



# The McHard Firm

2001 Carlisle NE, Suite A, Albuquerque, NM 87110  
Administrative Offices 505/554-2968; Cellular 505/450-2818  
*Offices in Albuquerque & San Diego – Practicing Nationwide*

## **BETH A. MOHR, CFE, FSA, CFCS, CAMS, CCCI, MPA, PI**

### **EDUCATION:**

Master of Public Administration – December 2007  
School of Public Administration  
University of New Mexico

Bachelor of Science – February 1995  
Administration of Justice  
Pacific Western University

### **PROFESSIONAL DESIGNATIONS:**

Force Science Analyst (FSA) – February 2024  
Force Science – Credential Certificate #90239779265844

Nationally Certified Law Enforcement Instructor – November 2021  
International Association of Directors of Law Enforcement Standards  
and Training (IADLEST)

Certified Financial Crimes Specialist (CFCS) – April 2021  
Association of Certified Financial Crime Specialists (ACFCS)

Certified Cyber Crimes Investigator (CCCI) – September 2015  
International Association of Financial Crimes Investigators (IAFCI)

Certified Anti-Money Laundering Specialist (CAMS) – June 2013  
Association of Certified Anti-Money Laundering Specialists (ACAMS)

Certified Fraud Examiner (CFE) – April 2011  
Association of Certified Fraud Examiners

Licensed Private Investigator  
State of New Mexico, License #2503  
Expires 12/31/2026

Licensed Private Investigator  
State of Arizona, License #1639941  
Expires 6/20/2027

Licensed Private Investigator  
State of California, License #28441  
Expires 9/30/2027

Licensed Private Investigator  
State of Texas, License #A28522601  
Expires 11/30/2026

California Commission on Peace Officer Standards and Training (POST)  
Certified Law Enforcement Instructor #A46-I32  
Instructor Development Institute (IDI) – Level II

New Mexico Department of Public Safety  
Certified Law Enforcement Instructor #NM14-63M

Certified Police Officer - December 1990  
Intermediate POST Certification  
Police Officer Standards & Training  
State of California

Certified Police Officer - February 1986  
Basic POST Certification  
Police Officer Standards & Training  
State of California

#### **PROFESSIONAL EXPERIENCE:**

The McHard Firm, DBA for  
McHard Accounting Consulting, LLC – July 2010 to present  
Managing Partner as of January 2011  
Albuquerque, New Mexico

Mohr Investigations LLC – December 2010 to December 2014  
NM Firm PI License #2505  
Albuquerque, New Mexico

City of Albuquerque – July 2006 to December 2011  
Performance Improvement Manager  
Albuquerque, New Mexico

City of Albuquerque – September 2001 to July 2006  
Independent Review Investigator  
Independent Review Office of the Police Oversight Commission  
Albuquerque, New Mexico

Protection & Advocacy Systems – February 1997 to July 2002  
Fair Housing & Investigative Trainer  
Albuquerque, New Mexico

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ArcA Inc. - March 1997 to September 2001  
Housing & Transportation Manager  
Albuquerque, New Mexico

Legal Aid Society of Albuquerque – March 1997 to March 1998  
Investigator & Testing Coordinator – Fair Housing Project  
Albuquerque, New Mexico

Whatcom County Public Defender - June 1993 to February 1997  
Criminal Investigator  
Bellingham, Washington

San Diego Police Department – October 1985 to February 1992  
Senior Police Officer & Investigator  
San Diego, California

#### **PROFESSIONAL ASSOCIATIONS:**

Association of Force Investigators (AFI)

Association of Certified Fraud Examiners (ACFE)

International Association of Directors of Law Enforcement Standards and Training (IADLEST)

Association of Certified Anti-Money Laundering Specialists (ACAMS)

International Association of Financial Crimes Investigators (IAFCI)  
San Diego & Baja California ACAMS Chapter

Association of Certified Financial Crimes Specialists (ACFCS)

Texas Association of Licensed Investigators (TALI)

New Mexico Chapter, Association of Certified Fraud Examiners

Arizona/New Mexico Chapter, International Association of Financial Crimes Investigators (IAFCI)

National Association for Civilian Oversight of Law Enforcement (NACOLE), Past Member

Association of Former Intelligence Officers (AFIO), Past Member

International City/County Management Association, Past Member

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American Society of Public Administration, Past Member

