



The McHard Firm

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JANET M. McHARD, MBA, CPA, CFE, MAFF, CFF, CGMA, PI

EDUCATION:

Bachelor of Arts - December 1994
University of New Mexico

Master of Business Administration - August 1997
Robert O. Anderson Graduate School of Management
University of New Mexico

PROFESSIONAL DESIGNATIONS:

Certified Public Accountant
State of New Mexico – August 1998
State of Arizona – June 2013
State of California – December 2015

Certified Fraud Examiner - December 1999
Association of Certified Fraud Examiners

Master Analyst in Financial Forensics, as of April 2013, formerly known
as Certified Forensic Financial Analyst as of March 2007, originally
awarded as Certified in Fraud Deterrence in January 2004
National Association of Certified Valuation Analysts

Certified in Financial Forensics – November 2008
Association of International Certified Professional Accountants
(fka American Institute of Certified Public Accountants)

Private Investigator
State of New Mexico – Firm – License 2878
State of Arizona – Associate – License 1639940
State of California – President – License 29074
State of Texas – Shareholder – License 156313101
State of Texas – Firm – License A28522601

Chartered Global Management Accountant – August 2014
Association of International Certified Professional Accountants
(fka American Institute of Certified Public Accountants)

PROFESSIONAL EMPLOYMENT:

McHard Accounting Consulting, LLC
The McHard Firm – July 2009 to present
Founding Partner
Albuquerque, New Mexico

Association of Certified Fraud Examiners – October 2003 to present
Faculty
Austin, Texas

City of Albuquerque – February 2010 to September 2010
Inspector General
Albuquerque, New Mexico

Meyners + Company, LLC - November 2000 to July 2009
Senior Manager, Business and Tax Services
Albuquerque, New Mexico

Meyners + Company, LLC - August 1998 to November 2000
Senior, Audit Department
Albuquerque, New Mexico

Arthur Andersen LLP - August 1997 to August 1998
Staff Accountant, Economic and Financial Services
Albuquerque, New Mexico

Law Offices of E. Justin Pennington - July 1994 to January 1997
Legal Secretary and Paralegal
Albuquerque, New Mexico

John M. H. Allen, M.B., B.S., F.R.C.S.
Orthopaedic Surgeon - January 1988 to July 1994
Business Manager
Albuquerque, New Mexico

PROFESSIONAL ASSOCIATIONS:

American Institute of Certified Public Accountants

New Mexico Society of Certified Public Accountants

Association of Certified Fraud Examiners
Past Treasurer, NM Chapter Assoc. of Certified Fraud Examiners
Past President, NM Chapter Assoc. of Certified Fraud Examiners
Member, San Diego Chapter Assoc. of Certified Fraud Examiners

National Association of Certified Valuation Analysts



San Diego County Bar Association, non-lawyer member

Association of Government Accountants (National and New Mexico) -
past

Institute of Internal Auditors (National and New Mexico) – past

PROFESSIONAL COMMITTEES:

San Diego County Bar Association, Audit Committee

Association of Certified Fraud Examiners, Board of Regents Advisory
Working Group, past member

New Mexico Bar Association, Tax Section Committee, Past CPA Liaison

Association of Certified Fraud Examiners, Professional Development
Committee, past member

PROFESSIONAL CERTIFICATES:

Taxpayer Representation – July 2022
University of Connecticut
Non-credit certificate course

PUBLICATIONS:

McHard, Janet M. 2023. "Curiosity." *In The Art of Investigation Revisited*, edited by Chelsea Binns and Bruce Sackman. Boca Raton, FL: CRC Press.

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.

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. *Vol 27, No. 4, July/August 2012*. Career Connection: Hanging out your Shingle, Part 1. *Fraud Magazine*.

McHard, Janet M. & Mohr, Beth A. *Vol. 26, No. 4, July/August 2011*. Hotlines for Heroes: Making a Fraud Hotline Accessible and Successful. *Fraud Magazine*.



McHard, Janet M. (2007). They Didn't Know Jack. In J. T. Wells (Ed.), *Fraud Casebook: Lessons from the Bad Side of Business* (pp. 137-144). Hoboken, NJ: John Wiley & Sons.

