

Stephen E. McBride, CIA, CRMA
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Stephen (Steve) McBride retired as the general auditor for the Federal Reserve Bank of Kansas City the end of March 2014. Mr. McBride joined the Bank's Supervision and Risk Management division in 1978 as a safety and soundness bank examiner.

From 2007 through 2010, Mr. McBride served as the senior vice president over the Kansas City Reserve Bank's human resources, accounting, financial management, facilities management and protection functions as well as the Federal Reserve System's human resources technology center. From 2003 to 2007 and from 2010 to 2014, he served as the Bank's Senior Vice President and General Auditor. From 1997 through 2002, Mr. McBride served as vice president responsible for the safety and soundness, trust, and information system examinations of state chartered member banks and inspections of bank holding companies in the Tenth District. From 1997 to 2000, he was also the senior officer over the Kansas City consumer affairs department. In addition, he served a two-year term as co-chairman of the Interagency Steering Committee for Community Banking Supervision and chairman of the Federal Reserve System's Community and Regional Bank Supervisory Practices Group. In this capacity, he was responsible for overseeing the development of joint field automation products and examination procedures for state chartered banks in partnership with the FDIC and CSBS.

Mr. McBride earned a bachelor's degree in economics from Benedictine College, Atchison, Kansas and a master's degree in finance from the University of Nebraska, Lincoln. Mr. McBride also is a graduate of the Colorado Graduate School of Banking in Boulder. He served as an adjunct enterprise risk management professor at Benedictine College from 2007 - 2010.

Mr. McBride is a Certified Internal Auditor (CIA) and has a Certification in Risk Management Assurance (CRMA). He is an active member of The Institute of Internal Auditors (IIA) and has made several presentations on the path to quality, risk management and governance.

Timothy M. Persons, Ph.D.
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Dr. Timothy M. Persons was appointed the Chief Scientist of the United States Government Accountability Office (GAO - the investigative arm of the U.S. Congress) in July of 2008. As such, he is a member of the Senior Executive Service of the U.S. federal government. He is also the Co-Director of GAO's Center for Science, Technology, and Engineering (CSTE), a group of highly specialized scientists, engineers, mathematicians, and information technologists. In these roles he is an expert advisor and chief consultant to the GAO, Congress, and other federal agencies and government programs on cutting-edge science and technology (S&T), key highly-specialized national and international systems, engineering policies, best practices, and original research studies in the fields of engineering, computer, and the physical and biological sciences to ensure efficient, effective, and economical use of science and technology in government programs. He also works with GAO's Chief Technologist to lead the production of Technology Assessments for the U.S. Congress on topics such as additive manufacturing, nanomanufacturing, freshwater conservation technologies, climate engineering technologies, and next-generation nuclear detection and non-intrusive imaging systems. Prior to joining GAO, Dr. Persons held key leadership roles in the National Security Community.

Dr. Persons is a 2012 recipient of the Arthur S. Flemming award in recognition of sustained outstanding and meritorious achievement within the U.S. federal government; and a 2012 recipient of GAO's Big Picture Award for significant project achievement involving the ability to look longer, broader, and more strategically at key national or global issues. In 2007, Dr. Persons was awarded a Director of National Intelligence Science and Technology Fellowship focusing on computational imaging systems research. He was also selected as the James Madison University (JMU) Physics Alumnus of 2007. He has also served as a radiation physicist with the University of North Carolina at Chapel Hill. He received his B.Sc. (Physics) from JMU, a M.Sc. (Nuclear Physics) from Emory University, and a M.Sc. (Computer Science) and Ph.D. (Biomedical Engineering) degrees from Wake Forest University. He is a senior member of the Institute for Electrical and Electronic Engineers (IEEE), serves on the World Future Society Global Advisory Council, and has authored or co-authored an array of journal, conference, and technical articles.

