

DAVID MEHRING, CFE, CIA, CISSP

SUMMARY

Investigator with two decades of federal law enforcement experience performing complex investigations involving financial crimes, cyber intrusions, insider threats and employee misconduct. Certified Digital Forensic Examiner who performed advanced forensic examinations of digital devices and served on the FBI Cyber Task Force.

SKILLS

- Fraud Investigations
- Employee Misconduct and Ethics Investigations
- Digital Forensics and Evidence Management
- Interviewing and Interrogation Techniques
- Executive Reporting
- Cross-functional Collaboration (Legal, HR, Compliance)
- Covert Surveillance Equipment
- Firearms and Control Tactics

CERTIFICATION AND TRAINING

- TN Private Investigator License
- Certified Fraud Examiner (CFE)
- Certified Internal Auditor (CIA)
- Certified Information Systems Security Professional (CISSP)
- EnCase Certified Examiner (EnCE)
- FLETC Seized Computer Evidence Recovery Specialist (SCERS)
- FLETC Criminal Investigator Training Program (Basic Law Enforcement Academy)
- FBI-LEEDA Supervisor Leadership Institute
- Wicklander-Zulawski Interview Training
- TS/SCI clearance, Tier 5 background investigation (expires July 2029)

EXPERIENCE

Senior Special Agent | USDHHS, Office of Inspector General | 2005–2014; 2016–2025 (Retired)

Financial Investigations

- Led hundreds of complex investigations into healthcare fraud, grant and contract fraud, money laundering, and other financial crimes, resulting in prosecution and recoveries to the government.
- Collaborated with federal and state prosecutors to obtain search and arrest warrants, provide grand jury testimony, file criminal charges and testify during trials.
- Analyzed Medicare claims data and collaborated with private insurers to identify and build cases against providers engaged in fraudulent billing, mitigating risk and recovering funds.
- Successfully employed sophisticated interview techniques during hundreds of encounters with witnesses and subjects, managing conflict and eliciting information crucial for investigations.

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- Served as a subject matter expert on a detail with the U.S. House of Representatives, Committee on Energy and Commerce, advising on Medicare fraud, waste, and abuse issues and organizing related hearings.
- Authored comprehensive investigative and intelligence reports for federal prosecutors and senior officials, documenting findings with precision and evidentiary accuracy.

Digital Forensics and Incident Response

- Served as a Task Force Officer on the FBI Cyber Task Force, collaborating with law enforcement agencies and private sector partners to identify and mitigate cyber threats impacting HHS, including data exfiltration, ransomware, business email compromise, and insider threats.
- Conducted advanced forensic examinations of mobile phones, computers, servers and other electronic devices and produced reports to document evidence, supporting the prosecution of Medicare fraudsters, employees, grantees and contractors.
- Served on the Internet Crimes Against Children Task Force and initiated a proactive project to identify HHS employees sharing child sexual abuse material, resulting in the prosecution of numerous offenders and the protection of local communities.

Public Integrity / Employee Misconduct Investigations

- Investigated allegations of fraud and misconduct involving employees and contractors, mitigating reputational and financial risks to the agency.

Special Agent | USDHS, TSA | 12/2014 – 7/2016

- Investigated cyber intrusions involving TSA systems and crimes involving TSA employees.

Program Manager | USDOJ, Office of Inspector General | 7/2001 – 7/2005

- Conducted performance audits to assess the effectiveness of classified and unclassified programs within the FBI and other DOJ components.

EDUCATION

- Master of Public Administration | George Mason University
- B.A. in Criminal Justice / Psychology | Indiana University

TECHNICAL SKILLS

- MS Office, SQL, Splunk
- Digital Forensics Tools (Axiom, EnCase, FTK, Cellebrite, Graykey, Griffeye)
- Covert Surveillance Equipment, Access Control Systems, Forensic Video Technician