

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 Denny

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 Rek5 0 0 d therT10_1 Tf11.rkMC ne Soc5Childrengam fBDC BT/T1ts iRvYwB. 11.5 0 5f1rtns



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

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



A Forum on Child Identity Theft