



Association of Certified Fraud Examiners

Long Island Chapter #43

## Long Island Chapter Association of Certified Fraud Examiners

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**Dorothy Morelli, CFE, MBA** Dorothy A. Morelli, CFE, MBA is an analyst with the Suffolk County Police Department assigned to the Office of the Chief of Detectives. She has worked in the Suffolk County Police Department since 1998 and has spent the last eight in her current position. Ms. Morelli has worked on several high-profile and sensitive Identity Theft investigations, mortgage and loan re-modification scams, tax payer funded scams and money laundering cases. Ms. Morelli works closely with other law enforcement agencies such as the Suffolk County District Attorney's Office, the NYS Attorney General's Office, the FBI and various state and county agencies.

A graduate of St. Joseph's College and Dowling College, Ms. Morelli holds a Bachelor's Degree in Human Relations and a Master's of Business Administration in General Management. In 2011, Ms. Morelli became certified in Homeland Security analysis training from the IFCAT program (Intermediate Fusion Center Analyst Training) which entails critical thinking and analysis skills utilized by the Department of Homeland Security. During this course, she published a white paper on the subject of mobile payment

devices and terrorist funding. Also in 2011 Ms. Morelli obtained her CFE (Certified Fraud Examiner) designation and currently is the only Analyst in the Suffolk County Police Department to hold this designation. She was elected to the Board of Directors of the Long Island Association of Certified Fraud Examiners in 2012 and held the position of Treasurer until January 2014 when she has assumed the role of Recording Secretary. Ms. Morelli is also a member of IAFCI (International Association of Certified Financial Investigators) and IALIEA (International Association of Law Enforcement Analysts).

Ms. Morelli is proficient in the use of several analytic software programs such as i2 Analyst's Notebook and she is responsible for the analysis and mapping of cell phone records, financial records and timeline association. She has prepared many court displays that have aided in the conviction of many of the cases she is involved with. She is also proficient in the use of ESRI geospatial programs and is currently involved in a project with the Suffolk County Police in developing a real-time crime center such as New York City's Police Department, based on the ESRI modules.