



**Texas Department of Insurance**  
**Business Unit # 45400**  
**Purchase Order # 16-1376**

Payment Terms: **NET30** Freight Terms: **FOB Destination** Ship Via: **VNDR** PCC: **E** Date: **04/04/16** 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:** NATIONAL ASSOC OF ACFE SAN ANTONIO CHAPT  
 16211 LA CANTERA PKWY  
 SAN ANTONIO TX 782562419  
 United States

**Ship To:** 2F0032 - Cameron Rd - Warehouse  
 7915 Cameron Road  
 Austin TX 78754  
 United States

**Vendor ID:** 1742524096 1

**Purchaser:** JoAnn Johnson  
**Phone:** 512/676-6150  
**Fax:** 512/463-6159  
**Email:** joann.johnson@tdi.texas.gov

**Bill To:** Attn: Acctng - Mail Code 108-3A  
 P. O. Box 149104  
 Austin TX 78714-9104  
 United States

**Fax:**  
**Email:** Invoices@tdi.texas.gov

**PO Information:**

TDI has determined an advance payment is required due to the following circumstances: A state agency may make an advance payment to a vendor who is selling specialized or proprietary goods or services to the agency if the vendor requires the payment to be made in advance. (reference State of Texas Purchase Policies and Procedures Guide, Chapter 2, Section 2.002).

Line-Sch	Line Description	Class/Item	Quantity	UOM	Unit Price	Extended Amt	Due Date
1- 1	Association of Certified Fraud Examiners (ACFE) Invoice for Membership Dues. Term - 04/01/2016 - 03/31/2017  Member: Gordon Bake, CFE See attached invoice.	963/48	1.0000	EA	\$195.00	\$195.00	04/04/2016
						<b>Schedule Total</b>	<input type="text" value="\$195.00"/>
						ReqID:	
						0000015440	
						<b>Item Total for Line # 1</b>	<input type="text" value="\$195.00"/>

**Authorized Signature**

*JoAnn Johnson, CFP*

**04/04/2016**



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Line-Sch	Line Description	Class/Item	Quantity	UOM	Unit Price	Extended Amt	Due Date
2- 1	Association of Certified Fraud Examiners (ACFE) Invoice for Member ship Dues. Term - 04/01/2016 - 03/31/2017  Member: Lee Dick, MS, CFE See attached invoice.	963/48	1.0000	EA	\$195.00	\$195.00	04/04/2016
						<b>Schedule Total</b>	<input type="text" value="\$195.00"/>
						ReqID: 0000015440	
						<b>Item Total for Line # 2</b>	<input type="text" value="\$195.00"/>
3- 1	Association of Certified Fraud Examiners (ACFE) Invoice for Member ship Dues. Term - 04/01/2016 - 03/31/2017  Member: David Englert, CFE See attached invoice.	963/48	1.0000	EA	\$195.00	\$195.00	04/04/2016
						<b>Schedule Total</b>	<input type="text" value="\$195.00"/>
						ReqID: 0000015440	
						<b>Item Total for Line # 3</b>	<input type="text" value="\$195.00"/>

**Authorized Signature**

*Jean Johnson, CFP*

**04/04/2016**



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Line-Sch	Line Description	Class/Item	Quantity	UOM	Unit Price	Extended Amt	Due Date
4- 1	Association of Certified Fraud Examiners (ACFE) Invoice for Member ship Dues. Term - 04/01/2016 - 03/31/2017  Member: Antoinette Hodges, CFE See attached invoice.	963/48	1.0000	EA	\$195.00	\$195.00	04/04/2016
						<b>Schedule Total</b>	<input type="text" value="\$195.00"/>
						<u>ReqID:</u> 0000015440	
						<b>Item Total for Line # 4</b>	<input type="text" value="\$195.00"/>
5- 1	Association of Certified Fraud Examiners (ACFE) Invoice for Member ship Dues. Term - 04/01/2016 - 03/31/2017  Member: Thomas Kilmer, CFE See attached invoice.	963/48	1.0000	EA	\$195.00	\$195.00	04/04/2016
						<b>Schedule Total</b>	<input type="text" value="\$195.00"/>
						<u>ReqID:</u> 0000015440	
						<b>Item Total for Line # 5</b>	<input type="text" value="\$195.00"/>

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Line-Sch	Line Description	Class/Item	Quantity	UOM	Unit Price	Extended Amt	Due Date
6- 1	Association of Certified Fraud Examiners (ACFE) Invoice for Member ship Dues. Term - 06/01/2016 - 05/31/2017  Member: Shirley Koester, CFE See attached invoice.	963/48	1.0000	EA	\$195.00	\$195.00	04/04/2016
						<b>Schedule Total</b>	<input type="text" value="\$195.00"/>
						ReqID: 0000015440	
						<b>Item Total for Line # 6</b>	<input type="text" value="\$195.00"/>
7- 1	Association of Certified Fraud Examiners (ACFE) Invoice for Member ship Dues. Term - 06/01/2016 - 05/31/2017  Member: Lorraine Jones, CFE See attached invoice.	963/48	1.0000	EA	\$195.00	\$195.00	04/04/2016
						<b>Schedule Total</b>	<input type="text" value="\$195.00"/>
						ReqID: 0000015440	
						<b>Item Total for Line # 7</b>	<input type="text" value="\$195.00"/>

