

SPEAKER BIOS

DAVID CHRISINGER

David Chrisinger is the author of *Public Policy Writing That Matters* (Johns Hopkins University Press, 2017). For six years he taught public policy writing at Johns Hopkins University's Bloomberg School of Public Health and for the U.S. Government Accountability Office (GAO). He now works as a strategic planning analyst at GAO and teaches storytelling as a leadership tool to student veterans at the University of Wisconsin-Stevens Point. Last year, he edited a collection of stories titled *See Me for Who I Am* (Hudson-Whitman, 2016) that bridges the cultural gap dividing his students from the American people they fought to protect.

JOHN COLLINS

John serves as head of U.S. operations for Red Flag Consulting, a global strategic communications firm. John came to Red Flag from the Bankers Association for Finance and Trade, where he served as Vice President for International Policy. John previously served as Head of Policy for Coinbase, the world's leading digital currency company and as a senior staffer in the United States Senate where he was lead investigator for digital currency issues on the Senate Homeland Security and Governmental Affairs Committee. John serves as an affiliate with the Berkman Klein Center at Harvard Law School where he focuses on public policy issues related to financial technology, including digital currencies and blockchain.

JAMES R. DALKIN

James Dalkin is a Director in the Financial Management and Assurance Team with the U.S. Government Accountability Office. He serves as chairman of the International Auditing and Assurance Board's (IAASB) Consultative Advisory Group (CAG) and previously served as a board member of the AICPA's Auditing Standards Board (ASB). He is also an observer to the COSO Advisory Board. Mr. Dalkin has responsibility for directing GAO's work to develop and maintain government auditing standards, internal control standards for the federal government and GAO's work with the accounting and auditing profession. He is responsible for the audits of the Securities Exchange Commission and the Federal Deposit Insurance Corporation. Mr. Dalkin also is an adjunct professor at Georgetown University.

Mr. Dalkin holds a Bachelor of Science from the University of Virginia, an MBA from George Washington University, and a MLA from Harvard University.

JOSEPH M. FERGUSON

Joseph Ferguson is in his third term as Chicago's Inspector General. He was originally appointed by Mayor Richard M. Daley and confirmed by the City Council in 2009 and since then has been twice re-appointed by Mayor Rahm Emanuel. He has led the office during a period of significant evolution and growth as it has become one of the leading municipal oversight bodies in the country. Prior to becoming Inspector General, Mr. Ferguson spent 15 years with the United States Attorney's Office (USAO) for the Northern District of Illinois. He is an adjunct instructor

at both the Loyola University and John Marshall Schools of Law in Chicago. He also has served as an instructor at the Department of Justice's National Advocacy Center, which provides training for federal, state, and local prosecutors and investigative agencies.

Mr. Ferguson is a recipient of a Department of Justice's Director's Award for his work in the field of asset forfeiture. He also was conferred the Gaston Gianni Better Government Award from the President's Council on Integrity & Efficiency for his work on a joint task force that prosecuted broad scale fraud in the federal food stamp program.

Mr. Ferguson was a law clerk to the Hon. Myron H. Bright of the United States Court of Appeals for the Eighth Circuit and the Hon. Suzanne B. Conlon of the U.S. District Court for the Northern District of Illinois. He worked for two years as a litigation associate at the law firm of Sidley Austin. He holds a B.A. from Lake Forest College and a J.D. from Northwestern University Law School.

BRAD GEARY

Brad Geary began working as an agent for the U. S. Department of Housing and Urban Development, Office of Inspector General (HUD OIG) Office of Investigations in 1988 in the Chicago Field Office. From 1995 to 1999, Special Agent Geary worked in the HUD OIG Saint Louis Resident Office. In 1999, Special Agent Geary returned to the Chicago Field Office as an Assistant Special Agent in Charge. In August, 2014, Brad Geary became the Special Agent in Charge for Region 5 for the HUD OIG.

During his career, Special Agent Geary has investigated numerous cases involving single-family and public housing fraud in several different states. Special Agent Geary has been an instructor for Special Agents at HUD OIG and has been a guest instructor at the Federal Law Enforcement Training Center (FLETC) in Glynco, Georgia, the NW3C (National White Collar Crime Center), as well as the Department of Justice Advocacy Institute in Columbia, South Carolina.

Special Agent Geary received a Bachelor's Degree in Criminology in 1988 from Northern Illinois University and a Master's Degree in Law Enforcement Administration in 1994 from Western Illinois University.

MICHAEL E. HOROWITZ

Michael E. Horowitz was confirmed as Inspector General for the Department of Justice (DOJ) by the U.S. Senate on March 29, 2012, and sworn in as the fourth confirmed Inspector General on April 16, 2012. Since 2015, he has simultaneously served as the Chair of the Council of the Inspectors General on Integrity and Efficiency (CIGIE). As Inspector General, Mr. Horowitz oversees a nationwide workforce of more than 450 special agents, auditors, inspectors, attorneys, and support staff whose mission is to detect and deter waste, fraud, abuse, and misconduct in DOJ programs and personnel, and to promote economy and efficiency in Department operations.

Prior to serving as Inspector General, Mr. Horowitz worked as a partner at Cadwalader, Wickersham, & Taft LLP. He also was a board member of the Ethics Resource Center and the

Midwestern Intergovernmental Audit Forum Fall Meeting, Chicago, IL

Society for Corporate Compliance and Ethics. From 2003 to 2009, Mr. Horowitz served as a Presidentially-appointed and Senate-confirmed Commissioner on the U.S. Sentencing Commission.

