

**Greg Wright**  
**Certified Fraud Examiner**  
**2255 Fox Hill Drive**  
**Indianapolis, IN 46228**  
**Telephone: 317-908-4899**  
**Email: [cfegreg@gmail.com](mailto:cfegreg@gmail.com)**

Financial fraud examiner, published writer and public speaker.

His clients include attorneys, accountants, private investigators and municipalities. He has worked on cases involving embezzlement, work comp, insurance, medical malpractice, municipal fraud, and voter fraud. He is President of the Association of Certified Fraud Examiners Central Indiana Chapter.

Greg's research includes fraudster gender differences, Benford's Law, and number invention. He has been published in the ACFE's July 2013 *Fraud Magazine* and has been a speaker at the 2013 NSPII St Louis National Advanced Insurance Fraud Seminar, and the 2014 Ohio Emerging Trends in Fraud Investigation Conference.

**Mark Mahon**  
**Supervisory Special Agent**  
**Federal Bureau of Investigations – Indianapolis**  
**8825 Nelson B Klein Pkwy**  
**Indianapolis, IN 46250**  
**Telephone: 317-845-2440**  
**Email: [Mark.Mahon@ic.fbi.gov](mailto:Mark.Mahon@ic.fbi.gov)**

SSA Mahon joined the FBI in March of 1996 upon completion of a Masters Degree from American University. His first assignment was in the Honolulu Division where he worked in several investigative areas including bank robberies, murder for hire, extortions, and cargo theft. SSA Mahon also worked extensively on an international kidnapping investigation.

In July 2001, SSA Mahon was transferred to the Baltimore Division. SSA Mahon's primary responsibility while at Baltimore was the investigation of child pornography on the internet. SSA Mahon also spent significant time assisting in terrorism investigations in the aftermath of the attacks on September 11, 2001. In 2004, SSA Mahon was promoted to the position of Assistant Legal Attache and assigned to the FBI's office in Bonn, Germany. SSA Mahon primarily handled counter-terrorism and counter-intelligence matters while assigned in Germany.

SSA Mahon transferred to Indianapolis, Indiana in 2007. SSA Mahon supervised the Indianapolis Public Corruption/White Collar Crime squad. In 2011, he took on oversight for the program responsible for the collection of human intelligence and for the program that coordinates surveillance activities. Recently, SSA Mahon has returned to supervise the Public Corruption squad.

**Doris Anne Sadler**  
**Public Integrity Outreach Coordinator**  
**Office of the Indiana Attorney General**  
**4270 N Meridian Street**  
**Indianapolis, IN 46208**  
**Telephone: 317-201-8363**  
**Email: [dorisanne.sadler@atg.in.gov](mailto:dorisanne.sadler@atg.in.gov)**

Doris Anne Sadler is the Public Integrity Outreach Coordinator for the Indiana Attorney General Greg Zoeller. She received her B.A. from Louisiana State University-Shreveport and her Juris Doctor from Rutgers University. Sadler served as a Deputy State Auditor and Legal Counsel under two Indiana Auditors and is the former Clerk of the Courts of Marion County, Indiana.

**Paul Joyce**  
**State Examiner**  
**Indiana State Board of Accounts**  
**302 W. Washington Street, Room E418**  
**Indianapolis, IN 46204**  
**Telephone: 317-232-2514**  
**Email: [pjoyce@sboa.in.gov](mailto:pjoyce@sboa.in.gov)**

Indiana Governor Mike Pence appointed Paul Joyce, as the State Examiner for the State Board of Accounts. With the passage of SB 338 in March of 2014, Paul became the First State Examiner in Indiana's history to be appointed by the Governor and confirmed by the Legislature. Paul's appointment as State Examiner is through December 31, 2017.

As State Examiner Paul will coordinate and manage the audits and examinations of over 4,100 state and local governmental entities in Indiana. He brings over 23 years of experience to the position of State Examiner with an extensive background in public service and auditing. He advocates accountability and transparency in government and believes that public service is an obligation and an opportunity for us to work together to make our government more transparent and accountable.

A Certified Public Accountant, Paul's career with the Board of Accounts began in 1990 as an intern. He previously held the position of Deputy State Examiner for the State Board of Accounts. Paul served fourteen years in the field as a field examiner performing local government audits and investigations.