HONORS:

2017 James Baker Award – Speaker of the Year at 28th Annual Global Association of Certified Fraud Examiners Conference

2016 Woman to Watch – Experienced Leader, New Mexico Society of Certified Public Accountants

2016 Inducted to the University of New Mexico Anderson Schools of Management Hall of Fame

PROFESSIONAL SPEAKING:

Date: January 2026
Group: Association of Certified Fraud Examiners
Topic: Auditing for Internal Fraud
Location: Via webinar

Date: November 2025
Group: Greater Toronto Area ACFE Chapter
Topic: Examination Failures: What are our standards?
Location: Via webinar

Date: October 2025
Group: Association of Certified Fraud Examiners – New Mexico Chapter
Topic: ACFE Ethics and Critical Thinking – including professional standards and conflicts of interest
Location: Albuquerque, New Mexico

Date: October 2025
Group: Association of Certified Fraud Examiners – Tallahassee Chapter
Topic: Auditing for Internal Fraud – Custom Course
Location: Tallahassee, Florida

Date: September 2025
Group: Association of Certified Fraud Examiners
Topic: Auditing for Internal Fraud
Location: Via webinar



Date: July 2025
Group: Association of Certified Fraud Examiners – New Mexico Chapter
Topic: Fraud Examination Methodology – When Your Audit Takes a Left Turn
Location: Albuquerque, New Mexico

Date: June 2025
Group: 36th Annual Global Association of Certified Fraud Examiners Conference
Topic: Decoding Fraud Risk: Bridging the Communication Gap
Location: Nashville, Tennessee

Date: June 2025
Group: 36th Annual Global Association of Certified Fraud Examiners Conference
Topic: Case Studies from Nonprofit Organization Frauds
Location: Nashville, Tennessee

Date: June 2025
Group: Enterprise Bank & Trust
Topic: Safeguard Your Business - panelist
Location: Albuquerque, New Mexico

Date: May 2025
Group: Association of Certified Fraud Examiners – San Diego Chapter
Topic: Ethics and Critical Thinking – including professional standards – with case studies
Location: San Diego, California

Date: May 2025
Group: Association of Certified Fraud Examiners
Topic: Building Your Fraud Examination Practice
Location: Via webinar

Date: March 2025
Group: California Lawyers Association – Women in Tax
Topic: Eggshells and other concerns: When to bring in an accountant under *Kovel*
Location: Via webinar

Date: March 2025
Group: Association of Certified Fraud Examiners
Topic: Auditing for Internal Fraud
Location: Via webinar



Date: February 2025
Group: Anne Arundel County Auditor
Topic: Behavioral Red Flags: Psychology of Fraudsters
Location: Via Webinar

Date: January 2025
Group: Anne Arundel County Auditor
Topic: Ethics and Critical Thinking
Location: Via Webinar

Date: October 2024
Group: University of New Mexico – Management Accounting, Fraud, and Internal Audit (MAFIA) Student Organization
Topic: Interviewing – The Art of Eliciting Information
Location: Albuquerque, New Mexico

Date: September 2024
Group: Association of Certified Fraud Examiners
Topic: Auditing for Internal Fraud
Location: Via webinar

Date: September 2024
Group: Anne Arundel County Auditor
Topic: Financial Investigations – Investigative Techniques
Location: Via Webinar

Date: August 2024
Group: Association of Certified Fraud Examiners – New Mexico Chapter
Topic: Elder Fraud: The scams and some solutions
Location: Albuquerque, New Mexico

Date: August 2024
Group: Elder Law & Advocacy (San Diego)
Topic: Elder Fraud: The scams and some solutions
Location: Via webinar

Date: August 2024
Group: Enterprise Bank – Board of Advisors
Topic: Protecting Your Business from Fraud
Location: Albuquerque, New Mexico

Date: July 2024
Group: Association of Certified Fraud Examiners
Topic: Expert Insights: Your Path to Becoming a Successful Fraud Examiner
Location: Video course – on demand



