstructured data, such as text, for signs of fraud

\$119 Members / \$159 Non-Members



CPE Credit: 2

Conducting Admission-Seeking Interviews

Course Level: Basic | Prerequisite: None

Conducting Admission-Seeking Interviews explores the techniques necessary to conduct a successful interview. Including tips from experienced anti-fraud experts, this course examines the steps of an admission-seeking interview, signs to identify deception, legal considerations and much more.

\$59 Members / \$79 Non-Members



CPE Credit: 2

Fraud Related Interviewing

Course Level: Intermediate

Prerequisite: Experience interviewing witnesses and fraud suspects in a fraud examination

The fraud investigation involves a unique set of interview-related dynamics. Central to the success of the fraud investigation is the level of specific interviewing knowledge, skill and ability competencies of the interviewer. The fraud related interview has its own set of appropriate persuasive themes, techniques and practices. This course will teach you to incorporate the dynamics of the fraud triangle and fraud diamond to the interview process and to prepare an interview strategy based upon the information received from a fraud investigation.

\$99 Members / \$149 Non-Members



CPE Credit: 10

Beyond the Numbers: Professional Interviewing Techniques

Course Level: Basic | Prerequisite: None

Explore the psychology of the interview process and learn the right way to conduct interviews with this intriguing self-study learning tool. Scott Barefoot, CFE, conducts three interviews in the video in which he deftly handles difficult and sensitive situations. The workbook accompanying the video reinforces interview concepts and gives practical insights on how you can improve your interviewing skills.

\$59 Members / \$79 Non-Members

\$125 Members / \$139 Non-Members

\$159 Members / \$179 Non-Members



CPE Credit: 2

Report Writing and Signed Statements

Course Level: Basic | Prerequisite: None

A strong fraud examination report conveys all of the evidence and gives credibility to the fraud examination and to your work. With this online self-study course, ensure that the results of your next fraud examination are not lost in the report. *Report Writing and Signed Statements* provides a thorough review of the report-writing process, including expert tips and a downloadable sample report you can use during your next examination.

\$59 Members / \$79 Non-Members



Finding the Truth: Effective Techniques for Interview and Communication

CPE Credit: 20

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 video self-study course discusses the skills necessary to become a better communicator and a more effective interviewer.

\$159 Members / \$179 Non-Members



It was clearly written, very helpful and included many real case studies. All the information included in the material was presented in a concise and methodological way.”

— Sidiropoulou Spiridoula, CFE
Internal Audit Manager
Tiresias, SA



2013 Fraud Examiners Manual

Your Essential Resource as an Anti-Fraud Professional

The *Fraud Examiners Manual* is the global standard for the anti-fraud profession. Because no other work provides such a comprehensive guide, every fraud fighter should keep a copy in their library (2,259 pages).

The *Fraud Examiners Manual*:

- Examines hundreds of fraud schemes
- Reviews legal principles involved in prosecuting fraudsters through both the criminal and civil systems
- Provides the tools and techniques necessary to gather information and evidence when conducting a fraud examination
- Explores why people commit fraud and what can be done to prevent it
- Contains a sample fraud examination report, fraud examination checklist and sample engagement and opinion letters

CD-ROM or Download:

\$79 Members / \$159 Non-Members

Printed:

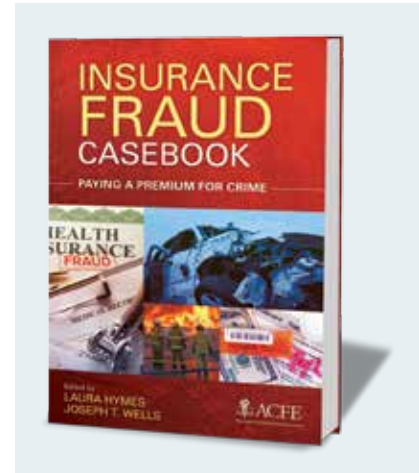
\$159 Members / \$249 Non-Members

Insurance Fraud Casebook: Paying a Premium for Crime

Edited by Laura Hymes, CFE, and Dr. Joseph T. Wells, CFE, CPA
Hardcover, 288 pages

Insurance Fraud Casebook is an exclusive collection of insurance fraud cases written by fraud examiners. These cases were hand-selected from hundreds of submissions and together form a comprehensive picture of the many types of insurance fraud. Each case outlines how the fraud was engineered, how it was investigated and how the perpetrators were brought to justice.

