



Texas Department of Motor Vehicles
 Business Unit # 60800
 Purchase Order # 0000007225

Payment Terms: **NET30** Freight Terms: **Destination** Ship Via: **NA** PCC: E Date: **08/2** PO Method: **3/19** DG Dispatch: **Dispatch** Rev Dt: **Dispatch**
 Via Print

PLEASE NOTE: ADDITIONAL TERMS AND CONDITIONS MAY BE LISTED AT THE END OF THE PURCHASE ORDER.

Vendor: ASSOCIATION OF CERTIFIED FRAUD EXAMINERS
 716 WEST AVE
 AUSTIN TX 78701-2727
 United States

Ship To: 1P00 - TxDMV Warehouse
 4000 Jackson Avenue
 Austin TX 78731
 United States

Vendor ID: 1742524096 1

Bill To: 4000 Jackson Avenue
 Austin TX 78731
 United States

Purchaser: Monica C Hernandez

Phone:

Fax:

Email: Monica.Hernandez@txdmv.gov

Fax:

Email:

DMV_FIN-INVOICES@TxDMV.gov

PO Information:

TxDmv Contact:
 Sandra Menjivar-Suddeath
 Sandra.Menjivar-Suddeath@txdmv.gov
 (512) 465-4118

Vendor Contact:
 Association of Certified Fraud Examiners
 MemberServices@ACFE.com
 (512) 478-9000

Change Orders:
 Change orders will be allowed only if unforeseen conditions arise such as, but not limited to, increasing or decreasing quantities or if the department needs dictate changes. All changes shall be in the scope of original work. No verbal change orders shall be permitted. All change orders must be in writing with a Purchase Order Change Notice (POCN) issued by TxDMV Purchasing Section.

Payment:
 Payment will be made in accordance with the Texas Prompt Payment Act, TGC, Subtitle F, Chapter 2251. Vendor shall submit one copy of a correct itemized invoice showing the purchase order number, payee ID., remit to address, and phone number on invoice. Vendors may submit an electronic invoice. All electronic invoices shall be sent to DMV_FIN-INVOICES@txdmv.gov (note: There is an underscore "_" between DMV and FIN). All invoices received at the email address will be filed for future reference and you will receive a receipt confirmation email. To avoid the confusion of duplicate invoices, please do not send other copies of this invoice via regular mail, fax or other means. On emails for electronic invoices, include the company name (as it appears on the invoice) and the purchase order number in the subject line to assist in identifying and processing your invoices in a timely manner. TxDMV will not incur any penalty for late payment if payment is made in 30 days or less from receipt of goods or services and a correct invoice, which-ever is later.

Note: warrants will not be issued to a vendor without a current Texas Identification Number.

Authorized Signature

 08/26/2019




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Line-Sch	Line Description	Class/Item	Quantity	UOM	Unit Price	Extended Amt	Due Date
1- 1	Certified Fraud Examiner (CFE) Exam Prep Course, US Edition, Online format	924/35	1.0000	EA	\$995.00000	\$995.00	08/30/2019
						Schedule Total	\$995.00
						ReqID:	0000007930
						Item Total for Line # 1	\$995.00

Total PO Amount \$995.00

All Shipments, Shipping papers, invoices and correspondence must be identified with our Purchase Order Number. Over shipments will not be accepted unless authorized by Purchaser prior to Shipment.

Texas Department of Motor Vehicles Standard Terms and Conditions can be found at: <http://www.txdmv.gov/contractors-vendors>

Authorized Signature

08/26/2019

EVENT REGISTRATION AND PRODUCT ORDER FORM (please print)

Dr. Mr. Mrs. Ms. Name: SANDRA MENJIVAR-SUDEATH Name on badge (if seminar registrant) _____
 ACFE Member Yes No If Yes, Member #: _____ Other Designations (CPA, CA, CIA etc.) _____
 Company: TEXAS DEPARTMENT OF MOTOR VEHICLES Title: DIRECTOR
 Business Address: 4000 JACKSON AVENUE
 City: AUSTIN State/Province: TX Zip/Postal Code: 78731 Country: US Work E-Mail: SANDRA.MENJIVAR-SUDEATH@TXDMV.GOV
 Home Address: _____
 City: _____ State/Province: _____ Zip/Postal Code: _____ Country: _____
 Business Phone: (512) 465-4118 Business Fax: _____ Home Phone: _____ Home E-Mail: _____
 Send me your FREE FraudInfo e-newsletter Send correspondence to: Home Business Do you require special assistance or accommodations from the ACFE?: Yes No

EVENT TITLE	CITY/STATE WHERE EVENT HELD	DATE	FEE

CANCELLATION POLICY — Our cancellation policy is intended to keep costs low for attendees. Due to financial obligations incurred by ACFE, Inc. you must cancel your registration prior to the start of the event. Cancellations received less than 14 calendar days prior to an event start date are subject to a \$100 administrative fee. No refunds or credits will be given for cancellations received on or after the start date of the event. Those who do not cancel and do not attend are responsible for the full registration fee. Terms and conditions are subject to change without notice. Visit ACFE.com for the latest updates.
NOTE — I understand if I reserve a room at the course hotel, the hotel may disclose to ACFE non-financial reservation information, (name, dates of stay), for the purpose of updating and confirming the event room block.
 By registering for this event, I grant the ACFE or anyone authorized by the ACFE, the right to use or publish in print or electronic format, any photographs or video containing my image or likeness for any promotional purpose, without compensation.

