

Joseph P. Dooley, CPA/CFF, CFE, is the owner and founder of JPD Forensic Accounting, LLC. Mr. Dooley has over 30 years of experience in forensic accounting in both the private and public sectors. In his current practice he performs forensic accounting services in matters involving potential or actual civil or criminal litigation. He assists clients and counsel in responding to regulatory and law enforcement inquiries by assessing the legitimacy of the information obtained and evaluated during the course of complex internal investigations.

Prior to opening his own firm he started and led a forensic accounting practice at Stroz Friedberg, a global digital forensic firm based in New York, NY. He was responsible for the overall management of the forensic accounting practice within the Business Intelligence & Investigations group across the United States and in London. He actively supervised internal investigations into FCPA/Anti-Bribery and Corruption (ABC), Embezzlement, Securities Fraud, and other investigations that required a combination of accounting expertise, investigative skill in examining financial transactions, money and asset-tracing proficiency, combined with witness interviewing expertise.

Before Stroz, Mr. Dooley was a Managing Director at KPMG Forensic, in its New York City Office for over 5 years. At KPMG he developed compliance programs designed to mitigate and provide for the early identification of fraud, corruption and regulatory violations. He worked with organizations to assess existing internal control mechanisms designed to provide an early warning system for the identification of fraudulent activity. His responsibilities included managing all aspects of forensic accounting projects, including planning, conducting fieldwork, reporting and contract administration.

Prior to joining KPMG, he served for over twenty one years as a Special Agent with the Federal Bureau of Investigation. In his last five years in the FBI he served as a Supervisory Special Agent where he created and led an investigative squad and task force assigned to the investigation of computer related crimes. Prior to that he was assigned to the investigation of various financial/corporate crimes, particularly financial institution fraud, for sixteen years in the Seattle, Newark and New Haven FBI field offices. During his career in the FBI he trained other agents and law enforcement professionals on investigative techniques at the FBI Academy, throughout the US and overseas at various in-country training sessions and at the International Law Enforcement Academies in Budapest and Bangkok.

Mr. Dooley has served in leadership roles at the AICPA on the following committees: Forensic/Valuation Conference Committee (10 years); Information Technology Executive Committee (2 years); CFF Credential Committee (3 years). He is a frequently requested speaker on white collar and cyber crime matters, both in the United States and abroad.