

Peggy Daley
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Ms. Daley specializes in conducting complex investigations on behalf of boards of directors, senior management, outside counsel and regulators. Ms. Daley's work includes high profile investigations and compliance initiatives on behalf of higher education institutions, financial institutions and healthcare providers. Ms. Daley has testified at regulatory and sanctions hearings and also serves as an expert witness in matters relating to fraud, data privacy, data analytics, TCPA and consumer fraud, compliance and data security.

Ms. Daley's investigative team has been named "Best of Chicago for Global Risk & Investigations" by the National Law Journal. Who's Who Legal has named her as one of limited group of Forensic Investigations Experts every year since 2014 and noted that she is "one of the most highly respected nominees in our research overall." Ms. Daley was selected in 2018 by Who's Who as one of five U.S "Thought Leaders" in the field of Digital Forensics.

Ms. Daley's compliance work includes serving as the independent auditor for financial, admissions and marketing Student Commitments made by Adtalem Global Education. She has also designed and implemented graduate employment outcome reporting protocols for all U.S. law schools on behalf of their accreditor, the American Bar Association. Ms. Daley has investigated whistleblower claims on behalf of large public universities relating to misreporting data to accreditors and unethical behavior of university leadership.

Ms. Daley is very experienced in matters relating to government ethics. She currently serves as the Chairman of the Cook County Board of Ethics, which oversees the governance of the Cook County Ethics ordinance over the 22,000 Cook county employees and officeholders. She also serves on the state board overseeing the licensing of private detectives and security professionals. She is a Life Trustee of the Better Government Association, where she previously served as the Chair of the Board of Directors. Ms. Daley received her J.D. *cum laude* from Boston University School of Law and her B.A. from the University of Michigan.

EDUCATION

J.D., *cum laude* Boston University School of Law, 1987
B.A. University of Michigan, 1984

SUMMARY OF PROFESSIONAL EXPERIENCE

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 AND RECOGNITION

2019 Who's Who Legal Investigations: Digital Forensic Expert
2018 Who's Who Legal Consulting Experts: Digital & Data- Digital Forensic Expert
2018 Who's Who Legal Investigations: Digital Forensic Expert Thought Leader
2018 Who's Who Legal Investigations: Investigations Thought Leader
2018 Who's Who Legal: Forensic Investigations Expert
2017 Who's Who Legal Consulting Experts: Forensics & Litigation Consulting - Digital
2017 Best Forensic Investigations Team 2017 – USA, *Lawyer's Monthly*
2017 Who's Who Legal: Forensic Investigations Expert
2016 Who's Who Legal: Forensic Investigations Expert
2016 Illinois Equal Justice Foundation Distinguished Service Award
2015 Who's Who Legal: Forensic Investigations Expert
2014 Who's Who Legal: Forensic Investigations Expert
2012 Best of Chicago Global Risk & Investigations, *National Law Journal*

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 (2015-2017)
Liaison
White Collar Committee to the American Banking Association (2015-2017)
Association of Certified Information Privacy Professionals, Member
Association of Certified Fraud Examiners, Member

Association of Certified Anti-Money Laundering Professionals, Member
Better Government Association, Life Trustee (former Chair, Board of Directors)
Cook County Board of Ethics, Chair
Illinois Equal Justice Foundation, Board of Directors (2005-2017, President, 2016))
Illinois Private Detective, Private Alarm, Private Security, Fingerprint Vendor, and
Locksmith Board, Member
Sedona Conference, Member WG11 Data Security/Privacy in Civil Litigation Drafting
Team
Women's White Collar Defense Association
Co-Leader Chicago Chapter (2012-2018)

