

**Ed Quatrevaux  
Inspector General  
City of New Orleans, LA**

Mr. Quatrevaux earned a B.A. in Economics from the University of New Orleans (1969) and an MBA from Tulane University (1975).

He served as an Army officer and retired with the rank of Lieutenant Colonel. He was twice a company commander in Vietnam and his other assignments included Logistics Force Structure Analyst on the Army General Staff. He conceived and led a productivity study that redesigned the Army's transportation units and reduced personnel requirements by 60,000. His final assignment was as Inspector General of the Defense Department's joint service transportation agency (1984-1987).

Mr. Quatrevaux was Senior Defense Analyst for the General Research Corporation International where he led contract studies for the Assistant Secretary of Defense for Program Analysis and Evaluation (1988-1991).

From 1991 through 2000, he was the Inspector General of the Legal Services Corporation, a federal entity that makes grants for legal aid to poor people. He led an evaluation of the use of information technology in the delivery of legal services that greatly expanded the number of people served with little increase in cost.

He founded a company that purchased an accredited college and converted it to an online distance education format. He sold his interest in 2004, and has served as the New Orleans Inspector General since October 2009.

**Stephen Clayton**  
**Director, Community Engagement**  
**Communications and Outreach**  
**Federal Reserve Bank of Dallas**

Stephen Clayton joined the Communication and Outreach department at the Dallas Fed in August, 2010. He assumed responsibility for the Bank's community engagement department in October of 2015. Clayton is responsible for providing relevant and timely information on the Federal Reserve System, economic concepts, monetary policy and personal finance to audiences across the Eleventh District, including community groups, trade associations and service organizations. Prior to joining the Dallas Fed, Clayton was a financial advisor at Edward Jones Investments in Carrollton, Texas. He has been published in the Journal of Quantitative Analysis in Sports and written publications for the Dallas Fed. Clayton has a BA from Austin College with a focus on economics, philosophy and math and pursued graduate studies in economics at the University of North Texas.

**Tom Harper**  
**Assistant Special Agent-in-Charge**  
**Technology Crimes Division**  
**Office of Inspector General**  
**U.S. Department of Education**

Tom Harper, Jr. is currently employed as the Assistant Special Agent in Charge of the Technology Crimes Division in the Office of Inspector General for the U.S. Department of Education (ED OIG).

After 14 years of active military service in the U.S. Marines, Tom began his law enforcement career as a Special Agent with the National Archives and Records Administration OIG, where he participated in the investigation of the theft of classified information by President Clinton's former National Security Advisor Samuel "Sandy" Berger, who was convicted of mishandling classified information. In 2005, Tom moved to the Internal Affairs unit of HUD OIG, and in 2006 Tom took an opportunity to transition to cybercrime investigations by joining Army CID Computer Crimes Investigative Unit, where he remained until being recruited by TIGTA's computer crimes unit in 2008.

Tom moved to Technology Crimes Division (TCD) at ED OIG in July of 2010, where he has served until today. During his time in TCD, Tom has been instrumental in several search warrant operations, child exploitation investigations, computer intrusion investigations, and education financial assistance fraud investigations, which have resulted in criminal convictions in multiple judicial districts.

Remaining in the U.S. Marine Reserves until 2009, Tom was recruited to be a section commander for the Cyber Warfare unit in the Virginia Army National Guard, where he served until retirement at the rank of Major in 2013 with 24 years of military service.

Between his military and civilian government experience, Tom has completed over 1500 hours of leadership and management training, and over 3,000 hours of digital forensics/cyber investigations training. Tom recently completed the requirements for a Master of Science degree in Digital Forensic Science, finishing with a 4.0 GPA.

**Ralph R. Russo**  
**Adjunct Professor**  
**Homeland Security/Applied Computing Studies**  
**Tulane University**

Mr. Russo has extensive operational/field experience in Law Enforcement, Homeland Security, Transportation Security, Intelligence, and Counter-Terrorism, and is a Subject Matter Expert in the data systems used in these endeavors. His significant field experience, combined with extensive Justice IT expertise, makes him uniquely qualified to deliver value in these areas. Under his Executive leadership, his divisions have successfully delivered over \$100M worth of Justice/Public Safety/Counterterrorism IT solutions to Federal, State, Local and Tribal agencies.