\$49 Members / \$95 Non-Members



Small Business Fraud Prevention Manual

By the ACFE Research Team | *Paperback, 273 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, as well as tips on how to prevent these schemes from happening to you.

\$39 Members / \$59 Non-Members

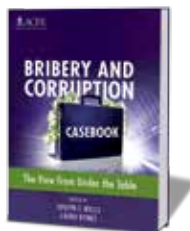


Bribery and Corruption Casebook

Edited by Laura Hymes, CFE, and Dr. Joseph T. Wells, CFE, CPA | *Hardcover, 400 pages*

Bribery and Corruption Casebook is a revealing collection that lays bare the shady nature of these schemes. Reflecting the scams that happen everywhere — in politics, private companies, nonprofits and even charities — the cases in this book were written by ACFE members on the front lines of these investigations.

\$49 Members / \$95 Non-Members



Financial Statement Fraud Casebook: Baking the Ledgers and Cooking the Books

Edited by Dr. Joseph T. Wells, CFE, CPA
Hardcover, 360 pages
\$49 Members / \$95 Non-Members



Fraud Casebook: Lessons from the Bad Side of Business

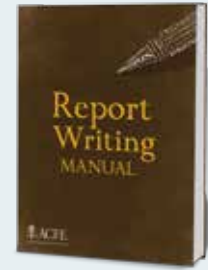
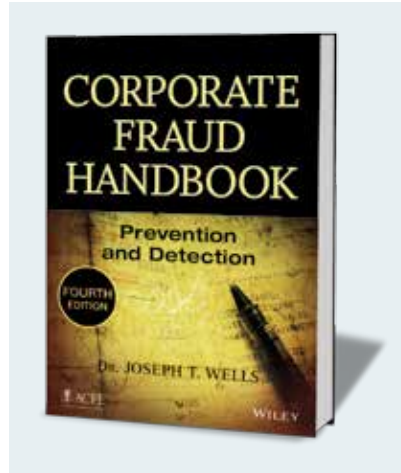
Edited by Dr. Joseph T. Wells, CFE, CPA
Hardcover, 610 pages
\$49 Members / \$68 Non-Members

Corporate Fraud Handbook: Prevention and Detection, Fourth Edition

By Dr. Joseph T. Wells, CFE, CPA | Hardcover, 448 pages

In the *Corporate Fraud Handbook, Fourth Edition*, Dr. Wells explores the three main categories of occupational fraud and abuse — asset misappropriation, corruption and fraudulent statements — and identifies and classifies 13 separate schemes. Dr. 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 the key to creating ways to prevent it.

\$49 Members / \$80 Non-Members



BEST SELLER! Report Writing Manual

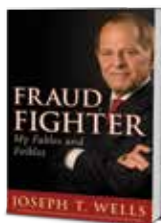
By the ACFE Research Team
Paperback, 162 pages

This manual provides simple, informative explanations detailing the elements a fraud examination report should include and how to present your investigation results in an eloquent and succinct manner. With sample reports and format and style tips, this manual can help writers of any level improve their written communication skills.

Highlights Include:

- Tips for planning a fraud examination report
- An exploration of report components
- Legal considerations in report writing
- Advice for composing expert reports
- Pointers for improving writing skills
- Sample reports and engagement letters
- Style guidelines and writing resources
- Report templates

\$39 Members / \$49 Non-Members

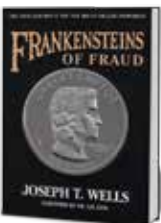


Fraud Fighter: My Fables and Foibles

By Dr. Joseph T. Wells, CFE, CPA | Hardcover, 289 pages

From his childhood in rural Oklahoma to his service in the U.S. Navy, a brief stint in public accounting, followed by a career in the FBI and founding the world's largest anti-fraud organization, Dr. Wells' colorful life experiences were preparation for his rise to become one of the globe's most revered anti-fraud experts.