St. Joseph's Hospital/Ardent Central Institutional Review Board  
IRB/Ethics Board, Past Member

#### **PROFESSIONAL COMMITTEES:**

Association of Certified Fraud Examiners  
ACFE Advisory Council, Member, 2018-Present

Diverse Leaders 2017 Selection Committee  
Albuquerque Business First, Business Journal

Police Oversight Board, Past Chair  
City of Albuquerque, New Mexico  
Appointed February 2015  
Chair February 2016-January 2017

Association of Certified Fraud Examiners, New Mexico Chapter  
Past President  
Past Director of Education

California Bureau of Security and Investigative Services (BSIS)  
Designated Subject Matter Expert, Investigations

National Association for Schools of Public Affairs & Administration  
Commission on Peer Review and Accreditation (NASPAA-COPRA)  
Site visit team – 2014: School of Public Policy and Leadership,  
University of Nevada, Las Vegas (UNLV)  
Site visit team – 2015: John Jay College of Criminal Justice, CUNY

Advisory Board on Graduate Education  
International City/County Management Association  
Past Board Member

University-Profession Connections Committee  
International City/County Management Association  
Past Committee Member

#### **PUBLICATIONS:**

Mohr, Beth Anne. 2023. "Skepticism." In *The Art of Investigation Revisited*, edited by Chelsea Binns and Bruce Sackman. Boca Raton, FL: CRC Press.

Mohr, Beth Anne. *March/April 2023*. When subjects admit guilt, but they're innocent: Understanding and preventing false confessions. *Fraud Magazine*. Association of Certified Fraud Examiners.

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Mohr, Beth Anne. *August 2021*. Understanding Bitcoin for Criminal Defense cases. *The Champion*. NACDL.

Mohr, Beth Anne, Layne, Anne M. & McHard, Janet M. *April 2020*. The Expert: Faker or Fabulous. *Defense News: The Legal News Journal for New Mexico Civil Defense Lawyers*.

Mohr, Beth Anne, & McHard, Janet M. *Jan/Feb 2020*. A Primer on Financial Records in Economic Crime Cases. *The Champion*. NACDL.

Mohr, Beth Anne. *January 2018*. Retaining the expert witness: Begin with the end in mind. *Defense News: The Legal News Journal for New Mexico Civil Defense Lawyers*.

Mohr, Beth Anne. *June 2017*. Expert Briefing: Bitcoin Basics. *Financier Worldwide Magazine*

Mohr, Beth Anne. *Summer 2015*. What Defense Attorneys need to know about Bitcoin, *For the Defense*, publication of the New Mexico Criminal Defense Lawyers Association Vol XIX, Issue 2

Mohr, Beth Anne. *July 2015*. What Private Investigators need to know about Bitcoin- Part 2, *The California Investigator Magazine*

Mohr, Beth Anne. *April 2015*. What Private Investigators need to know about Bitcoin- Part 1, *The California Investigator Magazine*

Mohr, Beth Anne. *March/April 2014*. Don't let your tongue trip you up: As an expert witness, avoid implicating in hypothetical situations, *Fraud Magazine*

Mohr, Beth Anne. *July/August 2013*. CFEs Investigate This: Are you required to be licensed as a Private Investigator? *Fraud Magazine*

McHard, Janet M. & Mohr, Beth Anne. *September/October 2012*. Career Connection: Hanging out your Shingle, Part 2. *Fraud Magazine*

McHard, Janet M. & Mohr, Beth Anne. *July/August 2012*. Career Connection: Hanging out your Shingle, Part 1. *Fraud Magazine*

Mohr, Beth. *Winter 2011*. Leveraging the Expert: How Soon is too Soon? *For the Defense*, publication of the New Mexico Criminal Defense Lawyers Association. Vol XV, Issue 4.

McHard, Janet M. & Mohr, Beth Anne. *July/August 2011*. Hotlines for Heroes: Making a Fraud Hotline Accessible and Successful. *Fraud Magazine*



Mohr, Beth Anne. 2009. Feeling Blue in the South Valley: A case study of nitrate contamination in Albuquerque's South Valley. *Bulletin of Science, Technology & Society* 29 (5):408-420.

Mohr, Beth Anne. 2007. The Use of Performance Measurement in Civilian Oversight of Law Enforcement, Master's Thesis. School of Public Administration, University of New Mexico, Albuquerque.

