



SPEAKER BIOGRAPHIES

Caryl Brzymialkiewicz

Chief Data Officer

Office of the Inspector General (OIG)

U.S. Department of Health and Human Services (HHS)

Caryl Brzymialkiewicz, the first Chief Data Officer for the HHS/OIG, is establishing an office focused on providing more and better access to internal and external data; accelerate analytics for use in audits, investigations, evaluations, and compliance oversight; and enhance OIG's use of data to make more informed decisions. Prior to joining the HHS OIG, Ms. Brzymialkiewicz served as the Deputy Assistant Secretary for Risk and Decision Analysis at the Department of Homeland Security (DHS). She also previously served as the Operations Research Division Chief at the Joint Improvised Explosive Device Defeat Organization, and led a team of analysts at the Center for Naval Analyses. Ms. Brzymialkiewicz has a B.E. in Biomedical Engineering from Vanderbilt University and a M.S. and Ph.D. in Biomedical Engineering from Duke University.

Tom Casaregola

Chief of Forensic Audit

Division of Investigations

New York Office of the State Comptroller

Tom Casaregola is currently the Chief of Forensic Audit for the Office of the State Comptroller's Division of Investigations. He is Certified Public Accountant, Certified Fraud Examiner and Chartered Global Management Accountant and has over thirty years of auditing and investigations experience in both private and public practice. Before coming to the Comptroller's office, he previously served as the director of audits and investigations for the State Racing and Wagering Board. When the Board merged into the Gaming Commission in 2013 he then became responsible for managing its internal audit division. Prior to that, he was a partner in a regional accounting firm where he managed and conducted various types of audit and accounting engagements for municipalities, not for profits, financial institutions as well as various for profit businesses.

Michael D'Amico

Senior Auditor for Information Technology

Internal Audit

The City University of New York

Michael D'Amico is the Senior Auditor for Information Technology at the City University of New York (CUNY). In this capacity, he is responsible for review and documentation of information systems CUNY wide, assistance in preparing the annual audit plan, organizing field audits and reviews of various information technology risks, and conducting various reviews that arise from allegations of fraud, waste or abuse. Prior to joining CUNY in 2009, Mr. D'Amico was a State Auditor with the Office of the New York State Comptroller where his primary responsibilities included audits of technology and systems at a variety of state and New York City Agencies. He is a Certified Information Systems Auditor, (CISA); Certified Information Systems Security Professional, (CISSP); and a Certified Computer Forensic Examiner, (CCFE). Mr. D'Amico earned his BA from the University of Rhode Island.



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James P. Edert
Regional Inspector General for Audit Services
Office of the Inspector General (OIG)
U.S. Department of Health and Human Services (HHS)

James Edert is the Regional Inspector General for Audit Services at HHS OIG. He is responsible for providing audit services for all HHS programs (with budgets of over \$1 trillion) and directs over 80 auditors and staff in New York City, Albany, Trenton, NJ, San Juan, PR, and the U.S. Virgin Islands. Mr. Edert has been at the OIG for over 40 years, which has included serving as an OIG trainer, developing numerous national and regional in-house training courses, co-authoring of the OIG auditor handbook, *The Audit Process*, and serving on the OIG national audit policies and procedures committee for over 24 years. He received his Bachelor of Science in accounting in 1976 and his Master of Arts in economics in 1987 from Brooklyn College. He is a Certified Government Financial Manager and a Certified Fraud Examiner. He serves on the executive boards of the New York/New Jersey Intergovernmental Audit Forum and the New York Chapter of the Association of Government Accountants. He is married and has one daughter, an OIG investigator, and one son, graduating this month from Hofstra University.

Gloria L. Jarmon
Deputy Inspector General for Audit Services
Office of the Inspector General (OIG)
U.S. Department of Health and Human Services (HHS)

Gloria Jarmon is responsible for providing audit services for all HHS programs (with budgets of over \$1 trillion) and directs over 600 auditors and staff. She has also worked at the U.S. Government Accountability Office, U.S. Department of Education, U.S. Capitol Police, and KPMG. Ms. Jarmon is an honor graduate of the College of William and Mary, a Certified Public Accountant, and a Certified Government Financial Manager.

Troy Palmer
Information Security Engineer
Computing Information Systems
The City University of New York (CUNY)

Troy Palmer is the Lead Information Security Engineer at CUNY for the past 6 years. He is responsible for overall Information Security of CUNY for 500,000 full time and 250,000 part time students, 40,000 faculty and 50,000 staff spanning 26 campuses' throughout the New York City Metropolitan area. Prior to joining CUNY, Mr. Palmer was a Senior Information Security Engineer for MITRE Corporation in Eatontown, NJ, where he was responsible for the security of Information for the U.S. Army and responsible for training 2048 U.S. Military Generals and Senior Executives on various techniques used when trying to compromise a host. Prior to joining MITRE Corporation, he was an Analyst for the National Security Agency in Fort Meade, MD. He is currently certified as a Certified Information Systems Security Professional Certification (CISSP). Mr. Palmer graduated from Hawaii Pacific University with a Bachelor's of Science in Computer Science with a Minor in Mathematics.



