



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 6/20/2025

Licensed Private Investigator
State of California, License #28441
Expires 9/30/2025

Licensed Private Investigator
State of Texas, License #A28522601
Expires 11/30/2024

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:

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



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)

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)

Association of Former Intelligence Officers (AFIO), Past Member

International City/County Management Association, Past Member

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.

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:

- Date:** September 2024
Group: Anne Arundel County Auditor
Topic: Interviewing Techniques & Methods
Location: Via Webinar
- Date:** June 2024
Group: 35th Annual Global Association of Certified Fraud Examiners (ACFE) Conference
Topic: The Blind Spot of Cognitive Bias
Location: Las Vegas, NV
- Date:** March 2024
Group: Anne Arundel County Auditor
Topic: Financial Investigations and Forensics
Location: Annapolis, MD
- Date:** November 2023
Group: ACFE – Greater Toronto Area Chapter
Topic: Financial Investigations and Forensic Accounting
Location: Via webinar
- Date:** November 2023
Group: ACFE – New Mexico Chapter
Topic: Ethics & The Ethics Game Show
Location: Albuquerque, New Mexico
- Date:** October 2023
Group: ACFE – El Paso Chapter
Topic: Interviewing for the Facts, Psychology of Fraud
Location: El Paso, Texas
- Date:** October 2023
Group: ACFE – San Diego Chapter
Topic: Ethics & The Ethics Game Show, Procurement Fraud
Location: San Diego, California
- Date:** August 2023
Group: International Municipal Lawyers Assn (IMLA)
Topic: 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.
Location: Via webinar (CLE awarded)



Date: July 2023
Group: State of Oklahoma Office of the State Auditor and Inspector
Topic: Fraudsters and Fraud Victims: Case Studies into the Psychology of Both - revisited
Location: Via webinar

Date: January 2023
Group: Harvey M. Rose Associates, LLC
Topic: Identifying Possible Fraud Schemes – Day Two
Location: Via webinar

Date: December 2022
Group: New Mexico Defense Lawyers Association
Topic: Why didn't they just shoot the gun out of his hand? Defending allegations of excessive force by police
Location: Albuquerque, New Mexico (CLE awarded)

Date: December 2022
Group: Harvey M. Rose Associates, LLC
Topic: Identifying Possible Fraud Schemes – Day One
Location: Via webinar

Date: October 2022
Group: Oklahoma State Auditors
Topic: Contract & procurement fraud, vendor fraud
Location: Via Webinar

Date: May 2022
Group: Pueblo of Tesuque
Topic: Recognizing Red Flags and Avoiding Fraud
Location: Tesuque Pueblo, New Mexico

Date: April 2022
Group: Mississippi Band of Choctaw
Topic: Active Shooter Response Training
Location: Pearl River, Mississippi

Date: November 2021
Group: Southern California Fraud Investigators Association
Topic: What Investigators Need to Know About Bitcoin
Location: Palm Springs, California (CA-POST Certified)

Date: October 2021
Group: Tallahassee Chapters: ACFE & IIA
Topic: Interviewing in Fraud Cases: Tricks That Even Experienced Investigators Forget; Case Studies
Location: Via webinar



Date: October 2021
Group: Enterprise University
Topic: Frauds to Watch Out For: A Case Study Approach
Location: Via webinar

Date: August 2021
Group: ACFE – Fort Myers Chapter
Topic: Ethical Considerations in Fraud Investigations
Location: Via webinar

Date: May 2021
Group: County of San Francisco
Topic: Evidence Collection for Auditors
Location: Via webinar

Date: April 2021
Group: Institute of Internal Auditors Nashville Chapter
Topic: Investigating Management Fraud - Part I
Location: Via webinar

Date: April 2021
Group: Association of Certified Fraud Examiners – El Paso
Topic: Small Business Fraud Awareness: Strategies for Identification and Prevention
Location: Via webinar

Date: November 2020
Group: Association of Certified Fraud Examiners – El Paso
Topic: Forensic Accounting Investigative Practices
Location: Via webinar

Date: September 2020
Group: Association of Certified Fraud Examiners – New Mexico Chapter
Topic: Don't Let Your Tongue Trip You Up: Dealing with Hypotheticals During Expert Testimony
Location: Via webinar

Date: September 2020
Group: Association of Certified Fraud Examiners – New Mexico Chapter
Topic: The Do's & Do Not's of Report Writing
Location: Via webinar