#### **PROFESSIONAL SPEAKING:**

<b>Date:</b>	November 2025
<b>Group:</b>	Greater Toronto Area ACFE Chapter
<b>Topic:</b>	Wrongful Convictions & Bias in Examinations
<b>Location:</b>	Via Webinar
<b>Date:</b>	October 2025
<b>Group:</b>	New Mexico Defense Lawyers Assn
<b>Topic:</b>	NM MCLE – Ethics (EP) Credit – 1 hour
<b>Location:</b>	The Cognitive Bias Blind Spot in Litigation
<b>Date:</b>	July 2025
<b>Group:</b>	New Mexico ACFE Chapter
<b>Topic:</b>	Fraud Examination Techniques
<b>Location:</b>	Albuquerque, NM
<b>Date:</b>	June 2025
<b>Group:</b>	36 <sup>th</sup> Annual Global Association of Certified Fraud Examiners Conference
<b>Topic:</b>	Case Studies from Nonprofit Organization Frauds
<b>Location:</b>	Nashville, TN
<b>Date:</b>	May 2025
<b>Group:</b>	Association of Certified Fraud Examiners – San Diego Chapter
<b>Topic:</b>	Ethics and Critical Thinking – including professional standards – with case studies
<b>Location:</b>	San Diego, California
<b>Date:</b>	January 2025
<b>Group:</b>	Anne Arundel County Auditor, MD
<b>Topic:</b>	Ethics & Critical Thinking
<b>Location:</b>	Via Webinar
<b>Date:</b>	December 2024
<b>Group:</b>	International Municipal Lawyers Association (IMLA)
	IMLA Police Advisor's Working Group

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<b>Topic:</b>	It's all on the officer's Body-Worn Camera (BWC) – So why are there still questions?
<b>Location:</b>	Via Webinar
<b>Date:</b>	November 2024
<b>Group:</b>	Southwest Ohio ACFE Chapter
<b>Topic:</b>	The Cognitive Bias Blind Spot: Fraud Examinations and False Confessions
<b>Location:</b>	Via Webinar
<b>Date:</b>	September 2024
<b>Group:</b>	Anne Arundel County Auditor.
<b>Topic:</b>	Interviewing Techniques & Methods
<b>Location:</b>	Via Webinar
<b>Date:</b>	June 2024
<b>Group:</b>	35 <sup>th</sup> Annual Global Association of Certified Fraud Examiners (ACFE) Conference
<b>Topic:</b>	The Blind Spot of Cognitive Bias
<b>Location:</b>	Las Vegas, NV
<b>Date:</b>	March 2024
<b>Group:</b>	Anne Arundel County Auditor
<b>Topic:</b>	Financial Investigations and Forensics
<b>Location:</b>	Annapolis, MD
<b>Date:</b>	November 2023
<b>Group:</b>	ACFE – Greater Toronto Area Chapter
<b>Topic:</b>	Financial Investigations and Forensic Accounting
<b>Location:</b>	Via webinar
<b>Date:</b>	November 2023
<b>Group:</b>	ACFE – New Mexico Chapter
<b>Topic:</b>	Ethics & The Ethics Game Show
<b>Location:</b>	Albuquerque, New Mexico
<b>Date:</b>	October 2023
<b>Group:</b>	ACFE – El Paso Chapter
<b>Topic:</b>	Interviewing for the Facts, Psychology of Fraud
<b>Location:</b>	El Paso, Texas
<b>Date:</b>	October 2023
<b>Group:</b>	ACFE – San Diego Chapter
<b>Topic:</b>	Ethics & The Ethics Game Show, Procurement Fraud
<b>Location:</b>	San Diego, California



