

# 23<sup>rd</sup> Annual ACFE Fraud Conference and Exhibition

ORLANDO, FL | JUNE 17-22, 2012

## SECTION 1: ATTENDEE INFORMATION

<p>Name (first, last) <input type="checkbox"/> Dr. <input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms.</p> <hr/> <p>Name on Badge (e.g. James or Jim)</p> <hr/> <p>ACFE Member (<input type="checkbox"/> Yes <input type="checkbox"/> No)? If Yes, Member # _____ Other Designations (CPA, etc.) _____</p> <hr/> <p>Company _____</p> <hr/> <p>Title _____</p>	<p>Email Address _____</p> <hr/> <p>Phone _____ Fax _____</p> <hr/> <p>Address: <input type="checkbox"/> Home <input type="checkbox"/> Business _____</p> <hr/> <p>City _____ State/Province _____ Zip/Routing/Postal Code _____</p> <hr/> <p>Country _____</p>
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**Please indicate any special needs:**

**Dietary:**  Vegetarian  Kosher

**Physical:**  Please check here if you require special accommodations to participate and email a description of your needs by May 1, 2012 to [events@ACFE.com](mailto:events@ACFE.com). After May 1, 2012 we cannot guarantee we can accommodate your request.

## SECTION 2: MEMBERSHIP OFFER — Join now and save on registration fees!

**Attention Non-Members:** Sign up today for a one-year ACFE membership and save on registration fees for the Conference.

Yes, I would like to join the ACFE, please accept my application. When registering for the conference, I will choose member rates.

No, I do not wish to join the ACFE at this time and will pay the non-member conference registration fees.

**Membership Dues**

- Associate (US/Canada) ..... \$150
- Educator Associate\* (US/Canada)..... \$40
- Student Associate\*\* (US/Canada) ..... \$25

For other country fees, visit [ACFE.com](http://ACFE.com).

**SECTION 2 TOTAL: \$ \_\_\_\_\_**

Have you ever been convicted of a felony or misdemeanor involving moral turpitude, including convictions expunged ("Moral turpitude" means an offense that calls into question the integrity or judgment of the offender, such as fraud, bribery, corruption, theft, embezzlement, solicitation, etc.)?  Yes  No If so, please describe (attach written statement if necessary):

**New Members:** I certify that the above is true and correct to the best of my knowledge. Falsification of any information on this application is grounds for denial or revocation of membership. If this application is accepted, I agree to abide by the Bylaws and Code of Professional Ethics of the Association of Certified Fraud Examiners. Membership is a privilege and not a right. Qualifications are established by the Board of Regents, whose decisions are final. I consent to the storage of my personal data in ACFE's offices in the United States, in its regional offices, and by its local chapters.

Signature \_\_\_\_\_ Date \_\_\_\_\_

SECTION 3: REGISTRATION PACKAGES	Early Registration <sup>†</sup> by March 30, 2012	Advanced Registration <sup>†</sup> by May 1, 2012	Standard Registration after May 1, 2012	Government Pricing
<input type="checkbox"/> <b>FULL CONFERENCE PACKAGE (June 17-22)</b> Includes the Main Conference and  <b>Pre-Conference (choose one):</b> <input type="checkbox"/> Conducting Internal Investigations: Planning and Logistics <input type="checkbox"/> Creating an Effective Work Product for the Courtroom <input type="checkbox"/> Planning and Conducting Vendor Audits  <b>Post-Conference (choose one):</b> <input type="checkbox"/> Auditing/Investigating Fraud Seminar <input type="checkbox"/> Contract and Procurement Fraud <input type="checkbox"/> Investigating on the Internet	ACFE Members: \$1,295  Non-Members: \$1,495	ACFE Members: \$1,395  Non-Members: \$1,595	ACFE Members: \$1,495  Non-Members: \$1,695	ACFE Members: \$1,275  Non-Members: \$1,475
<b>INDIVIDUAL EVENT PACKAGES</b> <input type="checkbox"/> <b>Pre-Conference Only — June 17 (choose one):</b> <input type="checkbox"/> Conducting Internal Investigations: Planning and Logistics <input type="checkbox"/> Creating an Effective Work Product for the Courtroom <input type="checkbox"/> Planning and Conducting Vendor Audits	N/A	N/A	ACFE Members: \$350  Non-Members: \$450	N/A
<input type="checkbox"/> <b>Main Conference Only (June 18-20)</b>	ACFE Members: \$895  Non-Members: \$1,095	ACFE Members: \$975  Non-Members: \$1,175	ACFE Members: \$1,095  Non-Members: \$1,295	ACFE Members: \$825  Non-Members: \$1,025

SECTION 3: REGISTRATION PACKAGES (cont.)		Standard Registration only	
<input type="checkbox"/> <b>Post-Conference Only — June 21-22 (choose one):</b> <input type="checkbox"/> Auditing/Investigating Fraud Seminar <input type="checkbox"/> Contract and Procurement Fraud <input type="checkbox"/> Investigating on the Internet: Research Tools for Fraud Examiners	ACFE Members: \$695	Non-Members: \$845	
<b>COMBO EVENT PACKAGES</b> <input type="checkbox"/> <b>Option 1: Main and Pre-Conference — June 17-20 (choose one):</b> <input type="checkbox"/> Conducting Internal Investigations: Planning and Logistics <input type="checkbox"/> Creating an Effective Work Product for the Courtroom <input type="checkbox"/> Planning and Conducting Vendor Audits	ACFE Members: \$1,195	Non-Members: \$1,395	
<input type="checkbox"/> <b>Option 2: Main and Post-Conference — June 18-22 (choose one):</b> <input type="checkbox"/> Auditing/Investigating Fraud Seminar <input type="checkbox"/> Contract and Procurement Fraud <input type="checkbox"/> Investigating on the Internet: Research Tools for Fraud Examiners	ACFE Members: \$1,395	Non-Members: \$1,595	