\$25 Members / \$39 Non-Members



Frankensteins of Fraud

By Dr. Joseph T. Wells, CFE, CPA | Hardcover, 386 pages

Like Victor Frankenstein, who gave life to the Creature in Mary Shelley's *Frankenstein*, the criminals profiled in this book produced heinous creations that came back to haunt them. These *Frankensteins of Fraud* represent the worst monsters of 20th-century capitalism.

\$22 Members / \$39 Non-Members



Internet Fraud Casebook: The World Wide Web of Deceit

Edited by Dr. Joseph T. Wells,
CFE, CPA | Hardcover, 408 pages

Printed:

\$49 Members / \$70 Non-Members

Audio CD:

\$59 Members / \$79 Non-Members



Computer Fraud Casebook: The Bytes that Bite

Edited by Dr. Joseph T. Wells,
CFE, CPA | Hardcover, 424 pages

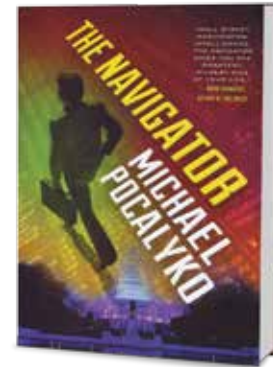
\$49 Members / \$68 Non-Members

NEW FICTION! The Navigator

By Michael Pocalyko, CFE | Hardcover, 367 pages

Warren Hunter, reigning master of the financial universe, is poised to close the world's first trillion dollar deal. ViroSat is Wall Street's biggest-ever technology play — an entirely new world communication system. It will catapult his investment bank and the global economy into a bright future ... if the deal goes through. But is this deal too good to be true?

\$19 Members / \$25 Non-Members

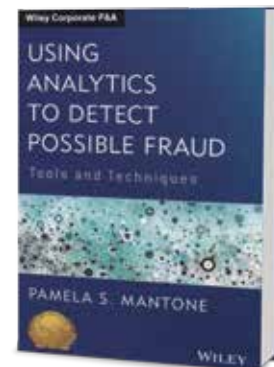


NEW! Using Analytics to Detect Possible Fraud: Tools and Techniques

By Pamela S. Mantone, CFE, CPA | Hardcover, 340 pages

This book 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 investigations. The book is written clearly so that those who do not have advanced mathematical skills will be able to understand the analytical tests and use the tests in a forensic accounting setting. It also includes case studies and visual techniques providing practical application of the analytical tests discussed.

\$64 Members / \$95 Non-Members

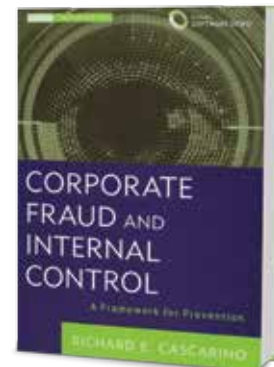


NEW! Corporate Fraud and Internal Control: A Framework for Prevention

By Richard E. Cascarino, CFE, CISM, CIA | Hardcover, 388 pages

This book will teach you how to develop and implement an effective anti-fraud program for your business. It focuses on the appropriateness of the internal controls system in fraud risk mitigation, as well as the mechanisms to ensure effective implementation and monitoring on an ongoing basis.

\$52 Members / \$75 Non-Members

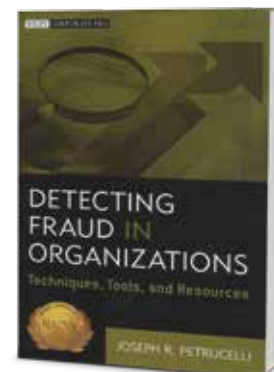


NEW! Detecting Fraud in Organizations: Techniques, Tools and Resources

By Joseph R. Petrucelli, CFE | Hardcover, 384 pages

This book explains the process of how people commit fraud, as well as how to prevent and stop fraud from occurring in your organization. The author explains ways in which you can help guard against fraud by familiarizing yourself with its building blocks and methods used to perpetrate and conceal it.

