LAW ENFORCEMENT AND GOVERNMENT ALLIANCE



ACFE®
Association of Certified Fraud Examiners

Together, Reducing Fraud Worldwide

Who We Are

The Association of Certified Fraud Examiners (ACFE) is the world's largest anti-fraud organization. By delivering best-in-class training, offering the Certified Fraud Examiner (CFE) credential and fostering a dynamic global community of anti-fraud professionals, the ACFE is reducing fraud and corruption worldwide with more than 100,000 members in over 180 countries.

The ACFE Law Enforcement and Government Alliance

The ACFE Law Enforcement and Government Alliance (LEGA) is a program for entities at the local, state, national and international levels that provides anti-fraud training and resources to assist and guide you in your efforts to prevent, deter and reduce fraud, waste and abuse. Participation in LEGA is also open to leading international nongovernmental organizations (NGOs). With more than 350 participating agencies, joining LEGA gives you the edge you need to stay up-to-date in an ever-evolving landscape.

LEGA Partners Include:

- Abu Dhabi Accountability Authority
- African Development Bank
- Canada Revenue Agency
- City of London Police
- Department of Health and Human Services, OIG, Office of Investigations
- Federal Bureau of Investigation
- Internal Revenue Service, CID
- International Atomic Energy Agency
- Library of Congress, OIG
- Malaysian Anti-Corruption Commission
- NASA OIG
- New Zealand Ministry of Education
- Samoa Audit Office
- South African Revenue Service
- South Australia Police
- The Global Fund OIG
- U.S. Agency for International Development
- U.S. Department of Defense
- U.S. Department of State, OIG
- U.S. Marshals Service
- U.S. Postal Inspection Service
- U.S. Securities and Exchange Commission
- United Nations High Commissioner for Refugees
- United Nations World Food Programme
- Western Australia Police
- World Bank Group
- World Vision International

LEGA Benefits



Special *CFE Exam Prep Course*® and CFE Exam packages

Designed with the busy anti-fraud professional in mind, the *CFE Exam Prep Course* provides the flexibility needed to prepare for the CFE Exam. Both the *Prep Course* and CFE Exam are discounted for LEGA members.



Discounts on ACFE conferences, seminars and other training resources

The ACFE hosts virtual and live conferences and seminars all over the world, and also provides a wide range of anti-fraud self-study products and web-based training. LEGA members receive a 10% discount on seminars, conferences and merchandise, and periodic promotional offers.



Complimentary Continuing Professional Education (CPE)

LEGA members have access to two live webinars annually with specialized training that is tailored to specific needs of the public sector. Live webinars are archived and available on-demand for members' convenience.



Peer networking

With more than 200 ACFE chapters worldwide, your agency's personnel can participate in their local communities. Your team may also connect with peers at conference luncheons, roundtables and other special events.



Free booth space at the world's largest anti-fraud conference

The *ACFE Global Fraud Conference* draws more than 5,500 anti-fraud professionals from around the world each year. Complimentary booth space in the Exhibit Hall (both virtual and live) helps you recruit new talent and promote your agency. This benefit may also be used at a regional ACFE conference.



Assistance in recruiting highly-qualified anti-fraud personnel

Looking to hire CFEs within your agency? Through the Career Center on ACFE.com, you may post employment ads for your agency at no cost. These ads are viewed by tens of thousands of anti-fraud professionals.

Requirements for Participation

LEGA is free to join and is open to government, law enforcement and NGO entities that:

- Commit to sending at least three staff members through the CFE certification process within the first two years of joining LEGA.
- Include the CFE credential in the agency's hiring practices and recruiting information.
- Consider the CFE credential as an important and positive factor during personnel reviews. How this is accomplished is left to the sole discretion of the agency.
- Provide the ACFE with a written letter of acknowledgement of the CFE credential.



"**The Internal Revenue Service's Office of Fraud Enforcement (OFE) is proud to have numerous Certified Fraud Examiners as part of their organization. The CFE credential ensures employees are properly trained in the latest fraud issues and techniques. ... OFE's partnership with LEGA provides excellent networking opportunities for all of OFE's CFE members."**

– Marcie R. Jones, CFE
Program Manager
IRS, Office of Fraud Enforcement



> **The instructors were knowledgeable and presented the ACFE's *CFE Exam Review Course* in a concise and logical manner. Their personality, humor and real-world examples helped us understand the information and remember it for the exam."**
>
> **– LEGA Member and Course Participant**
> **Large U.S. Federal Agency**

How CFEs Benefit Your Agency

A Certified Fraud Examiner (CFE) is a globally recognized, trained professional who protects organizations, businesses, government agencies and the general public from fraud. ACFE research indicates that **organizations with CFEs on staff experience fraud losses that are 62% smaller than organizations without CFEs on staff.**

Key staff with an understanding of fraud prevention and detection are critical, and ACFE membership pertains to all job functions. Having CFEs on staff ensures that employees recognize the warning signs that indicate evidence of fraud. LEGA can help you certify your team and bring an unparalleled level of anti-fraud knowledge to your team.

LAW ENFORCEMENT AND GOVERNMENT ALLIANCE

Join global agencies in the fight against fraud with the ACFE Law Enforcement and Government Alliance.

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