Date: June 2024
Group: 35th Annual Global Association of Certified Fraud Examiners Conference
Topic: Audit Panel: Closing the Expectation Gap; The Auditor's Evolving Role in Combating Fraud, Panelist
Location: Las Vegas, Nevada

Date: May 2024
Group: Association of Certified Fraud Examiners
Topic: Custom Course - Auditing for Internal Fraud
Location: Via webinar – First American Financial

Date: April 2024
Group: University of New Mexico, Anderson School of Management, Principles of Accounting I
Topic: Accounting, Consulting, Fraud Examinations
Location: Albuquerque, NM

Date: March 2024
Group: Enterprise University – Enterprise University
Topic: Protect Yourself and Your Assets
Location: Via webinar

Date: March 2024
Group: Association of Certified Fraud Examiners
Topic: Building Your Fraud Examination Practice
Location: Via webinar

Date: March 2024
Group: Association of Certified Fraud Examiners – Women's Summit
Topic: Panelist – Mentorships Matter in the Past, Present, and Future
Location: Washington, DC

Date: March 2024
Group: Anne Arundel County Auditor
Topic: Financial Investigations and Forensics
Location: Annapolis, MD

Date: February 2024
Group: Association of Certified Fraud Examiners
Topic: Custom Course - Auditing for Internal Fraud
Location: Via webinar – ING Spain

Date: November 2023
Group: Association of Certified Fraud Examiners – Greater Toronto Area Chapter
Topic: Financial Investigations and Forensic Accounting
Location: Via webinar



Date: October 2023
Group: Association of Certified Fraud Examiners – El Paso Chapter
Topic: Interviewing for the Facts, Fraudsters & Fraud Victims: psychology of both with research and ethics
Location: El Paso

Date: October 2023
Group: Association of Certified Fraud Examiners – San Diego Chapter
Topic: Contract and Procurement Fraud, ACFE Ethics
Location: San Diego, California

Date: October 2023
Group: Association of Certified Fraud Examiners
Topic: Auditing for Internal Fraud
Location: Via webinar

Date: July 2023
Group: Association of Certified Fraud Examiners
Topic: Auditing for Internal Fraud
Location: Philadelphia, Pennsylvania

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: June 2023
Group: Words Matter: tips on interviewing to avoid bias
Topic: Association of Certified Fraud Examiners Global Fraud Conference
Location: Seattle, Washington, and virtual

Date: May 2023
Group: Association of Certified Fraud Examiners
Topic: Building Your Fraud Examination Practice
Location: Via webinar

Date: March 2023
Group: Association of Certified Fraud Examiners – Women’s Summit
Topic: Panel Moderator – The Role of Curiosity in Countering Bias
Location: Washington, DC



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

Date: December 2022
Group: 2nd Annual Tax Rep Summit – Tax Rep Network
Topic: What Records? Reconstructing What No Longer Exists (Or Never Existed) - panelist
Location: Las Vegas, Nevada

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

Date: November 2022
Group: Association of Certified Fraud Examiners
Topic: Auditing for Internal Fraud
Location: Via webinar

Date: October 2022
Group: Tennessee Board of Regents
Topic: Auditors Conference
Location: Paris Landing State Park, Tennessee

Date: October 2022
Group: Office of the State Auditor and Inspector
Topic: Contract and Procurement Fraud – a primer for auditors
Location: Via webinar

Date: September 2022
Group: State Bar of New Mexico
Topic: “Wait, Nobody Told Me There Would be Math” Basic Financial Literacy for Lawyers
Location: Albuquerque, New Mexico

Date: August 2022
Group: Association of Certified Fraud Examiners
Topic: Investigating Conflicts of Interest
Location: Via webinar

Date: June 2022
Group: 33rd Annual Global Association of Certified Fraud Examiners Conference
Topic: Curiosity and Bias: Are They Opposite Sides of the Same Coin?
Location: Nashville, Tennessee



Date: June 2022
Group: 33rd Annual Global Association of Certified Fraud Examiners Conference
Topic: Audit Panel: Changing Expectations for Auditors - Moderator
Location: Nashville, Tennessee