Beryl (Berri) H. Davis, CPA, CIA, CGFM, CGAP
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Berri joined GAO in 2011 as a Director in FMA. She has over 30 years of experience in auditing, financial management, and accounting and served as Vice President, Standards and Guidance, for The Institute of Internal Auditors (IIA). Also, she directed all activities related to the identification of emerging issues, standard setting, and the development of new guidance. Prior to that role, Berri worked for the Orlando Museum of Art as the Chief Financial Officer and was responsible for the museum's financial operations as well as human resources activities. From 1985 to 2009, she served as Director of Audit Services and Management Support for the City of Orlando. There, she was responsible for improving public accountability to ensure programs were managed efficiently, internal controls were working effectively, and the city complied with regulatory standards. Her accomplishments include generating millions of dollars of additional revenue for the city through audits of service providers, coordinating the development of the city's first comprehensive strategic plan, and creating a citywide employee recognition program. Berri also has several years of work experience in the private sector. Throughout her career she has developed and delivered presentations on internal audit best practices and served as a member of several auditing and financial management councils and boards, including the Comptroller General's Government Auditing Standards Advisory Council, the Federal Accounting Standards Advisory Board Appointments Panel, the Florida Government Finance Officers Association, the American Institute of CPAs and the Florida Board of Accountancy.

Berri is a Certified Public Accountant, Certified Internal Auditor, Certified Government Financial Manager and a Certified Government Auditing Professional. She graduated with a Masters' in Business Administration – Accounting from the University of Florida, and earned her Bachelor's degree in Economics from Emory University.

Eric H. Holbrook, CPA
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Eric Holbrook is an Assistant Director on the U.S. Government Accountability Office's Financial Management and Assurance Team. His work focuses on revising, promoting, and interpreting *Government Auditing Standards*, commonly known as the "yellow book." Eric regularly contributes to GAO's reports on grants management and he is on the audit team for the U.S. Securities and Exchange Commission's financial audit. Before he started with GAO, Eric worked with the Maine State Department of Audit on Maine's single audit and then with the National Oceanic and Atmospheric Administration to ensure that agency's compliance with the requirements of OMB's Circular A-123, *Management's Responsibility for Internal Control*. Eric graduated from the University of Vermont and received his MS degree in Accounting from Southern New Hampshire University. He is a Certified Public Accountant, a member of the American Institute of Certified Public Accountants, and a member of the Association of Government Accountants.

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Elected as Mississippi's 41st State Auditor in 2007, Stacey Pickering was re-elected as State Auditor in 2011, receiving over 75 percent of the vote in the November General Election. Since 2008, Pickering has recovered more than \$21 million in embezzled, misappropriated and misspent taxpayer money on behalf of Mississippians. Throughout his political career, Pickering has made tremendous strides in creating more accountability and transparency in government and continues to promote fiscal responsibility and the need for more efficiency and productivity in government.

In August 2014, Auditor Pickering received the David M. Walker Excellence in Government Performance and Accountability Award, a national award that is presented once every two years to three auditors from the public sector accountability community who represent federal, state, and local government. In June 2012, he was honored with the National State Auditor's Association's "National Excellence in Accountability Award" for his work on ARRA accountability and oversight. In 2009, and again in 2013, the Department of Defense honored him with a Patriot Award from its Mississippi Committee on Employer's Support of the Guard and Reserve (ESGR) in recognition of his extraordinary support of its employees who serve in the Mississippi National Guard and Reserve.

Auditor Pickering currently serves on the Domestic Working Group for the Office of the Comptroller General of the United States. He also serves on the Financial Management and Intergovernmental Affairs and Performance Audit Committees for the National Association of State Auditors, Comptrollers and Treasurers and is a member of the National State Auditors Association. Stacey Pickering serves as a Chaplain in the Mississippi Air National Guard of the 253rd Air Support Squadron. He is also a dedicated troop leader for Boy Scouts of America.

Auditor Pickering is a seventh-generation Mississippian from Jones County. He and his wife, Whitney, live in Laurel, Miss., with their four children.

Thomas M. James
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Mr. James is an Assistant Director for the Strategic Issues team at the Government Accountability Office (GAO). His areas of responsibility have included federal grants, the role of the nonprofit sector in federal initiatives, the congressionally mandated GAO requirement to conduct bimonthly reviews of the federal funds flowing to selected states and localities under the American Recovery and Reinvestment Act, and, most recently, an intergovernmental audit pilot effort focused on rental assistance for low-income households. Mr. James graduated from San Jose State University in San Jose, California, and joined GAO's San Francisco Office in 1986. In 1992, he transferred to Washington D.C. to lead teams focused on federal budget issues and intergovernmental grants.