SPEAKER BIOGRAPHIES

Timothy P. Ryan

**Principal, Fraud Investigation & Dispute Services
U.S. Cyber Investigations practice leader
Ernst & Young LLP**

Tim Ryan is a principal in the Fraud Investigation & Dispute Services practice of Ernst & Young LLP. He is the U.S. Cyber Investigations practice leader. This group assists clients in responding to, investigating and remediating cyber and security incidents, as well as investigating and solving cybercrime. Prior to joining the firm, Mr. Ryan led the Cybersecurity and Investigations practice of an international risk consultancy which was awarded the National Cybersecurity Practice of the Year, by a well-regarded legal journal. He has responded to some of the most high-profile global cyber breaches of prominent corporations. Mr. Ryan also had a distinguished career as a Supervisory Special Agent of the Federal Bureau of Investigation (FBI), where he supervised the largest Cyber Squad in the United States. He has significant experience in responding to all forms of computer crimes, attacks and abuses. He has led complex cyber investigations involving corporate espionage, advanced computer intrusions, denial of service, insider attacks, malware outbreaks, internet fraud and theft of trade secrets. Mr. Ryan also served as Acting Director of the FBI's New Jersey Regional Computer Forensics Lab, one of the nation's largest, state-of-the-art digital forensic laboratories. As a member of the FBI's elite Computer Analysis and Response Team, he conducted computer forensic examinations on behalf of federal, state and local authorities.

Nelson Sheingold

**Deputy Comptroller and Counsel for Investigations
New York Office of the State Comptroller**

Nelson Sheingold serves as Deputy Comptroller and Counsel for Investigations to New York State Comptroller Thomas P. DiNapoli. Mr. Sheingold heads the Comptroller's Division of Investigations which spearheads the Comptroller's anti-corruption initiative and partners with federal, state and local law enforcement across New York. Prior to joining the State Comptroller's office, Nelson served as Chief Counsel to the State Inspector General. Mr. Sheingold previously served as an Assistant Attorney General for the Office of the State Attorney General and an Assistant District Attorney in the New York County District Attorney's Office. Mr. Sheingold has prosecuted and supervised hundreds of criminal investigations and prosecutions and has tried numerous cases in federal and state court. Nelson is a graduate of the University of Delaware and Yale Law School.



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**Kathleen S. Tighe
Inspector General
U.S. Department of Education (ED)**

Kathleen Tighe has a long and distinguished career in government accountability and a wealth of experience in fighting fraud. Prior to taking the helm at ED's Office of Inspector General, she was the deputy inspector general of the U.S. Department of Agriculture. From 1995 to 2005, she served as counsel to the inspector general at the General Services Administration (GSA) and, before that, as an assistant counsel for the GSA Office of Inspector General. From 1988 until 1991, Ms. Tighe was a trial attorney in the Fraud Section of the Commercial Litigation Branch of the Department of Justice. She litigated cases under the civil *False Claims Act* representing various government agencies. Prior to her government service, Ms. Tighe was in private practice with the law firm Lewis, Mitchell & Moore. She also has played an active role in the operations of the Council of the Inspectors General on Integrity and Efficiency (CIGIE), the umbrella organization for all federal inspectors general, established by Congress to address integrity, economy, and effectiveness issues that transcend individual government agencies. She currently chairs the CIGIE Information Technology Committee and is a member of CIGIE's Audit Committee. Ms. Tighe has lectured frequently to both government and private organizations on issues relating to fraud, waste, and abuse in government programs. In 2014, she was named by the Institute of Internal Auditors as one of the most influential professionals in government auditing. Inspector General Tighe serves on a number of interagency committees, including the DATA Act Interagency Advisory Committee, which provides strategic direction to support the implementation of the *Digital Accountability and Transparency Act*; and the Government Accountability Office's Domestic Working Group, which advances accountability in federal, state, and local government. In 2011, Ms. Tighe was appointed by President Obama to chair the Recovery Accountability and Transparency Board, a position that concluded in 2015. Ms. Tighe earned her law degree with honors from George Washington University (J.D., 1983) and a master's degree in International Relations from American University (M.A., 1979). She graduated with distinction from Purdue University (B.A., 1976), where she was a member of Phi Beta Kappa.

**Greg Wilshusen
Director, Information Technology Issues
U.S. Government Accountability Office (GAO)**

Gregory Wilshusen is Director of Information Security Issues at GAO, where he has led cybersecurity and privacy-related studies and audits of the federal government and critical infrastructure. He has over 30 years of auditing, financial management, and information systems experience. Prior to joining GAO in 1997, Mr. Wilshusen held a variety of public and private sector positions. He was a senior systems analyst at the Department of Education. He also served as the Controller for the North Carolina Department of Environment, Health, and Natural Resources, and held senior auditing positions at Irving Burton Associates, Inc. and the U.S. Army Audit Agency. He's a certified public accountant, certified internal auditor, and certified information systems auditor. Mr. Wilshusen holds a B.S. degree in business administration (accounting) from the University of Missouri and an M.S. in information management from George Washington University's School of Engineering and Applied Sciences.