While Deputy State Examiner, Paul oversaw the audits of the BMV (Bureau of Motor Vehicles), PERF (Public Employees Retirement Fund), TRF (Teachers Retirement Fund), CIB (Capital Improvement Board) and the Hoosier Lottery and was the Deputy overseeing the audits of Counties, Schools, and Townships.

Paul interacts on a regular basis with members from the Governor's office, the legislature, Office of Management and Budget, citizens, local government officials, the Inspector General, local state and federal law enforcement agencies, the US Attorney's Office and various county prosecutors in cases involving theft and fraud. He actively participates as a member of the US Attorney's Public Integrity Working Group. The working group is a unique collaborative environment established to allow for greater cooperation between agencies and is designed to facilitate faster, more effective investigations into any allegation of public corruption.

Throughout his career, Paul has given presentations on fraud prevention to various government associations, the Midwest intergovernmental Audit Forum and the Law Enforcement Conference hosted by the US Attorney's Office.

Paul, his wife Vickie and their daughter Danielle make their home in Avon, Indiana.

**Calvin Bellamy**  
**President, Shared Ethics Advisory Commission**  
**Partner, Krieg DeVault, LLP**  
**8001 Broadway, Suite 400**  
**Merrillville, IN 46410**  
**Telephone: 219-227-6109**  
**Email: cbellamy@kdlegal.com**

Cal Bellamy, former CEO and Chairman of Bank Calumet and Bank Calumet, Inc., is a Partner within Krieg DeVault's Financial Institutions, Estate Planning and Business Practice Groups. Mr. Bellamy received a Bachelor of Arts degree with highest distinction from Indiana University and received his law degree, cum laude, from the University of Michigan Law School where he was inducted into the Order of the Coif. Mr. Bellamy is one of Northwest Indiana's most active leaders and is involved in numerous community organizations. He has also written numerous articles on constitutional law, business succession planning and banking issues.

#### PRACTICE AND INDUSTRY TEAMS

- Business
- Estate Planning and Personal Services
- Financial Institutions
- Municipal and Governmental Law

#### REPRESENTATIVE EXPERIENCE

- Represents Illinois-based regional bank on trust and estate administrative issues
- Counsel individuals and both Indiana and Illinois financial institutions in connection with probate, trust reformation and other issues involving individual fiduciary accounts

#### EDUCATION

- University of Michigan Law School, Ann Arbor, Michigan (J.D., *with honors*, 1967)
  - Order of the Coif
- Indiana University, Bloomington, Indiana (B.A., *Highest Distinction*, 1964)
  - Honors: Phi Beta Kappa
- University of Delaware, Newark, Delaware (1986)
  - Stonier Graduate School of Banking
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#### BAR & COURT ADMISSIONS

- Illinois, 1969
- Indiana, 1972

**Andrew Shank**  
**Senior Trooper Detective**  
**Organized Crime and Corruption Unit**  
**Indiana State Police**  
**8825 Nelson B. Klein Parkway**  
**Indianapolis, IN 46250**  
**Telephone: 317-845-4825**  
**Email: [ashank@isp.in.gov](mailto:ashank@isp.in.gov)**

- Indiana State Trooper since 2001 with first two years worked in northern Lake County (Gary, Hammond, East Chicago)
- Over 100 DUI arrests
- Member of Executive Protection staff for Governor Mitch Daniels
- Detective since 2009
- Assigned to FBI in 2009 as Task Force Officer for white collar crime
- Initially worked mortgage fraud and financial crimes for FBI
- Currently assigned to FBI Public Corruption Squad
- Investigated cases ranging from mortgage fraud, civil rights violations, ponzi schemes, embezzlement, to public corruption

2011 graduate of Indiana University School of Law at Indianapolis

**David N. Powell**  
**Executive Director**  
**Indiana Prosecuting Attorneys Council**  
**302 W. Washington St., Room E205**  
**Indianapolis, IN 46204**  
**Telephone: 317-232-1836**  
**Email: [DPowell@ipac.IN.gov](mailto:DPowell@ipac.IN.gov)**

David N. Powell was appointed Indiana Prosecuting Attorneys Council Executive Director in September 2011. He is a graduate of Indiana University, Bloomington ('78) and Indiana University School of Law – Indianapolis ('81).