Ralph currently serves as the Director, Strategic Programs for SunGard Public Sector where he lends his expertise to Strategy and Product development and execution. He also serves as Program Manager on large, strategic contracts to ensure success.

As a recognized expert in Homeland Security and Criminal Justice, he also currently serves as an Adjunct Professor in both the Tulane University Homeland Security Studies, and Applied Computing programs. He has created curriculum and taught graduate level classes in Cyber Security, Transportation Security and Counter Terrorism at Tulane since 2010.

In the past, Mr. Russo has consulted for the US Department of Homeland Security, NYPD, IJIS, the State of New York DHSES, the New York City Mayor's Office of Public Safety and other agencies in matters of Criminal and Homeland Security Intelligence, Counter-Terrorism and Law Enforcement Technology.

Mr. Russo served as the Director of the Geocent Justice and Public Safety Business Practice, where he led a rapidly growing program in technology systems including Case Management Systems (Courts, Law Enforcement), Records Management Systems (Law Enforcement), State Homeland Security systems and other domain technology.

Mr. Russo has also served as the Deputy Chief of Security for MTA New York City Transit, where he was responsible for security programs and policies effecting all MTA New York City Transit Subway and Bus Security operations in New York City and management of over 500 Security employees.

**Ralph R. Russo (Continued)**  
**Adjunct Professor**  
**Homeland Security/Applied Computing Studies**  
**Tulane University**

Mr. Russo retired from the New York City Police Department (NYPD) in 2005 after serving over 20 years. In addition to multiple field assignments with NYPD, Mr. Russo served as the Commanding Officer of the NYPD/NYNJ HIDTA Regional Intelligence Center Watch comprised of a Task Force of Local/State/Federal agencies using Intelligence Systems, analysis and investigation to assist in Criminal and Terrorism investigations. Post 9/11, Mr. Russo was also assigned to the NYPD Counter Terrorism Division, where he served as the Unit Operations Coordinator. He also served as the Commanding Officer of the NYPD Organized Crime Control Special Projects Unit where the program he led taught Search Warrant Entry, Undercover Operations, investigation management, investigative technology and interview skills to NYPD detectives and investigators, while also conducting short and long term Organized Crime investigations. He has had extensive field operational experience as both a Uniformed Officer/Supervisor, a plainclothes officer/supervisor and an investigative supervisor.

Mr. Russo also designed, managed and implemented agency-wide law enforcement and homeland security systems for tracking NYPD-wide Confidential Informants, Search Warrants and Terrorism Leads, and the NYC Counter-Terrorism Hotline (888-NYC-SAFE). Post-retirement, he served as a Principal and the National Director of the SRA International Law Enforcement Division, where he was responsible for \$25M plus worth of Justice Programs annually, including business development and execution, including COTS Gang software, Intelligence Software and Records Management Systems.

Ralph is a member of the International Association of Chiefs of Police (IACP), the International Counter Terrorism Officers Association (ICTOA), and has been active in IJIS. He has publicly spoken as a SME on many occasions, including at National Gang Conference, ICTOA, International Anti-Counterfeiting Coalition Conference, US GAO Auditors Conference (Cyber Security) and others.

He has earned a Master's Degree in Information Technology (4.0 GPA), 24 Credits in Graduate-level Computer Science courses, and has been a certified NYS law enforcement instructor. In the past, Mr. Russo has owned two technology companies, has programmed in C, C++, Visual Basic and BASIC, has developed SQL Server databases, and has used SQL.

**Nathan Wiebe**  
**Chief of Investigations**  
**Office of The City Auditor**  
**City of Austin, Texas**

*[Awaiting Biography]*

**Rob Letzler**  
**Senior Economist**  
**Applied Research and Methods**  
**U.S. Government Accountability Office**

Robert Letzler is a Senior Economist at the Center for Enhanced Analytics at the U.S. Government Accountability Office's Applied Research and Methods team where he has supported audits of banking regulators, disability insurance, and international assistance and helps to lead the Data, Tools, and Analytics Community of Practice. He has worked at the Federal Trade Commission and Council on Environmental Quality. He holds a PhD in Public Policy from the University of California, Berkeley.

