



**FINANCIAL INDUSTRY MAIL SECURITY INITIATIVE
CONFERENCE/TRAINING AGENDA
Orlando, FL March 20-21, 2018**

SPEAKER BIOGRAPHIES



Sam Fadel started his career in 1982 at the Hialeah Police Department. Most of his 25 year career was in criminal investigations and internal affairs.

In 2007, Sam retired to start a new career with Discover Financial Services as the Regional Field Investigator covering Florida, South and Central Americas and the Caribbean. Duties include card, bank, and loans. He is currently a Field Investigations Manager at DFS.

Sam earned a bachelor's degree and a master's degree in management. Certifications include CFCI, CCCI and CFE.

Sam serves on several boards to include FISA and IAFCI, Florida Chapter.



Karen Gable, is an Assistant United States Attorney. AUSA Gable graduated magna cum laude from the University of Pittsburgh, School of Law. After completing a two year federal judicial law clerk position, she worked at the Department of Justice Antitrust Division for 3 1/2 years. AUSA Gable joined the US Attorney's Office in 1994. She has prosecuted many multi-defendant complex fraud cases and has tried approximately 30 criminal cases in federal court.



Inspector Daryl Greenberg is a graduate of the Citadel, the Military College of South Carolina. He has been with the United States Postal Inspection Service for 15 years currently domiciled in Atlanta, Georgia. Inspector Greenberg has worked assignments in Mail Theft, Mail Fraud, Violent Crimes, External Crimes, and Revenue Investigations. Inspector Greenberg was detailed to the Career Development Unit (CDU) as a Supplemental Instructor, the Camp Hill, AL Homicide Taskforce, the Henning, TN Double Murder Taskforce, and the Montgomery, AL Active Shooter Investigation. Inspector Greenberg was assigned to the JOLT Taskforce at the US Embassy Kingston, Jamaica for two years. While in Jamaica, Inspector Greenberg was granted Attaché status, the first USPIS Attaché anywhere in the world.

Henry Gutiérrez - Mr. Gutiérrez is a member of Microsoft's Digital Crime Unit, Corporate, External & Legal Affairs and is responsible for intellectual property, fraud and cybercrime investigations and programs throughout Latin America and the Caribbean. His mission is to drive multi-national strategies in these disciplines. Mr. Gutiérrez works closely with in-country attorneys, regional industry partners, government officials and law enforcement

Mr. Gutiérrez generates intelligence sources through conventional methods as well as cyber sources to develop actionable evidence for legal actions. He is responsible for technical (digital crimes & malicious code) as well as financial fraud investigations and programs. He is also a frequent international speaker at public and private sector conferences and training on physical and cyber security.

Prior to joining Microsoft, Mr. Gutiérrez served as an Inspector in Charge, a senior federal law enforcement executive, for the U. S. Postal Inspection Service. Mr. Gutiérrez directed fraud, identity theft, mail theft, narcotics, violent, cyber, intellectual property and child exploitation criminal investigative programs. Mr. Gutiérrez also directed investigative and security programs throughout Latin America and the Caribbean. Mr. Gutiérrez served as an international security subject matter expert and law enforcement bilingual instructor for investigative and bioterrorism training.

Mr. Gutiérrez holds Bachelor and Master of Science degrees in Criminal Justice from Florida International University in Miami, Florida and has received formal cybersecurity education at the SANS Institute.



Sam Guttman, is a former Postal Inspector, Special Agent, Senior Law Enforcement Executive and presently a corporate fraud/ loss prevention leader with GameFly. Mr. Guttman has expertise and experience in technology which gives him a unique perspective and understanding of financial crimes and the impact it has on business and government.

Born and raised in NYC. Mr. Guttman received his BA from Baruch College and MS in Criminal Justice / Forensic Computer Investigations from the University of New Haven. His law enforcement career began as a Postal Inspector in Newark NJ. He wrote the first automated credit card initiative and computer program (SCCAT) for the Postal Inspection Service leading to hundreds of arrests in the first year. As Assistant Inspector in Charge at the National Crime Laboratory in Dulles VA, Mr. Guttman established the Digital Evidence Program. He supervised a national team of Postal Inspectors and analysts and was involved in some of the biggest cases in Postal history. As Inspector in Charge, Mr. Guttman worked with a team of hand-picked professionals and facilitated the development of the national case management system currently in use by the Postal Inspection Service. As Assistant Inspector General for Investigations USPS, He was responsible for over 500 agents and all OIG investigative efforts which included mail theft, fraud, and internal affairs.

Mr. Guttman retired from government service and moved to Florida where he volunteered at the University of Central Florida and the National Center for Forensic Science to work with a team of national experts to create the Digital Forensics Certification Board (DFCB).

Mr. Guttman is a certified CISSP, CFCI, CISM and DFCB-F. He is an active member of the International Association of Chiefs of Police and the Fraternal Order of Police.

emerging trend information to promote the responsible growth and accessibility of the prepaid industry. He graduated in Texas with a BA from Letourneau University. Over the past 15+ years Philip has managed risk for international online payments and various consumer and business credit programs.



