

Training / Seminar Approval Form

Department Name: Sheriff's Office

Seminar Name: Certified Fraud Examiner's Exam Review Course

Purpose: job training, improve work performance

Place: Austin, TX

Date: Nov. 14-17,2022

Who Will Be Attending:
Erin McDonald

This Training/ Seminar is necessary for the following reasons:

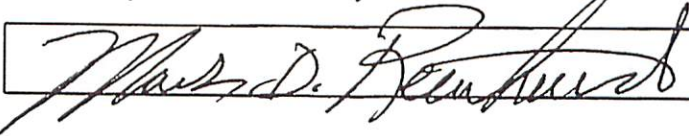
- | | |
|--|--|
| <input type="checkbox"/> Required continuing education | <input checked="" type="checkbox"/> Job training |
| <input checked="" type="checkbox"/> Improve work performance | <input type="checkbox"/> Required certification |

Attach Registration Form and Complete the following information:

Amount of registration \$ 2295.00 Date registration is due Oct. 1, 2022

- Return check to department head
 Request Treasurer to mail check with registration

If an advance is requested, attach a completed Johnson County Travel Form.

Department Head Signature: 

SEND FORM TO COUNTY JUDGE'S OFFICE

COMMISSIONERS COURT

RECEIVED BY COUNTY JUDGE'S OFFICE _____ DATE: AUG 08 2022

APPROVED BY COMMISSIONER'S COURT: _____ DATE: Approved

**Johnson County Sheriff's Office
Training Request**



Name: ERIN MACDONALD
Rank: DETECTIVE Date: 06/16/2022
Course Name: CFE EXAM REVIEW COURSE
Course Date: NOV 14-17, 2022
Course Tuition: \$2,295.00
Is Course TCOLE Accredited? Y N
Will training be reported by Host? Y N

This Training / Seminar is necessary for the following reasons:

Required continuing education YES Job training
 Improve work performance Required certification

Host Agency: ASSOCIATION OF CERTIFIED FRAUD EXAMINERS
Host Address: 1900 UNIVERSITY AVENUE
Host City: AUSTIN
Host State: TEXAS
Host Zip Code: 78705
Host Phone: 512-478-9000
AT&T Hotel & Conference Center
Hotel: NO NAME FOR HOTEL - LISTS GOV ROOM RATE
Hotel Address: _____
Hotel City: AUSTIN
Hotel State: TEXAS
Hotel Zip Code: _____
Hotel Phone: 512-404-1900

Have You Registered? Y N

\$235.00 per night

Hotel Check In Date: Nov. 13th 2022

Hotel Check Out Date: Nov. 17th 2022

4 nights

Approvals

Training Coordinator: Dr. Anna Goodloe, PhD Budget Available: Y N
CC Agenda Submitted: Y N N/A

Sergeant: Jay Kniffer Approved Disapproved Initials D.K. Date 6-28-22

Justification (Required): Due to the growing # of criminal cases related to fraud, identity theft etc. This course is greatly needed and will not only benefit JCSO but the citizens of Johnson County

Lieutenant: _____ Approved Disapproved Initials _____ Date _____

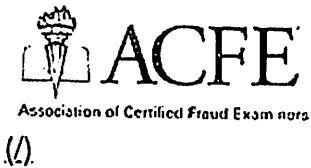
Comments: _____

Captain: [Signature] Approved Disapproved Initials DJC Date 6-28-22

Comments: _____

Chief: [Signature] Approved Disapproved Initials JMF Date 6-28-22

Comments: _____



Together, Reducing Fraud Worldwide

About the ACFE (/about-the-acfe) (/shopping-cart) Gabriela ↑

Share:

IN-PERSON SEMINAR

CFE Exam Review Course

📅 Nov 14-17, 2022 |

📍 Austin, TX

Course Level: Basic

Delivered via: In-Person

CPE 31

ACFE Ethics CPE

Description

Learning Objectives

CPE Information

Location and Venue



\$2295.00

Description

According to the [2020 Compensation Guide for Anti-Fraud Professionals](#)

<https://www.acfe.com/training-events-and-products/all-events/calendar-of-events/~link.aspx?id=83BDF11C7D3648319211CC5824A8E852&z=z>,

CFEs earn 34% more than their non-certified colleagues.

CFEs have a unique set of skills that are not found in any other career field or discipline; they combine knowledge of complex financial transactions with an understanding of methods, law, and how to resolve allegations of fraud. Fraud examiners are also trained to understand not only how fraud occurs, but why.

Master the skills and knowledge you need to pass the CFE Exam by attending the *CFE Exam Review Course*. This instructor-led course will help you master the concepts tested on the CFE Exam - Financial Transactions and Fraud Schemes, Law, Investigation, and Fraud Prevention and Deterrence. This course, in combination with the [CFE Exam Prep Course](https://www.acfe.com/CFE-Exam-Prep-Course-List.aspx) (<https://www.acfe.com/CFE-Exam-Prep-Course-List.aspx>) software, will provide you with an unbeatable combination for passing the exam.

