

**Fraud Prevention and Detection 2009 – Improving Accountability for
Government Professionals Conference
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Speaker Biographies

Frank G. Albright, Director, Policy and Programs, Office of Investigative Policy and Oversight, Office of the Inspector General of the Department of Defense

Special Agent Frank G. Albright is the Director of Policy and Programs, within the Office of Investigative Policy and Oversight in the Office of the Inspector General of the Department of Defense. In that capacity, Special Agent Albright directs the establishment of policy affecting the Defense Criminal Investigative Organizations including the Defense Criminal Investigative Service, the Army Criminal Investigation Command, the Naval Criminal Investigative Service, and the Air Force Office of Special Investigations, as well as other investigative and law enforcement organizations in Defense agencies and the Military Departments. Programs under Special Agent Albright's cognizance include the DoD Contractor Disclosure Program, which provides a formal mechanism for the intake and coordination of disclosures of potential fraud made by Defense contractors either voluntarily, or as required by law or regulation. Special Agent Albright holds a Bachelor of Science Degree in Business Management and Administration from Indiana University, and a Master of Arts Degree in Crime in Commerce from the George Washington University. He is an online faculty member of the University of Phoenix, and is a Certified Fraud Examiner.

Joseph Bentz, Program Director, U.S. Army Audit Agency

Mr. Joseph Bentz is the Program Director for the U.S. Army Audit Agency, Contract Audits Division. In this role, Mr. Bentz is responsible for audits addressing FAR-related issues for acquiring goods and services; contracting processes, contracting methods, contract types, contract administration; and acquisition streamlining and reform. Prior to becoming the Program Director for Contract Audits, Mr. Bentz held other positions in the Agency Operations Center including Program Director for Strategic Audit Planning and Program Director for Corps of Engineers Audits. Mr. Bentz graduated from the University of Scranton with a Bachelor of Science degree in Accounting. He has a Masters degree in Business Administration from Syracuse University as a 1997 graduate of the Army Comptrollership Program. Mr. Bentz is a Certified Government Financial Manager, Certified Information Systems Auditor, and Level I Certified Acquisition Auditor. He is a member of the Association of Government Accountants and the American Society of Military Comptrollers. Mr. Bentz has received numerous awards to include the Commander's Award for Civilian Service, Superior Civilian Service Award, The Auditor General Award, and the Association of Government Accountants Special Achievement Award.

Daniel M. Boucek, Special Agent, Defense Criminal Investigative Service

Mr. Daniel M. Boucek has been a Special Agent with the Defense Criminal Investigative Service (DCIS), the investigative arm of the Department of Defense Office of the Inspector General, since 1996. Prior to his service with DCIS he was a Special Agent with the Naval Criminal Investigative Service for over seven years. Since 1989, Special Agent Boucek has successfully conducted complex investigations involving: product substitution, defective pricing, kickbacks, worker compensation fraud, international health care fraud, computer intrusion, terrorism, foreign transfers of DoD technology, general crimes, and more. The prosecutions of two of his cases are record holders for the largest Civil False Claims Act settlement in the Northern District of Illinois (Chicago) and the largest criminal judgment in the Western District of Wisconsin (Madison). Health Visions Corporation, a TRICARE Overseas Program case originating in the Republic of the Philippines, was selected as the recipient of the 2008 National Health Care Anti-Fraud Association (NHCAA) Case of the Year, as well as holding the distinction of receiving the largest criminal judgment on a TRICARE fraud case in TRICARE history. He received his undergraduate degree in Political Science (Global Studies) and first Master of Arts degree from Illinois State University. Special Agent Boucek also received a Masters in Policy Management from Georgetown University.

Mark S. Boyll, Associate General Counsel, Office of the Inspector General of the Department of Defense

Mark S. Boyll currently serves as an Associate General Counsel, Office of General Counsel, Office of the Inspector General, Department of Defense, working primarily in the areas of procurement fraud, criminal investigative policy and oversight, and intelligence oversight. Mr. Boyll lectures at the Federal Law Enforcement Training Center (FLETC) and the Department of Justice National Advocacy Center on procurement fraud and IG related matters. Mr. Boyll received his B.S. in Business Administration (Marketing), *Cum Laude*, from Miami University (of Ohio) in 1975, and his J.D., *Magna Cum Laude*, from Indiana University School of Law in 1982. He is admitted to practice in Indiana. Mr. Boyll is the recipient of the Department of Defense Exceptional Civilian Service Award, the Department of Defense Office of the Inspector General Superior Civilian Service Award, the Defense Logistics Agency Exceptional Civilian Service Award and the Defense Logistics Agency Meritorious Civilian Service Award.