Cathy McGoff, is the Senior Manager for Law Enforcement and Information Security in Google's Legal Department. She has spent the past 13+ years at Google building the subpoena compliance team and creating the legal online operations team that encompasses global legal removals, trademark complaints and legal investigations support. In her current role, Cathy is the point of contact for law enforcement regarding Google's data disclosure policies. Prior to Google, she managed the subpoena compliance team at Yahoo! from 1999-2005. Cathy attended the University of California at Berkeley, majoring in Political Science and Portuguese.



John G. Raucci, is employed by the Walt Disney Company in Burbank, California. He is the Vice President responsible for the corporations Global Intelligence Program, Threat Analysis, Crisis Management, and the Global Security Communications Center, a 24/7 watch operation responsible for the safety and security of the company and its personnel and property; the global travel safety program, and tactical threat mitigation.

He was previously employed by the FBI and last held the position of Assistant Director responsible for the administrative services of the FBI and their Human Resources Division.

A 25-year veteran of the FBI, John Raucci was born and raised in Chicago, Illinois. He earned both his undergraduate degree (Business Administration) and his graduate degree from colleges in the state of Illinois, and also earned a law degree from the Detroit College of Law. Prior to joining the FBI, Raucci was employed as a police officer for 8 years, and also practiced law in a civil litigation firm.

Raucci joined the FBI in 1987 as a Special Agent. His field operation assignments have included Phoenix, Arizona; Gallup, New Mexico, Detroit, Michigan; Chicago, Illinois, and Jackson, Mississippi. During those assignments, Mr. Raucci gained experience in Violent crimes, Counterintelligence, Organized Crime/Drug matters, and counter terrorism.

In addition, a position of noteworthy interest, includes being selected to oversee FBI operations in London, England (between 2009 and 2012) to serve as the FBI Legal Attaché and on-scene executive for the Queen's Jubilee, the Royal Wedding, and the 2012 Summer Olympics.

Raucci retired from the FBI in September 2012, and became the Director of Global Investigations for the National Football League (NFL). Raucci retired from the NFL in January 2017, and assumed his position at the Walt Disney Company.

Raucci and his wife, Colleen, have four children.



Wade Stormer, Uber Law Enforcement Liaison - east coast

Wade comes to Uber by way of the Air Force Office of Special Investigations. Wade was a civilian Special Agent for 12 years. During his first three years he worked in the major crimes unit mainly focused on sex crimes investigations. For the next 9 years, he conducted counterintelligence and counter-terrorism investigations and operations both domestic and abroad. In this capacity, Wade deployed to Iraq on three separate occasions and twice to Afghanistan.

Before his civil service career, Wade attended the University of Cincinnati where he received a BA in economics and a BA international relations. Prior to attending college, Wade served in the United States Marine Corps infantry for four years.



Special Agent Supervisor (SAS) Daniel Warren, a 21 year veteran of law enforcement, supervises the Organized Crimes Squad in Orlando, FL which is responsible for investigating multi-jurisdictional violent and economic crimes. As a member of the Florida Department of Law Enforcement (FDLE), SAS Warren has investigated and/or supervised numerous organized and economic related investigations. In addition to this, SAS Warren has investigated and/or supervised over 100 officer involved shootings/use of deadly force” incidents to include the Pulse nightclub Daniel J. Warren tragedy in Orlando, FL on June 12, 2016. SAS Warren was also instrumental in the development of standardized protocols for the investigation of “officer involved shootings/police use of force” incidents by FDLE.

SAS Warren began his career in 1996 with the Winter Springs Police Department where he served in a variety of assignments including, Patrol Officer, Detective, and Task Force Agent with the Drug Enforcement Administration (DEA). While assigned to the DEA, SAS Warren conducted numerous upper-level drug trafficking investigations that included wiretaps, conspiracies, and the importation and exportation of illegal drugs.

SAS Warren is currently a certified Criminal Justice Standards and Training Commission (CJSTC) law enforcement instructor as well as an adjunct instructor with Valencia College and the St. Petersburg

College Multijurisdictional Counterdrug Task Force Training (MCTFT). SAS Warren has been a guest speaker at law enforcement conferences hosted by the Department of Justice and Fox Valley Technical College. SAS Warren was also a faculty member of the National Missing and Unidentified Persons System (NamUs) Academies which were conducted across the United States. SAS Warren also developed and administered the “Missing Link” Initiative which was established to assist local law enforcement with identifying the unidentified deceased in Florida. SAS Warren has instructed thousands of law enforcement officers in firearms, economic crime, courtroom testimony, missing and unidentified person’s investigations, and officer involved shootings/use of force incidents. SAS Warren has a Bachelor of Science in Business Administration and a Master of Science in Criminal Justice from the University of Central Florida.