EXPERT WITNESS, TESTIMONY AND NEUTRAL EXPERIENCE

1. Moskowitz v. American Savings Band, F.S.B, No. 1:17-cv-00299-HG-RT (D. Hawaii, report filed November 2019)
2. Sheean v. Convergent Outsourcing, Inc., No. 2:18-CV-11532-GCS-RSW (E. D. Mich., case filed May 15, 2018)
3. Hanley v. Tampa Bay Sports and Entertainment, LLC, No. 8-19-CV-00550-CEH-CPT (M.D. Fla, Report filed July 20-19)
4. Swaney v. Regions Bank, No: 2:13-cv-00544 (N. D. Ala., case filed March 21, 2013)
5. Keim v. ADF Midatlantic, LLC, et al, No. 9-12-cv-80577-KAM (S.D. Fla., Report filed July 2019)
6. Sheean v. Convergent Outsourcing, Inc., No. 2:18-cv-11532-GCS-RSW (E.D. Mich., Report filed June 2019)
7. Revitch v. Citibank, N.A., No. 3:17-cv-06907-WHA (N.D. Cal., Report filed January 2019)
8. McCurley v. Royal Seas Cruises, Inc., No. 17-cv-1988 AJB (AGS), consolidated with DeForest v. Royal Seas Cruises, Inc., No. 17-cv-986 AJB (AGS) (S.D. Cal., Report filed October 2018)
9. Pieterston v. Wells Fargo Bank, N.A., No. 3:17-cv-02306-EDL (N.D. Cal., Report filed October 2018)
10. Marcheco v. Jo-Ann Stores, LLC, No. 1:18-cv-20564-MGC (S.D. Fla., Report filed October 2018)
11. Horton v. Navient Solutions, Inc., No. 1773cv00200 (Mass. Sup. Ct., Report filed October 2018)
12. Fitzgerald v. Universal Pictures, No. 6:16-cv-01193-CEM-DCI (M.D. Fla, expert Report filed July 2, 2018)
13. Bakov, et. al v. Consolidated World Travel Inc. d/b/a Holiday Cruise Line, No. 1-15-CV-02980, consolidated with No. 1-17-CV-973 (N.D. IL, Report filed 2018)
14. Flowers v. Twilio, Inc., No. RG16804363 (Sup. Ct. Cal., Report filed 2017)
15. Terteryana et al. v. Nissan Motor Corporation, No. 2:16-cv02029-GW-KS (C.D. Cal., Declaration filed 2017)
16. Johnson v. Oracle America, Inc., No. 3:17-cv-00725 (N.D. Ca. Declaration filed April 2017)
17. Champer v. Navient Solutions, Inc., No. 6:16-cv-00569 (M.D. Fla. April 4, 2016)

18. Zaklit v. Nationstar Mortgage LLC, et al., No. 5:15-cv-02190-CAS-KK (C.D. Cal., filed October 23, 2015)
19. Diwaker v. SLM Corporation (commonly known as Sallie Mae), No. 01-16-0000-1045 (American Arbitration Association, filed January 12, 2016)
20. Reifsnyder and Navient Solutions, Inc., Re: 01-15-0006-011 (American Arbitration Association, Report filed 2016)
21. Lee v. Global Tel * Link Corporation, No. 2:15- cv-02495-ODW PLA [consolidated with 2:15-cv-03464-ODW-PLA] (C.D. Cal., Declaration filed 2016)
22. Henderson v. United Student Aid Funds, Inc. D/B/A USA Funds, No. 3:13-cv-1845-JLS-BLM (S.D. Cal., Declaration filed 2016)
23. Johnson v. Navient Solutions, Inc. f/k/a Sallie Mae, Inc., No. 1:15-CV-0716 (S.D. Ind. Declaration filed 2016)
24. Charvat, et al. v. Valente, et al., No. 12-CV-5746 (N.D. Ill. Reports filed 2016)
25. Ameristar Casino East Chicago, LLC. v. Unite Here Local 1, No. 45d01-1504-PI-00034 (Lake Co. Sup. Ct., Indiana, August 2015)
26. ABA's Council on Legal Education and Admission to the Bar Data Policy & Collection Committee Meeting (2014)
27. Proprietect L.P v. Johnson Controls Inc., No. 12-12953 (E.D. Mich. Appointed 2014)
28. ABA's Council on Legal Education and Admission to the Bar Sanctions Hearing, University of Illinois College of Law (January 2012)
29. Howard Ehrenberg, Chapter 7 Trustee of Axium International Inc. v. BDO Seidman, LLP, American Arbitration Association Case No. 13 107 Y 00329 09 (Case filed 2009)

