



ABOUT THE SPEAKERS

Chuck Cohen, Indiana State Police, Cybercrime & Investigative Technologies Section

Cohen is a lieutenant for the Indiana State Police and currently serves as the commander of the Cybercrime & Investigative Technologies Section. Lt. Cohen is responsible for the cybercrime, electronic surveillance, technical services, and Internet crimes against children units along with overseeing the department's overt and covert criminal intelligence functions. Lt. Cohen is also commander of the Indiana Internet Crimes Against Children Task Force.

Lt. Cohen has presented internationally on various topics, including the implications of online social networks in criminal investigations and criminal intelligence gathering, cybercrime, online fraud, money laundering, corruption investigations, and the investigation of skilled criminal offenders. He serves as an adjunct instructor at Indiana University Bloomington, where he teaches Foundations of Criminal Investigation. Lt. Cohen is also a certified fraud examiner.

Lt. Cohen is a published author, having written peer-reviewed material and a cover article for The PoliceChief magazine. He was recently featured on the cover of the National White Collar Crime Center's Informant magazine and as a featured guest on the syndicated radio program "The Badge" on SiriusXM. Lt. Cohen was a subject matter expert for a Fox nationally syndicated show regarding criminal activity in online dating sites and for the Canadian Broadcasting Corporation's national news on the topic of criminal activity in virtual worlds.

Lt. Cohen earned a master of business administration from Indiana Wesleyan University and an undergraduate degree from Indiana University with a double major in criminal justice and psychology.

Gregory A. Coleman, Federal Bureau of Investigation (retired)

Special agent (SA) Coleman joined the Federal Bureau of Investigation (FBI) in 1989 and was assigned to the FBI's largest office in New York City after graduating from the FBI Academy. From 1989-1992, SA Coleman investigated Ponzi schemes and advance fee schemes under the mail and wire fraud statutes and provided support for an undercover investigation targeting fraud in the commodities markets. In 1992, he became one of the original members of an investigative squad established to address securities fraud and commodities fraud on a full-time basis. Most notably, SA Coleman is the FBI special agent responsible for the criminal investigation of Jordan Belfort. Belfort's rise to power and subsequent arrest and conviction are chronicled in the movie, "The Wolf of Wall Street." In 2008, SA Coleman was assigned to the Asset Forfeiture/Money Laundering Team where he was involved in conducting money laundering investigations across all investigative programs, as well as locating and seizing assets that were subject to forfeiture. SA Coleman specialized in complex market manipulation and international money laundering investigations with a special emphasis on investigations where the proceeds of crime were laundered using offshore shell corporations and trusts. As the case agent in charge of those investigations, SA Coleman was responsible for the overall direction of all investigative activities, including the tracing of illicit funds, witness interviews, confidential source development, and document analysis.

On January 30, 2015, SA Coleman retired from the FBI. SA Coleman is a frequent keynote speaker presenting on topics including international money laundering, risks associated with Bitcoin, and the use of body language and statement analysis. SA Coleman has presented to audiences in 14 countries. He is currently developing a unique and innovative educational program that will provide interactive anti-money laundering/Bank Secrecy Act (AML/BSA) training to the financial community and other firms subject to AML/BSA regulations. The program is modeled on the real-life experiences of law enforcement officers, regulatory authorities, and financial industry participants.

Ken Dieffenbach, U.S. Department of Justice, Office of the Inspector General

Ken Dieffenbach serves as a senior special agent (SSA) with the U.S. Department of Justice (DOJ), Office of the Inspector General, Fraud Detection Office, located in Arlington, Virginia. This office is primarily responsible for prevention, detection, and investigation of procurement and grant fraud by DOJ vendors and grantees, and procurement-related criminal misconduct committed by Department of Justice employees. For more than 12 years in this office, SSA Dieffenbach has served as the lead investigator on dozens of complex and sensitive investigations and regularly teaches courses on how to prevent, recognize, and report fraud in both the procurement and grant processes. SSA Dieffenbach has served as a guest instructor at the Federal Law Enforcement Training Center and the Inspector General Academy, is a key leader of the DOJ Financial Fraud Enforcement Task Force's Grant Fraud Subcommittee, and has written articles published in the ACFE White Paper magazine and the Non-Profit Times newspaper.