Thomas Caulfield, Assistant Inspector General for Investigations, National Reconnaissance Office

Mr. Thomas Caulfield currently holds the position of the Assistant Inspector General for Investigation, Office of Inspector General (OIG), National Reconnaissance Office (NRO). He is a Senior Intelligence Services Officer with over 30 years government service all of which has been associated with law enforcement and investigation. He has been assigned to the NRO OIG for the last ten years. Mr. Caulfield holds various certifications that include Certified Fraud Examiner (CFE), Certified Inspector General (CIG), and Certified Inspector General for Investigation (CIGI) to name a few. He is a graduate from Wayland Baptist University and St. Leo College, where he received degrees in both criminology and criminal justice. Over the last eight years, Mr. Caulfield has been the Program Manager for a NRO OIG's procurement fraud focused initiative, designed specifically to prevent,

deter, and detect procurement fraud. This initiative was developed by Mr. Caulfield and caused a threefold increase in procurement fraud investigations being initiated by the NRO OIG, and the recovery of millions in fraudulent dollars. This procurement fraud initiative is a cross-functional effort involving all OIG business units, which includes Auditors, Inspectors, and Investigators.

Ginger Cruz, Deputy Inspector General, Special Inspector General for Iraq Reconstruction

Ginger Cruz is Special Inspector General for Iraq Reconstruction's (SIGIR's) Deputy Inspector General. Since joining SIGIR in 2004, she has spent nearly two years in Iraq, interacting at the highest levels with U.S., Coalition and Iraqi officials and examining a multitude of accountability challenges affecting the Iraq reconstruction program. Her work has directly contributed to the successful performance of SIGIR's auditors, inspectors, and investigators in preventing, detecting, and deterring waste, fraud, and abuse associated with U.S.-funded reconstruction projects in Iraq. Key among her accomplishments at SIGIR has been the conceptualization and implementation of several ground-breaking initiatives, including the Lessons Learned Program and the Iraq Inspectors General Council. Prior to joining SIGIR, Ms. Cruz served as a deputy assistant secretary at the Department of Housing and Urban Development; a news director, investigative reporter, anchor and producer for two NBC affiliates; a communications and policy director for the Governor of Guam; and a vice president for a federal consulting firm. Ms. Cruz received her B.A. in International Relations from the University of Pennsylvania and is currently a candidate for a Master's degree in International Public Policy at the School of Advanced International Studies (SAIS) at Johns Hopkins University.

Honorable Thomas Davis III, Director of Federal Government Affairs for Deloitte LLP

Mr. Davis was first elected to office in 1979, winning a hard-fought campaign to represent Mason District on the Fairfax County Board of Supervisors. This would be the first of 14 straight victories, a winning streak spanning three decades. In 1993, after spending 12 years as the Mason District supervisor, Mr. Davis defeated the incumbent chairman of the county board, taking the top elected office in Fairfax County, Virginia. Despite a severe economic downturn and a county budget deep in the red, Mr. Davis was able to implement a number of reforms that resulted in Fairfax being named the best managed county in the country by *Governing Magazine*. In 1994, Mr. Davis successfully took on another incumbent, this time winning a seat in the U.S. House of Representatives to represent the 11th Congressional District of Virginia. He was the first freshman in 50 years to be given a subcommittee chairmanship, taking the gavel of the Subcommittee on the District of Columbia. Throughout his tenure in Congress, Mr. Davis was widely recognized as a skilled legislator, an honest broker and a political mastermind. Through legislation such as the D.C. Control Board Act, he helped rescue the District of Columbia from its troubled fiscal situation. Mr. Davis also drew on his past experience as the general counsel of Litton PRC to establish a well-deserved reputation for expertise on procurement and information technology issues. Measures such as the Federal Acquisition Reform Act, the Services Acquisition Reform Act, and the Federal Information Security Management Act illustrate Mr. Davis' knowledge of and interest in these matters. After the 2002 election, he was named chairman of the House

Committee on Government Reform, gaining national prominence once again by chairing hearings on the use of performance enhancing substances in professional sports. Other notable accomplishments include his hard-hitting but objective report on the federal response to Hurricane Katrina; his sponsorship of legislation giving the Food and Drug Administration authority to regulate tobacco; and passage of the National Capital Transportation Amendments Act, which authorizes much needed capital reinvestment in the Washington Metro system. Mr. Davis recently accepted a position as the Director of Federal Government Affairs for Deloitte LLP, in which he continues his effort to being effective, common sense solutions to government.

