

SETON HALL | LAW

Healthcare Compliance
Certificate Program



Jeffrey A. Garfield

Principal

KPMG

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Jeffrey Garfield is a Principal in the Indianapolis office of KPMG Risk Consulting practice, focusing on investigations and compliance-related services. He brings over fifteen years of previous professional services and industry experience related to matters involving financial/fraud investigations, Securities and Exchange Commission, anti-bribery and corruption, and the U.S. Foreign Corrupt Practices Act, and other regulatory inquiries and investigations, as well as the provision of consulting services in the areas of forensic accounting, data analytics, and compliance program transformation. He serves as KPMG's National Risk and Compliance "Field of Play" Leader and Midwest Forensic Practice Leader, respectively. He also serves as KPMG's Risk Consulting National Leader for Compliance Automation and Analytics for Life Sciences, developing scalable data-driven solutions to proactively prevent, detect, and respond to current and emerging risks.

Mr. Garfield has led numerous large scale compliance-focused engagements and investigations across a wide range of industries and has extensive international business experience on related matters in over twenty countries as well as many states within the United States. In addition to his current national Life Sciences leader role at KPMG, most recently he was the leader of the Forensic Services group at a Fortune 250 medical device company. In this role, he had the responsibility and oversight for all internal investigations globally and was responsible for the development, implementation, and execution of their investigative procedures and protocols. In addition, he played a key role in the company's investigation, response, and ultimate settlement with U.S. regulators related to potential anti-bribery and corruption related issues. He was also responsible for the entity's global Compliance Ongoing Monitoring (including data analytics) and Third-Party Risk Management Programs, including risk-based assessments at commercial and manufacturing locations as well as at third-parties, ongoing training, benchmarking and testing of various compliance policies and protocols in respect of industry guidance, and preparation of reports to executive leadership and external parties.

Mr. Garfield has a B.S. in Finance from Indiana University.