<b>Date:</b>	August 2023
<b>Group:</b>	International Municipal Lawyers Assn (IMLA)
<b>Topic:</b>	Why can't they just shoot the gun out of their hand? Defending allegations of excessive force by police in the era of BWC and cell phone video.
<b>Location:</b>	Via webinar (CLE awarded)
<b>Date:</b>	July 2023
<b>Group:</b>	State of Oklahoma Office of the State Auditor and Inspector
<b>Topic:</b>	Fraudsters and Fraud Victims: Case Studies into the Psychology of Both - revisited
<b>Location:</b>	Via webinar
<b>Date:</b>	January 2023
<b>Group:</b>	Harvey M. Rose Associates, LLC
<b>Topic:</b>	Identifying Possible Fraud Schemes – Day Two
<b>Location:</b>	Via webinar
<b>Date:</b>	December 2022
<b>Group:</b>	New Mexico Defense Lawyers Association
<b>Topic:</b>	Why didn't they just shoot the gun out of his hand? Defending allegations of excessive force by police
<b>Location:</b>	Albuquerque, New Mexico (CLE awarded)
<b>Date:</b>	December 2022
<b>Group:</b>	Harvey M. Rose Associates, LLC
<b>Topic:</b>	Identifying Possible Fraud Schemes – Day One
<b>Location:</b>	Via webinar
<b>Date:</b>	October 2022
<b>Group:</b>	Oklahoma State Auditors
<b>Topic:</b>	Contract & procurement fraud, vendor fraud
<b>Location:</b>	Via Webinar
<b>Date:</b>	May 2022
<b>Group:</b>	Pueblo of Tesuque
<b>Topic:</b>	Recognizing Red Flags and Avoiding Fraud
<b>Location:</b>	Tesuque Pueblo, New Mexico
<b>Date:</b>	April 2022
<b>Group:</b>	Mississippi Band of Choctaw
<b>Topic:</b>	Active Shooter Response Training
<b>Location:</b>	Pearl River, Mississippi
<b>Date:</b>	November 2021
<b>Group:</b>	Southern California Fraud Investigators Association
<b>Topic:</b>	What Investigators Need to Know About Bitcoin
<b>Location:</b>	Palm Springs, California (CA-POST Certified)

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<b>Date:</b>	October 2021
<b>Group:</b>	Tallahassee Chapters: ACFE & IIA
<b>Topic:</b>	Interviewing in Fraud Cases: Tricks That Even Experienced Investigators Forget; Case Studies
<b>Location:</b>	Via webinar
<b>Date:</b>	October 2021
<b>Group:</b>	Enterprise University
<b>Topic:</b>	Frauds to Watch Out For: A Case Study Approach
<b>Location:</b>	Via webinar
<b>Date:</b>	August 2021
<b>Group:</b>	ACFE – Fort Myers Chapter
<b>Topic:</b>	Ethical Considerations in Fraud Investigations
<b>Location:</b>	Via webinar
<b>Date:</b>	May 2021
<b>Group:</b>	County of San Francisco
<b>Topic:</b>	Evidence Collection for Auditors
<b>Location:</b>	Via webinar
<b>Date:</b>	April 2021
<b>Group:</b>	Institute of Internal Auditors Nashville Chapter
<b>Topic:</b>	Investigating Management Fraud - Part I
<b>Location:</b>	Via webinar
<b>Date:</b>	April 2021
<b>Group:</b>	Association of Certified Fraud Examiners – El Paso
<b>Topic:</b>	Small Business Fraud Awareness: Strategies for Identification and Prevention
<b>Location:</b>	Via webinar
<b>Date:</b>	November 2020
<b>Group:</b>	Association of Certified Fraud Examiners – El Paso
<b>Topic:</b>	Forensic Accounting Investigative Practices
<b>Location:</b>	Via webinar
<b>Date:</b>	September 2020
<b>Group:</b>	Association of Certified Fraud Examiners – New Mexico Chapter
<b>Topic:</b>	Don't Let Your Tongue Trip You Up: Dealing with Hypotheticals During Expert Testimony
<b>Location:</b>	Via webinar
<b>Date:</b>	September 2020
<b>Group:</b>	Association of Certified Fraud Examiners – New Mexico Chapter
<b>Topic:</b>	The Do's & Do Not's of Report Writing
<b>Location:</b>	Via webinar