\$54 Members / \$90 Non-Members



Author Spotlight

Gerard M. Zack, CFE, CPA, CIA, CCEP

*President
Zack, P.C.*



If you're looking for a knowledgeable, experienced source for anti-fraud information, look no further than Gerard Zack. Zack has provided fraud prevention and investigation, forensic accounting, and internal and external audit services for more than 30 years.

Prior to starting his own practice in 1990, Zack was a manager at a large international public accounting firm. As founder and president of Zack, P.C., he has led numerous fraud investigations and designed customized fraud prevention programs for a diverse client base. Through Zack, P.C., he also provides outsourced internal audit services, compliance and ethics programs, risk management and internal control consulting services.

Zack does not keep all of this knowledge and experience to himself. He also serves on the faculty of the Association of Certified Fraud Examiners (ACFE), frequently presenting at ACFE events. In fact, Zack was the 2009 recipient of the ACFE's James Baker Speaker of the Year Award.

In addition to teaching live courses, Zack also has written three comprehensive books on a range of anti-fraud topics.

Books by Gerard M. Zack, CFE

Financial Statement Fraud: Strategies for Detection and Investigation

Hardcover, 288 pages

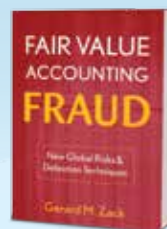
\$59 Members / \$85 Non-Members



Fair Value Accounting Fraud: New Global Risks and Detection Techniques

Hardcover, 250 pages

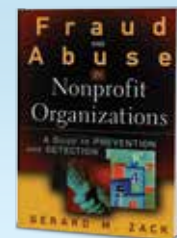
\$54 Members / \$65 Non-Members

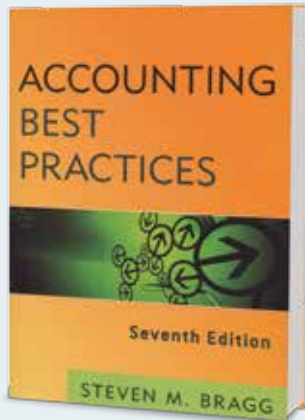


Fraud and Abuse in Nonprofit Organizations: A Guide to Prevention and Detection

Hardcover, 360 pages

\$49 Members / \$75 Non-Members



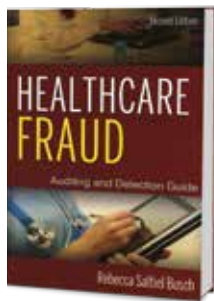


NEW! Accounting Best Practices, Seventh Edition

By Steven M. Bragg | Hardcover, 473 pages

Many financial and accounting managers do not realize that corporations can drastically cut expenses by implementing techniques known as best practices. *Accounting Best Practices, Seventh Edition* offers the latest and most important information on these advanced techniques and strategies to help you increase productivity, reduce costs and efficiently monitor a company's existing systems. Whether you've been searching for ways to cut costs in your accounting department, or just want to offer more services without added expense, look no further than this book.

