



Texas Department of Motor Vehicles  
 Business Unit # 60800  
 Purchase Order # 0000011977

**Payment Terms:** NET30    **Freight Terms:** FOB Destination    **Ship Via:** VNDR    **PCC:** E    **PO Date:** 11/01/2022    **PO End Date:** 11/30/2022    **PO Method:** DG    **Dispatch:** Dispatch Via Print    **Rev Dt:**

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

**Vendor:** ASSOCIATION OF CERTIFIED FRAUD EXAMINERS  
 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:** Yvette Marie Bonhomme  
**Phone:** 512/465-4197  
**Fax:**

**Bill To Fax:**

**Email:** yvette.bonhomme@txdmv.gov

**Bill To Email:** DMV\_FIN-INVOICES@TxDMV.gov

**PO Information:**

**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, whichever is later.

\*Pre-Payment is needed.

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

**Quantity(ies):**

Quantities are estimated: TxDMV does not guarantee to purchase any minimum or maximum quantity. TxDMV reserves the right to increase or decrease the quantity(ies) of the purchase order at the same original terms and conditions. The vendor will be notified in writing by purchase order change notice of any requirements for any increased or decreased quantity(ies).

**Delivery:**

Delivery of goods shall be in accordance with the delivery requirements of this purchase order, any underlying or associated contract for the goods being purchased and any other requirements set for by TxDMV or state law. Upon delivery, the bill of lading shall include at a minimum the following information: TxDMV Division and Contact Name, TxDMV Purchase Order number, Delivery Address, Vendor contact information and return address. If the vendor has an updated delivery schedule or more accurate delivery date, the vendor shall notify the TxDMV contact immediately.

Membership and/or Dues for Professional Organizations, Texas Government Code, Title 10, Subtitle C, Chapter 2113, Sec. 2113.104

**Membership Lobbying Prohibition:**

In accordance with Texas Government Code, § 556.005(b), as a state agency, the Texas Department of Motor Vehicles ("Department") may not use appropriated money to pay, on behalf of the Department or an officer or employee of the Department, membership dues to an organization that pays part or all of the salary of a person who is required by Texas Government Code, Chapter 305 to register as a lobbyist. In accordance with Texas Government Code, § 556.008, as a state agency, the Department may not use appropriated money to compensate a state officer or employee who violates Texas Government Code, § 556.005.

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

Authorized Signature

*Yvette M. Bonhomme*

11/04/2022



Texas Department of Motor Vehicles  
 Business Unit # 60800  
 Purchase Order # 0000011977

Invoice: TDMV20221103

TxDMV Contract Monitor:  
 Stacey Cullen  
 stacey.cullen@txdmv.gov  
 (512) 465-4164

Vendor Contact:  
 Kelsey Lawrence  
 GroupSubmissions@acfe.com  
 (512) 478-9000

| Line-Sch: | Line Description:   | Class/Item: | Quantity: | UOM: | Unit Price:                 | Extended Amt:                  | Due Date:                               |
|-----------|---|-------------|-----------|------|-----------------------------|--------------------------------|---|
| 1-1       | Association of Certified Fraud Examiners (ACFE) membership, training and exam fee | 924/20      | 1.0000    | BND  | \$3,871.61000               | \$3,871.61                     | 11/11/2022                              |
|           | Employees:<br>1.Charlie Escobedo<br>2.Nina Yonemoto<br>3.Phillip Valdez           |             |           |      |                             |                                |   |
|           |   |             |           |      |                             | <b>Schedule Total</b>          | <input type="text" value="\$3,871.61"/> |
|           |   |             |           |      | <b>ReqID:</b><br>0000012728 |                                |   |
|           |   |             |           |      |                             | <b>Item Total for Line # 1</b> | <input type="text" value="\$3,871.61"/> |

**Total PO Amount**

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.

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**Authorized Signature**  
*Yvette M. Bonhomme*  
 11/04/2022