

EDWARD T. DOMINELLI

CURRICULUM VITAE



- Senior Technical Consultant, BST Valuation & Litigation Advisors, LLC, Presently
- Certified Fraud Examiner (CFE)
- Director, Internal Affairs (retired), Dormitory Authority of the State of New York, 1995 – 2007 (established and directed Office of Internal Affairs)
- Director, Investigative Audit, Office of New York State Inspector General, 1989 – 1995 (established and directed Investigative Audit Unit)
- Deputy State Inspector General, Office of New York State Inspector General/New York State Division for Youth, 1986-1989 (established and directed Deputy Inspector General's Office pursuant to Governor's Executive Order)
- Director, Program Audit, New York State Division for Youth, 1978 – 1986 (established and directed Office of Audit and Investigation)
- Labor Relations Specialist, New York State Division for Youth, 1974 - 1978
- Past Board President, LaSalle Institute Parents Club
- Secretary, Albany Area Chapter – Association of Certified Fraud Examiners
- Investigated hundreds of matters involving employee corruption/dishonesty, contract fraud, procurement fraud, payroll fraud, M/WBE fraud, general employee misconduct and Title VII discrimination/harassment complaints, many resulting in successful imposition of administrative and criminal sanctions
- Worked closely with law enforcement and prosecutorial agencies at federal, state and local levels in the investigation and prosecution of criminal matters
- Developed and implemented "best practices" ethics awareness and fraud prevention program at the Dormitory Authority of the State of New York that included writing of employee and vendor ethics handbooks, training of over 600 employees and establishment of a fraud hotline to promote the integrity of the Authority's multi-billion dollar capital construction program
- Developed intelligence data base system at the Dormitory Authority used to collect, analyze and retrieve adverse information on contractors, consultants and vendors seeking to do business with the Authority

- Managed on behalf of the Dormitory Authority the activities of Independent Private Sector Inspectors General assigned to monitor the activities of contractors and consultants working on large, capital construction projects; prepared monitoring, integrity and no-bid agreements
- Represented management in disciplinary grievance and arbitration proceedings pursuant to union collective bargaining agreements
- Graduate of State University of New York at Albany Graduate School of Public Affairs (1974), Master of Public Administration
- Graduate (cum laude) State University of New York at Plattsburgh (1972), Bachelor of Arts in Political Science

Publications by Edward T. Dominelli

- **The White Paper, Association of Certified Fraud Examiners** – “Cracked Foundation – Corruption in Public Construction,” July-August 2003.

Seminars and Lectures Presented by Edward T. Dominelli

- Guest business ethics lecturer at Georgetown University School of Business concerning NYS Inspector General’s investigation relating to computer procurement irregularities at the NYS Office of Substance Abuse Services
- Frequent lecturer on ethics awareness, fraud prevention and construction fraud to public and private entities including:
 - AICPA Annual Fraud and Litigation Services Conference
 - Interstate Labor Standards Association
 - Western New York Law Enforcement Coordinating Council
 - Office of the New York State Inspector General
 - Office of the New York State Comptroller Bureau of State Expenditure
 - NYS Internal Control Officers Association
- Developed and presented course entitled “Ethical Considerations for Building Officials” for NYS Building Official’s Conference chapters; course approved New York Department of State
- Developed and provided ethics and fraud awareness and construction fraud training for the staff of the Dormitory Authority
- Developed and provided ethics and fraud awareness training for the staff of the State University Construction Fund