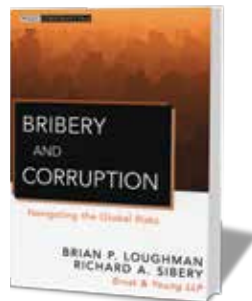
\$85 Members / \$115 Non-Members



Healthcare Fraud: Auditing and Detection Guide, Second Edition

By Rebecca S. Busch, CFE
Hardcover, 340 pages

\$49 Members / \$75 Non-Members

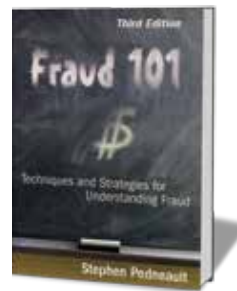


Bribery and Corruption: Navigating the Global Risks

By Brian P. Loughman and Richard A. Sibery

Hardcover, 415 pages

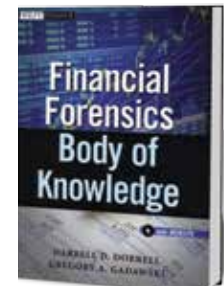
\$49 Members / \$75 Non-Members



Fraud 101: Techniques and Strategies for Understanding Fraud, Third Edition

By Stephen Pedneault, CFE
Hardcover, 234 pages

\$34 Members / \$55 Non-Members



Financial Forensics Body of Knowledge

By Darrel D. Dorrel and Gregory Gadawski, CFE

Hardcover, 541 pages

\$65 Members / \$95 Non-Members



Money Laundering: A Guide for Criminal Investigators

By John Madinger
Hardcover, 407 pages

\$84 Members / \$99 Non-Members



Social Engineering: The Art of Human Hacking

By Christopher Hadnagy and Paul Wilson
Paperback, 408 pages

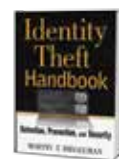
\$24 Members / \$35 Non-members



Financial Shenanigans

By Howard M. Schilit, Ph.D., CPA
Hardcover, 318 pages

\$29 Members / \$35 Non-Members



Identity Theft Handbook: Detection, Prevention and Security

By Martin T. Biegelman, CFE
Hardcover, 349 pages

\$59 Members / \$75 Non-Members



Financial Statement Fraud: Prevention and Detection

By Zabihollah Rezaee, CFE, and Richard Riley, CFE
Hardcover, 332 pages

\$49 Members / \$75 Non-Members



Cyber Fraud: Tactics, Techniques and Procedures

Edited by James Graham
Hardcover, 500 pages

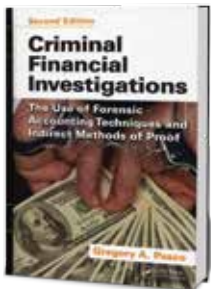
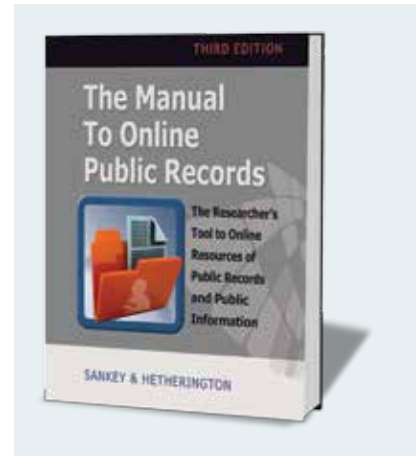
\$67 Members / \$79 Non-Members

Manual to Online Public Records, Third Edition

By Cynthia Hetherington, CFE, and Michael Sankey | *Paperback, 640 pages*

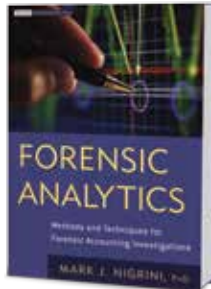
Today there are literally thousands of public record and public information sources accessible by anyone with a computer and web access. However, where are they and which sites are useful? For the online researcher, recognizing the advantages of these sources can be challenging. The *Manual to Online Public Records* will assist you in how and where to search for public records and public information.

