

Contemporary Interviewing Dynamics for Litigators and Investigators - Faculty:

October 17-18, 2013

Sheraton Uptown, Albuquerque, New Mexico

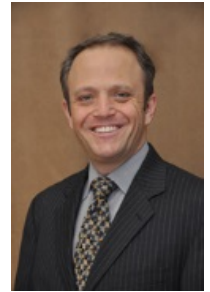
Don Rabon CFE



As an instructor, author, and former investigative director, Don Rabon's instructional areas include interviewing, rapport building, interrogation, persuasion, detecting deception, investigative reasoning, and investigation discourse analysis. He is retired from the North Carolina Justice Academy, North Carolina Department of Justice, where he served as Deputy Director. Over a period of 33 years, Mr. Rabon has provided instruction and investigative assistance to investigators in 45 states, Puerto Rico, the Virgin Islands, Belgium, France, Germany, Australia, New Zealand, Canada, Singapore, Ireland, Trinidad, Barbados, and England. He has also trained federal, state, and local criminal justice personnel; NATO counterintelligence personnel; and private sector investigative, audit, and corporate security personnel.

John V. Wertheim J.D.

Mr. Wertheim practices Complex civil litigation emphasizing plaintiff's commercial litigation, including antitrust, securities litigation and unfair trade practices as well as personal injury, wrongful death and employment cases. Mr. Wertheim was the Democratic Nominee for Congress in 1996 and ran again in 2000. Since that time Mr. Wertheim has maintained his political contacts and was the Chair of the New Mexico Democratic Party from 2002-2006. Education: Yale University (B.A. cum laude in history 1990); first American winner of the World Debating Championship, University of Glasgow, Scotland (1990); University of New Mexico (J.D., 1995); New Mexico Law Review, 1993-1995.



Janet McHard, CPA, CFE, MAFF, CFF

Janet is the Founding Partner of McHard Accounting Consulting LLC. Janet conducts forensic and investigative accounting in matters concerning alleged white collar crimes, embezzlements, employee theft and other disputed accounting issues. She provides expert witness testimony and consulting expert services in cases where fraud is suspected. She is a Certified Fraud Examiner (CFE), a certification bestowed upon examination by the Association of Certified Fraud Examiners (ACFE). She also holds a CPA in the State of New Mexico. Janet also is a Master Analyst in Financial Forensics (MAFF), she is also Certified in Financial Forensics (CFF) by the AICPA. As a faculty member of the ACFE, Janet travels internationally teaching fraud prevention, financial investigation and forensic accounting techniques. Janet holds an MBA from UNM's Robert O. Anderson Graduate School of Management in addition to a Bachelor of Arts from the University of New Mexico. She is a Commissioner for the Albuquerque Housing Authority.



Beth A. Mohr CFE, CAMS, MPA, PI

Beth A. Mohr joined McHard Accounting Consulting LLC in 2010, and became managing partner in January 2011. She is a Certified Fraud Examiner, a certification of the Association of Certified Fraud Examiners (ACFE). She was also awarded the Certified Anti-Money Laundering Specialist credential by the Association of Certified Anti-Money Laundering Specialists (ACAMS). Beth has over twenty-five years of experience investigating financial and white collar crimes, in addition to death penalty mitigation cases, civil rights cases, police misconduct allegations, use of force matters and other complex criminal and civil investigations. She has testified as an expert witness in three states on a variety of different types of matters. Beth is retired from the San Diego Police Department; she was twice awarded the Department's highest honor for investigative excellence. Beth is a private investigator licensed by the States of New Mexico and Arizona, and holds a Master's degree in Public Administration.