TEAM REGISTRATION PACKAGES	Register with 3 or more***	Register with 5 or more***	Register with 10 or more***
<input type="checkbox"/> <b>Option 1: Full Conference (June 17-22)</b>	ACFE Members..... \$1,195 Non-Members..... \$1,395	ACFE Members..... \$1,095 Non-Members..... \$1,295	ACFE Members..... \$995 Non-Members..... \$1,195
<input type="checkbox"/> <b>Option 2: Main Conference (June 18-20)</b>	ACFE Members..... \$795 Non-Members..... \$995	ACFE Members..... \$745 Non-Members..... \$945	ACFE Members..... \$695 Non-Members..... \$895

**SECTION 3 TOTAL: \$ \_\_\_\_\_**

**SECTION 4: NETWORKING EVENTS**

**Attendee Networking Reception**

Tuesday, June 19 • Location TBD  
 Pre-register and pay for tickets (before conference): \$55 per person  
 Tickets at Conference: \$75 per person<sup>1</sup>






\_\_\_\_\_ x \$55 = \_\_\_\_\_  
 (# of attendees) (Section 4 total)

Enjoy drinks and light hors d'oeuvres while building your professional and social network at the Attendee Networking Reception. This event provides a great opportunity to meet new colleagues and potential clients and customers, as well as catch up with old friends in a relaxed, social setting.

**GRAND TOTAL SECTIONS 2, 3 AND 4: \$ \_\_\_\_\_**

**SECTION 6: METHOD OF PAYMENT**

**Yes, I signed up to be a member of the ACFE and would like to sign up for Automatic Dues Renewal (ADR) and save 10% on my annual dues using the credit card provided.**

Charge my (cards charged in U.S. dollars):          

Cardholder Name (as shown on card) \_\_\_\_\_

Card Number \_\_\_\_\_ Expiration Date (month/year) \_\_\_\_\_

Billing Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Country \_\_\_\_\_ Zip/Postal Code \_\_\_\_\_

Signature \_\_\_\_\_

- Check or money order enclosed (payable to the ACFE)
- Please bill me (must be paid prior to the event)
- Purchase order (Govt. and educational institutions only. Include a copy of PO)
- Wire transfer (contact the ACFE for banking details). Reference: \_\_\_\_\_

**TERMS AND CONDITIONS**

<sup>\*</sup>Must be employed by an institution of higher learning, as an educator, as the primary means of employment.  
<sup>\*\*</sup>Undergraduate students must be enrolled for at least 9 semester hours. Graduate students must be enrolled for at least 6 semester hours. Proof of current enrollment in a university is required.  
<sup>1</sup>Payment — Full payment is required in order to receive early registration discounts. You will receive your conference bag, course materials, name badge, event tickets (if registered) and any other event related materials on site at the registration area. Event fees do not include travel, lodging, incidentals and other meals.

<sup>\*\*\*</sup>Group/Team Discounts — Groups discounts are made available to groups of 3, 5, 10 or more registering together. To receive a registration fee discount for your team, all group members must register and submit payment at the same time.  
<sup>1</sup>The Attendee Networking Reception ticket price of \$55 per person is only valid if registered and paid for before the conference. Ticket price at conference is \$75 per person.  
 Guests — All guests must register to attend any function and must be 21 years or older to attend any of the social events.

**SECTION 5: SESSION SELECTION**

Main Conference			
Monday, June 13	1st	2nd	3rd
Block 2 10:20 – 11:40 a.m.			
Block 4 1:40 – 3:00 p.m.			
Block 5 3:30 – 4:50 p.m.			
Tuesday, June 14	1st	2nd	3rd
Block 7 10:20 – 11:40 a.m.			
Block 9 1:40 – 3:00 p.m.			
Block 10 3:30 – 4:50 p.m.			
Wednesday, June 15	1st	2nd	3rd
Block 11 8:30 – 9:50 a.m.			
Block 12 10:10 – 11:30 a.m.			
Auditing/Investigating Fraud Seminar			
Thursday, June 16	1st	2nd	
Block 15 10:05 – 11:25 a.m.			
Block 17 12:25 – 1:45 p.m.			
Block 18 2:00 – 3:20 p.m.			
Friday, June 17	1st	2nd	
Block 21 10:05 – 11:25 a.m.			
Block 23 12:25 – 1:45 p.m.			
Block 24 2:00 – 3:20 p.m.			

**Education Session Selection** — Registered attendees will be notified of their educational selections once their personal agenda has been finalized. Auditing/Investigating Fraud Seminar tracks and sessions can be viewed online at [FraudConference.com/AIPost](http://FraudConference.com/AIPost).

By registering for this event, I grant the ACFE or anyone authorized by the ACFE, the right to use or publish in print or electronic format, any photographs or video containing my image or likeness for any promotional purpose, without compensation. Association of Certified Fraud Examiners, ACFE and the ACFE logo are trademarks owned by the Association of Certified Fraud Examiners, Inc.  
**Cancellation Policy** — Our cancellation policy is intended to keep costs low for attendees. Due to financial obligations incurred by ACFE, Inc. you must cancel your registration prior to the start of the event. Cancellations received less than 14 calendar days prior to an event start date are subject to a \$100 administrative fee. No refunds or credits will be given for cancellations received on or after the start date of the event. Those who do not cancel and do not attend are responsible for the full registration fee. Terms and conditions are subject to change without notice. Visit [ACFE.com](http://ACFE.com) for the latest updates.