



INTERGOVERNMENTAL  
AUDIT FORUMS

# Speaker Bios

WEDNESDAY, JUNE 18, 2025

SOUTHWEST/SOUTHEASTERN INTERGOVERNMENTAL AUDIT FORUM (SWIAF/SEIAF)

## DAVID CASE

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**Acting Inspector General**

**U.S. Department of Veterans Affairs**



David Case is the Acting Inspector General of the Department of Veterans Affairs (VA) Office of Inspector General (OIG). He began his career at VA as the Deputy Inspector General on April 2, 2018. Mr. Case ensures the OIG produces high-quality, fair, and accurate oversight by directing a nationwide staff of more than 1,100 auditors, investigators, inspectors, data analysts, and support personnel. He develops strategic collaborations with other federal agencies. He coordinates OIG-wide initiatives on highly complex and technical oversight programs, such as community care, electronic health record modernization, and financial management. He frequently testifies before Congress and provides valuable insight to VA leaders and national advocates for veterans.

Prior to joining the Office of Inspector General, Mr. Case was a Partner at the law firm of K&L Gates. He joined K&L Gates in 1984 and served from 2008 to 2018 as the Managing Partner of the Washington, D.C. office and as a member of K&L Gates' Management Committee. While at K&L Gates, Mr. Case focused on trial work and litigation in financial services, insurance coverage, government contracts, and toxic tort. Before joining K&L Gates, Mr. Case was a Judge Advocate in the United States Marine Corps and served until 1981, attaining the rank of Captain. He also served as a Law Clerk to the Honorable R James Harvey, United States District Judge for the Eastern District of Michigan. Mr. Case earned Juris Doctor, Bachelor of Arts, and Master of Arts degrees from the University of Michigan.

## KENNETH DIEFFENBACH

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**Executive Director**

**Pandemic Response Accountability Committee (PRAC)**



Ken Dieffenbach was appointed as the Executive Director of the PRAC in June 2024. He brings over 28 years of experience in the oversight community and has served in various roles related to investigations and data analytics with the U.S. Air Force, the Department of Justice, and the Department of Energy.

He is particularly passionate about grant fraud and fraud prevention and the fact that today's oversight challenges require new and innovative approaches. As Executive Director, Mr. Dieffenbach leads the PRAC's efforts with its 20-member federal Inspectors General to support and coordinate comprehensive oversight of the pandemic response, enhance transparency as to how the \$5 trillion in relief was spent, and use data to detect fraud, waste, abuse, and mismanagement of funds.

## KATHERYN HUBBELL

**Executive Director of Intergovernmental Audit Forums: Mid-America, Midwest, Southeastern, and Southwest Regions**  
**U.S. Government Accountability Office**



Katheryn Hubbell is an Executive Director of Intergovernmental Audit Forums within the Strategic Planning and External Liaison (SPEL) team at the U.S. Government Accountability Office. She manages the Comptroller General’s Educators Advisory Panel, an advisory group of deans and professors from public policy schools at universities across the U.S., and GAO’s Domestic Relations portfolio for the Mid-America, Midwest, Southeastern and Southwest regions comprising 23 states.

She has more than 20 years of experience leading and contributing to performance audits related to topics including air and water quality, climate change, food safety, federal contracting, COVID vaccine procurement, and DOD and DHS major acquisitions. In recognition of her work, she received the Contracting and National Security Team’s Staff Development Award in 2023, the GAO Integrity Award in 2021 for CARES Act-related work, and GAO’s Meritorious Service Award in 2019 for a body of work on KC-46 aircraft development issues and recruitment activities. She holds an undergraduate degree from the University of Florida and master’s degrees from the School of Public and Environmental Affairs at Indiana University.

