

**Richard H. Girgenti**

U.S. and Americas Leader, Forensic Advisory Services  
Principal, KPMG LLP

Richard H. Girgenti is the U.S. and Americas leader for KPMG LLP's Forensic Advisory Services and a member of the firm's Global Forensic Executive Committee. He has more than 35 years of experience, both nationally and globally, conducting investigations and providing fraud risk management advisory services to public and private corporations, as well as federal and state government entities and not-for-profit organizations.

Mr. Girgenti has served as a member of the Board of Directors for KPMG LLP and the Americas. He has chaired the Board's Governance Task Force, Professional Practice and Ethics & Compliance, and Nominating Committees. He has also served as a member of the Audit & Finance and Pension Committees.

Prior to joining KPMG, Mr. Girgenti held a number of legal and law enforcement positions. He served as New York State Director of Criminal Justice and Commissioner of the Division of Criminal Justice Services, where he oversaw and coordinated the policies and initiatives of all of the state's criminal justice agencies and worked closely with all federal and state law enforcement agencies. He is a former veteran state prosecutor in the Office of the Manhattan District Attorney, where he handled investigations, trials, and appeals in both the state and federal courts, including investigations and prosecutions of white collar, violent and major narcotics organized crime cases.

Mr. Girgenti is the coauthor of a comprehensive book on preventing, detecting and responding to fraud and misconduct—*Managing the Risk of Fraud and Misconduct: Meeting the Challenges of a Global, Regulated and Digital Environment* (The McGraw-Hill Companies, Inc., March 2011).

Mr. Girgenti earned a J.D. from Georgetown University Law Center and B.A. from Seton Hall. He serves as a member of various boards including the New York Chapter of the National Association of Corporate Directors (NACD), the International Association of Independent Inspector Generals, the Citizen Crime Commission (NYC), and John Jay College of Criminal Justice Foundation. He is a member of the American Bar Association, New York State Bar Association, New York City Bar Association and the Association of Certified Fraud Examiners.