Date: May 2022
Group: The Forensic Accounting Summit – Tax Rep Network
Topic: From Thin Air: Recreating Records That No Longer Exist (Or Never Existed) - panelist
Location: Via webinar

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

Date: March 2022
Group: State Bar of New Mexico
Topic: “Wait, Nobody Told Me There Would be Math” Basic Financial Literacy for Lawyers
Location: Albuquerque, New Mexico

Date: October 2021
Group: Tallahassee ACFE and IIA Chapters
Topic: Fall conference – various topics
Location: Via webinar

Date: September 2021
Group: ACFE – Rhode Island Chapter
Topic: The Challenge of Proving Intent: Dumb or Diabolical Accounting? and Fraud Prevention Strategies: Beyond Internal Controls
Location: Via webinar

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

Date: June 2021
Group: 32nd Annual Global Association of Certified Fraud Examiners Conference
Topic: Fraud Risks in Revenue Recognition: How ASC 606 Is Changing the Landscape
Location: Via webinar



Date: June 2021
Group: Tax Rep Network
Topic: Eggshell Audits – What To Do When There Are Indications of Fraud
Location: Via podcast

Date: June 2021
Group: Association of Certified Fraud Examiners – El Paso Chapter
Topic: When Your Audit Takes a Left Turn into Investigation
Location: Via webinar

Date: May 2021
Group: Enterprise University – Enterprise University
Topic: Top 10 Fraud Prevention Tips for Business Owners
Location: Via webinar

Date: May 2021
Group: Association of Certified Fraud Examiners - FBI
Topic: Financial Statement Fraud
Location: Via webinar

Date: May 2021
Group: Association of Certified Fraud Examiners - Lansing Chapter
Topic: Conducting Internal Investigations
Location: Via webinar

Date: April 2021
Group: Institute of Internal Auditors Nashville Chapter
Topic: Procurement: Common requirements and weaknesses, Common Financial Fraud Schemes
Location: Via webinar

Date: March 2021
Group: Association of Certified Fraud Examiners - Middle Tennessee Chapter
Topic: The Challenge of Proving Intent and When Your Audit Takes a Left Turn into Investigation
Location: Via webinar

Date: December 2020
Group: Association of Certified Fraud Examiners
Topic: Investigating Conflicts of Interest
Location: Via webinar

Date: November 2020
Group: Enterprise University – Enterprise University
Topic: Ripped from the Headlines: Fraud in the COVID-19 Era
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: Enterprise University – Enterprise University
Topic: Fraud: The Monster Under the Bed
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: September 2020
Group: Association of Certified Fraud Examiners – New Mexico Chapter
Topic: Interpreting Financial Documents
Location: Via webinar

Date: September 2020
Group: Association of Certified Fraud Examiners – El Paso Chapter
Topic: Fraud in our Current Health Crisis
Location: Via webinar

Date: August 2020
Group: New Mexico State Bar Foundation
Topic: The Intersection of Accounting and Litigation: How to Explain a Financial Story to a Judge and Jury
Location: Via webinar

Date: August 2020
Group: Office of the State Auditor and Inspector
Topic: Contract & Regulatory Compliance: Procurement requirements and weaknesses
Location: Via webinar

Date: June 2020
Group: 31st Annual Global Association of Certified Fraud Examiners Conference
Topic: The latest Updates: SAS 134 and Changes to AU-C 240 "Consideration of Fraud in a Financial Statement Audit"
Location: Via webinar



Date: May 2020
Group: Enterprise Bank
Topic: The Rise of Fraud During Our Current Health Crisis
Location: Via webinar

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: Association of Certified Fraud Examiners
Topic: How to Testify – Custom Course
Location: Washington, District of Columbia

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: July/August 2019
Group: Association of Certified Fraud Examiners
Topic: CFE Exam Prep Course
Location: Denver, Colorado

Date: June 2019
Group: 30th Annual Global Association of Certified Fraud Examiners Conference
Topic: Panelist - Audit Panel: Challenges of Auditing for Fraud in 2019
Location: Austin, Texas