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Line-Sch	Line Description	Class/Item	Quantity	UOM	Unit Price	Extended Amt	Due Date
8- 1	Association of Certified Fraud Examiners (ACFE) Invoice for Member ship Dues. Term - 04/01/2016 - 03/31/2017  Member: Michael Lang, CFE See attached invoice.	963/48	1.0000	EA	\$195.00	\$195.00	04/04/2016
						<b>Schedule Total</b>	<input type="text" value="\$195.00"/>
						ReqID: 0000015440	
						<b>Item Total for Line # 8</b>	<input type="text" value="\$195.00"/>
9- 1	Association of Certified Fraud Examiners (ACFE) Invoice for Member ship Dues. Term - 04/01/2016 - 03/31/2017  Member: Kevin Lemon, CFE See attached invoice.	963/48	1.0000	EA	\$195.00	\$195.00	04/04/2016
						<b>Schedule Total</b>	<input type="text" value="\$195.00"/>
						ReqID: 0000015440	
						<b>Item Total for Line # 9</b>	<input type="text" value="\$195.00"/>

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Line-Sch	Line Description	Class/Item	Quantity	UOM	Unit Price	Extended Amt	Due Date
10- 1	Association of Certified Fraud Examiners (ACFE) Invoice for Member ship Dues. Term - 04/01/2016 - 03/31/2017  Member: Dewey Matlock, CFE See attached invoice.	963/48	1.0000	EA	\$195.00	\$195.00	04/04/2016
						<b>Schedule Total</b>	<input type="text" value="\$195.00"/>
						ReqID: 0000015440	
						<b>Item Total for Line # 10</b>	<input type="text" value="\$195.00"/>
11- 1	Association of Certified Fraud Examiners (ACFE) Invoice for Member ship Dues. Term - 04/01/2016 - 03/31/2017  Member: Jesse McClure, CFE See attached invoice.	963/48	1.0000	EA	\$195.00	\$195.00	04/04/2016
						<b>Schedule Total</b>	<input type="text" value="\$195.00"/>
						ReqID: 0000015440	
						<b>Item Total for Line # 11</b>	<input type="text" value="\$195.00"/>

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Line-Sch	Line Description	Class/Item	Quantity	UOM	Unit Price	Extended Amt	Due Date
12- 1	Association of Certified Fraud Examiners (ACFE) Invoice for Member ship Dues. Term - 04/01/2016 - 03/31/2017  Member: Randall Odom, MSCJ, CFE See attached invoice.	963/48	1.0000	EA	\$195.00	\$195.00	04/04/2016
						<b>Schedule Total</b>	<input type="text" value="\$195.00"/>
						<u>ReqID:</u> 0000015440	
						<b>Item Total for Line # 12</b>	<input type="text" value="\$195.00"/>
13- 1	Association of Certified Fraud Examiners (ACFE) Invoice for Member ship Dues. Term - 06/01/2016 - 06/30/2017  Member: Jim Albert Phillips, CFE See attached invoice.	963/48	1.0000	EA	\$195.00	\$195.00	04/04/2016
						<b>Schedule Total</b>	<input type="text" value="\$195.00"/>
						<u>ReqID:</u> 0000015440	
						<b>Item Total for Line # 13</b>	<input type="text" value="\$195.00"/>

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Line-Sch	Line Description	Class/Item	Quantity	UOM	Unit Price	Extended Amt	Due Date
14- 1	Association of Certified Fraud Examiners (ACFE) Invoice for Member ship Dues. Term - 04/01/2016 - 03/31/2017  Member: Steve Richardson, CFE See attached invoice.	963/48	1.0000	EA	\$195.00	\$195.00	04/04/2016
						<b>Schedule Total</b>	<input type="text" value="\$195.00"/>
						<u>ReqID:</u> 0000015440	
						<b>Item Total for Line # 14</b>	<input type="text" value="\$195.00"/>
15- 1	Association of Certified Fraud Examiners (ACFE) Invoice for Member ship Dues. Term - 04/01/2016 - 03/31/2017  Member: Victor C. Rojo, CFE See attached invoice.	963/48	1.0000	EA	\$195.00	\$195.00	04/04/2016
						<b>Schedule Total</b>	<input type="text" value="\$195.00"/>
						<u>ReqID:</u> 0000015440	
						<b>Item Total for Line # 15</b>	<input type="text" value="\$195.00"/>

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04/04/2016



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Line-Sch	Line Description	Class/Item	Quantity	UOM	Unit Price	Extended Amt	Due Date
16- 1	Association of Certified Fraud Examiners (ACFE) Invoice for Member ship Dues. Term - 04/01/2016 - 03/31/2017  Member: Mark Schupp, CFE See attached invoice.	963/48	1.0000	EA	\$195.00	\$195.00	04/04/2016
						<b>Schedule Total</b>	<input type="text" value="\$195.00"/>
						ReqID: 0000015440	
						<b>Item Total for Line # 16</b>	<input type="text" value="\$195.00"/>
17- 1	Association of Certified Fraud Examiners (ACFE) Invoice for Member ship Dues. Term - 04/01/2016 - 03/31/2017  Member: Mark Taylor, CFE See attached invoice.	963/48	1.0000	EA	\$195.00	\$195.00	04/04/2016
						<b>Schedule Total</b>	<input type="text" value="\$195.00"/>
						ReqID: 0000015440	
						<b>Item Total for Line # 17</b>	<input type="text" value="\$195.00"/>
						<b>Total PO Amount</b>	<input type="text" value="\$3,315.00"/>

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.

The Purchase Order Terms and Conditions can be found at:  
<http://www.tdi.texas.gov/general/aspurch.html>

**Authorized Signature**  
  
**04/04/2016**