\$16 Members / \$23 Non-Members



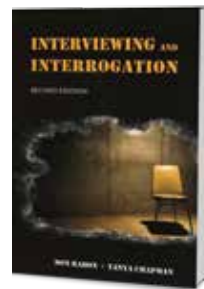
Criminal Financial Investigations, Second Edition

By Gregory A. Pasco
Hardcover, 295 pages
\$89 Members / \$99 Non-Members



Forensic Analytics: Methods and Techniques for Forensic Accounting Investigations

By Mark J. Nigrini, Ph.D.
Hardcover, 463 pages
\$59 Members / \$95 Non-Members



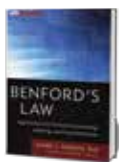
Interviewing and Interrogation, Second Edition

By Don Rabon, CFE
Paperback, 208 pages
\$18 Members / \$22 Non-Members



Liespotting: Proven Techniques to Detect Deception

By Pamela Meyer, CFE
Paperback, 236 pages
\$11 Members / \$15 Non-Members



Benford's Law

By Mark Nigrini, Ph. D.
Hardcover, 330 pages
\$54 Members / \$80 Non-Members



Forensic Accounting and Fraud Examination

By Dr. Joseph T. Wells, CFE, CPA, Mary-Jo Kranacher, CFE and Richard Riley, CFE
Hardcover, 542 pages
\$135 members / \$187 Non-Members



Investigations in the Workplace, Second Edition

By Eugene F. Ferraro, CFE, CPP, SPHR
Hardcover, 603 pages
\$69 Members / \$79 Non-Members



Fraud-Related Interviewing

By Don Rabon, CFE, and Tanya Chapman
Paperback, 176 pages
\$18 Members / \$20 Non-Members



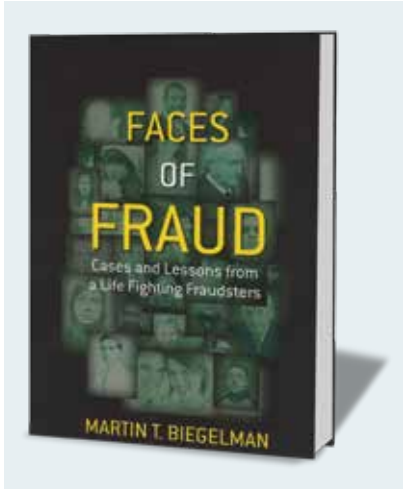
Anatomy of a Fraud Investigation: From Detection to Prosecution

By Stephen Pedneault, CFE, CPA
Hardcover, 194 pages
\$34 Members / \$49 Non-Members



Forensic Accounting and Fraud Investigation for Non-Experts, Third Edition

By Stephen Pedneault, CFE, CPA, Howard Silverstone, CFE, CPA, et al.
Hardcover, 320 pages
\$49 Members / \$75 Non-Members

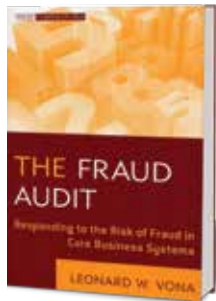


NEW! Faces of Fraud: Cases and Lessons from a Life Fighting Fraudsters

By Martin T. Biegelman, CFE | Hardcover, 269 pages

Sharing his 40 years of international fraud-fighting experiences, cases and best practices, author Martin Biegelman breaks down the key lessons he has learned in fighting fraud. In *Faces of Fraud*, Biegelman profiles the key traits fraudsters share, as well as the skills good fraud examiners must possess to be successful in thwarting fraud before it takes root.

\$35 Members / \$49 Non-Members



The Fraud Audit: Responding to the Risk of Fraud in Core Business Systems

By Leonard W. Vona, CFE, CPA
Hardcover, 379 pages

\$54 Members / \$75 Non-Members



Enterprise Risk Management Best Practices: From Assessment to Ongoing Compliance

By Anne M. Marchetti
Hardcover, 180 pages

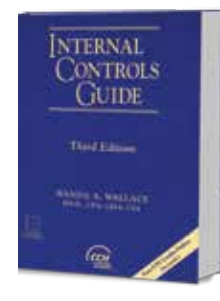
\$44 Members / \$60 Non-Members



The Anti-Corruption Handbook

By William P. Olsen
Hardcover, 192 pages

\$59 Members / \$75 Non-Members



Internal Controls Guide

By Wanda A. Wallace, CPA
Paperback, 1,900 pages

\$159 Members / \$259 Non-Members



Accounting Control Best Practices, Second Edition

By Steven M. Bragg
Hardcover, 295 pages

\$59 Members / \$85 Non-Members



Building A World-Class Compliance Program: Best Practices and Strategies for Success

