



Effective 2/25/10 the Certification Committee of the Association of Certified Fraud Examiners announces that it has approved John E. Toale's, application to become a Certified Fraud Examiner.

The Certified Fraud Examiner (CFE) credential denotes proven expertise in fraud prevention, detection and deterrence. CFE's are trained to identify the warning signs and red flags that indicate evidence of fraud and fraud risk. CFE's around the world help protect the global economy by uncovering fraud and implementing processes to prevent fraud from occurring in the first place.

Setting High Standards for the Anti-Fraud Profession

To become a CFE, an individual must pass a rigorous test on the four major disciplines that comprise the fraud examination body of knowledge:

- Fraud Prevention and Deterrence
- Fraudulent Financial Transactions
- Fraud Investigation
- Legal Elements of Fraud

Prospective CFE's must also meet high professional, educational and ethical standards, as well as continuing professional education requirements.

A.E. Feldman, a leading executive search firm, states, "...the CFE has emerged as the gold standard in the area of fraud".

In a recent study by Robert Half International, a leading specialist in financial staffing, the CFE is listed as one of the most marketable credentials today .

Professionals who earn and maintain this accreditation establish themselves as leaders in their field and gain insight into industry trends and best practices in the process," said DeLynn Senna, executive director of Finance & Accounting at Robert Half International.

The CFE credential is recognized in the hiring and promotion policies of leading organizations, including the FBI, the U.S. Department of Defense, and the Forensic Audits and Special Investigations Units of the U.S. Government Accountability Office .

CFE's Are Leading the Fight against Fraud Worldwide