Mr. Horowitz previously worked for DOJ in the Criminal Division at Main Justice from 1999 to 2002, first as Deputy Assistant Attorney General and then as Chief of Staff. Prior to joining the Criminal Division, he was an Assistant U.S. Attorney for the Southern District of New York. From 1997 to 1999, Mr. Horowitz was the Chief of the Public Corruption Unit, and from 1995 to 1997, he was a Deputy Chief of the Criminal Division. In 1995, he was awarded the Attorney General's Award for Distinguished Service.

Before joining the DOJ, Mr. Horowitz was an associate at Debevoise & Plimpton and clerked for Judge John G. Davies of the U.S. District Court for the Central District of California. Mr. Horowitz earned his Juris Doctor, magna cum laude, from Harvard Law School and his Bachelor of Arts, summa cum laude, from Brandeis University.

JIM LAGER

Jim Lager is the Deputy Ethics Counselor to the U.S. Government Accountability Office (GAO), where he advises on conflicts of interest, ethics, personal and organizational independence, and manages GAO's ethics and financial disclosure programs. Jim has substantial experience as a labor and employment lawyer, representing private and government clients in trial and appellate courts, and as an investigator in various contexts, including serving as a lead congressional investigator examining violation of federal campaign laws. Jim is an Adjunct Professor at the University of Maryland's Robert H. Smith School of Business, where he teaches ethics-related courses in its Masters in Accounting and MBA programs, a collaborator to Ethicalsystems.org, a nonprofit organization that makes the world's best research available and accessible, for free, to anyone interested in improving ethical culture and behavior, and a member of the Heterodox Academy, which advocates for more intellectual diversity in higher education.

Jim received a Juris Doctorate from the Washington College of Law/American University, and a Masters of Science in Organization Development from American University/NTL Institute for Applied Behavioral Science. His publications include "Beyond Compliance," in the Ethical Leadership: Global Challenges and Perspectives (C. Millar and E. Poole, eds. 2011), "Governments Demand Compliance, Ethics Demands Leadership," Journal of Public Affairs 10 (216-224) (2010), and "Overcoming Cultures of Compliance to Reduce Corruption and Achieve Ethics in Government," 41 McGeorge L. Rev. 63 (2009). His October 2009 essay: "Have a Problem with Compliance?" for the American Society for Public Administration's PA Times was awarded the H. George Frederickson Best Article Award. He is currently working on an article encouraging auditors and others to include behavioral science insights in risk assessment and designing systems accordingly.

JESSICA LUCAS-JUDY

Jessica Lucas-Judy is Director for tax issues in the U.S. Government Accountability Office's (GAO) Strategic Issues team. Her portfolio includes work on IRS's filing season performance,

collaboration on identity theft refund fraud issues, referral programs, Office of Appeals, National Research Program employment tax study, and return selection processes, as well as the tax gap and effective corporate tax rates. In addition, Ms. Lucas-Judy leads GAO's efforts to identify and mitigate fragmentation, overlap, and duplication in federal programs.

She previously served as Assistant Director in GAO's Forensic Audits and Investigative Service and Homeland Security and Justice teams. Her work resulted in several high-profile hearings on the Transportation Security Administration's (TSA) handling of employee misconduct and vetting of foreign flight school students, and contributed to major management improvements in TSA risk assessment, passenger-screening technology acquisition, and information sharing. Prior to joining GAO, she worked in the Department of Justice's Office of the Pardon Attorney. Ms. Lucas-Judy received a bachelor's degree from Bryn Mawr College and a master's of public policy degree from the Georgetown Public Policy Institute (now the McCourt School of Public Policy).

ED SLEVIN

Ed Slevin is the Director for Computer Assisted Assessment Techniques (CAATs) at the U.S. Department of Education, Office of Inspector General. With over 30 years of IT experience as a programmer, IS auditor, and director of data analytics teams, Ed spearheaded numerous data analytical projects in support of both IG audit and investigation initiatives. Over time, Ed has progressed through the challenges of developing fundamental data mining models based on fraud exception points, to the building of risk models and their use of sophisticated statistical algorithms, and finally to the creation of highly complex predictive analytical fraud engines. Ed was a winner of the prestigious 2013 Federal 100 award, which recognizes government and industry leaders who have played a pivotal role in the federal government IT community.

WILLIAM TESTA

Bill Testa is a vice president and director of regional research in the economic research department at the Federal Reserve Bank of Chicago. Testa has written widely in the areas of economic growth and development, the Midwest economy and state-local public finance. Testa currently serves as economics editor of the Chicago Fed Letter and on the editorial board of *Economic Development Quarterly*. His Midwest Economy web column, which can be found on the Federal Reserve Bank's website, has become a widely read and nationally quoted feature. Testa also serves in an advisory or director's capacity to a variety of professional journals, nonprofit organizations, advisory boards and economic development initiatives in the Midwest.

Prior to joining the Chicago Fed in 1982, Testa was a visiting faculty member in the economics department at Tulane University in New Orleans and a graduate research fellow at the Academy for Contemporary Problems in Columbus, Ohio. He currently lectures at DePaul University's College of Commerce. A native of Cleveland, Ohio, Testa received his undergraduate degree from Northwestern University in 1975 and a Ph.D. in economics from the Ohio State University in 1981.