Date: September 2020
Group: Association of Certified Fraud Examiners – New Mexico Chapter
Topic: Ethics, How Do You Know If You Have Them?
Location: Via webinar



Date: August 2020
Group: Association of Certified Fraud Examiners – El Paso Chapter
Topic: Evidence Collection for CFEs, CPAs, Auditors & Investigators
Location: Via webinar

Date: January 2020
Group: New Mexico Tribal Gaming Symposium
Topic: Money Laundering in Casinos
Location: Santa Ana, New Mexico

Date: January 2020
Group: New Mexico Tribal Gaming Symposium
Topic: Anatomy of Fraud: Insight from Real Cases
Location: Santa Ana, New Mexico

Date: October 2019
Group: Association of Certified Fraud Examiners – San Diego Chapter
Topic: Fraud in Governmental Entities and ACFE Ethics
Location: San Diego, California

Date: September 2019
Group: Escrow Institute of California
Topic: Red Flags of Fraud and Psychology of Fraud
Location: Irvine, California

Date: September 2019
Group: Association of Certified Fraud Examiners – Greater Toronto Area Chapter
Topic: Understanding and Investigating Management Fraud
Location: Toronto, Ontario, Canada

Date: August 2019
Group: Office of the State Auditor and Inspector
Topic: Stupid Fraud: Too Dumb to Get Caught & Professional Ethics
Location: Oklahoma City, Oklahoma

Date: June 2019
Group: 30th Annual Global Association of Certified Fraud Examiners Conference
Topic: Evidence Collection for CFEs and Auditors
Location: Austin, TX



Date: April 2019
Group: Association of Certified Fraud Examiners – Las Vegas Chapter
Topic: Anatomy of Fraud
Location: Las Vegas, Nevada

Date: April 2019
Group: New Mexico State Bar Foundation
Topic: Surviving White Collar Cases – Just the Facts Ma’am: The Challenge of Proving Intent – Dumb or Diabolical Accounting?
Location: Albuquerque, New Mexico

Date: April 2019
Group: National Association of Criminal Defense Lawyers
Topic: Forensic Accounting 101
Location: Las Vegas, Nevada

Date: March 2019
Group: TCTC – New York State Auditors
Topic: Psychology of Fraud & Case Studies, Bitcoin Basics, Hotlines for Heroes
Location: Albany, NY

Date: October 2018
Group: ACFE –San Diego Chapter & IIA San Diego Chapter
Topic: Fraud & Ethics – Half-day Seminar
Location: San Diego, CA

Date: August 2018
Group: Office of the State Auditor & Inspector
Topic: Fraudsters & Fraud Victims: Case Studies into the Psychology of Both
Location: Oklahoma City, OK

Date: October 2017
Group: Association of Certified Fraud Examiners – Hawaii Chapter
Topic: Ethical Considerations for Fraud Investigations, Fraud Case Studies
Location: Honolulu, Hawaii

Date: September 2017
Group: Association of Certified Fraud Examiners – Greater Kansas City Chapter
Topic: Ethical Considerations, Case Studies and Expert Witness Seminar
Location: Kansas City, Kansas



Date: September 2017
Group: Association of Certified Fraud Examiners – New Mexico Chapter
Topic: Interviewing for the facts: Getting from “Yes” to “No” to Resolution and Beyond
Location: Albuquerque, New Mexico

Date: August 2017
Group: Oklahoma State Auditors
Topic: Anatomy of Fraud: Insights from Real Cases
Location: Oklahoma City, Oklahoma

Date: July 2017
Group: Century Bank Business Connector Group
Topic: Red Flags of Fraud & Employee Investigations
Location: Albuquerque, New Mexico

Date: March 2017
Group: Association of Certified Fraud Examiners – New Mexico Chapter
Topic: Ethics – The Game Show
Location: Albuquerque, New Mexico

Date: February 2017
Group: Virginia Banker Association
Topic: The Personality of the Fraudster
Location: Charlottesville, VA

Date: January 2017
Group: Institute of Managerial Accountants
Topic: Bitcoin Basics: What you need to know
Location: Albuquerque, New Mexico

Date: October 2016
Group: Embry-Riddle Aeronautical University
Topic: Fraud Examinations: Methodology, Interviews & Case Studies
Location: Prescott, Arizona

Date: August 2016
Group: Financial Investigations
Topic: Bitcoin Basics: What investigators need to know
Course Certified for Law Enforcement credit by the NM Department of Public Safety
Location: Albuquerque, New Mexico

