



Brian Lopez, *Director at the Dowling Advisory Group & President of The Data Analysis Group, Inc.*



Brian has over 19 years of experience providing attorneys and their clients, as well as companies, with investigative, financial and economic consulting services in connection with business, accounting, Bank Secrecy Act (BSA)/Anti-Money Laundering (AML), and fraud-related issues. Brian has been a forensic investigator with KPMG LLP, Durkin Forensic Inc., CliftonLarsonAllen LLP and Grant Thornton LLP. Throughout Brian's career, he has participated in fraud investigations involving clients in a broad range of industries, including gaming, construction, engineering, entertainment, finance, healthcare, hospitality, logistics and telecommunications. Types of investigations with which he has been involved include credit card fraud, embezzlement, violations of the Foreign Corrupt Practices Act (FCPA), earnings management, misappropriation of corporate assets, Ponzi schemes, third-party vendor fraud, and various types of funds tracing. Additionally, Brian has conducted forensic data analysis engagements at bank and non-bank financial institutions, including Money Services Businesses (MSBs), Casinos, and Broker/Dealers. Brian has extensive experience with gathering and interrogating electronic data from a variety of information systems and has created an assortment of complex data analytic methodologies to assist in the analysis of all types of investigations and reviews. Brian also has deep experience in data analytics involving BSA/AML programs in the analysis of Currency Transaction Reports (CTRs) and Suspicious Activity Reports (SARs), as well as transactional monitoring system analysis and data flow analysis. Brian has deep experience with the development of data analysis tools and methodologies, and regularly presents, writes, and instructs on the topic of forensic data analysis. Brian is a Certified Fraud Examiner (CFE) and a certified IDEA Data Analyst (CIDA).