Fee Subtotal	
Less Early Registration Savings*	
Less Multi-Event or Group Savings	
Life Member Discount**	
TOTAL FEES	

QTY	TITLE/PRODUCT DESCRIPTION	FORMAT/LANGUAGE	SIZE/COLOR	UNIT PRICE	TOTAL
<u>1</u>	<u>CFE EXAM PREP COURSE</u>	<u>ONLINE</u>		<u>\$995.00</u>	<u>\$995.00</u>

SHIPPING AND HANDLING (U.S. ONLY)	
Subtotal	Ground
\$0 - \$100	\$7
\$100.01 - \$200	\$10
\$200.01 - \$300	\$15
\$300.01 - \$500	\$20
Over \$500	\$30
CFE Exam Prep Course	\$10
CFE Exam Prep Toolkit	\$30

Ship to: Home Business
 UPS will not ship to P.O. boxes. Allow 2-4 weeks for delivery. Customer is responsible for all customs duties and taxes charged on imports, payable on delivery.
 These shipping methods apply for U.S. only. Shipping rates may vary from ACFE.com.
For expedited and international shipping rates, please visit ACFE.com.

Subtotal	<u>\$995.00</u>
Shipping and Handling (taxable)	<u>—</u>
Sales Tax (in TX only, 8.25%)	<u>—</u>
Less 10% Life Member Savings**	<u>—</u>
TOTAL FEES	<u>\$995.00</u>

*Payment must be received by Early Registration Deadline to obtain savings.
 **Must be a life member of the ACFE to receive discount.

METHOD OF PAYMENT

Charge my (Check one. Cards charged in U.S. dollars.): MasterCard VISA AMEX DISCOVER ID

Cardholder Name (as shown on card, please print) _____ Card Number _____ Card Expires (month/year) _____
 Billing Address _____ City/State _____ Country _____ Zip/Postal Code _____
 Signature _____ V-Code (on back of card) _____
 Check or money order enclosed (payable to the Association of Certified Fraud Examiners)
 Please bill me (events only) Purchase order #: _____ (Government or educational institutions only, include copy with order)

Please return this completed form by mail or fax to:
 ASSOCIATION OF CERTIFIED FRAUD EXAMINERS
 716 WEST AVE • AUSTIN, TX 78701-2727 • USA
 TEL: (800) 245-3321 / +1 (512) 478-9000 • FAX: +1 (512) 478-9297
 WEB: ACFE.com • E-MAIL: MemberServices@ACFE.com

All ACFE products are 100% satisfaction guaranteed.

Updated 2/11 • D



Texas Sales and Use Tax Exemption Certification

This certificate does not require a number to be valid.

Name of purchaser, firm or agency Texas Department of Motor Vehicles	
Address (Street & number, P.O. Box or Route number) 4000 Jackson Ave	Phone (Area code and number) 512-465-1257
City, State, ZIP code Austin, TX 78731	

I, the purchaser named above, claim an exemption from payment of sales and use taxes (for the purchase of taxable items described below or on the attached order or invoice) from:

Seller: Association of Certified Fraud Examiners

Street address: 716 West Avenue City, State, ZIP code: Austin, Texas 78701

Description of items to be purchased or on the attached order or invoice:

Purchaser claims this exemption for the following reason:

State of Texas Government Agency 300573457

I understand that I will be liable for payment of all state and local sales or use taxes which may become due for failure to comply with the provisions of the Tax Code and/or all applicable law.

I understand that it is a criminal offense to give an exemption certificate to the seller for taxable items that I know, at the time of purchase, will be used in a manner other than that expressed in this certificate, and depending on the amount of tax evaded, the offense may range from a Class C misdemeanor to a felony of the second degree.

Purchaser sign here <i>Debra Rosas, CTPM, CTCM</i>	Title Purchasing Director	Date August 26, 2019
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NOTE: This certificate cannot be issued for the purchase, lease, or rental of a motor vehicle.

THIS CERTIFICATE DOES NOT REQUIRE A NUMBER TO BE VALID.

Sales and Use Tax "Exemption Numbers" or "Tax Exempt" Numbers do not exist.

**This certificate should be furnished to the supplier.
Do not send the completed certificate to the Comptroller of Public Accounts.**