

DID YOU KNOW...

THAT CDPA HAS A CERTIFIED FRAUD EXAMINER?

What does a CFE do?

CFEs have the ability to:

- Examine data and records to detect and trace fraudulent transactions
- Interview suspects to obtain information and confessions
- Write investigation reports, advise clients as to their findings and testify at trial
- Remain current in the law as it is related to fraud and fraud investigations
- Understand the underlying factors that motivate individuals to commit fraud.

CFEs on six continents have investigated more than 1 million suspected cases of civil and criminal fraud.

Janet Armstrong, CPA, CFE, earned the designation of Certified Fraud Examiner on May 16, 2008. The Association of Certified Fraud Examiners is the world's leading provider of anti-fraud training and education. CFEs are knowledgeable in four areas critical to the fight against fraud: Fraudulent Financial Transactions, Criminology and Ethics, Legal Elements of Fraud, and Fraud Investigation.

In order to receive this designation, one must pass an examination administered by the Association of Certified Fraud Examiners (ACFE), meet specific education and professional requirements, exemplify the highest moral and ethical standards and agree to abide by the CFE Code of Professional Ethics. Certified Fraud Examiners must also maintain annual CPE requirements and remain an ACFE member in good standing. Armstrong has successfully met these criteria and now joins the ranks of over 19,000 business and government professionals worldwide who have also earned the CFE certification.