PUBLIC REPORTS, PUBLICATIONS AND ARTICLES

- 1) "Defining and Measuring Damages in "No Injury" Class Actions," Co-author, Class and Group Actions, 2020
- 2) "Why Can't the Courts Get Wrong-Number Cases Right?," International Association of Privacy Professionals Privacy Perspectives (May 21, 2018); <https://iapp.org/news/a/why-cant-the-courts-get-wrong-number-cases-right/>
- 3) "Data Breaches Take Various Forms: Patching leaks from your house to the courthouse" Thinkset (April 4, 2018); <https://www.thinksetmag.com/issue-4/2018/4/4/data-breaches-take-various-forms>
- 4) "Five Deposition Questions You Should Ask Opposing TCPA Experts," Legaltech News (January 4, 2018)
- 5) Lies, Damn Lies and the Investigators Who "Pretext," Law 360 (December 2, 2017)
- 6) "Independent Student Commitment Review for Adtalem Global Education" (October 23, 2017) http://viewpoints.adtalem.com/wpcontent/uploads/2017/10/Adtalem_Student_Commitment_Assessment.pdf
- 7) "Data Security and the Expert Witness: 14 Security Questions to Ask Your Witness" LegalTech News (May 18, 2017)
- 8) "Is Sensitive Data Safe in the Hands of Expert Witnesses?" Legaltech News (March 27, 2017)

- 9) "Life is Short; Affairs Are Expensive: The Ashley Madison Breach and Its Aftermath," ThinkBRGTech.com (2015)
- 10) "FCC TCPA Declaratory Rules Draw Objections," ThinkBRGTech.com (2015)
- 11) "10 Steps to Protecting Your Trade Secrets from the Malicious Insider," Inside Counsel (2014)
- 12) "Investigative Report University of Illinois Anonymous Emails of December 12, 2011," prepared by Jones Day and Duff & Phelps under the direction of the University Ethics Office and the Office of the University Counsel (January 13, 2012)
- 13) "Investigative Report University of Illinois College of Law Class Profile Reporting," prepared by Jones Day and Duff & Phelps under the direction of the Office of University Counsel and the University Ethics Office (November 7, 2011)
- 14) "Computer Forensics," Chapter 3 in The Commercial Fraud Manual, American Bankruptcy Institute (2010)
- 15) "Forensic Technology and the CPA Practitioner," AICPA Forensic Task Force White Paper (2010-2012)
- 16) "Laptop Discovery: Investigating Cases from Your Office Computer," The Environmental Litigator, (Spring, 2010)
- 17) "Weathering the Storm: Timely, Complete and Cost Effective Discovery," Duff & Phelps White Paper (January, 2009)
- 18) "Fact Finding in the Digital Age," Chapter 26 in Product Liability Litigation: Current Law, Strategies and Best Practices, Practising Law Institute (2009-2015)
- 19) "Avoiding the Disclosure of Intermingled Data," 22nd Annual American Bar Association National Institute on White Collar Crime (2008)
- 20) "Integrating E-Discovery and Investigations Expertise," Metropolitan Corporate Counsel, (August, 2008)
- 21) "Tracking Assets in Financial Fraud and Bankruptcy Investigations: The Business Intelligence Guide for Asserting Creditors' Rights," Pinkerton White Paper (2001)
- 22) "Protocols for Investigating Y2K Failures: A New Dynamic in Investigating and Resolving Technology Disputes," Mealey's Cyber Tech and Y2K Reporter (September 1999)
- 23) "Limiting Discovery, Not the Facts: Using Investigators in Arbitrations and Mediations," Metropolitan Corporate Counsel (August 1999)