

Elizabeth L. Sherrod, CFE, AHFI (Retired)
President
Sherrod Investigative Group

Elizabeth Sherrod earned her BS and MS - degrees at the University of Tennessee, Knoxville. After graduation, she remained in Knoxville and in 1990 she was employed by the Office of Inspector General. After 22 plus years of service, Elizabeth retired from the Office of Inspector General as a Senior Special Agent (SSA) with that agency. Although she worked many different types of investigations, her areas of specialization were health care fraud and prescription drug diversion. She worked in these areas of fraud from 1994 until retirement. Elizabeth was recognized as an Accredited HealthCare Fraud Investigator by the National Health Care Anti-Fraud Association until her retirement and a Certified Fraud Examiner by the Association of Certified Fraud Examiners. Elizabeth also participated in investigations involving contract fraud, workers' compensation fraud, theft of government property, credit card fraud and other white collar crimes.

In addition to serving as Regional Coordinator for the Upper East Tennessee Drug Diversion Working Group since 2009, Elizabeth also served as the State Coordinator – Tennessee Drug Diversion Working Group, a working group comprised of local, state & federal law enforcement officers, healthcare professionals and regulatory professionals. During 2012, Elizabeth worked with Tommy Farmer and the Executive Board for the TN Methamphetamine Task Force to merge the two organizations to become the Tennessee Methamphetamine and Pharmaceutical Task Force. As the State Coordinator, Elizabeth organized and helped lead several state wide training events and was often asked to speak to various organizations on prescription drug diversion. In addition, Elizabeth developed strong working relationships with numerous federal, state and local law enforcement officers through her work with the TN Methamphetamine and Pharmaceutical Task Force.

In addition, Elizabeth currently serves as the President/Chairman of the Association of Certified Fraud Examiners - Knoxville Chapter. In this capacity, Elizabeth has worked to bring quality speakers to the monthly meetings to assist local CFEs in obtaining the necessary training to maintain their CFE certification.

In addition to speaking on behalf of the Tennessee Methamphetamine and Pharmaceutical Task Force, Elizabeth has spoken to several groups on a variety of investigative topics including interviewing. Her training in the area of interviewing includes 22 years of experience in the investigative field and the following courses:

John E, Reid & Associates, Inc. - Interviewing & Interrogation
Laboratory for Scientific Interrogation, Inc. (LSI) - Scientific Content Analysis (SCAN) by Avinoam Sapir
Federal Law Enforcement Training Center - Advanced Interviewing School

Elizabeth has also completed training in the following areas:

Contract and Procurement Fraud
Financial Forensic Techniques
Internal Controls and Fraud: Employee Embezzlement
Pharmaceutical Overdose Death Investigations
Multi-Disciplinary Response to High Risk Victims – Human Sex Trafficking
Child Sex Trafficking: Law Enforcement Response

On a personal note, Elizabeth and her husband Dan Sherrod work together in their own firm; Sherrod Investigative Group, Inc. Dan and Elizabeth are both very active in their church, Sevier Heights Baptist, and in their spare time, enjoy motorcycle riding, vacationing in Florida with family and keeping up with 5 very active grand kids.