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# Certified Fraud Examiner Manual

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### **TEB Phase III - Lesson 5**

Fraud Related An examiner must be familiar with the following legal terms in order Legal Terms Burden of Proof- the obligation to offer evidence that a court (judge or jury) could reasonably believe in support of a contention In tax fraud cases, the burden of proof is on the Government

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Leah is a Certified Fraud Examiner (CFE) and a Certified Fraud Specialist (CFS), and holds a BS in Criminal Justice from the University of Southwestern Louisiana She is an active member of the Association of Certified Fraud Examiners, the Association of Certified Fraud Specialists, and The Institute of Internal Auditors Leah also serves on the

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**Fraud Examination: Preparation for the ...**

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the methods of the Association of Certified Fraud Examiners, as well as models used by a number of universities internationally This course is also presented over 10 days since it is the view of the Unit that any shorter period of presentation will only entail a repetition of what is contained in the comprehensive ACFE Manual

### **SAMPLE FRAUD EXAMINATION REPORT**

SAMPLE FRAUD EXAMINATION REPORT TO: [NAME] HAL B MARLOW [TITLE] CHIEF EXECUTIVE OFFICER FROM: [NAME] LOREN D BRIDGES [TITLE] CERTIFIED FRAUD EXAMINER RE: [SUBJECT LINE] EXAMINATION OF POTENTIAL ASSET MISAPPROPRIATION DATE: [REPORT DATE] MAY 23, 2009 I Background [The background section should generally be about two paragraphs

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