FRAUD DEFINITIONS WORK GROUP – MEMBER LIST

- Federal Reserve Bank of Boston, Jim Cunha; Ken Montgomery
- AARP, Kathy Stokes
- American National Bank & Trust, Roy Olsen
- Bureau of the Fiscal Service, Department of the Treasury, Natalie Diana
- Citizens Bank, Cheryl Gurz
- Early Warning / Zelle, Jamey Boone
- First Century Bank, Adriana Guaderrama
- FIS, Dondi Black
- Fiserv, Gasan Awad
- Guardian Analytics, Eric Tran-Le
- Jack Henry & Associates, Rene Perez
- Javelin Strategy & Research, Kyle Marchini; Al Pascual; Krista Tedder,
- JPMorgan Chase, Rakesh Korpah
- Nacha – The Electronic Payments Association, Mike Herd
- Navy Federal Credit Union, Kim Plaugher
- PricewaterhouseCoopers, Danny Luong
- Retail Product Office, Federal Reserve Bank of Atlanta, Nell Campbell-Drake
- SAS, Sergio Rodriguez, Jr.
- SECU of North Carolina, Chris Guard
- The Clearing House, Lee Kyriacou
- Wholesale Product Office, Federal Reserve Bank of New York, Carlos Fuentes; Kin Wah Koo
- XPOLogistics, Carla Palma