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# James D Ratley Cfe President Association Of Certified

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 President James D. Ratley, CFE, welcomed more than 3,000  
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Message: ACFE President James D. Ratley — Fraud ...I have had the honor of working for and with ACFE President James D. Ratley, CFE, or as many of us know him, Jim, for almost seven years. (His mama calls him Jimmy Don, but don't tell him I told you that). I still remember the first time I met him. It was July of 2010 and "hot as all get out" (one of his quotes) in Austin, Texas. Policing Fraud: An Excerpt from Jim Ratley's New ...The latest Tweets from James D. Ratley, CFE (@JimRatley). President of the Association of Certified Fraud Examiners. Austin, TX James D. Ratley, CFE (@JimRatley) | Twitter James D. Ratley, CFE ACFE President and CEO If the International Space Station passes over San Diego next week those on board just might be able to make out the largest group of fraud fighters ever assembled. ACFE Insights Before becoming president of the ACFE, James D. Ratley, CFE, worked with the Dallas, Texas Police Department, developing many important interviewing skills along the way. While working in internal affairs, he joined a joint task force assembled to investigate possible widespread fraud at the Dallas/Fort Worth Airport (DFW). Breaching a Fraudster's Defenses: Psychology in Interviews ...ACFE President James D. Ratley, CFE, welcomed more than 3,000 attendees to the 28th Annual ACFE Global Fraud Conference in Nashville, Tennessee. Welcome Message: ACFE President James D. Ratley Published on Jun 19, 2018 "I can only imagine what this association is going to look like in another 30 years," said James D. Ratley, CFE, ACFE President Emeritus, during the Monday Opening Session... Hall of Fame Award Winner James D. Ratley, ACFE President Emeritus James D. Ratley, CFE ACFE President James D. Ratley graduated from the University of Texas at Dallas, with a Bachelor's Degree in Business Administration. In 1971, he joined the Dallas Police Department as a police officer. Mr. Ratley was assigned to several police department divisions, including vice, child abuse, and internal affairs. 2017 ACFE Seminar Speaker Bios (DRAFT) James D. Ratley, CFE President and CEO Association of Certified Fraud Examiners. 2 of 20 Steps in a Fraud Examination. Phase 1: Collecting Evidence 3 of 20. Phase 1: Collecting Evidence 4 of 20. 5 of 20 Document and Record Examination Internal sources Business records (e.g., Accounting, HR) Planning and Conducting Your Internal Fraud Examination Foreword by James D. Ratley, CFE, President and CEO, Association of Certified Fraud Examiners Beyond the basics—tools for applied fraud management In

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By James D. Ratley, CFE Two decades seem like a long time, but for me, the last 20 years has passed in the blink of an eye. It seems like such a short amount of time has passed since Chairman Wells came to me with his idea of the "corporate cop" who had the knowledge to combat fraud, waste, and abuse.

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#### **From The President**

The latest Tweets from James D. Ratley, CFE (@JimRatley).

President of the Association of Certified Fraud Examiners. Austin, TX

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