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Gary Blackmer was appointed Director of the Audits Division in 2009 by Kate Brown, the Oregon Secretary of State. The Division conducts performance, financial, and information technology audits, monitors financial audits of local governments, and responds to hotline allegations. Previously, Blackmer served 10 years as the elected Portland City Auditor, eight years as elected Multnomah County Auditor, a management auditor, and analyst for a variety of state and local agencies. Blackmer is a 2010 recipient of the David M. Walker Excellence in Performance and Accountability Award, past-Chair of the Pacific Northwest Intergovernmental Audit Forum, past-President of the Association of Local Government Auditors, and a columnist for the *Local Government Auditing Quarterly*. Blackmer became a Certified Internal Auditor in 1988, received a bachelor's degree from Northern Illinois University, and was a student in the Systems Science PhD Program at Portland State University.

Kip Memmott, MA, CGAP, CRMA
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Kip has approximately twenty years of auditing, consulting and policy analysis experience at the federal, state, local government and private sector levels. Kip's professional positions include Director of Audit Services for the City and County of Denver, Colorado, Internal Audit Manager with the County of San Diego, California, Performance Audit Supervisor with the State of Arizona's Office of the Auditor General, Senior Consultant with KPMG LLP, Legislative Analyst intern for the Arizona State Legislature, and intern for the U.S. Government Accountability Office (GAO). He holds a Bachelor of Arts degree from the University of Utah and a Master of Arts degree with a certificate in Public History (public administration emphasis) from Arizona State University.

Kip is a graduate from the Harvard University Kennedy School of Government's *Executives in State and Local Government* executive education program and has earned a *Certificate in Public Leadership* from the prestigious Brookings Institute, in Washington, D.C. In addition to his academic and professional experience, Kip is a Certified Government Auditing Professional (CGAP) and has attained the Certified Risk Management Assurance (CRMA) credential. Kip currently serves on the Association of Local Government Auditors' (ALGA) Governing Board.

Kip has provided numerous trainings to professional groups. For example, he has taught course on a wide range of topics including public sector auditing, performance auditing, risk assessment, audit planning, governmental budgeting, legislative processes, standards of evidence and professional writing. In addition to training internal professional audit staff and management in Arizona, California and Colorado, he provided training to members of the Institute of Internal Auditors (IIA), the Association of Government Accountants (AGA), the Navajo Nation, graduate students at Arizona State University and the Colorado Government Finance Officers Association.

He has given numerous presentations at professional conferences including conferences sponsored by the Intergovernmental Audit Forum, the Institute of Internal Auditors, and the Association of Local Government Auditors. Additionally, Kip has made numerous formal presentations to legislative bodies, including the Arizona State Legislature and the Denver City Council and regularly makes presentations during the City of Denver's televised Audit Committee meetings.

Kip Memmott, MA, CGAP, CRMA (Continued)

Kip has been formally recognized several times for his excellent work performance. For example, Kip was formally recognized through the City of Denver's prestigious 5281 Award program. Kip was named the County of San Diego Auditor and Controller Department's *Employee of the Year* in 2002 and 2006 and a project he managed examining the State of Arizona's behavioral health system received an *Impact Award* from the National Conference of State Legislatures. In 2013 and 2014, audits he directed received *Knighton Awards* from the Association of Local Government Auditors.

Kip has also published articles in the IIA's *Internal Auditor* magazine and ALGA's *Local Government Auditing Quarterly*. Kip was also a key source and was cited for an article highlighting the Denver Audit Model in *Governing Magazine*.

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Kim Randall is the Director of the Joint Civil Fraud Division for the U.S. Department of Housing and Urban Development (HUD), Office of Inspector General (OIG). She leads a nationwide team of Forensic Auditors. Kim has worked in the OIG community for 26 years. She began her Federal career with the U.S. Department of Agriculture OIG, spent four years with the Resolution Trust Corporation OIG, and began working for HUD OIG in 1995. She became the Director of the Joint Civil Fraud Division in June 2010. Kim has conducted and managed numerous audits and civil investigations related to Federal programs.

Kim is a licensed Certified Public Accountant and a Certified Fraud Examiner. She is married and has two grandchildren.

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Karen LeBlanc is the Director of Performance Audit Services within the Louisiana Legislative Auditor. Karen has been with the office for 17 years and has worked on a variety of projects focusing on topics related to the Department of Health and Hospitals and the Department of Children and Family Services.

