



ACFE

Association of Certified Fraud Examiners

ASSOCIATION OF CERTIFIED FRAUD EXAMINERS

Global Headquarters • The Gregor Building
716 West Ave. • Austin, TX 78701-2727 • USA
Tel: (800) 245-3321 / +1 (512) 478-9000 • Fax: +1 (512) 478-9297
Email: info@acfe.com / www.acfe.com

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2016 JAN 15 PM 4 27

Mr. Raymundo Eufrazio
Hidalgo County Auditor's Office
2808 S Business Highway 281
Edinburg, TX 78539-6243



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NEED HELP?

Contact an ACFE Member Services Representative

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

BY EMAIL: MemberServices@ACFE.com

HOURS: 7:30 a.m. to 6:00 p.m. CST Monday - Friday

MEMBER NUMBER	INVOICE NUMBER	BILLING DATE	PAYMENT DUE	MEMBERSHIP DUES TERM	AMOUNT
576930	1347717	11/02/2015	02/01/2016	Associate: 02/01/2016 to 01/31/2017	\$175.00

VOLUNTARY CONTRIBUTION:*

The ACFE Foundation Ritchie-Jennings Memorial Scholarship Fund.
ACFE Foundation is a U.S. tax-exempt 501(c)(3) organization. Contributions are tax deductible to the extent allowed by law.

\$10.00

SUBTOTAL

\$185.00

TAX ID: 74-2524096

UPDATES AND REMINDERS

Introducing ACFE Online Self Study Courses. Earn CPE at anytime from anywhere you have internet access. Visit ACFE.com/OnlineSS for details.

*The Ritchie-Jennings Memorial Scholarship Program was created in honor of Tracy Ritchie, CFE, and Larry Jennings, CFE who both died in a terrorist attack in Pakistan on November 12, 1997. Through this scholarship program, the ACFE Foundation works to encourage students to pursue careers in fraud examination and provide resources for research on the detection and deterrence of fraud. To date, nearly half a million dollars has been awarded to over 300 students to help further their education. To learn more about this program please visit www.ACFE.com/Scholarship.

We are not a member of nor do we contribute to any political action committee

RETURN THIS SECTION TO UPDATE MEMBER ACCOUNT

JOIN YOUR LOCAL CHAPTER

Members of the Association of Certified Fraud Examiners are 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 150 worldwide). To find your local chapter, visit ACFE.com/Chapters.

ANNUAL RENEWAL CERTIFICATION - 576930

YES NO Have you ever been convicted of a felony, or misdemeanor involving moral turpitude, that you have not previously reported to the ACFE (including convictions expunged)?

AUTOMATIC DUES RENEWAL SERVICE

YES NO Enroll me in the Automatic Dues Renewal Service and discount my membership 10%. (The credit card number below will be charged automatically each year.)
 YES NO Include with my Automatic Dues Renewal Service enrollment \$10.00 for the Ritchie-Jennings Memorial Scholarship Fund.

UPDATE MY INFORMATION

I updated the following on the reverse side of this form:
 Address Job & Industry Interests

METHODS OF PAYMENT

ONLINE: (Credit Card only) It's quick ACFE.com/PayNow
BY PHONE: (Credit Card only) (800) 245-3321 / +1 (512) 478-9000
BY MAIL: (Check or Credit Card) Return this invoice with your payment
BY FAX: (Credit Card only) Fax your completed form to +1 (512) 478-9297

PLEASE RETURN THIS SECTION WITH PAYMENT

PAYMENT INFORMATION

PAYMENT TYPE: CHECK OR MONEY ORDER ENCLOSED

CARD NUMBER:

EXPIRE DATE:

NAME ON CARD:

AUTHORIZED SIGNATURE:

INVOICED & PAYABLE IN U.S. FUNDS/PAYABLE TO ACFE

MAIL TO:

Association of Certified Fraud Examiners
PO Box 2727
San Antonio, TX 78299-2727

MEMBER NUMBER	INVOICE NUMBER	BILLED	PAID
576930	1347717	02/01/2016	
Associate: 02/01/2016 to 01/31/2017		\$175.00	
Voluntary Contribution: ACFE Foundation Ritchie-Jennings Memorial Scholarship Fund.		\$10.00	
AMOUNT ENCLOSED		\$185.00	

