

DAN F. SHERROD, JR., CFE, LPI

1329 Rippling Waters Circle
Sevierville TN 37876
(865) 254-1663

Professional Summary

- Background is supported by education and training
- Excellent communication/interpersonal skills and experience establishing credibility and trust
- Excellent professional relationships with local, state, and federal law enforcement, security and public safety professionals, healthcare professionals, social service professionals and faith-based organizations

Education

B. S. in Business Administration – Accounting, University of Tennessee, Knoxville, TN, 06/73

Professional Training/Certifications:

Certified Fraud Examiner 2006 - Present - Association of Certified Fraud Examiners (ACFE)
Licensed Private Investigator – State of Tennessee – License #6288 - 2006 - Present
Certified Addiction Recovery Coach – 2022 to present
Certified Instructor – Family Integrity Training
Graduate of ACFE Interview and Interrogation Techniques
Graduate of John Reid & Associates Interviewing & Interrogation Techniques – Basic Course
Graduate of John Reid & Associates Interviewing & Interrogation Techniques – Advanced Course
Graduate – The L.S.I Course on Scientific Content Analysis – Avinoam Sapir
Completion of ACFE Course: Financial Institution Fraud
Completion of ACFE Course: Detecting and Deterring Fraud Using Hotlines
Completion of ACFE Course: Making Crime Pay: How to Locate Hidden Assets
Completion of ACFE Course: Case Studies in Employee Fraud
Completion of ACFE Course: Contract Fraud Investigations
Completion of ACFE Course: Investigating on the Internet
Completion of ACFE Course: Madoff Securities Investigation and Trial
Completion of ACFE Course: Interviewing Techniques
Completion of ACFE Course: Linguistic Lie Detection
Completion of ACFE Course: Auditing for Fraud
Completion of ACFE Course: Follow the Money – Financial Investigative Techniques
Completion of National Center for Victims of Crime – Assisting Victims of Financial Fraud
Completion of LSI Basic and Advanced Course: Scientific Content Analysis
Knox County Sheriff's Reserve Deputy Training Academy – 2016
Licensed Armed Private Protection Specialist – Retired
Certified Glock Armorer – 2022 to present
NRA Certified Firearms Instructor (Retired)
NRA Certified Law Enforcement Handgun and Shotgun Instructor (Retired)
NRA Certified Range Safety Officer (Retired)
State of Tennessee Certified Trainer – Tactical Baton (Retired)
State of Tennessee Certified Trainer – Unarmed Guards (Retired)
State of Tennessee Certified Trainer – Armed Guards (Retired)
State of Tennessee Certified Trainer – Handgun Carry Permit (Retired)
Training in Electronic Device Detection (Bug Sweeps)

Professional Experience

Sherrod Investigative Group, LLC. Ex. Vice President/COO/Senior Investigator Managed complex criminal and civil investigations, specializing in white collar criminal investigations (emphasis on financial and healthcare fraud). Forensic investigations/audits (domestic, civil & criminal). Provide technical litigation support in courtroom setting (Federal and State). Background search/interviews.	2013 to Present
DSE & Associates Owner/Investigator/Consultant Managed complex criminal and civil investigations, specializing in financial, healthcare, and insurance fraud.	2006 to 2013
J Bolen Group, Inc. Partner, Ex. Vice President A medico-legal consulting firm providing compliance audits and associated services to healthcare providers.	2003 to 2006
United States Marine Corps Combat Engineer – Honorable Discharge – E-5	1970 – 1976

Professional Affiliations

Knoxville Chapter #138 Association of Certified Fraud Examiners Chairman – Board of Directors Past President/Chairman – (Two terms) Board Member- Knoxville Chapter #138 Association of Certified Fraud Examiners	2006-Present 2023- Present
Tennessee Professional Investigators Association Past President/Chairman Past Treasurer Past Secretary	2006 to 2014
Tennessee Association of Criminal Defense Lawyers (TACDL)	2020 to Present
National Defender Investigator Association (NDIA)	2018 to Present

Community Involvement

Metropolitan Drug Coalition (MDC) Capital Funds Committee – The Gateway Board of Directors Executive Committee Board Treasurer Certified Addiction Recovery Coach	2010 to Present 2021 to Present 2020 to Present 2022 to Present 2022 to Present 2022 to Present
Knox County Detention Center Women’s Prison Ministry Instructor Men’s Prison Ministry Instructor	2009 to 2012 2024 to Present
First Baptist Church Sevierville Choir Member Alternate Life Group Teacher	2020 to Present
Sevier Heights Baptist Church Director – Armed Security Ministry Choir Member Alternate Sunday School Teacher	2004 to 2018

Invited Presentations

- April 2024 “Fraud Scams Affecting Senior Citizens”
1 Hour Presentation
Seniors Citizens Ministry – First Baptist Church Sevierville, TN
- March 2022 “10 Tell-Tale Signs of Deception Words Reveal”
1 Hour Presentation
Duncan School of Law – Lincoln Memorial University
- March 2022 “Starting Your Own Business – Many Hoops to Jump Through”
1 Hour Presentation
Truman State University
- April 2021 “Who’s Minding the Store?”
1 Hour Presentation
FEI Knoxville Chapter – 2021 Spring Accounting and Business Advisory Conference
- August 2018 “Facts and Fiction About Drug Testing”
1 Hour Presentation
DCS Workshop
- May 2018 “Conducting a Fraud Risk Assessment”
4 Hour Presentation
Eastern Band of Cherokee Indians Audit Department
- August 2016 “Developing Protocols for Controlled Substance Medication Compliance”
30 Minute Presentation
Metropolitan Drug Commission
- March 2016 “Crime Prevention Tips – Phone, Email & Other Scams”
1 Hour Presentation
Roane Healthcare Providers
- October 2015 “Active Shooter – How to Respond”
1 Hour Presentation
ACFE Knoxville Chapter #138
- July 2015 “Crime Prevention Tip for Seniors – Phone, Email & Other Scams”
2 Hour Presentation on Behalf of Knox County Sheriff’s Office
St. Mark United Methodist Church
- June 2015 “Developing Protocols for Controlled Substance Medication Compliance”
1 Hour Presentation
Quillen College of Medicine
- May 2015 “Crime Prevention Tips for Seniors”
1 Hour Presentation on Behalf of Knox County Sheriff’s Office
Abundant Life Ministries – Sevier Heights Baptist Church
- March 2015 “Response to an Active Shooter Situation”
1 Hour Presentation
Tennessee Professional Investigators Association

Invited Presentations, Cont'd

- February 2015 “Developing Protocols for Controlled Substance Medication Compliance”
30 Minute Presentation
Metropolitan Drug Commission
- June 2014 “Taking Action – Assisting Victims of Financial Fraud”
1 Hour Presentation
Abundant Life Ministries – Sevier Heights Baptist Church
- March 2013 “Fraud’s Hidden Cost”
2 Hour Presentation
Tennessee Professional Investigators Association
- March 2013 “Opioid Treatment Guidelines – Clinical Guidelines for the Use of Chronic Opioid
Therapy in Non-Cancer Pain”
1 Hour Presentation
Pharmaceutical Working Group of TN Methamphetamine & Pharmaceutical Taskforce
- September 2011 “Ethics for Business and Life”
2 Hour Presentation
ACFE Knoxville Chapter #138