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<b>Date:</b>	September 2020
<b>Group:</b>	Association of Certified Fraud Examiners – New Mexico Chapter
<b>Topic:</b>	Ethics, How Do You Know If You Have Them?
<b>Location:</b>	Via webinar
<b>Date:</b>	August 2020
<b>Group:</b>	Association of Certified Fraud Examiners – El Paso Chapter
<b>Topic:</b>	Evidence Collection for CFEs, CPAs, Auditors & Investigators
<b>Location:</b>	Via webinar
<b>Date:</b>	January 2020
<b>Group:</b>	New Mexico Tribal Gaming Symposium
<b>Topic:</b>	Money Laundering in Casinos
<b>Location:</b>	Santa Ana, New Mexico
<b>Date:</b>	January 2020
<b>Group:</b>	New Mexico Tribal Gaming Symposium
<b>Topic:</b>	Anatomy of Fraud: Insight from Real Cases
<b>Location:</b>	Santa Ana, New Mexico
<b>Date:</b>	October 2019
<b>Group:</b>	Association of Certified Fraud Examiners – San Diego Chapter
<b>Topic:</b>	Fraud in Governmental Entities and ACFE Ethics
<b>Location:</b>	San Diego, California
<b>Date:</b>	September 2019
<b>Group:</b>	Escrow Institute of California
<b>Topic:</b>	Red Flags of Fraud and Psychology of Fraud
<b>Location:</b>	Irvine, California
<b>Date:</b>	September 2019
<b>Group:</b>	Association of Certified Fraud Examiners – Greater Toronto Area Chapter
<b>Topic:</b>	Understanding and Investigating Management Fraud
<b>Location:</b>	Toronto, Ontario, Canada
<b>Date:</b>	August 2019
<b>Group:</b>	Office of the State Auditor and Inspector
<b>Topic:</b>	Stupid Fraud: Too Dumb to Get Caught & Professional Ethics
<b>Location:</b>	Oklahoma City, Oklahoma



<b>Date:</b>	June 2019
<b>Group:</b>	30 <sup>th</sup> Annual Global Association of Certified Fraud Examiners Conference
<b>Topic:</b>	Evidence Collection for CFEs and Auditors
<b>Location:</b>	Austin, TX
<b>Date:</b>	April 2019
<b>Group:</b>	Association of Certified Fraud Examiners – Las Vegas Chapter
<b>Topic:</b>	Anatomy of Fraud
<b>Location:</b>	Las Vegas, Nevada
<b>Date:</b>	April 2019
<b>Group:</b>	New Mexico State Bar Foundation
<b>Topic:</b>	Surviving White Collar Cases – Just the Facts Ma'am: The Challenge of Proving Intent – Dumb or Diabolical Accounting?
<b>Location:</b>	Albuquerque, New Mexico
<b>Date:</b>	April 2019
<b>Group:</b>	National Association of Criminal Defense Lawyers
<b>Topic:</b>	Forensic Accounting 101
<b>Location:</b>	Las Vegas, Nevada
<b>Date:</b>	March 2019
<b>Group:</b>	TCTC – New York State Auditors
<b>Topic:</b>	Psychology of Fraud & Case Studies, Bitcoin Basics, Hotlines for Heroes
<b>Location:</b>	Albany, NY
<b>Date:</b>	October 2018
<b>Group:</b>	ACFE –San Diego Chapter & IIA San Diego Chapter
<b>Topic:</b>	Fraud & Ethics – Half-day Seminar
<b>Location:</b>	San Diego, CA
<b>Date:</b>	August 2018
<b>Group:</b>	Office of the State Auditor & Inspector
<b>Topic:</b>	Fraudsters & Fraud Victims: Case Studies into the Psychology of Both
<b>Location:</b>	Oklahoma City, OK
<b>Date:</b>	October 2017
<b>Group:</b>	Association of Certified Fraud Examiners – Hawaii Chapter
<b>Topic:</b>	Ethical Considerations for Fraud Investigations, Fraud Case Studies
<b>Location:</b>	Honolulu, Hawaii