Phillip Desing, Director, Forensic Practice, KPMG LLP

Mr. Desing is a Director in the KPMG LLP Forensic Practice. He has over 28 years of experience as a Special Agent with the FBI and as a public accountant. Mr. Desing has broad experience conducting domestic and international financial investigations, including violations of the Foreign Corrupt Practices Act (FCPA). He is a specialist in fraud and misconduct investigations. In addition to investigating FCPA matters, Mr. Desing was the Program Manager for the FBI's Washington Field Office FCPA Program. As an instructor at the FBI's Training Academy, Mr. Desing provided instruction to federal, state and international law enforcement on a variety of matters including money laundering, public corruption, terrorism financing, health care fraud, securities fraud, financial institution fraud, and other economic crimes

David R. Gallagher, Deputy Counsel, U.S. Army Audit Agency

Mr. Gallagher has been assigned to the Office of Counsel, Office of the Auditor General of the Army since 1996. As Deputy Counsel, Mr. Gallagher is responsible for all personnel related matters within the Agency and represents the Chief Counsel in his absence. Prior to his appointment as Deputy Counsel in 2003, Mr. Gallagher assisted the Chief Counsel in advising the Auditor General and his audit staff on legal issues covering all aspects of the law to include government contracts, use of appropriated funds and fraud investigations. Prior to becoming an Attorney, Mr. Gallagher was an auditor with the Agency for 14 years with his last position as an Audit Manager. Mr. Gallagher earned a Juris Doctor degree from the Columbus School of Law, The Catholic University of America, in Washington DC. He earned his undergraduate Bachelor of Science degree in Accounting from Villanova University. Mr. Gallagher practices law in the Commonwealth of Virginia and the District of Columbia. He is a member of the Virginia State Bar, and is a Certified Public Accountant.

Russell Geoffrey, Director, Contract Integrity Center, Defense Contract Management Agency

Mr. Geoffrey has been a member of DLA/DCMC/DCMA since 1991, and has held his position as Director of the Defense Contract Management Agency's Contract Integrity Center since its inception in May of 2000. In this position he manages a staff of six other attorneys and support personnel that have the Agency wide mission of coordinating fraud remedies and assisting in the prevention, detection, investigation and prosecution of fraud and other irregularities. Mr. Geoffrey graduated with a Juris Doctor degree from the Suffolk University Law School, Boston, MA, and has a Bachelor of Arts degree from Providence College. He is admitted to practice in Rhode Island and numerous federal courts, and has

been accredited as a mediator by Harvard Law School. Mr. Geoffrey is the Chairperson of the Steering Committee of the DOD Procurement Fraud Working Group, and a member of the National Procurement Fraud Task Force and the Interagency Council on Suspension & Debarment.

Scott Grady, Project Manager, Office of the Deputy Inspector General for Auditing, Office of the Inspector General of the Department of Defense

Mr. Grady has been with the Department of Defense Inspector General, Health Care Division, Readiness and Operations Support since 1990. As Project Manager, Mr. Grady has participated in several joint healthcare fraud audits/investigations, including the TRICARE Philippines case. Mr. Grady started his Federal career with the U.S. Army Audit Agency in 1979 and was Managing Auditor of the Army Training and Doctrine Command Field Office. His joint audit / investigation of TRICARE overseas program fraud received the 2007 Award for Excellence by the President's Council on Integrity and Efficiency, and was selected by the National Health Care Anti-Fraud Association as Investigative Case of the year for 2008. In addition, Mr. Grady is a recipient of the Secretary of Defense Medal for Meritorious Civilian Service. Mr. Grady received a BS in Accounting from the University of Richmond in 1979.

William Guinan, Chief Counsel, U.S. Army Audit Agency

Mr. William J. Guinan has spent over 30 years providing legal advice and representation for auditors, investigators and highly-placed government officials. He has been the Chief Counsel for the U. S. Army Audit Agency since 1980. He has lectured and trained people both domestically and internationally on various topics including: fraud, waste, and mismanagement, Ethical Decision Making, Auditor/Investigator/Lawyer team work in contract fraud cases, negotiations and personal and business communications. He is certified by the Association of Certified Fraud Examiners and he has been accepted to the Bars of the Supreme Court of the United States, the State of Nebraska, and several other federal and military courts. Attorney Guinan's education and degrees include: the Georgetown University School of Law, Washington, DC, LLM and Creighton University School of Law, Omaha, Nebraska BA, JD.