SSA Dieffenbach has presented at numerous conferences sponsored by the Association of Independent Certified Public Accountants, the Association of Certified Fraud Examiners, the Association of Government Accountants, the U.S. Department of Homeland Security's Federal Law Enforcement Academy, the National Grants Management Association, the National Science Foundation, the DOJ National Advocacy Center, the Federal Bureau of Prisons, FBI, DEA, USMS, ATF, and others. Prior to his current position, SSA Dieffenbach served 6½ years as an active duty officer with the United States Air Force, Office of Special Investigations.

James Foley, National White Collar Crime Center (NW3C)

James Foley is the manager of the Financial / Intelligence Training & Curriculum Development section of the National White Collar Crime Center. He leads teams that develop and present NW3C's Financial Crime Investigation & Intelligence Analysis Training. Foley has been with the National White Collar Crime Center since 2002. Prior to this, Foley was an instructor and training designer in the Washington, D.C., area for a variety of federal government agencies. Foley is a member of the International Association for Intelligence Education, and is an active member of the Training Task Team and the Privacy Task Team of the Criminal Intelligence Coordinating Council. Foley has earned a master's degree in strategic intelligence, with a concentration in terrorism; and an undergraduate Bachelor of Science degree in education.

Jeffrey Greene, Symantec Corporation

Jeffrey Greene serves as the director of Government Affairs for North America and senior policy counsel at Symantec, where he focuses on issues including cybersecurity, the Internet of Things, and privacy. In this role, Greene monitors executive and legislative branch activity, and works extensively with industry and government organizations. Prior to joining Symantec, Greene was senior counsel with the U.S. Senate Homeland Security and Governmental Affairs Committee, where he focused on cybersecurity and homeland defense issues. Greene has also worked in the House of Representatives, where he was a subcommittee staff director on the House Committee on Homeland Security. His first job on the Hill was as counsel to the Senate's 2005-06 special investigation into Hurricane Katrina. Before that, he was an attorney with a Washington, D.C., law firm, where his practice focused on government contracts and contract fraud, as well as general civil and criminal investigations.

Greene recently served as the staff co-chair of the "Internet of Things" research subcommittee of the President's National Security Telecommunications Advisory Committee, and is currently serving as a subject matter expert on the Big Data Analytics Subcommittee. He is also a senior fellow at The George Washington University Center for Cyber & Homeland Security and a senior advisor at the Truman National Security Project, where he is on the steering committee for the Cyberspace and Security Program. Greene co-chairs the Homeland Security Committee of the American Bar Association's Section of Science & Technology Law. Greene has a J.D. with Honor from the University of Maryland.

Julie Korte, Ohio Ethics Commission

Julie Korte is the chief investigative attorney for the Ohio Ethics Commission and has worked for the Commission since 1999. Korte has served as a special prosecutor in a number of ethics-related, public corruption prosecutions. Prior to her service at the commission, Korte served as an assistant prosecuting attorney with the Auglaize County Prosecutor's Office. Prior to that, she operated a private law practice. Korte is a graduate of the University of Toledo College of Law, and the University of South Florida.

Timothy Root, Ohio State Highway Patrol

Sergeant Timothy Root is a 17-year veteran of the Ohio State Highway Patrol. During his tenure at the patrol, Sgt. Root has served at the Granville Patrol Post, the Office of Investigative Services, and the Ohio Inspector General's Task Force. Additionally, Sgt. Root has served as the investigations supervisor for the patrol's Findley district and as an assistant post commander for the Marysville Patrol Post. He has also completed an assignment as the chief of operations for the state's fusion center, the Ohio SAIC. Currently, Sgt. Root oversees the Columbus Vehicle Theft & Fraud Unit, which is dedicated to investigating motor vehicle crimes, cargo theft, and fraud.

Susan Willeke, Ohio Ethics Commission

Susan Willeke is an accomplished government-relations professional with more 20 years experience in public affairs, communication, and public speaking. Since 2005, Willeke has served as the education and communications manager at the Ohio Ethics Commission, where she oversees and conducts educational and communication outreach. In that position, Willeke presents approximately 200 speeches annually, develops information strategies regarding agency programs, and represents the Ethics Commission to Ohio citizens, the media, and the Ohio legislature. Prior to joining the commission, Willeke served in the communications office at the Ohio Environmental Protection Agency and as a legislative aide in the Ohio House of Representatives. Willeke graduated summa cum laude from Ursuline College located in Pepper Pike, Ohio.

