

**Beth A. Mohr CFE, CFCS, CAMS, CCCI, PI,
Managing Partner, McHard Accounting Consulting**

Beth A. Mohr is a Managing Partner with the McHard Firm. She is a Certified Fraud Examiner, a certification bestowed upon examination by the Association of Certified Fraud Examiners (ACFE). She is a Certified Financial Crimes Specialist, a credential awarded upon testing, awarded by the Association of Certified Financial Crimes Specialists. She is a Certified Anti-Money Laundering Specialist (CAMS), an internationally recognized certification awarded upon examination which denotes one as an authority in the AML field. Beth is among the first to be awarded the Certified Cyber Crimes Investigator (CCCI) credential, which is awarded by the International Association of Financial Crimes Investigators (IAFCI). She has testified as an expert witness in three states on a variety of matters. Ms. Mohr has a Master of Public Administration from the University of New Mexico, and holds a Bachelor of Science from Pacific Western University. Beth is a private investigator licensed by the states of New Mexico, Arizona and California.

Ms. Mohr has taught courses nationwide, including interviewing techniques, financial and fraud investigations, investigative ethics, Bitcoin, and many others. Her fraud and ethics courses are certified for law enforcement credit by the states of New Mexico and California (POST), and she has instructed continuing legal education courses, as well as continuing professional education courses certified by NASBA. Beth is a nationally recognized speaker, receiving glowing feedback from attendees of all backgrounds. Beth has written and presented dozens of webinars, including webinars for the Association of Certified Fraud Examiners. She has authored and co-authored articles which were published in *Fraud Magazine*, as well as articles for numerous bar journals, and magazines.

Ms. Mohr served as an investigator for the City of Albuquerque's Independent Review Office, where she investigated allegations of police misconduct against the Albuquerque Police Department (APD). Notably, she conducted investigations concerning the events and police response surrounding the 2003 anti-war protests and the APD's crime lab and evidence room. Those cases included allegations of financial mismanagement, white collar crimes, excessive force, civil rights violations, tampering with evidence and destruction of evidence.

Ms. Mohr is a retired San Diego Police Officer; during her career she was awarded three Commanding Officer's Citations, which are the highest awards offered by the San Diego Police Department (SDPD). While working with the Whatcom County (Washington) Public Defender's Office, Beth investigated smuggling and tax evasion cases which involved US and Canadian Customs agencies. Beth's experience includes having conducted cause of death investigations, homicide and death penalty mitigation investigations.

Beth also has significant experience in the area of performance management, performance improvement and management quality review. As part of her commitment to performance measurement and quality education, she served as a Peer Reviewer for the National Association for Schools of Public Affairs and Administration. Beth is a past member of the ICMA (formerly the International City/County Management Association), and was a member of ICMA's Advisory Board on Graduate Education. She recently chaired the City of Albuquerque's Police Oversight Board, amidst the settlement of a Department of Justice consent decree, and guided that fledgling agency and board to a successful start.

Ms. Mohr can be contacted at:

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