

MARYLAND CHAPTER TRAINING MATERIALS

1. Manual- 6th Annual CFE Fraud Conference, San Antonio, Texas. August 7-9, 1995
2. 3 Instructional Manuals. Association of Certified Fraud Examiners Publication, Titled, **“Tools and Techniques, Detecting and Preventing Fraud”**, undated.
3. Instructional Manual, Association of Certified Fraud Examiners Publication, Titled, **“Fundamentals of Fraud Examination, Fraud Schemes”**, undated.
4. Instructional Manual, Association of Certified Fraud Examiners Publication, Titled, **“Fundamentals of Fraud Examination, Proving Fraud Cases”**, undated.
5. Manual, CFE Health Care Fraud Conference, Advanced- August 24-26, year unknown.
6. Video Tape, prior instructional seminar, Titled, **“Employee Theft, Extortion, and Public Safety”**, undated.
7. Video Tape, Association of Certified Fraud Examiners, Titled, **“Essentials of Bank Security”**, 1993.
8. Video Tapes, 5 volumes or tapes, Association of Certified Fraud Examiners, Titled, **“Introduction to Fraud Examination”**, 1997.
9. Video Tape, Association of Certified Fraud Examiners, Titled, **“Red Flags: What Every Manager Should Know About Internal Crime”**, 1993.
10. Video Tape, Association of Certified Fraud Examiners, Titled, **“Beyond the Numbers: Professional Interview Techniques”**, undated.
11. Video Tape, Association of Certified Fraud Examiners, Titled, **“Cooking the Books: What Every Accountant Should Know About Fraud”**, 1993.
12. Video Tape, Association of Certified Fraud Examiners, Titled, **“The Corporate Con: Internal Fraud and the Auditor”**, undated.
13. Video Tape, Association of Certified Fraud Examiners, Titled, **“Loan Fraud: Internal and External”**, undated.
14. Video Tape, containing 3 sections, **“Catastrophe Fraud, Property Fraud, Theft Fraud”**, based on National Insurance Crime Bureau Seminar, undated.

15. Video Tape, National Insurance Crime Bureau, Fraud Awareness Series, Titled, **“Confessions of an Insurance Fraud Offender”**, undated.
16. Video Tape, National Insurance Crime Bureau, Fraud Awareness Series, Titled, **“Staged Auto Accidents: A Vehicle for Fraud”**, undated.
17. Video Tape, Association of Certified Fraud Examiners, Titled, **“Money Laundering: Detection and Prevention”**, undated.
18. Video Tape, Association of Certified Fraud Examiners, Titled, **“Embezzlement: The Thieves Within”**, 1993.
19. Video Tape, National Insurance Crime Bureau, Fraud Awareness Series, Titled, **“Bodily Injury Fraud: An Accident Waiting to Happen”**, undated.