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X Associate Package	1.0000	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00	\$150.00

Donate to the Ritchie-Jennings Memorial Scholarship Program and support a university student in their journey to become an anti-fraud professional. Your donation is tax-deductible. Donate the amount of your choosing:

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converted total: **total: \$150.00**

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ACFE

ASSOCIATE MEMBER APPLICATION

Association of Certified Fraud Examiners

Please invoice & email to: maria.medina@auditor.co.hidalgo.tx.us
VII. PAYMENT (Payment must accompany application.)

I. QUALIFICATIONS FOR MEMBERSHIP

There are two categories of membership: Associate (non-certified) and Certified Fraud Examiner (CFE). This application is for Associate Membership only. After being approved as an Associate, you may complete a separate application to become a CFE if desired. The application fee is non-transferable and is non-refundable once approved. Annual membership dues include \$20 for a one-year subscription to FRAUD MAGAZINE®.

ASSOCIATE MEMBERSHIP FEES (incomplete applications will not be processed)
Associate US \$150*

*Application fee and membership dues rate as of 10/1/2010. All fees and dues are non-refundable. Rates subject to change.

II. PERSONAL

Dr. Mr. Mrs. Ms.

Name LETICIA CHAVEZ

Other Designations

Home Address

City State/Province

Zip/Postal Code Country

Home Telephone Home Fax

Home Email Address

III. EMPLOYMENT

Employer Hidalgo County Auditor's Office

Title Compliance Supervisor

Address 2808 S. Bus. Hwy. 281

City Edinburg State/Province Texas

Zip/Postal Code 78539-6243 Country USA

Business Telephone 956-318-2511 Business Fax 956-318-2577

Years Employed 7 yrs. 8 months

Business Email Address letty.chavez@auditor.co.hidalgo.tx.us

Website Address www.co.hidalgo.tx.us

Preferred Mailing Address: Home Business Preferred Email Address: Home Business

IV. CHARACTER

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 yes, please describe (attach written statement if necessary).

V. CERTIFICATION

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 the ACFE's offices in the United States, in its regional offices and in its local chapters.

Signature Date 8/8/12

VI. SERVICES

- Subscribe me to the free FraudInfo e-newsletter filled with fraud news, tips and resources.
Subscribe me to the CFE Exam Coach e-newsletter.
I am interested in becoming a CFE. Please send me information.

I was referred by:
ACFE Member: Ray Eufrazio, CPA or Local Chapter: San Antonio
Other (please specify):

Enroll me in Automatic Dues Renewal and discount my membership 10% (selection required):

- Option 1: Enroll in Automatic Dues (card billed automatically each year)
Option 2: Do not enroll in Automatic Dues (charge my card for this charge only)

Charge my (Check one. Card charged in US \$):

Card Number

Card Expires (month/year) V-Code (on back / front of AMEX)

Cardholder Name (as shown on card, please print)

Billing Address

City State

Zip/Postal Code Country

Signature

Check or Money Order enclosed. Make checks payable to: Association of Certified Fraud Examiners. Check or Money Order number:

VIII. JOB AND INDUSTRY (please select one)

Job Function

- Fraud Examiner
Fraud Investigator
Private Investigator
Special Agent
Internal Auditor
External Auditor
Forensic Accountant
CPA, CA or equivalent
Management Accountant
Controller
Other Accounting/Finance
Governance, Risk and Compliance
Corporate Management
Loss Prevention
IT Professional
Security Professional
Attorney/Legal Professional
Educator
Retired
Other:

Interests (select all that apply)

- Money Laundering (or AML)
Fraud Examination / Investigation
Loss Prevention
Legal Elements of Fraud
Insurance Fraud
Computer or Technology-based Crime
Issues Related to Sarbanes-Oxley
Risk Management
Healthcare Fraud
Ethics
Mortgage Fraud
Fraud Auditing and Forensic Accounting
Non-Profit Fraud
Corporate Security
Practice Management/Building your Fraud Examination Practice
International Investigations and Global Issues
Identity Theft
Financial Institution Fraud
Interview Skills/Techniques
Tax Fraud
Fraud Prevention
Digital Forensics/Electronic Evidence
Internal Controls
Construction Fraud
Governance, Risk and Compliance
Contract and Procurement Fraud
Government/Law Enforcement
Fraud Hotlines
Other:

Industry

- Education
Financial Institutions
Government
Healthcare
Insurance
Law Enforcement
Law/Legal Services
Management Consultants
Manufacturing
Public/Chartered Accounting
Real Estate
Services
Non-Profit
Other:

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IX. MAIL OR FAX COMPLETED FORM TO

ATTN: Membership Admissions • ACFE • World Headquarters • The Gregor Building
716 West Ave • Austin, TX 78701-2727 USA • Fax: +1 (512) 478-9297

X. LOCAL CHAPTERS

Members of the Association of Certified Fraud Examiners are strongly encouraged to take advantage of the many networking and training opportunities available to them by participating in their local ACFE chapters (currently there are more than 125 worldwide). Local chapter membership is not a requirement for ACFE members; however, members of local chapters are required to be members of the ACFE. To find your local chapter, see ACFE.com/Chapters.

Join Today!

ACFE.com

(800) 245-3321 / +1 (512) 478-9000

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Updated 9-11 • AB1

**TO THE COUNTY AUDITOR
AFFIDAVIT FOR PAYMENT OF MEMBERSHIP DUES**

**THE STATE OF TEXAS
COUNTY OF HIDALGO**

I, LETICIA CHAVEZ, do hereby state that my membership in the ASSOCIATION OF CERTIFIED FRAUD EXAMINERS (ACFE) on behalf of Hidalgo County and dues to be paid by Hidalgo County is necessary in the performance of my duties as an official employee of Hidalgo County. I further state to the best of my knowledge and belief the following:

1. My participation in the association or organization is for the betterment of County Government and the benefit of me as a County official or employee;
2. The association or organization is not affiliated with a labor organization;
3. Neither the association or organization nor an employee of the association or organization directly or indirectly influences or attempts to influence the outcome of any legislation pending before the legislature.
4. The association or organization may provide information for a member of the legislature to appear before a legislative committee at the request of the committee or member of the legislature to provide information related to County Government, but not to attempt to influence legislation; and
5. Neither the association nor organization directly or indirectly contributes any money, services, or other valuable thing to a political campaign or endorses a candidate or group of candidates for public office.

SIGNATURE: 
TITLE: COMPLIANCE SUPERVISOR

DATE: 8/9/12

Before me MARIA D. MEDINA, a Notary Public, appeared LETICIA CHAVEZ, and on her oath deposed and stated that the facts as set forth in the above affidavit to be true and correct in every respect.

(SEAL)




NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

AUTHORITY TO OBTAIN AFFIDAVIT:	LGC § 113.064(b)
AUTHORITY TO PAY MEMBERSHIP DUES:	LGC § 89.002