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<b>Date:</b>	September 2017
<b>Group:</b>	Association of Certified Fraud Examiners – Greater Kansas City Chapter
<b>Topic:</b>	Ethical Considerations, Case Studies and Expert Witness Seminar
<b>Location:</b>	Kansas City, Kansas
<b>Date:</b>	September 2017
<b>Group:</b>	Association of Certified Fraud Examiners – New Mexico Chapter
<b>Topic:</b>	Interviewing for the facts: Getting from "Yes" to "No" to Resolution and Beyond
<b>Location:</b>	Albuquerque, New Mexico
<b>Date:</b>	August 2017
<b>Group:</b>	Oklahoma State Auditors
<b>Topic:</b>	Anatomy of Fraud: Insights from Real Cases
<b>Location:</b>	Oklahoma City, Oklahoma
<b>Date:</b>	July 2017
<b>Group:</b>	Century Bank Business Connector Group
<b>Topic:</b>	Red Flags of Fraud & Employee Investigations
<b>Location:</b>	Albuquerque, New Mexico
<b>Date:</b>	March 2017
<b>Group:</b>	Association of Certified Fraud Examiners – New Mexico Chapter
<b>Topic:</b>	Ethics – The Game Show
<b>Location:</b>	Albuquerque, New Mexico
<b>Date:</b>	February 2017
<b>Group:</b>	Virginia Banker Association
<b>Topic:</b>	The Personality of the Fraudster
<b>Location:</b>	Charlottesville, VA
<b>Date:</b>	January 2017
<b>Group:</b>	Institute of Managerial Accountants
<b>Topic:</b>	Bitcoin Basics: What you need to know
<b>Location:</b>	Albuquerque, New Mexico
<b>Date:</b>	October 2016
<b>Group:</b>	Embry-Riddle Aeronautical University
<b>Topic:</b>	Fraud Examinations: Methodology, Interviews & Case Studies
<b>Location:</b>	Prescott, Arizona



<b>Date:</b>	August 2016
<b>Group:</b>	Financial Investigations
<b>Topic:</b>	Bitcoin Basics: What investigators need to know <i>Course Certified for Law Enforcement credit by the NM Department of Public Safety</i>
<b>Location:</b>	Albuquerque, New Mexico
<b>Date:</b>	May 2016
<b>Group:</b>	Nusenda Credit Union
<b>Topic:</b>	Bitcoin Basics: What CFEs need to know
<b>Location:</b>	Albuquerque, New Mexico
<b>Date:</b>	May 2016
<b>Group:</b>	ACFE-El Paso (Texas) Chapter
<b>Topic:</b>	Fraud in Governmental Entities: Case Studies and Other Fun Stories, Bitcoin Basics
<b>Location:</b>	El Paso, Texas
<b>Date:</b>	February 2016
<b>Group:</b>	ACFE-New Mexico Chapter
<b>Topic:</b>	Bitcoin Basics: What CFEs need to know
<b>Location:</b>	Albuquerque, New Mexico
<b>Date:</b>	August 2015
<b>Group:</b>	New Mexico State Bar, 2015 Tax Seminar CLE
<b>Topic:</b>	Money Laundering
<b>Location:</b>	Albuquerque, New Mexico
<b>Date:</b>	July 2015
<b>Group:</b>	AGA Albuquerque Chapter
<b>Topic:</b>	Interviewing Techniques
<b>Location:</b>	Albuquerque, New Mexico
<b>Date:</b>	February 2015
<b>Group:</b>	Wells Fargo Specialty Markets Group
<b>Topic:</b>	Anatomy of Theft & Personality of a Thief
<b>Location:</b>	Albuquerque, New Mexico
<b>Date:</b>	January 2015
<b>Group:</b>	New Mexico Criminal Defense Lawyers Association
<b>Topic:</b>	Practice Management
<b>Location:</b>	Albuquerque, New Mexico
<b>Date:</b>	October 2014
<b>Group:</b>	San Juan Basin Chapter, New Mexico Society of Certified Public Accountants
<b>Topic:</b>	Red Flags of Fraud
<b>Location:</b>	Farmington, New Mexico

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<b>Date:</b>	August 2014
<b>Group:</b>	Association of Certified Fraud Examiners – New Mexico Chapter
<b>Topic:</b>	Ethics: New ACFE Professional Guidance – “The Ethics Game Show”
<b>Location:</b>	Albuquerque, New Mexico
<b>Date:</b>	June 2014
<b>Group:</b>	New Mexico Gaming Control Board
<b>Topic:</b>	Understanding Financial Statements and Financial Statement Fraud, Interactive Case Studies, Conducting Investigative Interviews and Admission Seeking Interviews. <i>Course Certified for Law Enforcement credit by the NM Department of Public Safety</i>
<b>Location :</b>	Albuquerque, New Mexico
<b>Date:</b>	May 2014
<b>Group:</b>	New Mexico Gaming Control Board
<b>Topic:</b>	Fraud Basics, Basic Financial Investigations with Case Studies, Using Tax Returns in Financial Investigations, Casino Compliance, the Bank Secrecy Act and Anti-Money Laundering. <i>Course Certified for Law Enforcement credit by the NM Department of Public Safety</i>
<b>Location :</b>	Albuquerque, New Mexico
<b>Date:</b>	May 2014
<b>Group:</b>	Association of Certified Fraud Examiners – New Mexico Chapter
<b>Topic:</b>	ACFE Professional Standards – “Don’t Let Your Tongue Trip You Up”
<b>Location :</b>	Albuquerque, New Mexico
<b>Date:</b>	April 2014
<b>Group:</b>	Virginia Bankers Association
<b>Topic:</b>	Interviewing & Interrogation Basics
<b>Location :</b>	Charlottesville, Virginia
<b>Date:</b>	April 2014
<b>Group:</b>	New Mexico Regulation – Securities Division
<b>Topic:</b>	Interviewing & Interrogation
<b>Location:</b>	Santa Fe, New Mexico
<b>Date:</b>	December 2013
<b>Group:</b>	New Mexico Government Finance Officers Association
<b>Topic:</b>	Fraud Prevention through Process Improvement
<b>Location:</b>	Albuquerque, New Mexico

