

# Bios

## **Michael Borkoski**

Michael Borkoski is the Technology Officer for the Howard County, Maryland, Public School System. He is responsible for all technology visioning, operations, and support for a district with over 50,000 students and 8,000 employees. For the last 21 years, Mr. Borkoski has held positions in application development, network and systems engineering, and information technology management.

## **Richard J. Boyle, Jr.**

Richard J. Boyle, Jr., is the president and CEO of ECMC Group, where he brings extensive business development, management, and finance experience, including 20 years in higher education finance. He also established the ECMC Foundation, which assists low-income, first-generation students further their education goals. Before joining ECMC, Mr. Boyle held key management positions at Sallie Mae, where he oversaw student loan servicing operations.

## **Russell Butler**

Russell Butler is the Executive Director of the Maryland Crime Victims' Resource Center, Inc., which provides criminal justice information and education; support services; therapeutic individual, family, and group counseling; and legal information, referrals, and representation to victims of crime. Mr. Butler also serves as Adjunct Professor at the University of Baltimore

Law School, where he teaches "The Rights of Crime Victims." He currently serves on the Victim Advisory Group of the U.S. Sentencing Commission and has also served on a number of Maryland criminal justice advisory committees, including the State Commission on Criminal Sentencing Policy and Code Revision Committee.

## **Matt Cullina**

Matt Cullina is Chief Executive Officer of IDT911. He has 15 years of insurance industry management, claims, and product development experience. He spearheaded MetLife Auto & Home Insurance Co.'s personal product development initiatives, managed complex claims litigation, and served as a corporate witness for Travelers Insurance and the Fireman's Fund Insurance Co. Mr. Cullina is deeply involved in child identity theft issues, especially those involving foster children, having worked on several state initiatives. As a foster parent, he understands the risks and problems that can plague this population, and is constantly looking for ways to improve the future of these children.

## **Howard Davidson**

Howard Davidson has been actively involved with the legal aspects of child protection for 37 years and has directed the American Bar Association's *Center on Children and the Law* since its 1978 establishment. In addition, he served as chair

of the U.S. Advisory Board on Child Abuse and Neglect, is a founding board member of the National Center for Missing and Exploited Children, serves on the board of ECPAT-USA, a national group focused on law and policy reform related to child trafficking and sexual exploitation, and he is on the board of the National Foster Care Coalition. Mr. Davidson has authored many legal articles on child maltreatment, as well as legal commentaries to chapters of the American Psychiatric Association book, *Family Violence: A Clinical and Legal Guide*.

## **Michelle Dennedy**

Michelle Dennedy is the Founder of The iDennedy Project, a consulting and advisory company helping to bring privacy and security products and services to market and to advance information-based companies' business objectives. Ms. Dennedy is also a Founder and Editor in Chief of a new media site—TheIdentityProject.com, a source for individuals and companies who wish to debate, learn, lead, innovate, and drive the concept of identity in all its forms and facets. In 2009, Ms. Dennedy was awarded the Goodwin Procter-IAPP Vanguard award for lifetime achievement and the EWF-CSO Magazine Woman of Influence award for work in the privacy and security fields.

## **Jay Foley**

Jay Foley is the Executive Director for the Identity Theft Resource Center (ITRC), a nationwide nonprofit victim services, advocacy, and consumer education program based in San Diego, California. Mr. Foley assisted his wife, Linda, in creating the organization in 1999 in response to the growing need for

victim assistance and empowerment due to the epidemic in identity theft. He has collaborated on numerous, comprehensive publications provided by ITRC through its website to victims and victim assistance personnel, and he currently serves on the Office of Privacy Protection, California Department of Consumer Affairs Advisory Committee; California Attorney General ID Theft Task Force; and California Department of Motor Vehicles Fraud Taskforce.

## **Linda Foley**

Linda Foley is the Founder and Research Director of the Identity Theft Resource Center (ITRC), a nationwide nonprofit victim services, advocacy, and consumer education program based in San Diego, California. Ms. Foley is one of the nation's leading non-law enforcement experts on identity theft and is widely respected both for her knowledge of the crime, and cooperative, solution-seeking outreach to businesses and law enforcement. As a former victim of identity theft, Ms. Foley is uniquely suited to understand the complexities of this crime and its impact on victims.

