

Daniel E. Karson



**Chairman, Americas
Business Intelligence &
Investigations**

+1 212 833 3266
dkarson@kroll.com

600 Third Avenue
New York, NY 10016
United States of America

Daniel E. Karson is chairman, Americas of Kroll's Business Intelligence and Investigations practice. Based in the New York office, Dan has more than 35 years' experience directing investigations of business crimes and regulatory violations. His practice areas include major fraud investigations, the Foreign Corrupt Practices Act, litigation support, contests for corporate control, internet crimes, crisis management, asset searches, product counterfeiting and due diligence.

Dan launched Kroll's European operations, opening its London office and serving as its first managing director in 1986. Dan also opened Kroll offices in Boston and Philadelphia, and served as Kroll's general counsel for eleven years.

Prior to joining Kroll, Dan was general counsel and assistant commissioner of the Department of Investigation of the City of New York, where he conducted major fraud investigations. At DOI, he was also the first director of New York City's Inspector General program and supervised the internal investigations offices of 24 mayoral agencies. Previously, Dan worked as an assistant district attorney for Bronx County, serving as chief of narcotics investigations.

Professional Experience

- » **Litigation Support and Asset Searches.** Retained by an alliance of major law firms and corporations, Dan supervised a worldwide investigation involving the fraudulent conversion of more than \$3.5 billion in project financing. The investigation helped the clients obtain a \$4 billion RICO judgment and the identification and retrieval of a major portion of the loss.
- » **Internet Investigations.** Dan has conducted successful investigations of major film pirating; internet defamation of corporations and executives; hijacking of telephone technology and services; and other criminal uses of the internet throughout the world.
- » **Foreign Corrupt Practices Act/USA Patriot Act.** Dan has managed numerous international investigations of bribery and money laundering schemes in cases involving corporate employees, vendors, agents and intermediaries. The industries included telecommunications; national defense; consumer products; gaming; apparel and manufacturing.
- » **Sovereign Asset Searches.** Dan has conducted investigations into the hidden assets of former heads of state Ferdinand Marcos, Jean-Claude Duvalier, and Saddam Hussein. He also has led successful investigations aimed at identifying and freezing the non-immune assets of sovereign governments on behalf of creditors.

Education & Certification

- » Ithaca College, B.A.
- » New York University School of Law, J.D.

Professional Affiliations

- » Admitted to the Bar, New York State, U.S. District Courts, Southern and Eastern Districts, Second Circuit, U.S. Supreme Court
- » Director, Association of Corporate Counsel — Greater New York Chapter