[Learn more about the CFE Exam Review Course.](https://www.acfe.com/training-events-and-products/cfe-exam-preparation/cfe-exam-review-course/in-person-cfe-exam-review-course) (<https://www.acfe.com/training-events-and-products/cfe-exam-preparation/cfe-exam-review-course/in-person-cfe-exam-review-course>)

[Login to Register](#)



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Chat now with a live representative



Call [\(800\) 245-3321](tel:8002453321) / [+1\(512\) 478-9000](tel:5124789000)
[\(tel:5124789000\)](tel:5124789000)





Prerequisites

This course is designed to review material required to pass the CFE Exam. Independent study with the *CFE Exam Prep Course* prior to attendance is strongly recommended.

You Will Learn How To:

- ✓ Apply the core legal, investigative and accounting concepts on which the CFE credential is built.
- ✓ Detect and prevent fraudulent behavior within and outside of
- ✓ Recognize common fraud schemes that affect individuals and organizations around the world.
- ✓ Analyze the principal causes of fraud and identify red flags



your organization through fraud risk assessment and management.

indicative of fraudulent practices.



✓ Implement effective interview techniques and report the findings of your investigation.

✓ Assess the legal rights and limitations within your fraud examinations and identify applicable legislature.

[Hide](#) ^

Location & Venue

Event Venue

AT&T Executive Education & Conference Center

1900 University Ave Austin, TX 78705

Hotel Information

Hotel Phone: 512-404-1900

Room Rate: \$235 Single; limited government rate rooms



Hotel Cut-Off Date: October 14, 2022




CPE Information

Credit by Field of Study

Accounting:	1.6
Auditing:	1.2
Business Law:	8
Information Technology:	2
Specialized Knowledge:	15.2
Behavioral Ethics:	1
Communications and Marketing:	2


Registration Fee:



 **PACKAGE A**

- ▶ I have never previously purchased a *Prep Course*
- ▶ Includes CFE Exam fee

TOTAL: \$2395

 **PACKAGE B**

- ▶ I have previously purchased a *Prep Course* in the past two years
- ▶ Includes CFE Exam fee

TOTAL: \$1895



Early Registration Deadline: October 14, 2022

Register by the Early Registration Deadline to
SAVE \$100!



Course Outline

Day 1

- ✓ **7:30 – 8:00 a.m.**
**Registration and
Continental Breakfast**

- ✓ **8:00 – 9:20 a.m.**
Introduction/Investigation

- ✓ **9:35 – 10:55 a.m.**
Investigation

- ✓ **11:10 a.m. – 12:30 p.m.**
Investigation (Cont.)

- ✓ **12:30 – 1:30 p.m. Group
Lunch**

- ✓ **1:30 – 2:50 p.m.**
Investigation (Cont.)

- ✓ **3:05 – 4:25 p.m.**
Investigation (Cont.)



Written Exam



Day 2

- ✓ **7:30 – 8:00 a.m.**
Continental Breakfast

- ✓ **8:00 – 9:20 a.m. Law**

- ✓ **9:35 – 10:55 a.m. Law**
(Cont.)

- ✓ **11:10 a.m. – 12:30 p.m. Law**
(Cont.)

- ✓ **12:30 – 1:30 p.m. Group**
Lunch

- ✓ **1:30 – 2:50 p.m. Law (Cont.)**

- ✓ **3:05 – 4:25 p.m. Law (Cont.)**

- ✓ **5:00 – 6:30 p.m. Optional**
Written Exam



Day 3

**7:30 – 8:00 a.m.
Continental Breakfast**



- ✓ **8:00 – 9:20 a.m. Financial Transactions and Fraud Schemes**

- ✓ **9:35 – 10:55 a.m. Financial Transactions and Fraud Schemes (Cont.)**

- ✓ **11:10 a.m. – 12:30 p.m. Financial Transactions and Fraud Schemes (Cont.)**

- ✓ **12:30 – 1:30 p.m. Group Lunch**

- ✓ **1:30 – 2:50 p.m. Financial Transactions and Fraud Schemes (Cont.)**

- ✓ **3:05 – 4:25 p.m. Financial Transactions and Fraud Schemes (Cont.)**

- ✓ **5:00 – 6:30 p.m. Optional Written Exam**

Day 4



**7:30 – 8:00 a.m.
Continental Breakfast**



- ✓ **8:00 – 9:20 a.m. Fraud Prevention and Deterrence**

- ✓ **9:35 – 10:55 a.m. Fraud Prevention and Deterrence (Cont.)**

- ✓ **11:10 a.m. – 12:30 p.m. Fraud Prevention and Deterrence (Cont.)**

- ✓ **12:30 – 1:30 p.m. Grab-and-Go Lunch**

- ✓ **1:30 – 2:50 p.m. Fraud Prevention and Deterrence (Cont.)**

- ✓ **3:05 – 4:25 p.m. Fraud Prevention and Deterrence (Cont.)**

- ✓ **5:00 – 6:30 p.m. Optional Written Exam**

Presenter



John Gill, J.D.,
CFE - Speaker



Chief Training Officer
Association of Certified Fraud
Examiners

[Show More](#) ▾

Jason Zirkle,
CFE - Speaker



Training Director
Association of Certified Fraud
Examiners

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Policies

*Payment must be received by October
14, 2022 to receive early registration
discount.*



