

PRO DAVID W. JANSEN , CFE



David W. Jansen, Certified Fraud Examiner, is a retired Special Agent with the Criminal Investigation Division of the Internal Revenue Service, with over 24 years of CID law enforcement experience. Dave has over 34 years of experience in auditing, planning, conducting and consulting in the areas of financial investigations, including tax related frauds, wire fraud, credit card fraud , bank fraud, check fraud, embezzlement schemes, currency reporting crimes, money laundering and forfeiture.

Dave is part owner of MicrGuard Systems, LLC, a Tulsa-based company, created to provide business entities and financial institutions with resources to combat fraud and abuse in the workplace. Currently, Dave is the managing member of Watash & Associates, LLC, a forensic accounting business. This business currently conducts forensic accounting investigations for the private sector, in particular the West River Group, who contracts financial investigations with the United States Justice Department. He instructs for the Certified Public Accountant Societies throughout the United States for Gary Zeune and Associates.

Dave was assigned to the United States Attorneys Office, for the Northern and Eastern Judicial Districts of Oklahoma, as the Financial Investigative Task Force Agent. This assignment involved utilizing his financial investigative experience in areas of complex white-collar frauds, money laundering activities, and currency reporting crimes.

Dave is a frequent lecturer and instructor in the areas of financial investigations, money laundering, currency reporting and applicable asset forfeiture statutes. Dave is well versed in money laundering techniques and methods.

Dave has provided analysis and has testified as an expert witness in the areas of financial investigations, money laundering and currency reporting in Federal and State Court. Dave has instructed a course in Financial Investigative Techniques at Northeastern State University in Tahlequah, OK. Through INTERPOL, he has also instructed a course in money laundering and currency reporting crimes to federal judges and prosecutors in the Denmark Justice Department.

Dave is a member of the Association of Certified Fraud Examiners and served as a past Vice President and President, of the Tulsa Area Chapter of Certified Fraud Examiners. He is a professional member of the Certified Anti Money Laundering Specialist, and a member of the Association of Former Special Agents of the Internal Revenue Service.

Dave is a graduate of the University of Tulsa with a Bachelor of Science Degree in Business Administration.

Dave served four years in the United States Air Force from 1966 to 1970. Dave and his wife of 36 years have two children, and five grandchildren. Dave is active in cycling and basketball, as well as officiating high school and college basketball games.

To have fraud expert David Jansen speak at your conference or seminar or event contact Gary D. Zeune, Founder
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