

Steven M. Fishner



Principal
KPMG Forensic

345 Park Avenue
New York, NY 10154

Tel 212 872-3873
eFax 212 409-8806
sfishner@kpmg.com

Education and certification

Juris Doctor 1978
Hofstra University School of Law

Bachelor of Arts 1975
George Washington University

Member NY State Bar

Professional associations

Association of Certified Fraud
Examiners

International Association of
Independent Private Sector Inspectors
General

New York State Bar Association

Association of the Bar of the City of
New York

Steven Fishner is a Principal in KPMG LLP's Forensic Practice. He assists government and private sector clients in prevention, detection and response to fraud by conducting fraud risk assessments, investigations, and development of ethics and integrity compliance programs. (2002-Present)

Selected Engagements

- Conducted due diligence analysis of FCPA compliance of a Turkish company acquired by a publicly traded U.S. corporation
- Directed investigation of allegation of FCPA violation pertaining to a global insurance brokerage company
- Currently serving as an Independent Private Sector Inspector General (IPSIG) monitoring ethics and integrity compliance of national telecommunications consultant appointed by New York City Department of Investigation
- Conducted investigation of allegations of misappropriation of assets and procurement fraud by public school administrators and conducted gap analysis of school district's internal financial controls
- Analyzed internal financial controls of college and investigated allegations of financial misconduct by college president
- Reviewed procurement policies and practices of New York State agencies in connection with State of New York financial audit

Other Experience

- Criminal Justice Coordinator - Office of the Mayor of the City of New York. Served as principal criminal justice advisor to Mayor Rudolph W. Giuliani. (1998-2001)
 - Coordinated policy, management, strategy, technology, budget and legislation pertaining to the Fire, Police, Correction, Probation and Juvenile Justice Departments
 - Served as mayor's liaison to local prosecutors, court administrators, N. Y. State Division of Criminal Justice Services and U.S. Department of Justice
 - Directed City of New York's \$2.5 billion Court Master Plan Program for New York City's Courts including design and construction of seven new courthouses and major renovations at existing facilities
 - Coordinated selected interagency efforts to identify missing persons in the aftermath of the destruction of the World Trade Center
- Assistant District Attorney - New York County District Attorney's Office. Served in a number of capacities including positions of Administrative and Executive Assistant District Attorney serving District Attorney Robert M. Morgenthau. (1978-97)