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<b>Date:</b>	October 2013
<b>Group:</b>	McHard Accounting Consulting & Don Rabon
<b>Topic:</b>	Contemporary Interviewing Dynamics
<b>Location:</b>	Albuquerque, New Mexico
<b>Date:</b>	September 2013
<b>Group:</b>	Institute of Internal Auditors – El Paso Chapter
<b>Topic:</b>	Fraud Seminar: Case Studies
<b>Location:</b>	Albuquerque, New Mexico
<b>Date:</b>	September 2013
<b>Group:</b>	Association of Certified Fraud Examiners – New Mexico Chapter
<b>Topic:</b>	NM Private Investigations License – Who needs one?
<b>Location:</b>	Albuquerque, New Mexico
<b>Date:</b>	May 2013
<b>Group:</b>	International Association of Special Investigation Units
<b>Topic:</b>	Forensic Accounting: An Aid to Claims Investigations
<b>Location:</b>	Albuquerque, New Mexico
<b>Date:</b>	April 2013
<b>Group:</b>	Admiral Beverage Corporation
<b>Topic:</b>	Red Flags of Fraud
<b>Location:</b>	Albuquerque, New Mexico
<b>Date:</b>	October 2012
<b>Group:</b>	Institute of Internal Auditors – El Paso Chapter
<b>Topic:</b>	Interview Techniques for the Auditor
<b>Location:</b>	El Paso, Texas
<b>Date:</b>	July 2012
<b>Group:</b>	Association of Certified Fraud Examiners – New Mexico Chapter
<b>Topic:</b>	Essential Interview Secrets for the CFE
<b>Location:</b>	Albuquerque, New Mexico
<b>Date:</b>	May 2012
<b>Group:</b>	City of Albuquerque, Family & Community Services
<b>Topic:</b>	2012 Management Retreat: Leveraging FCS Services
<b>Location:</b>	Albuquerque, New Mexico
<b>Date:</b>	February 2011
<b>Group:</b>	Association of Certified Fraud Examiners
<b>Topic:</b>	Hotlines for Heroes: Creating an Approachable Fraud Reporting Hotline
<b>Location:</b>	Webinar; Albuquerque, New Mexico



**AWARDS:**

Albuquerque Business First Diverse Business Leader 2016  
Albuquerque Business First, Business Journal

Phi Kappa Phi, December 2007  
National Graduate Honor Society of Public Administration

Pi Alpha Alpha, May 2007  
National Honor Society for Public Administration

Commanding Officer's Citation, July 1990  
San Diego Police Department  
Development of training program for SDPD

Commanding Officer's Citation, April 1987  
San Diego Police Department  
Investigation/arrests of serial burglary ring

Commanding Officer's Citation, June 1986  
San Diego Police Department  
Investigation/arrests of white-collar crime syndicate

**VOLUNTEER ACTIVITIES:**

Living Coast Discovery Center  
Board Treasurer  
Audit Committee Chair  
Finance Committee Member  
Chula Vista, California

San Diego Police Historical Association  
Commissioner I  
Historical Research & Consulting  
San Diego, California

Alexis de Tocqueville Society, Past Member  
United Way of Central New Mexico  
Albuquerque, New Mexico

Operation from the Heart (OpFTH)  
Past Agent  
Albuquerque, New Mexico