Denise R. Harding, Special Agent, Naval Criminal Investigative Service

Special Agent Harding began her career with the Naval Criminal Investigative Service (NCIS) in September 2000. During her career with NCIS, Special Agent Harding has worked with various Departments of Justice and of Defense agencies as well as interacting with various U.S. military commands (USN/USMC/USAF/USA). In May 2007, Special Agent Harding transferred to NCIS HQ in Washington D.C. and is the Economic Crimes Desk Officer responsible for all Director's Special Interest and other high profile economic crimes investigations for NCIS. Special Agent Harding attended the University of Oregon in Eugene, Oregon and graduated with a Bachelors degree in Accounting. She is a licensed Certified Public Accountant in Washington State and a Certified Fraud Examiner.

Richard A. Leach, Auditor General, Department of the Navy

Mr. Richard A. Leach was designated as Auditor General of the Navy on 5 May 2000, by the Under Secretary of the Navy, the Honorable Jerry MacArthur Hultin. As Auditor General, Mr. Leach is responsible for the internal audit of the Department of the Navy, which encompasses a \$150 billion annual budget, and the activities of 546,000 Navy and Marine Corps military personnel and 195,000 civilian employees. Mr. Leach directs the efforts of about 400 employees of the Naval Audit Service and is directly responsible for its approximately \$41 million annual operating budget. Mr. Leach is a Certified Internal Auditor and a Certified Fraud Examiner. He is a member of the Institute of Internal Auditors, the Association of Certified Fraud Examiners, and the Senior Executive Association, and serves as the DoD Audit Community Representative for the GAO Yellow Book Committee. He is also a life member of the Veterans of Foreign Wars and a member of the American Legion. Mr. Leach earned a Bachelor of Science degree in business administration from the University of New Hampshire.

Terry D. Mosher, Chief, Fraud Investigation Division, Air Force Office of Special Investigations

Special Agent (SA) Terry D. Mosher is the Chief, Fraud Investigations Division assigned to Headquarters Air Force Office of Special Investigations (HQAFOSI), Andrews AFB, MD. He is responsible for overseeing complex economic crime investigations impacting Major Weapon Systems (MWS) acquisitions and base-level equities conducted by AFOSI field units worldwide. His responsibilities include: organizing and training 198 fraud coded personnel, leading national level liaison w/military and federal criminal investigative organizations, advising and providing operational guidance to over 200 field units, and instructing fraud courses at the Federal Law Enforcement Training Center (FLETC). During his 20 years in the Air Force, SA Mosher was recognized on many occasions with Meritorious Service, Air Force Commendation, and Air Force Achievement Medals. SA Mosher earned an Associate Degree in Applied Science, Criminal Justice, from the Community College of the Air Force; a Bachelor of Science, Criminal Justice, from the University of Maryland; and a Master of Arts in Professional Development, Criminal Justice, from Dallas Baptist University.

Chad Mouw, Director, National Security Practice, PricewaterhouseCoopers LLP

Mr. Chad Mouw is a Director in the National Security Practice at PricewaterhouseCoopers in McLean, VA. He has 14 years of experience in supporting the Department of Defense in the areas of Federal financial management and accounting. Mr. Mouw's areas of experience include: Business Activity Monitoring; Chief Financial Officers Act implementation; risk management; system development, implementation and fielding; as well as governmental accounting. He is currently the team leader of the Business Activity Monitoring project for the Defense Finance and Accounting Service. Mr. Mouw also taught the Military Accounting Course for the U.S. Army Finance School. His education and certifications include: MBA, Finance, University of Georgia, Athens, GA; BS, Accountancy, Northern Arizona University, Flagstaff, AZ; Certified Public Accountant (CPA); and Certified Business Manager (CBM).

