



Houston Area ACFE Chapter  
P.O. Box 22853  
Houston, Texas 77227-2853  
**Houston Area ACFE Chapter**  
[www.HoustonACFE.org](http://www.HoustonACFE.org)

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*United Locally to Fight Fraud Globally*

## 2018 Fraud Fighter of the Year Award - Nomination Form

**Name of Investigator:** \_\_\_\_\_

**Address:** \_\_\_\_\_  
\_\_\_\_\_

**City:** \_\_\_\_\_ **County:** \_\_\_\_\_ **State:** TEXAS

**Email Address of Investigator:** \_\_\_\_\_

**Daytime Phone:** (\_\_\_\_) \_\_\_\_ - \_\_\_\_ extension \_\_\_\_\_

If nominating a team, provide the names of team members:

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**Agency/Organization of the Investigator:** \_\_\_\_\_

**Address:** \_\_\_\_\_  
\_\_\_\_\_

**City:** \_\_\_\_\_ **County:** \_\_\_\_\_ **State:** TEXAS

**Investigator's supervisor's name:** \_\_\_\_\_

**Email Address of Supervisor:** \_\_\_\_\_

**Daytime Phone:** (\_\_\_\_) \_\_\_\_ - \_\_\_\_ extension \_\_\_\_\_



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Date investigator began his investigation: \_\_\_/\_\_\_/\_\_\_\_\_

Date of issuance of an arrest warrant for the fraudster: \_\_\_/\_\_\_/\_\_\_\_\_

Please provide the details of investigator’s actions. Document the investigator’s determination, perseverance and commitment during the investigation that contributed to the issuance of an arrest warrant for the fraudster. Provide details of the arrest warrant (i.e., what the fraudster was charged with, etc.). Make sure the significance of the fraud is documented (dollar amount of loss, number of victims, societal losses – financial or otherwise).

Note: A separate document of investigation details can be submitted.



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Accuracy of nomination details verified by:

Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Daytime phone: \_\_\_\_\_

Relationship to Nominee: \_\_\_\_\_

Accuracy of nomination details verified by:

Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Daytime phone: \_\_\_\_\_

Relationship to Nominee: \_\_\_\_\_

NOTE:

Email the completed form to:

[krystinlmitchell@gmail.com](mailto:krystinlmitchell@gmail.com)

**Completed application forms are due November 15, 2018!**