By Martin T. Biegelman, CFE
Hardcover, 298 pages

\$29 Members / \$45 Non-Members



Rethinking Risk: How Companies Sabotage Themselves and What They Must Do Differently

By Joseph W. Koletar, CFE
Hardcover, 242 pages

\$19 Members / \$29 Non-Members



Essentials of Online Payment Security and Fraud Prevention

By David Montague
Paperback, 290 pages

\$31 Members / \$45 Non-Members



Managing the Risk of Fraud and Misconduct

Edited by Richard H. Girgenti, CFE, and Timothy P. Hedley, CFE
Hardcover, 336 pages

\$39 Members / \$50 Non-Members



Foreign Corrupt Practices Act Compliance Guidebook

By Martin T. Biegelman, CFE, and Daniel R. Biegelman
Hardcover, 384 pages

\$49 Members / \$68 Non-Members



Checkpoint-Friendly Laptop Computer Bag

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

The back zippered compartment holds up to a 17" laptop and has a zippered pocket for files or cords. The main compartment includes file dividers, an assortment of pockets and pen loops for additional organization. The front zippered pocket holds a removable TechTrap organizer and includes a media pocket and ear bud port.

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ACFE Watch

Available in Men's and Women's styles

Be on time and impress with this stylish reminder of your commitment to fighting fraud. The ACFE watch features an adjustable stainless steel band, scratch-resistant mineral glass, quartz movement and a navy face stamped with the ACFE seal. It is also water resistant to 100'.

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ACFE Challenge Coin

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

\$9 Members / \$19 Non-Members



ACFE Fine Jewelry: Lapel Pin

Accent your look with this distinguished accessory featuring the ACFE seal. Crafted in 24K gold vermeil and sterling silver, the ACFE Lapel Pin measures .875" in diameter. Custom-made exclusively for the ACFE by Karen Wickman Jewelry.

\$75 Members / \$100 Non-Members



Business Card Holder

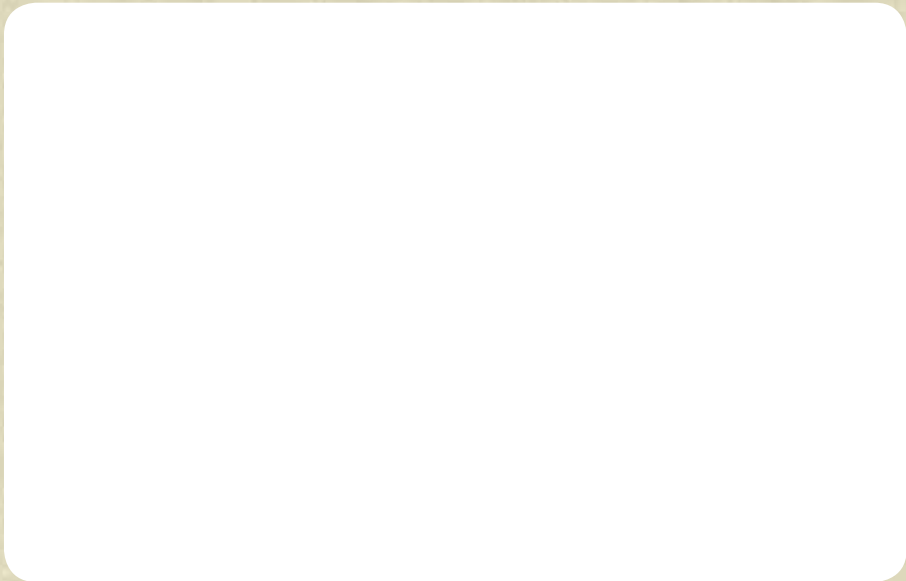
Display your business card at home or the office with this basswood business card holder featuring a 3/4 inch die struck nickel silver ACFE seal.

\$15 Members / \$19 Non-Members



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