



Stephen Dougherty

**Financial Fraud Investigator
Global Investigative Operations Center, U.S. Secret Service
Washington, D.C.**

Stephen Dougherty has over 15 years of investigative experience. His career as a financial fraud investigator in support of the federal government has played a pivotal role in criminal investigations surrounding cyber-enabled financial crime, money laundering, human trafficking, identity theft, health care fraud, embezzlement, tax/government program fraud and dark web crimes, among others. Stephen's main area of expertise is combatting money laundering in all its forms. Aside from this, Stephen has been proactive in identifying new and future trends in the world of financial crime. Such trends include the cyber security nexus of financial crimes and its ever-growing relationship in major financial crimes such as business email compromise, the rise of the dark web, and the use of virtual currency as a vehicle for the facilitation of financial crimes. Stephen has been a leader and a mentor to other investigators, teaching them how to uncover fraud internally and externally. Stephen is currently a financial investigator/forensic analyst assigned to the U.S. Secret Service's Global Investigative Operations Center (GIOC).