

Awards

Program



Call to Members

Who is an outstanding anti-fraud professional?

This is your opportunity to nominate a deserving member or colleague so their efforts can be formally recognized by our Association.

Who has made a difference?"

The ACFS Nomination Committee must receive all nominations at the ACFS Headquarters on or before JULY 1st.

Do you know a
deserving candidate?

The Award Categories Are:

Edwin H. Sutherland Award
Founders Award
Sentinel Award
Distinguished Service Award
Fellow Membership Award

**Nomination
criteria
and form
are
inside!**

AWARD CATEGORIES AND CRITERIA

Edwin H. Sutherland Award —

This is the Association's highest honor for professional achievement. It is named after Edwin H. Sutherland, the man who coined the phrase "White Collar Crime" during a 1939 address to the American Sociological Society. This prestigious award is bestowed upon someone who, has performed an outstanding service to the public or, has made a major contribution to the advancement of the anti-fraud profession.

- Candidate:** Anyone – member or non-member.
- Nomination by:** One nomination accepted from any ACFS member in good standing. Nominations may be accepted from Fellow, Full, and Associate members without distinction.
- Recipient selected by:** National Board of Directors. A committee will screen candidates and submit no less than three and no more than seven candidates.

Founders Award —

This award recognizes the critical qualities of integrity, knowledge and dedication to service that embody an outstanding Certified Fraud Specialist. Named to capture the spirit of the founding members of the ACFS. Recipients of this award exemplify the virtues of the Certified Fraud Specialist designation.

- Candidate:** Any Certified Fraud Specialist in good standing.
- Nomination by:** One nomination accepted from any ACFS member in good standing. Nominations may be accepted from Fellow, Full, and Associate members without distinction.
- Selections by:** National Board of Regents. A committee will screen candidates and submit no less than three and no more than seven candidates.

Sentinel Award —

Named to recognize that anti-fraud professionals must always exercise vigilance in the performance of their duties. It is awarded to a recipient whose vigilance and performance is considered in keeping with the highest ideals of the ACFS Founders.

- Candidate:** Anyone – member or non-member.
- Nomination by:** One nomination accepted from any ACFS member in good standing. Nominations may be accepted from Fellow, Full, and Associate members without distinction.
- Selections by:** National Board of Directors. A committee will screen candidates and submit no less than three and no more than seven candidates.

Distinguished Service Award —

This award recognizes chapter members or officers who have distinguished themselves in service to the chapter, in service to the community, or, in some professional capacity that brought credit and honor to the Association.

- Candidate:** Any ACFS member in good standing
- Nomination by:** Nomination is only accepted from Chapters and is normally limited to one nomination, per chapter, per year. (Exceptions may be granted to this limitation if adequate justification is provided by the nominating chapter.)
- Selections by:** National Executive Committee

Fellow Membership Award —

The highest honor we can bestow on a member, this award is designed to recognize Certified Fraud Specialists for their service to the ACFS, the public, or, both the ACFS and the public. The founding body of the ACFS recognized that the success of the organization rests upon the voluntary efforts and services of its members. Realizing that ACFS members represent the Association in their day-to-day dealings with the public, they established the "Fellow Member" Award to honor its outstanding members. This award changes their status from a Regular Member to that of a Fellow and allows the ACFS to recognize, in a tangible way, the outstanding service provided to the ACFS by its members. Recipients of this award maintain all of the members rights and benefits, with one exception — his or her future membership dues are permanently reduced (This is covered in Article IV, Section 2 of the Association's Bylaws)

- Candidate:** Any Certified Fraud Specialist in good standing.
- Nomination by:** Any ACFS Chapter National Committee or Board Review. Endorsement by National Executive Committee is required.
- Selections by:** National Board of Regents.



Please complete the entire section of this form for each category you will be nominating in.

Please print or type clearly all information requested. Make sure that the information at the bottom of page four is completed as well — the nomination form will be deemed incomplete and will not be considered if this area is not completed.

1•866•HEY•ACFS

www.acfsnet.org

Return this official nomination form to the:
Association of Certified Fraud Specialists
PO Box 13070 • Sacramento, CA 95813

SUBMISSIONS DUE BY JULY 1st

OFFICIAL ACFS AWARD NOMINATION FORM

Edwin H. Sutherland Award —

Nominee's Name: _____

Nominee's Title: _____

Business Name or Agency Affiliation: _____

Nominee's Address: _____

Nominee's Phone: _____ Nominee's E-mail: _____

Justification:

(If more space is needed please attach additional documentation to this application.)

Founders Award —

Nominee's Name: _____

Nominee's Title: _____

Business Name or Agency Affiliation: _____

Nominee's Address: _____

Nominee's Phone: _____ Nominee's E-mail: _____

Justification:

(If more space is needed please attach additional documentation to this application.)

Sentinel Award —

Nominee's Name: _____

Nominee's Title: _____

Business Name or Agency Affiliation: _____

Nominee's Address: _____

Nominee's Phone: _____ Nominee's E-mail: _____

Justification:

(If more space is needed please attach additional documentation to this application.)

SUBMISSIONS DUE BY JULY 1st

OFFICIAL ACFS AWARD NOMINATION FORM

Distinguished Service Award —

Nominee's Name: _____

Nominee's Title: _____

Business Name or Agency Affiliation: _____

Nominee's Address: _____

Nominee's Phone: _____ Nominee's E-mail: _____

Justification:

(If more space is needed please attach additional documentation to this application.)

Fellow Membership Award —

Nominee's Name: _____

Nominee's Title: _____

Business Name or Agency Affiliation: _____

Nominee's Address: _____

Nominee's Phone: _____ Nominee's E-mail: _____

Justification:

(If more space is needed please attach additional documentation to this application.)

Please print or type clearly
all information requested.

This form is invalid without the following information:



www.acfsnet.org

Nominated by: _____

Nominators Phone Number: _____

Membership Number: _____ Or CFS Number: _____

**This must accompany
each nomination!**

*Please attach a detailed outline of nominee's accomplishments to this nomination form,
along with any other support materials you feel will be needed for proper consideration.*

SUBMISSIONS DUE BY JULY 1st