

Charles Washington, CFE, CICA, CPP

Director & Team Leader

Pfizer Fraud Investigation Group

Charles Washington, CFE, CICA, CPP, Director and Team Leader of Pfizer's Fraud Investigation Group, is responsible for anti-fraud initiatives related to pharmaceutical pricing diversion schemes, trademark thefts and other product frauds. He developed an industry-leading dispute resolution program for drug diversion fraud, and is often requested to speak at conferences on pharmaceutical frauds and diversion schemes.

Prior to joining Pfizer, Charles was a Regional Special Agent in Charge with the US Army Criminal Investigation Command (CID) where he led criminal investigation operations in the nine northeastern states protecting the safety and readiness of US troops against fraud, waste, and abuse. After a successful career with CID, Charles was Vice President of a fraud consulting firm, where he led operations that advised corporate clients on fraud risk controls and investigations.

He holds a Master Degree in Criminal Justice and graduated from two renowned executive law enforcement training institutions: Federal Bureau of Investigation (FBI) National Academy, Quantico, VA and Metropolitan Police Academy, London, England.