## **Richard Hamp**

Richard G. Hamp is an Assistant Attorney General for the State of Utah, where he prosecutes white collar crimes, including securities and communications fraud, theft by deception, and identity theft. He was the first to prosecute cases under Utah's identity theft statute, and has successfully lobbied for improvements to that statute, including the enhancement of identity theft cases as felonies and the adoption of credit freeze provisions. He also led the investigation and prosecution

of “Operation Protect the Children,” where an estimated 1,800 Social Security numbers belonging to children under the age of 18 may have been compromised. Before joining the Utah Office of the Attorney General, Mr. Hamp prosecuted complex criminal cases in the Salt Lake City District Attorney’s Office. Mr. Hamp has been featured in reports on MSNBC, CNN, Money Magazine, and the New York Times, and has spoken at The Strategic Research Institute, The National Association of Attorneys General, and the Utah State Bar Association.

## **Amy Harfeld**

Amy Harfeld currently works as the National Policy Director and Senior Staff Attorney for the Children’s Advocacy Institute, provides policy advocacy for the National Association of Counsel for Children, and consults for the ABA’s Commission on Youth at Risk. She has been an advocate, educator, and public interest attorney for over 15 years. From 2007 to 2010, Ms. Harfeld served as the Executive Director of First Star, a national child welfare nonprofit in Washington D.C. Before that, she pioneered a legal services program for formerly incarcerated parents at the Fortune Society and prosecuted child abuse and neglect cases for New York City’s Children’s Services. She published an article on juvenile and human rights in the New York City Law Review and clerked at the U.S. District Court for the Southern District of New York.

## **Daniel L. Hatcher**

Daniel L. Hatcher is an associate professor of law at the University of Baltimore. Prior to joining the University in 2004, Professor Hatcher served

as the Maryland Legal Aid Bureau’s assistant director of advocacy for public benefits and economic stability. He previously worked as a staff attorney for Legal Aid in the Baltimore Child Advocacy Unit, representing abused and neglected children, and in the Metropolitan Maryland office representing clients in public benefits, housing, consumer and family law issues. He was also a senior staff attorney with the Children’s Defense Fund in Washington, D.C. Professor Hatcher’s recent scholarship has addressed the practice of state foster care agencies converting foster children’s Social Security benefits into state revenue, as well as foster care cost recovery through child support enforcement.

## **Bo Holland**

Bo Holland is a technology inventor who has been delivering innovative solutions to hard problems for over 20 years. In 2004, Mr. Holland founded Debix to stop identity theft and currently serves as Founder and CEO. Mr. Holland believes everyone deserves basic identity protection for free, and, in April 2011, he met that goal with the introduction of AllClear ID. Previously, Mr. Holland developed innovative credit card technologies, databases, and computer operating systems at Works, Pervasive Software and Citrix Systems.

## **Joanne McNabb**

Joanne McNabb has been Chief of the California Office of Privacy Protection since it opened in 2001. Ms. McNabb is a Certified Information Privacy Professional, with specializations in Government and Information Technology. She serves on the Privacy Advisory Committee to

the U.S. Department of Homeland Security, and is a Fellow of the Ponemon Institute, a research center on privacy, data protection and information security policy. Before starting the Office of Privacy Protection, Ms. McNabb had over 20 years experience in public affairs and marketing, in both the public and private sectors.

### **Tom Oscherwitz**

Tom Oscherwitz is ID Analytics' chief compliance and privacy officer, and leads its government relations activities. Before joining ID Analytics, Mr. Oscherwitz served as counsel to Senator Dianne Feinstein (D-Cal.), where he represented her for five years on the Senate Judiciary Subcommittee on Terrorism, Technology, and Homeland Security. During his tenure, Mr. Oscherwitz drafted over a dozen bills on privacy and identity theft issues. Mr. Oscherwitz is immediate past Chairperson of TechAmerica's Identity Management Committee and recently served on a Presidential Advisory Committee on identity management. Mr. Oscherwitz also regularly speaks and writes on privacy, identity theft, and identity management topics for local and national media audiences.