Date: May 2016
Group: Nusenda Credit Union
Topic: Bitcoin Basics: What CFEs need to know
Location: Albuquerque, New Mexico



Date: May 2016
Group: ACFE-El Paso (Texas) Chapter
Topic: Fraud in Governmental Entities: Case Studies and Other Fun Stories, Bitcoin Basics
Location: El Paso, Texas

Date: February 2016
Group: ACFE-New Mexico Chapter
Topic: Bitcoin Basics: What CFEs need to know
Location: Albuquerque, New Mexico

Date: August 2015
Group: New Mexico State Bar, 2015 Tax Seminar CLE
Topic: Money Laundering
Location: Albuquerque, New Mexico

Date: July 2015
Group: AGA Albuquerque Chapter
Topic: Interviewing Techniques
Location: Albuquerque, New Mexico

Date: February 2015
Group: Wells Fargo Specialty Markets Group
Topic: Anatomy of Theft & Personality of a Thief
Location: Albuquerque, New Mexico

Date: January 2015
Group: New Mexico Criminal Defense Lawyers Association
Topic: Practice Management
Location: Albuquerque, New Mexico

Date: October 2014
Group: San Juan Basin Chapter, New Mexico Society of Certified Public Accountants
Topic: Red Flags of Fraud
Location: Farmington, New Mexico

Date: August 2014
Group: Association of Certified Fraud Examiners – New Mexico Chapter
Topic: Ethics: New ACFE Professional Guidance – “The Ethics Game Show”
Location: Albuquerque, New Mexico



Date: June 2014
Group: New Mexico Gaming Control Board
Topic: Understanding Financial Statements and Financial Statement Fraud, Interactive Case Studies, Conducting Investigative Interviews and Admission Seeking Interviews. *Course Certified for Law Enforcement credit by the NM Department of Public Safety*
Location : Albuquerque, New Mexico

Date: May 2014
Group: New Mexico Gaming Control Board
Topic: Fraud Basics, Basic Financial Investigations with Case Studies, Using Tax Returns in Financial Investigations, Casino Compliance, the Bank Secrecy Act and Anti-Money Laundering. *Course Certified for Law Enforcement credit by the NM Department of Public Safety*
Location : Albuquerque, New Mexico

Date: May 2014
Group: Association of Certified Fraud Examiners – New Mexico Chapter
Topic: ACFE Professional Standards – “Don’t Let Your Tongue Trip You Up”
Location : Albuquerque, New Mexico

Date: April 2014
Group: Virginia Bankers Association
Topic: Interviewing & Interrogation Basics
Location : Charlottesville, Virginia

Date: April 2014
Group: New Mexico Regulation – Securities Division
Topic: Interviewing & Interrogation
Location: Santa Fe, New Mexico

Date: December 2013
Group: New Mexico Government Finance Officers Association
Topic: Fraud Prevention through Process Improvement
Location: Albuquerque, New Mexico

Date: October 2013
Group: McHard Accounting Consulting & Don Rabon
Topic: Contemporary Interviewing Dynamics
Location: Albuquerque, New Mexico



Date: September 2013
Group: Institute of Internal Auditors – El Paso Chapter
Topic: Fraud Seminar: Case Studies
Location: Albuquerque, New Mexico

Date: September 2013
Group: Association of Certified Fraud Examiners – New Mexico Chapter
Topic: NM Private Investigations License – Who needs one?
Location: Albuquerque, New Mexico

Date: May 2013
Group: International Association of Special Investigation Units
Topic: Forensic Accounting: An Aid to Claims Investigations
Location: Albuquerque, New Mexico

Date: April 2013
Group: Admiral Beverage Corporation
Topic: Red Flags of Fraud
Location: Albuquerque, New Mexico

Date: October 2012
Group: Institute of Internal Auditors – El Paso Chapter
Topic: Interview Techniques for the Auditor
Location: El Paso, Texas

Date: July 2012
Group: Association of Certified Fraud Examiners – New Mexico Chapter
Topic: Essential Interview Secrets for the CFE
Location: Albuquerque, New Mexico

Date: May 2012
Group: City of Albuquerque, Family & Community Services
Topic: 2012 Management Retreat: Leveraging FCS Services
Location: Albuquerque, New Mexico

Date: February 2011
Group: Association of Certified Fraud Examiners
Topic: Hotlines for Heroes: Creating an Approachable Fraud Reporting Hotline
Location: 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
Non-Profit Board Member
Audit Committee Member
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