Sandra G. Nugent, Director, Acquisition Integrity Program, Office of General Counsel, National Aeronautics and Space Administration

Ms. Sandra G. Nugent is the Director, Acquisition Integrity Program (AIP), Office of General Counsel, National Aeronautics and Space Administration (NASA) Headquarters. Ms. Nugent has worked both in the public and private sectors. Her background is in the areas of government contract law, procurement fraud remedies, contract management, policy development, auditing, and price/cost analysis. Her legal career includes Regional Counsel, Defense Contract Audit Agency; Chief Counsel, Van Nuys Area Operations Office, Defense Contract Management Command; Associate District Counsel, Fraud Remedies, Defense Logistics Agency (DLA); Associate General Counsel, OHM Remediation Corporation, and Senior Attorney Contracts & Procurement Group, NASA. She also served as Acquisition Manager for the state of Georgia. Ms. Nugent has a Juris Doctorate Degree from Southwestern University School of Law, Los Angeles, California and a Bachelor of Arts Degree in Business Administration from Dillard University, New Orleans, Louisiana. She is an active member of the California Bar and a member of the New Mexico, and U.S. Supreme Court Bars. Ms. Nugent is also a Certified Procurement Professional Contracts Manager.

Peter Viksnins, Director, Investigations Practice, PricewaterhouseCoopers LLP

Mr. Peter Viksnins is a Director in the Investigations practice at PricewaterhouseCoopers in Washington, DC. Mr. Viksnins has been with PricewaterhouseCoopers for 10 years and has extensive US and international investigations and litigation/arbitration support experience. Upon joining the Firm, Mr. Viksnins was immediately posted to Switzerland for one year for the Holocaust Asset Search in Swiss banks, the largest Forensic Accounting Investigation in history at that time. Mr. Viksnins has since performed forensic accounting investigations in a number of industries and in several countries. Mr. Viksnins is a Certified Fraud Examiner and member of the Association of Certified Fraud Examiners. Mr. Viksnins holds a Master's degree in International Business Diplomacy from Georgetown University's Edmund Walsh School of Foreign Service and a Bachelor's degree in Finance from the Georgetown University School of Business

Mark Wilkoff, Assistant General Counsel, Acquisition Integrity, Department of the Navy

Mr. Mark O. Wilkoff is currently the Assistant General Counsel (Acquisition Integrity) for the Department of the Navy (DoN). He is responsible for creating, leading, managing and overseeing the DoN's Acquisition Integrity Program and the Acquisition Integrity Office. The includes coordinating the acquisition integrity efforts of all the major stakeholders including the Naval Criminal Investigative Service, Naval Audit Service, Naval Inspector General and the acquisition community. He also serves as the DoN Suspending and Debarring Official. Mr. Wilkoff is a member of the Senior Executive Service. He earned a Bachelor of Fine Arts from Southern Methodist University (SMU) in 1974, a Master of Theology from Perkins School of Theology SMU in 1977, and a Juris Doctorate from SMU School of Law in 1983.

Sharon E. Woods, Director, Defense Criminal Investigative Service

Special Agent Woods began her Federal career in 1986 as a Special Agent with the Naval Investigative Service, San Diego, CA, conducting criminal investigations. In November 1987 she joined DCIS at the San Diego Resident Agency. From April 1989 until August 1992, she was assigned to the DCIS office in Wiesbaden, Germany, working at the IG Regional Office – Europe, returning to the San Diego Resident Agency at the end of this assignment. In January 1998 she was selected as a Program Manager, Sensitive Operations, DCIS Headquarters, eventually becoming the Program Director for Sensitive Operations in September 1999. In this position she coordinated and supervised all undercover operations for DCIS, had oversight of all kickback/bribery investigations as well as supervised the Technical Services Division. In June 2001 Special Agent Woods became the Assistant Special Agent in Charge, Southwest Field Office, the largest geographic field office within DCIS. In November 2003, she was then selected to lead the Southwest Field Office as the Special Agent in Charge, the first female Special Agent in Charge in the history of DCIS. In July 2006 Special Agent in Charge Woods was selected to be the Acting Deputy Director and Executive Assistant Director of DCIS, joining the ranks of the Senior Executive Service. On March 2, 2008, Special Agent Woods was named the Director of DCIS. Special Agent Woods is a member of the Federal Law Enforcement Officers Association, Women in Federal Law Enforcement, the Fraternal Order of Police, and Daughters of the United States Army. She graduated *cum laude* from Old Dominion University, Norfolk, Virginia, with a Bachelor of Science degree in Criminal Justice. In 2007 Special Agent Woods received a Master's degree (with honors) in Public Policy Management from Georgetown University.