### **Theresa Ronnebaum**

Theresa Ronnebaum is the Identity Theft Program Specialist for the Florida Attorney General's Office. With over 15 years experience in victim advocacy, Ms. Ronnebaum has served as a county probation officer and as a victim advocate in the sex crimes, domestic violence, and child abuse units. She has appeared on many local television programs, as well as The Florida Channel, and ABC News "20/20." Ms. Ronnebaum has spoken to hundreds of

audiences and conducted training sessions throughout the United States on identity theft and victim assistance.

### **Alan Simpson**

Alan Simpson is Vice President of Policy for Common Sense Media. Mr. Simpson's background combines experience as an advocate for children and education issues, as well as work within media organizations. Prior to joining Common Sense Media, Mr. Simpson was the senior director for marketing and communications at the National Association for the Education of Young Children (NAEYC). He has also worked at Voices for Illinois Children, an advocacy organization in Chicago, and at National Public Radio (NPR), and the Cable Satellite Public Affairs Network (C-SPAN) in Washington, DC.

### **Denny Shaw**

Denny Shaw has been the Chief Operations Office of i-SAFE, Inc., a non-profit e-safety publishing company that has provided e-safety education curriculum and programming resources to more than 34 million K-12 students and to educators, law enforcement professionals, parents, senior citizens and community leaders in all 50 U.S. states and 13 foreign countries. Mr. Shaw is an experienced lawyer, corporate and federal government senior executive, and university professor, with a distinguished prior record in the Department of Defense as an appointee in the Reagan administration.

### **Kathleen Styles**

Kathleen Styles is the Department of Education's first Chief Privacy Officer, where she focuses on

issues affecting the privacy of student records. She is an attorney, with experience in private and government practice, and has a CIPP-G certification. Kathleen was most recently Chief of the Office of Analysis and Executive Support at the Census Bureau, where she was responsible, for data stewardship policy, FOIA, and coordination of data sharing programs.

### **Diane A. Terry**

Diane Terry joined TransUnion in 1973 and currently serves as its Sr. Director of Consumer Relations and Fraud Victim Assistance. Ms. Terry has represented TransUnion on numerous credit fraud task forces and work groups, has served as an expert witness on financial crimes and identity theft, and has worked with local and federal law enforcement agencies on major fraud investigations. In addition, Ms. Terry teaches a law enforcement post-certification class on credit fraud and identity theft to law enforcement officers in California, and is also an instructor for the Department of Justice economic crimes class. Ms. Terry is currently the Chairman of the Board and the past President of the International Association of Financial Crimes Investigators.

### **Jennifer Walker**

Jennifer Walker is Special Agent in Charge, Strategic Research and Analysis Division (SRAD), Office of the Inspector General, Social Security Administration. SRAD coordinates all investigative operations with national implications, and oversees the Cooperative Disability Investigations Program. Before becoming Special Agent in Charge, Ms. Walker held various positions with the Social Security Administration/Office of Inspector

General, where she worked on benefits fraud investigations and the Cooperative Disability Investigations Program, and oversaw contract fraud investigations. Ms. Walker began her government career with the Internal Revenue Service.

### **Anne Wallace**

Anne Wallace is President of the Identity Theft Assistance Corporation, a nonprofit corporation that operates ITAC, the Identity Theft Assistance Center. A consumer finance attorney, Ms. Wallace began her career with the Board of Governors of the Federal Reserve Board, where she served as Assistant Director of the Division of Consumer and Community Affairs. Previously, Ms. Wallace pioneered the financial services privacy consulting practice at KPMG Consulting and also served as legal advisor to the U.S. Treasury Department's initiative to convert the federal government's paper-based collections and disbursements to electronic fund transfers.

### **Larry Wong**

Larry Wong is the supervisor for information assurance and risk management for the Montgomery County, Maryland, Public School System. He is responsible for technology security, including its CyberSafety Program, which assists parents and educators in the fight to help keep children safe in a wired world.

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# STOLEN FUTURES

A Forum on Child Identity Theft

