

## ERIC R. FELDMAN, CFE, CIG, CCEP-I SENIOR VICE PRESIDENT AND MANAGING DIRECTOR, CORPORATE ETHICS AND COMPLIANCE PROGRAMS Los Angeles, CA



(540) 226-3070 efeldman@affiliatedmonitors.com

Eric R. Feldman is the Senior Vice President and Managing Director, Corporate Ethics and Compliance Programs for Affiliated Monitors, Inc. (AMI), where he is the lead Independent Monitor on matters involving federal suspension and debarment actions, federal regulatory court orders, and deferred or non-prosecution agreements with the Department of Justice. In addition to monitoring both large and small companies in the government contracting, construction, engineering, manufacturing, financial services, and non-profit sectors, Mr. Feldman also conducts proactive assessments of corporate ethics and compliance programs and ethical culture throughout the United States, Europe, Asia, Latin America and the Middle East.

Mr. Feldman joined AMI after retiring from the Central Intelligence Agency (CIA) in 2011. He had a distinguished 32-year career with the federal government, serving in executive positions with Offices of Inspector General at the Department of Defense, Defense Intelligence Agency, CIA, and National Reconnaissance Office (NRO). At the NRO, he presided over a highly successful procurement fraud prevention and detection program, widely recognized by the Department of Justice as a model for the federal government.

In 2009, Mr. Feldman was appointed Senior Advisor to the Director of the NRO for Procurement Integrity where he helped ensure the NRO's industrial partners were meeting the integrity and ethics responsibilities required by federal law. His work involved the real-time assessment of corporate ethics and compliance programs at more than 40 government contractors, including some of the world's largest corporations in the aerospace, military and public contracting fields.

During his tenure as a Federal Inspector General, Mr. Feldman worked with the Department of Justice to establish programs that prevent and detect fraud in the federal acquisition program. As Inspector General, he helped to recover millions of taxpayer dollars in matters involving overpricing, kickbacks, and other forms of fraud.

Mr. Feldman has a BS in Political Science from The American University and a Certificate in National Security and Intelligence Studies from the JFK School of Government at Harvard University. A former Senior Intelligence Service Officer, Mr. Feldman is also a 1995 graduate of the Federal Executive Institute and is both a Certified Fraud Examiner (CFE) and a Certified Inspector General (CIG). He also served for over a decade on the Executive Committee of the Association of Inspectors General Board of Directors and was the founding President of the California Chapter. In 2016 he successfully completed the Certified Compliance & Ethics Professional – International (CCEP-I) examination, which certifies his expert knowledge of international compliance regulations and processes. Mr. Feldman also represents AMI as a Fellow of the Ethics and Compliance Institute (ECI).

In 2019, Mr. Feldman was elected to a two-year term to the Board of Regents of the Association of Certified Fraud Examiners (ACFE). He is also a member of the teaching faculty of the ACFE, and a frequently sought-after speaker and author on the topics of procurement fraud detection and prevention, bribery and corruption, corporate business ethics and compliance, and managing an Inspector General function. Mr. Feldman is also an Adjunct Faculty member in the Master of Legal Studies (MLS) Program in Compliance at the Santa Clara Law School.