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**RICHARD B. HARER, C.F.E., C.P.I., C.P.I.I.**

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**EDUCATION**

**University of South Dakota**

**May 1977**

**Bachelor of Science Degree**

Obtained Criminal Justice Degree with minors in Political Science and Sociology.

**Other Education**

Have attended numerous workshops and seminars on insurance fraud, workers' compensation, assets investigation, and other subjects, accumulating over 300 hours of advanced certified training; have completed numerous credit courses in Broadcast and Print Journalism at the University of California, Los Angeles.

**SPECIAL SKILLS/TRAINING**

- Certified as a Fraud Examiner by the National Association of Certified Fraud Examiners, membership requires a minimum of 12 years experience and education in fraud-related work, (1993);
- Designated as a Certified Professional Investigator (CPI) by the California Association of Licensed Investigators (CALI);
- Designated as a Certified Professional Insurance Investigator (CPII) by the IRG Training Institute;
- Certified in the 1993 California Fair Claims Practices Act Regulations;
- Trained as an independent insurance adjuster and have handled the investigation and negotiations of over one thousand insurance claims ranging from auto accidents, slip and falls, employee theft, personal injury, property losses, construction defect, litigation cases and others.
- Highly experienced in photography and video camera operations;
- Expert in computer database sources and public records;
- Private pilot's license (1980);

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**MEMBERSHIPS**

- Southern California Fraud Investigators Association
- National Council of Investigations and Security Services
- Investigative Open Network (Rated as Top Investigator February 1995 and February 1996)
- National Association of Investigative Specialists
- National Association of Professional Process Servers
- California Association of Licensed Investigators Public Record Retriever Network (Charter Member)

**SPEAKING ENGAGEMENTS**

- Forensic Medical Fraud Investigator Training Symposium 1995, organizer and featured speaker before 150 attendees, spoke on various subjects throughout seminar;
- Southern California Fraud Investigators Association Annual Seminar 1994, one of eight featured speakers before 250 attendees. Spoke on subject of *Public Record Computer Databases*;
- International Association of Hospitality Accountants (Southern California and San Diego Chapters). *Spoke on the subject of Fraud and Internal Controls.*
- American Woman's Society of Certified Public Accountants of Los Angeles. Spoke on subject of *Occupational Fraud.*
- Have conducted numerous training sessions for insurance claims adjusters, S.I.U. personnel, insurance defense attorneys and others on *Conducting Medical Audits, Insurance Fraud, and Surveillance*;
- Member and Past President of International Toastmasters Club. Given many speeches on various topics and won numerous awards, including Advanced Toastmaster (ATM);
- Has been Master of Ceremonies at numerous events.

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**PUBLICATIONS AND VIDEOS**

- Wrote handbook on Public Record Computer Databases. A portion was published in the John Cooke Fraud @ort, (Vol 1, No. 4);
- Wrote handbook on Insurance Fraud Indicators distributed to numerous clients and company employees;
- Produced training and marketing videotapes on "Conducting Medical Audits" and "Surveillance."
- Write and produce quarterly newsletter "The Investigative Report" distributed to insurance industry.

**AREAS OF EXPERTISE**

- Investigation, management and supervision of complex insurance cases and suspected fraud claims. Specialized in all areas of insurance investigations.
- Sub-specialties include medical clinic investigations, analyzing medical records, and identifying medical fraud, illegal treatment, inflated billings, and quality of treatment.
- Other specialties include skip tracing, wherein thousands of individuals have been located through a wide variety of methods.
- An expert on public records and public record computer databases. Have researched many database sources and have compiled one of the most comprehensive database systems available through a private investigation firm.
- Highly experienced in assets investigation, surveillance, background checks, and process serving.
- Have investigated many criminal cases ranging from murder to industrial sabotage. One murder case was featured twice on "America's Most Wanted," as well as in numerous newspaper and magazine publications.
- Have investigated many cases involving entertainment industry figures, professional sports organizations, and well known business establishments in Los Angeles County.
- Have established many contacts in law enforcement, government, entertainment, business, professional sports, law, medicine, and many other occupations.
- Listed in the Southern California Experts and Consultants Directory.