James J. Graham, Trial Attorney, U.S. Department of Justice

Mr. James Graham is a Trial Attorney in the Fraud Section, Criminal Division, U.S. Department of Justice. Previously he was a partner for 18 years with Jones Day practicing in its Washington DC office from 1987 to 2006. Mr. Graham is a graduate of Boston College in 1968 and the University of Texas Law School. In October 2008, the Attorney General awarded Mr. Graham the Distinguished Service Award. Mr. Graham has handled cases in numerous federal districts for 18 years in private practice and 19 years as a prosecutor. Mr. Graham has also authored numerous articles including *Suspension of Contractors and Ongoing Criminal Investigations for Contract Fraud*, 14 Public Contract Law Journal 216 (1984). *Mischarging: A Contract Dispute or a Criminal Fraud*, 15 Public Contract Law Journal 208(1985). *Corporate Criminal Liability of the Public Contractor– Are Guidelines Needed?* 21 National Contract Management Law Journal 9 (1988). *The Qui Tam Amendments: Privatizing the Civil Prosecution Function*, 49 Federal Contracts Report 659 (April 4, 1988). *Responding to a Health Care Investigation – A Practice Guide*, Virginia Lawyer, June/July 1996

John D. Griffith, Assistant United States Attorney, District of Columbia

Mr. John D. Griffith is an Assistant United States Attorney for the District of Columbia. For the past 18 years, he has investigated and prosecuted white-collar criminal fraud cases. Prior to his current position, he was a Senior Trial Attorney in the Department of Justice, Criminal Division in Washington, DC and was an Assistant United States Attorney in Des Moines, Iowa.

Robert J. Koons, Regional Director of Investigative Operations, Southwest Asia, Defense Criminal Investigative Service

Special Agent Koons is currently the Regional Director of Investigative Operations for Southwest Asia. He has held numerous positions as an investigator and manager with DCIS from February 1982 to present. Those positions included Special Agent for Philadelphia Resident Agency, Resident Agent in Charge of Norfolk Resident Agency, Group Manager for Philadelphia Resident Agency, and Assistant Special Agent in Charge, Northeast Field Office.

Brett Baker, Assistant Inspector General for Audit, U.S. Department of Commerce Office of Inspector General

Dr. Baker is the Assistant Inspector General for Audit with the U.S. Department of Commerce Office of Inspector General (OIG) with oversight of financial statement, financial-related, performance, and forensic audit work of agency operations. Prior to joining Commerce OIG, Dr. Baker was the Director of the Defense Finance and Accounting Service (DFAS) Office of Internal Review with oversight of financial-related, performance, systems, and forensic audits, and investigations of DFAS operations. Before joining DFAS in 2000, he held leadership positions with the U.S. Department of Education OIG. Dr. Baker has also served as an instructor with the Inspector Generals' Auditor Training Institute (IGATI) and developed/taught its first Windows-based computer-assisted audit techniques course. He is a Certified Public Accountant (CPA) and Certified Information Systems Auditor (CISA). Dr. Baker began his government career with service in the U.S. Army Signal Corps.

Major Art J. Coulter, Army Judge Advocate, Department of the Army

Major Coulter is an active duty Army Judge Advocate, who has been detailed as a Trial Attorney in the Frauds Section of the Department of Justice's Civil Division, Commercial Litigation Branch since 2003. Major Coulter's focus has been on major procurement fraud cases involving Department of Defense Contractors - recovering over \$80 million for the Government under the False Claims Act. Before joining the Justice Department, he was a trial attorney with the Army's Contract Appeals and Procurement Fraud Divisions, and had practiced criminal law in the military as a prosecutor, defense counsel and appellate counsel since 1992. He has a BA from Northern Illinois University, a Juris Doctor from DePaul and a LLM from The Judge Advocate's General School.

William Kelley, President, DataWhispers

An award-winning leader in the cutting edge field of forensic auditing, Mr. William Kelley is president of the bi-coastal consulting firm DataWhispers. Mr. Kelley's impressive career spans over four decades and includes many years serving as a risk management specialist and auditor for the United States military and government. From 2002 to 2006, he worked as a senior military officer in the Office of the Inspector General of the Department of Defense (DoD), as well as Director for Data Mining Directorate. Reaching the rank of Colonel in the U.S. Army, Mr. Kelley spent many years on active duty or was an active participant in the Army National Guard and the U.S. Army Reserve. Among his many military accomplishments, he commanded two direct support artillery battalions and the 40th Infantry Division Artillery and was activated to support the military operations combating the

LA Riots of 1992. A sought-after speaker and trainer, Mr. Kelley regularly speaks and trains on the subject of forensic auditing. He has made multiple presentations to the European Fraud Conference, Association to Government Auditors and the General Services Administration Smart Card Pay Conference.