Date: May 2019
Group: New Mexico Society of Certified Public Accountancy and New Mexico Office of the State Auditor
Topic: Preventing and Detecting Fraud in Government Agencies
Location: Albuquerque, New Mexico

Date: April 2019
Group: New Mexico State Bar Foundation
Topic: Moderator: Surviving White Collar Cases
Location: Albuquerque, New Mexico

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 - moderator
Location: Albuquerque, New Mexico

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

Date: February 2019
Group: Association of Certified Fraud Examiners
Topic: Financial Statement Fraud
Location: San Francisco, California

Date: February 2019
Group: Association of Certified Fraud Examiners
Topic: CFE Exam Prep Course
Location: San Diego, California

Date: December 2018
Group: New Mexico Government Finance Officers Association
Topic: Fraud Prevention Strategies: Beyond Internal Controls
Location: Albuquerque, New Mexico

Date: November 2018
Group: Association of Certified Fraud Examiners
Topic: CFE Exam Prep Course for USAA
Location: San Antonio, Texas



Date: October 2018
Group: Association of Certified Fraud Examiners
Topic: Auditing for Internal Fraud – Custom Course
Location: Sacramento, California

Date: October 2018
Group: Association of Certified Fraud Examiners – San Diego Chapter
Topic: Fraud and Ethics Half-Day Seminar
Location: San Diego, California

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

Date: July 2018
Group: Association of Certified Fraud Examiners
Topic: CFE Exam Prep Course for Fannie Mae
Location: Plano, Texas

Date: June 2018
Group: 29th Annual Global Association of Certified Fraud Examiners Annual Conference
Topic: The New Revenue Recognition Standards: How Might Fraud Be Hidden Now?
Location: Las Vegas, Nevada

Date: May 2018
Group: Association of Certified Fraud Examiners
Topic: Using Data Analytics to Detect Fraud and Professional Interviewing Skills – Custom Course
Location: Cheyenne, Wyoming

Date: April 2018
Group: Auburn University Harbert College of Business School of Accountancy – 2018 Accounting & Auditing Summit: Understanding Fraud
Topic: Bad Accounting or Criminal Act: The Challenge of Proving Intent
Location: Auburn, Alabama

Date: April 2018
Group: Association of Certified Fraud Examiners
Topic: Financial Statement Fraud
Location: San Diego, California



Date: December 2017
Group: American Bar Association: 34th Annual National Institute on Criminal Tax Fraud and the 7th Annual Institute on Tax Controversy
Topic: Tools and Toys: How an Internal Investigator Can Help
Location: Las Vegas, Nevada

Date: November 2017
Group: Association of Certified Fraud Examiners
Topic: Auditing for Internal Fraud – custom course
Location: San Diego, California

Date: October 2017
Group: Hawaii Chapter of Association of Certified Fraud Examiners
Topic: Fraud Case Studies and Ethical Considerations in Fraud Examinations
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: Association of Certified Fraud Examiners
Topic: Financial Statement Fraud
Location: Las Vegas, Nevada

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

Date: June 2017
Group: 28th Annual Global Association of Certified Fraud Examiners Annual Conference
Topic: Auditing/Investigating Fraud Seminar
Location: Nashville, Tennessee



Date: June 2017
Group: 28th Annual Global Association of Certified Fraud Examiners Annual Conference
Topic: Bad Accounting or Criminal Act: The Challenge of Proving Intent
Location: Nashville, Tennessee

Date: May 2017
Group: Keshet Center for the Arts - KIIC
Topic: Accounting for Artists
Location: Albuquerque, New Mexico

Date: May 2017
Group: Association of Certified Fraud Examiners – Knoxville Chapter
Topic: Detecting Fraud through Vendor Audits
Location: Knoxville, Tennessee

Date: April 2017
Group: Association of Certified Fraud Examiners
Topic: CFE Exam Prep Course
Location: Austin, Texas

Date: January 2017
Group: Association of Certified Fraud Examiners – Ottawa (Ontario, Canada) Chapter
Topic: Conducting Internal Investigations and Auditing for Internal Fraud
Location: Ottawa, Ontario, Canada

