



Douglas E. Cash, MBA, CFE, CFI, CFCI

Manager

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Knowledge and Experience

- More than 27 years of Law Enforcement experience with an emphasis on white collar crime (Retired May, 2005).
- Lead investigator in various types of fraud related investigations, including embezzlement, money laundering, identity theft and theft by misrepresentation.
- Former Special Agent with the State of Arizona, Department of Insurance, Fraud Unit.
- Former Financial Investigator for JP Morgan Chase Bank.
- Former Legislative Committee Chairman for the Fraternal Order of Police.

Professional Memberships and Technical Accomplishments

- Association of Certified Fraud Examiners
- International Association of Financial Crimes Investigators
- National Association of Bunco Investigators
- Completed Reid, Cognitive and Kinesic Interview and Interrogation training and instruct Advanced Interview and Interrogation training for Arizona Police Officer Standards and Training (AZ POST)

Accreditation

- Certified Fraud Examiner
- Certified Forensic Interviewer
- Certified Financial Crimes Investigator
- Private Investigator, Arizona

Education

- Masters of Business Administration - University of Phoenix, Arizona
- Bachelor of Science, Business Administration - University of Phoenix, Arizona