

Richard H. Girgenti
Principal
KPMG Forensic
Americas Principal-In-Charge

Richard H. Girgenti is the National Practice Leader and the Americas Principal-In-Charge of the Forensic practice for KPMG LLP. He has over 30 years of experience conducting investigations and providing fraud risk management advisory services to clients in all industries, including leading national and multinational public corporations, as well as the public service and not-for-profit sectors. Mr. Girgenti conducts fraud and misconduct investigations and risk assessments; assists in the development, implementation and evaluation of fraud controls, processes and programs, including integrity compliance and business ethics programs. In addition, Mr. Girgenti is a member of the Board of Directors for KPMG LLP and the Americas and serves as the Chair of the Board's Ethics and Compliance Committee. He is also a member of the Board Process and Evaluation Committee and former Chair of the Board's Governance Task Force and Nominating Committee. He also sits on the KPMG Advisory Services and Operations Leadership teams.

Selected KPMG Engagement Experience

- Conducted fraud and misconduct investigations and vulnerability assessments for major public sector organizations and multi-national corporations in all areas of operations, including purchasing, sales and inventory and involving all major industries within the Fortune 500.
- Led investigations of financial reporting fraud allegations with major public companies, including the improper restructuring loans, inadequate reserving for bad debt and big bath accounting for restructuring charges.
- Conducted international investigation of suspected multi-million dollar supply chain diversion of key components for a global Fortune 100 telecommunications company.
- Served as an independent monitor overseeing consent decrees, settlements and pleas entered into with government regulatory and prosecutorial agencies.

Prior Professional Experience

- Former New York State Director of Criminal Justice and Commissioner of the Division of Criminal Justice Services (1991 – 1995)
 - Top criminal justice official for the State of New York who oversaw and coordinated the policies and initiatives of all of the state's criminal justice agencies, including State Police, the Department of Corrections and the Office of the Inspector General.
 - Worked closely with all federal and state law enforcement agencies, including the Justice Department, the Federal Bureau of Investigation and the Drug Enforcement Administration.
 - Conducted the most extensive investigation of a civil disturbance in the history of New York City and issued an acclaimed report on the response of the Police Department and City administration to the 1991 riots in Crown Heights.

- New York County District Attorney's Office (1974 to 1991)
 - Former veteran state prosecutor who handled investigations, trials and appeals in both state and federal courts.
 - Top-level administrator and senior prosecutor for seventeen years in the Office of the Manhattan District Attorney.
 - Investigated and prosecuted white collar and violent crimes and major narcotics organized crime cases.
 - Coordinator for the New York State Law Enforcement Council.

Education and certification

- Juris Doctor – Georgetown University Law Center
- Bachelor of Arts, Seton Hall University
- Licensed Attorney, New York State
- Admitted to Practice, United States District Court, Southern District of New York
- US Court of Appeals, Second Circuit
- Certified Fraud Examiner (CFE)

Professional associations

- American Bar Association
- American Trial Lawyers Association
- New York State Bar Association
- Association of the Bar of the City of New York
- New York County Lawyers Association
- Association of Certified Fraud Examiners

Board of Directors

- KPMG US LLP
- KPMG Americas
- International Association of Independent Inspector Generals
- Citizen Crime Commission, New York City
- National Center for Victims of Crime
- New York State Correctional Association

Advisory Boards

- Economic Crime Institute (Utica College)

Other experience

Mr. Girgenti is also a former adjunct professor, law school lecturer and instructor for trial advocacy who has published extensively on a wide range of criminal justice issues. He lectures frequently and conducts training programs and workshops on all aspects of fraud investigations and the evaluation, development and implementation of integrity programs. In addition, he has served as an expert analyst and consultant for television, radio and print media.