TAX ID: 74-2524096

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**Primary Member Contact Information on File For:
Mr. Raymundo Eufracio**

Employer: Hidalgo County Auditor's Office
Title: County Auditor
Address1: 2808 S Business Highway 281
Address2:
Address3:
City/State/Postal Code: Edinburg, TX 78539-6243
Country: UNITED STATES
Phone: (956)318-2511
Email Address: ray.eufracio@auditor.co.hidalgo.tx.us

PLEASE UPDATE MY INFORMATION

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

Mr./Mrs./Ms. _____ Member # 576930

Employer _____ Title _____

Business Address _____

City _____ State/Province _____ Zip/Routing Code _____ Country _____

Email: _____ Phone _____ Fax _____

Home Address _____

City _____ State/Province _____ Zip/Routing Code _____ Country _____

Email: _____ Phone _____

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| <p>Job Function (select one)</p> <ul style="list-style-type: none"> <input type="checkbox"/> Fraud Examiner <input type="checkbox"/> Fraud Investigator <input type="checkbox"/> Private Investigator <input type="checkbox"/> Special Agent <input type="checkbox"/> Internal Auditor <input type="checkbox"/> External Auditor <input type="checkbox"/> Forensic Accountant <input type="checkbox"/> CPA, CA or equivalent <input type="checkbox"/> Management Accountant <input type="checkbox"/> Contoller <input type="checkbox"/> Other Accounting/Finance <input type="checkbox"/> Governance, Risk and Compliance <input type="checkbox"/> Corporate Management <input type="checkbox"/> Loss Prevention <input type="checkbox"/> IT Professional <input type="checkbox"/> Security Professional <input type="checkbox"/> Attorney/Legal Professional <input type="checkbox"/> Educator <input type="checkbox"/> Retired <input type="checkbox"/> Other: _____ | <p>Industry (select one)</p> <ul style="list-style-type: none"> <input type="checkbox"/> Education <input type="checkbox"/> Financial Institutions <input type="checkbox"/> Government <input type="checkbox"/> Healthcare <input type="checkbox"/> Insurance <input type="checkbox"/> Law Enforcement <input type="checkbox"/> Law/Legal Services <input type="checkbox"/> Management Consultants <input type="checkbox"/> Manufacturing <input type="checkbox"/> Public/Chartered Accounting <input type="checkbox"/> Real Estate <input type="checkbox"/> Services <input type="checkbox"/> Non-Profit <input type="checkbox"/> Other: _____ | <p>Interests (select all that apply)</p> <ul style="list-style-type: none"> <input type="checkbox"/> Money Laundering (or AML) <input type="checkbox"/> Fraud Examination / Investigation <input type="checkbox"/> Loss Prevention <input type="checkbox"/> Legal Elements of Fraud <input type="checkbox"/> Insurance Fraud <input type="checkbox"/> Computer or Technology-based Crime <input type="checkbox"/> Issues Related to Sarbanes-Oxley <input type="checkbox"/> Risk Management <input type="checkbox"/> Healthcare Fraud <input type="checkbox"/> Ethics <input type="checkbox"/> Mortgage Fraud <input type="checkbox"/> Fraud Auditing and Forensic Accounting <input type="checkbox"/> Non-Profit Fraud <input type="checkbox"/> Corporate Security <input type="checkbox"/> Practice Management/Building your Fraud Examination Practice <input type="checkbox"/> International Investigations and Global Issues | <p>Interests cont. (select all that apply)</p> <ul style="list-style-type: none"> <input type="checkbox"/> Identity Theft <input type="checkbox"/> Financial Institution Fraud <input type="checkbox"/> Interview Skills/Techniques <input type="checkbox"/> Tax Fraud <input type="checkbox"/> Fraud Prevention <input type="checkbox"/> Digital Forensics/Electronic Evidence <input type="checkbox"/> Internal Controls <input type="checkbox"/> Construction Fraud <input type="checkbox"/> Governance, Risk and Compliance <input type="checkbox"/> Contract and Procurement Fraud <input type="checkbox"/> Government/Law Enforcement <input type="checkbox"/> Fraud Hotlines <input type="checkbox"/> Other: _____ |
|---|--|--|---|