Event Cancellation Policy



Our [cancellation policy](#) ([~/link.aspx?_id=B099DCF88FAE4A6E8DF34C9C944C14EA&z=z](#)) 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 \$250 cancellation fee for CFE Exam Review Courses. Cancellations received within one week prior to the start of a CFE Exam Review Course start date are subject to a \$500 cancellation 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.

Should an event be cancelled or postponed by ACFE due to unforeseen circumstances, the ACFE will process a full refund of registration fees within 30 days of such circumstances becoming known. ACFE will attempt to notify affected customers by phone and email after it determines cancellation is necessary.



Satisfaction Guarantee



ACFE seminars are unmatched in scope and effectiveness and backed by our unconditional satisfaction guarantee. If you attend an ACFE event and are not completely satisfied, please contact an ACFE Member Services Representative at [Memberservices@ACFE](mailto:Memberservices@ACFE.com) (<mailto:memberservices@ACFE.com>).com (<mailto:memberservices@ACFE.com>) or call (800) 245-3321 / +1 (512) 478-9000.

Terms and Conditions ([~/link.aspx?_id=B099DCF88FAE4A6E8DF34C9C944C14EA&_z=z](#)) →



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of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE



Sponsors through its website:
www.nasbaregistry.org
(<http://www.nasbaregistry.org>).



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TRAVEL PROCEDURES
HOTEL RESERVATION REQUEST

(EMAIL THIS FORM COMPLETED TO PURCHASING)

Note: When the Purchasing Department reserves the room; the payment will be processed and paid for on the credit card. The Purchasing department will need your hotel receipt as soon as you return. Do not request monies from the auditor's office on your regular travel form. Purchasing will forward this form to the auditor's office as backup.

DATE: 7-25-22 DEPARTMENT: Sheriff's Office

PERSON SENDING REQUEST: Shauna Ballard

Person(s) Name Attending: 1. Erin McDonald
2. _____
3. _____
4. _____

How many rooms: 1 (Please add any special requirements)

Hotel Name: AT&T Hotel & Conference Center

Hotel Address: 1900 University Ave. City: Austin State: TX Zip: 78705

Hotel Telephone #: 512-404-1900

Function Attending: CFE Exam Review Course

Date of Check in: 11-13-22

Date of Check out: 11-17-22

1	2	3	4
ADULTS & CHILDREN	DATES OF STAY	ACCOMMODATIONS	TOTAL CHARGES
1/0	Nov 13-17		\$ 0.00

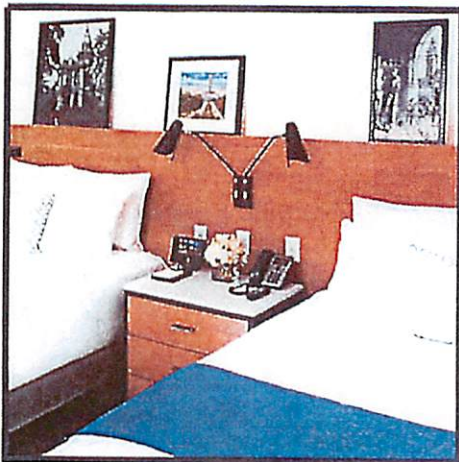
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[Add More Rooms](#)

CURRENCY (USD)

ROOMS

Add Code



Standard Double Queen

A standard double queen is non-smoking with approximately 330 square feet of space. It has a view of the city, campus, or interior courtyard. All rooms have a pillow top mattress with duvet, 48" flat panel TV, a granite bath vanity, flexible workspace with both wireless and wired free internet through IP telephones.

[View Room Details And Enhancements](#)

- Best Available Rate \$ 319.00
[Details](#)

- Texas Residents Rate \$ 274.34
[Details](#)

- Bed and Breakfast Rate - Includes breakfast for 2 adult \$ 349.00
[Details](#)

- Park and Stay Package includes in-and-out self parking \$ 334.00
[Details](#)

[View All Rates](#)
VIEW DETAILS

\$ 319.00

[BOOK](#)

Standard Double Queen

A standard double queen is non-smoking with approximately 330 square feet of space. It has a view of the city, campus, or interior courtyard. All rooms have a pillow top mattress with duvet, 48" flat panel TV, a granite bath vanity, flexible workspace with both wireless and wired free internet through IP telephones.

ROOM DETAILS

4 People

2 Queen Bed

330 ft² / 31 m²