After serving on active duty in the United States Air Force as a Judge Advocate for five years, he returned to Greene County, Indiana where he was elected prosecuting attorney ('86). He served as prosecuting attorney for 20 years. Dave's jury trial experience is extensive; he continued his military service by remaining in Air Force Reserves and Indiana Air National Guard. A graduate of the Air War College, Dave retired at the rank of Colonel in June 2011 with 30 years military service.

Dave has served and continues to serve as a director on numerous corporate boards (for-profit and not-for-profit). He is a member of St. Peter's Catholic Church in Linton.

Dave enjoys beef husbandry, forestry, traveling, sports, reading, and small game hunting. He and his wife, Teresa, have two sons, a daughter-in-law and grandson: Andrew D. Powell, MD, wife Nadine Powell and son Grady of Carmel, Indiana and Michael J. Powell, Shanghai, China.

**Kurt D. Hammel**  
**Deputy Attorney General**  
**Collections Litigation**  
**Office of the Indiana Attorney General**  
**302 West Washington Street**  
**IGCS – Fifth Floor**  
**Indianapolis, IN 46204**  
**Telephone: 317-232-6526**  
**Email: [kurt.hammel@atg.in.gov](mailto:kurt.hammel@atg.in.gov)**

Kurt Hammel is a Deputy Attorney General in the Collections Section of the Office of the Indiana Attorney General. He works on public corruption cases referred to the office by Indiana State Board of Accounts. Kurt received his undergraduate degree from Purdue University in Creative Writing and his law degree from Indiana University McKinney School of Law.



**David Thomas**  
**Inspector General**  
**State of Indiana**  
**315 W. Ohio Street, Room 104**  
**Indianapolis, IN 46202**  
**Telephone: 317-232-3850**  
**Email: [dathomas@ig.in.gov](mailto:dathomas@ig.in.gov)**

- David graduated from law school at Indiana University in 1987 and began his law practice until being elected Clay County Prosecutor in 1994.
- He was serving his third term as Prosecutor when he was asked by Governor Daniels to serve as Indiana's first Inspector General.
- David was re-appointed for his third term as Inspector General by Governor Pence in 2013.

**Cynthia Carrasco  
Executive Director  
State Ethics Commission  
State of Indiana  
315 W. Ohio Street, Room 104  
Indianapolis, IN 46202  
Telephone: 317-232-3850  
Email: [ccarrasco@ig.in.gov](mailto:ccarrasco@ig.in.gov)**

Cyndi Carrasco is the Executive Director of the Indiana State Ethics Commission. She advises and assists the Commission, a body that issues advice interpreting the Code of Ethics and adjudicates ethics complaints. She also oversees a staff of attorneys who issue advice to state workers and provides legal counsel for all aspects of the office. Ms. Carrasco was appointed to this position in 2007 by Governor Mitch Daniels.

A native of El Paso, Texas, Ms. Carrasco graduated from the University of Texas at El Paso with a Bachelor of Arts degree in Political Science, and earned her Juris Doctor degree from the Indiana University Robert H. McKinney School of Law.

**Timothy Persons**  
**Chief Scientist**  
**Applied Research and Methods**  
**U.S. Government Accountability Office**  
**441 G Street, NW**  
**Washington, DC 20548**  
**Telephone: 202-512-6522**  
**Email: [personst@gao.gov](mailto:personst@gao.gov)**

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.

**Kip Memmott, MA, CGAP, CRMA**  
**Director of Audit Services**  
**Office of the Auditor**  
**City and County of Denver, Colorado**  
**201 W. Colfax Avenue, Department 705**  
**Denver, CO 80202**  
**Telephone: 720-913-5027**  
**Email: [kip.memmott@denvergov.org](mailto:kip.memmott@denvergov.org)**

Kip has approximately 18 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 is currently pursuing a Certificate in Public Leadership from the prestigious Brookings Institute. 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 courses on topics including public sector auditing, performance auditing, 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 Intergovernmental Audit Forum, 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 in Denver, Colorado and Santa Fe, New Mexico, by the AGA, in Montgomery, Alabama, by the IIA in Austin, Texas, by ALGA in Tempe, Arizona and Nashville, Tennessee as well as a MIS Audit World conference in Boston, Massachusetts. He has also presented at multiple IIA chapter meetings in Fort Collins and Denver, Colorado. 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 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*.