Date: December 2016
Group: American Bar Association: 33rd Annual National Institute on Criminal Tax Fraud and the 6th Annual Institute on Tax Controversy
Topic: Addressing Employment Tax Issues in Sensitive Examinations
Location: Las Vegas, Nevada

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

Date: September 2016
Group: Paralegal Division – New Mexico State Bar
Topic: Financial Discovery: Dealing with what you do and don't have
Location: Albuquerque, New Mexico



Date: September 2016
Group: First National Rio Grande and First National Santa Fe
Topic: Red Flags of Fraud: What to look for and how to control fraud in your business
Location: Albuquerque and Santa Fe, New Mexico

Date: June 2016
Group: Association of Certified Fraud Examiners – New Mexico Chapter
Topic: Panel Participant: Expert (and Fact) Witness Seminar
Location: Albuquerque, New Mexico

Date: June 2016
Group: Association of Certified Fraud Examiners Annual Conference
Topic: Chapter Leaders' Meeting: Success Begins at the Top: Creating Leaders in Your Chapter – Beyond the "Strategy of Hope"
Location: Las Vegas, Nevada

Date: May 2016
Group: Association of Certified Fraud Examiners – El Paso (Texas) Chapter
Topic: Ethical Considerations in Fraud Examinations & Fraud in Governmental Entities: Case Studies and Other Fun Stories
Location: El Paso, Texas

Date: May 2016
Group: Administrative Office of the U.S. Courts Defender Services Office, Training Division, Federal Defender Investigator and Paralegal Seminar
Topic: Forensic Accounting Part I: Dealing With What You Don't Have
Location: Chicago, Illinois

Date: May 2016
Group: Administrative Office of the U.S. Courts Defender Services Office, Training Division, Federal Defender Investigator and Paralegal Seminar
Topic: Forensic Accounting Part II: Dealing With What You Do Have
Location: Chicago, Illinois

Date: March 2016
Group: The Conference That Counts!
Topic: Ethical Considerations in Fraud Examinations & Fraud in Governmental Entities: Case Studies and Other Fun Stories
Location: Albany, New York



Date: January 2016
Group: Association of Certified Fraud Examiners
Topic: Financial Statement Fraud – International Financial Reporting Standards Version
Location: Vancouver, British Columbia, Canada

Date: December 2015
Group: Association of Certified Fraud Examiners
Topic: Specialized Knowledge Course
Location: Washington, District of Columbia

Date: December 2015
Group: American Bar Association: 32nd Annual National Institute on Criminal Tax Fraud and the 5th Annual Institute on Tax Controversy
Topic: When the Past Isn't the Past: How To Correct Past Wrongdoing
Location: Las Vegas, Nevada

CIVIC AND VOLUNTEER POSITIONS:

Treasurer, Past President, Board of Directors
Past Member, National Board of Advisors
Keshet Dance Company
dba Keshet Dance Company and Center for the Arts
Albuquerque, New Mexico

Past Volunteer
Virtual networking facilitator
Indian Gaming Integrity Group

Past Chairperson, Past Vice-Chairperson
Board of Commissioners
Albuquerque Housing Authority
Albuquerque, New Mexico

Past Commissioner, Past Vice-Chairperson, Past Chairperson
Board of Commissioners
Albuquerque Housing Authority Housing Development Corporation
Albuquerque, New Mexico

Alexis de Tocqueville Society, Past Member
Women in Philanthropy, Past Volunteer and Mentor
United Way of Central New Mexico
Albuquerque, New Mexico



Past Treasurer, Past President
New Mexico Chapter
Association of Certified Fraud Examiners
Albuquerque, New Mexico

Past Member
Board of Directors
WildEarth Guardians
Santa Fe, New Mexico

Past Treasurer
Committee to Keep Judge Gerard Lavelle
Albuquerque, New Mexico

Past Volunteer Mediator
Settlement Week
Court Alternatives
Second Judicial District Court
Albuquerque, New Mexico

Past Member, Board of Directors
Albuquerque Softball/Baseball Hall of Fame
Albuquerque, New Mexico