## DR. MATTHEW McCARVILLE

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**Chief Information Officer  
State of Nebraska**



Dr. Matthew McCarville is the Chief Information Officer for the State of Nebraska. With extensive experience as a Chief Information Officer, Chief Data Officer & Vice Chancellor; Dr. McCarville has managed complex operations, led large teams, and navigated budget challenges/constraints with an innovative mindset. His work in higher education and government has allowed him to play a pivotal role in shaping the strategic direction of information resources and technology to support state, academic, research, and service operations. He is also a 1st generation college student and Creighton Alumni, a 50%

Hispanic, an 18 year Hodgkin's Lymphoma Cancer Survivor, a PCA stroke survivor, prior public assistance program beneficiary, ward of the state, group home, and adoption process 'alumni.'

Additionally, Dr. McCarville's experience in global consulting as Vice President at MTX Consulting Group/Maverick AI (MavQ) as well as at PwC Global Consulting involved heading thought leadership and sales management for international business and public sector verticals. He has extensive expertise in implementing data consolidation, systems modernization, AI/ML, as well as a strong track record in business process re-engineering and robotic process automation (RPA).

As the former CDO for the State of Florida, Dr. McCarville's work in the public sector involved collaborating with various political, agency, and county stakeholders and to implement RPA and BPR as well as creating innovative data management strategies that contributed to efficiency, transparency, and data-driven decision-making.

With a solid academic foundation from Creighton University, Dr. McCarville has also adjunct taught at multiple R1 institutions and authored courses in data analytics, marketing analytics, international finance, micro/macro economics, and project management.

## DANIEL NUCCIO

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**Senior Internal Auditor**

**City of Charlotte, North Carolina**



Danny Nuccio is a Senior Internal Auditor at the City of Charlotte. He is a Certified Public Accountant (CPA) and Certified Fraud Examiner (CFE) with a Master's in Accounting from East Carolina University. He spent seven years at the State of Maryland's Office of Legislative Audits before joining the City of Charlotte a year and a half ago.

Danny is committed to leveraging AI responsibly to improve audit processes and maintain ethical standards. He has collaborated to integrate generative artificial intelligence (AI) throughout the entire audit process, treating AI tools as a learning sandbox. He focuses on using generative AI to enhance audit efficiency while prioritizing data privacy. He used ChatGPT to help write this bio, saving at least 5 whole minutes of his time.

## STEPHEN SANFORD

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**Managing Director**

**Strategic Planning and External Liaison, U.S. Government Accountability Office**



Stephen Sanford is the Managing Director in GAO's Strategic Planning and External Liaison team. He helps GAO strategically plan for the future, lead external relations with domestic and international accountability partners, and drive agency-wide innovation and transformation. He also oversees the activities of the GAO Center for Audit Excellence and is Director of GAO's Center for Strategic Foresight.

Stephen joined GAO in 2009. He has led efforts to develop 3 agency strategic plans, supported GAO's bilateral and multilateral international relations with national governments and international organizations, and helped lead GAO's first technology assessment on artificial intelligence. In 2021, he partnered with GAO's Chief Data Scientist to produce the first-ever accountability framework for artificial intelligence in the U.S. federal government. In recognition of his work, he has received a GAO Distinguished Service Award and a GAO Meritorious Service Award.



## REBECCA SHEA

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### Director

Forensic Audit and Investigative Service, U.S. Government Accountability Office



Rebecca Shea is a Director in GAO's Forensic Audit and Investigative Service (FAIS) team. She led the development of GAO's [Antifraud Resource](#) and the first of its kind [estimate of the extent of fraud](#) in federal programs and operations. Rebecca oversees audits to identify fraud, waste, and abuse across a wide array of government programs and agencies. These reviews frequently employ data analytics to identify indicators of fraud and feature GAO's [Fraud Risk Framework](#) to assess agencies' efforts to manage fraud risk. Her recent testimonies include discussion of [COVID-19 fraud cases](#), insights for [improving the federal response to fraud](#), and criminal and national security risks associated with [obscured ownership in FAA aircraft registrations](#).

In her 28 years with GAO and prior to her position as a Director in FAIS, Rebecca served as a methodological expert in GAO's Applied Research and Methods team and as Acting Director in GAO's Physical Infrastructure team. Rebecca earned her doctorate in Sociology from Vanderbilt University.