

Curriculum Vitae



Peggy Daley

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EDUCATION

JD. Boston University School of Law, 1987
B.A. University of Michigan, 1984

PREVIOUS POSITIONS

Duff & Phelps, Managing Director, 2008-2015
Navigant Consulting, Director, 2004-2008
Pinkerton Consulting, Vice President and Associate General Counsel, 2001-2004
Investigative Group International, Vice President and General Counsel, 1997-2001
Sonnenschein Nath & Rosenthal, Associate 1995-1997
Phelan Pope & John, Associate, 1990-1995
Kirkland & Ellis, Associate, 1987-1990

PROFESSIONAL AWARDS, RECOGNITION, AND PRIZES

2015, Who's Who Legal: Forensic Investigation Expert
2014 Who's Who Legal: Forensic Investigation Expert
2012 National Law Journal: Best of Chicago Global Risk & investigations

CERTIFICATIONS AND LICENSURE

Certified Fraud Examiner (CFE)
Certified Information Privacy Professional (CIPP)
Certified Anti-Money Laundering Professional (CAMS)
Admitted to Illinois Bar, November 5, 1987, License No. 6196186
Illinois Class A Private Detective, License No: 115—001845

PROFESSIONAL AFFILIATIONS

American Bar Association, Member

Co-Chair, Financial Institutions, Money Laundering and Patriot Act Subcommittee of the White Collar Committee/Criminal Justice Section
Liaison from White Collar Committee to the American Banking Association
Association of Certified Information Privacy Professionals, Member
Association of Certified Fraud Examiners, Member
Association of Certified Anti-Money Laundering Professionals, Member

BUSINESS AND NOT-FOR-PROFIT AFFILIATIONS

Better Government Association, Member of Executive Committee (former Chair, Board of Directors)
Illinois Equal Justice Foundation, Vice-Chair, Board of Directors

PUBLICATIONS AND ARTICLES

"10 Steps to Protecting Your Trade Secrets from the Malicious Insider," Inside Counsel (2014)
"Computer Forensics," Commercial Fraud Manual, American Bankruptcy Institute, 2010.
"Laptop Discovery: Investigating Cases from Your Office Computer," The Environmental Litigator, Spring 2010.
"Weathering the Storm: Timely, Complete and Cost Effective Discovery," Duff & Phelps White Paper, January 2009.
"Fact Finding in the Digital Age," Product Liability Litigation: Current Law, Strategies and Best Practices, 2009
"Avoiding the Disclosure of Intermingled Data," 22nd Annual National Institute on White Collar Crime, 2008
"Integrating E-Discovery and Investigations Expertise," Metropolitan Corporate Counsel, August 2008.
"Tracking Assets in Financial Fraud and Bankruptcy Investigations: The Business Intelligence Guide for Asserting Creditors' Rights," Pinkerton White Paper, 2001 (co-author)
"Protocols for Investigating Y2K Failures: A New Dynamic in Investigating and Resolving Technology Disputes," Mealey's Cyber Tech and Y2K Reporter, September 1999 (co-authored).
"Limiting Discovery, Not the Facts: Using Investigators in Arbitrations and Mediations," Metropolitan Corporate Counsel, August 1999.