**Colin J. Fallon**  
**Senior Communications Analyst**  
**Forensic Audits and Investigative Service**  
**U.S. Government Accountability Office**

Colin J. Fallon, Ph.D., has developed substantial expertise in creating reader-friendly documents. As Senior Communications Analyst at the Government Accountability Office, Fallon works with analysts and auditors to design audits, develop messages from raw data, and present clear messages in reports and testimonies. Fallon additionally provides subject matter expertise to GAO's Learning Center, contributing to the design and teaching of multiple writing courses, and teaches a graduate course, "Writing in Public Policy," at the Trachtenberg School of Public Policy at George Washington University. Fallon earned his doctorate in History from the University of Delaware in 1999, and his BA from Carleton College in 1991.



**Chuck Young**  
**Managing Director**  
**Office of Public Affairs**  
**U.S. Government Accountability Office**

Charles “Chuck” Young leads all communications efforts for this Congressional “watchdog” agency, including serving as agency spokesperson and the lead communications advisor to the Comptroller General of the United States, the head of the GAO. He also supervises a public affairs staff of 15, serves as primary point of contact for major national print and broadcast journalists covering GAO reports and testimonies, oversees development of the agency’s internet presence, and spearheads all major communications initiatives. Chuck has led GAO’s efforts to utilize new technologies such as Facebook and Twitter in agency communications.

Prior to joining GAO in 2007, Chuck spent nearly five years in the private sector working for two communications consulting firms in Washington. At both firms Chuck advised clients on a wide array of communications challenges. Prior to that Chuck spent six years on Capitol Hill, serving as Chief of Staff for two members of Congress. Chuck directed all aspects of their offices from communications to strategic planning.

Chuck also spent a decade in the media, serving as a reporter or editor for newspapers, television stations, and radio stations. He also ran his own public relations consulting business in New Jersey and taught college journalism courses in Boston.

Chuck holds a Master’s Degree in Mass Communications and a B.A. in Political Science.

**John Cassara**  
**U.S. Treasury Special Agent (Retired)**

John Cassara retired after a 26 year career in the federal government intelligence and law enforcement communities. He is considered an expert in anti-money laundering and terrorist financing, with particular expertise in the areas of money laundering in the Middle East and the growing threat of alternative remittance systems and forms of trade-based money laundering and value transfer. He invented the concept of international "Trade Transparency Units," an innovative countermeasure to entrenched forms of trade-based money laundering and terrorist financing. A large part of his career was spent overseas. He is one of the very few to have been both a clandestine operations officer in the U.S. intelligence community and a Special Agent for the Department of Treasury.

His last position was as a Special Agent detailee to the Department of Treasury's Office of Terrorism Finance and Financial Intelligence (TFI). His parent Treasury agency was the Financial Crimes Enforcement Network (FinCEN), the U.S. Financial Intelligence Unit (FIU). He worked at FinCEN from 1996-2002. From 2002-2004, Mr. Cassara was detailed to the U.S. Department of State's Bureau of International Narcotics and Law Enforcement Affairs (INL) Anti-Money Laundering Section to help coordinate U.S. interagency international anti-terrorist finance training and technical assistance efforts

During his law enforcement investigative career, Mr. Cassara conducted a large number of money laundering, fraud, intellectual property rights, smuggling, and diversion of weapons and high technology investigations in Africa, the Middle East, and Europe for a variety of federal agencies. While assigned to the Office of the Customs Attaché in Rome, Italy, he directed the first truly international money laundering task force, called Operation Primo Passo, ("First Step"). The innovative operation combated Italian/American organized crime by examining the movement of money between the two countries and represented an early use of financial intelligence to proactively initiate investigations. During his customs career, he also served two years as an undercover arms dealer. He began his career with Treasury as a Special Agent assigned to the Washington Field Office of the U.S. Secret Service.

Since his retirement, he has lectured in the United States and around the world on a variety transnational crime issues. He is an industry advisor for SAS - the analytics company. Mr. Cassara has authored or co-authored several articles and books, including *Hide and Seek, Intelligence, Law Enforcement and the Stalled War on Terrorist Finance* (2006 Potomac Books) and *On the Trail of Terror Finance - What Intelligence and Law Enforcement Officers Need to Know* (2010 Red Cell IG). In 2013, his first novel was released - *Demons of Gadara. Trade-Based Money Laundering: The Next Frontier in International Money Laundering* (Wiley) was released in November, 2015.