Karen is a Certified Internal Auditor and Certified Governmental Auditing Professional. She has a B.A. in English Literature and a Master's in Social Work both from Louisiana State University.

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Corrie Stokes is the Acting City Auditor in Austin, Texas. Since joining the City of Austin in 1999, Corrie has had the opportunity to work in most areas of City operations including housing, law, public safety, transportation, planning, and utility services. She has delivered trainings and presentations on auditing fundamentals, fraud consideration, performance measurement, and various audit analysis tools.

Corrie is currently the President of the Association of Local Government Auditors, the local government representative on the Southwest Intergovernmental Audit Forum executive committee, and a member of the Institute of Internal Auditors and Association of Certified Fraud Examiners. She is a Certified Internal Auditor, Certified Government Auditing Professional, and Certified Fraud Examiner. She has a Bachelor of Arts in Urban Studies from Trinity University and a Master of Public Affairs from the University of Texas.

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Paul Mason is a full-time lecturer in the Accounting and Information Systems area of the School of Business at the University of Kansas. He earned his BA in Psychology and MBA at the University of Connecticut and his MS at the University of Hartford. He began his career as an auditor at what is now PriceWaterhouse Coopers in Massachusetts and has over thirty years of experience in forensic accounting and the study of fraud and white-collar crime. He is the author and designer of KU's highly popular *Fraud Examination and Forensic Accounting* course where he introduces graduate students to topics such as ID theft, check washing, corporate espionage, art of deception (facial recognition), forensic evidence and many others. He is the recipient of numerous undergraduate and graduate awards for teaching excellence.

Craig L. Greene, CPA/CFF, CFE, MCJ
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Craig Greene, CPA/CFF, CFE, MAFF, MCJ is partner in charge of Financial Investigation Services, Forensic Accounting and Assurance Services for McGovern & Greene LLP, a forensic accounting and litigation services consulting firm with offices in Chicago, Illinois, Las Vegas, Nevada, and affiliates in Atlanta, Georgia. He has a Bachelor of Arts degree in accounting from Aurora University and a Master's Degree in Criminal Justice from Boston University. Mr. Greene works as a consultant and expert witness for law firms, corporations, governmental and law enforcement agencies on cases involving allegations of fraud and misrepresentation. Many of his corporate internal investigations have focused on corruption payment schemes to senior corporate executives. Other engagements have involved high profile fraud investigations both nationally and internationally, many of which have involved fraudulent financial reporting.

Prior to founding McGovern & Greene LLP, Mr. Greene was a Partner in a mid size accounting practice, Principal of his own firm and was a supervising auditor at a Big Four accounting firm, where he supervised and performed audits primarily of large publicly held corporations. He has over 35 years of experience as a CPA.

Active in professional organizations, Mr. Greene is past U.S. Central Regional Governor of the Association of Certified Fraud Examiners (ACFE) and past president and past Chapter Training Officer of the Greater Chicago Chapter of the ACFE. He was a founding committee member of the Illinois CPA Society's Litigation Services Committee, and a former Peer Review Team Captain of CPA Firms for the American Institute of Certified Public Accountants. He is a member of the Institute of Internal Auditors, National Association of Certified Valuators and Analysts, as well as many other professional and trade associations.

An internationally recognized public speaker, Mr. Greene has addressed numerous organizations on topics involving fraud and its detection. He has been and is a faculty member of the Association of Certified Fraud Examiners, Institute of Internal Auditors, University of Nevada, Reno Gaming Management Program and has been a guest instructor in fraud examination at the University of Illinois at Chicago, Northwestern University and numerous other universities and colleges. Mr. Greene has also served as a corporate fraud instructor for the U.S. Postal Inspection Service and is a procurement and contract fraud trainer for the U.S. Naval Criminal Investigative Services ("NCIS").

Craig L. Greene, CPA/CFF, CFE, MCJ (Continued)

Mr. Greene has been a contributor to the ACFE's *Fraud Magazine*. His article on inventory fraud entitled "*When Employees Count Too Much*" won the ACFE's annual Hubbard Award in 2003 for best article of the year as voted by the membership. He is often quoted in the press on matters involving corporate fraud.