

## FRAUD DEFINITIONS WORK GROUP – MEMBER LIST

- ❖ **Ken Montgomery**, Fraud Definitions Work Group sponsor, Federal Reserve System payments security strategy leader, and chief operating officer, Federal Reserve Bank of Boston
- ❖ **Jim Cunha**, Fraud Definitions Work Group chair and senior vice president of treasury and financial services, Federal Reserve Bank of Boston
- ❖ **Gasán Awad**, vice president, fraud and anti-money laundering product management, Fiserv
- ❖ **Dondi Black**, vice president, senior enterprise fraud strategist, FIS
- ❖ **Jamey Boone**, vice president, fraud risk management, Early Warning Services
- ❖ **Nell Campbell-Drake**, vice president, Retail Product Office, Federal Reserve Bank of Atlanta
- ❖ **Natalie Diana**, senior counsel, Bureau of the Fiscal Service, U.S. Department of the Treasury
- ❖ **Carlos Fuentes**, vice president of strategy and architecture, Wholesale Product Office, Federal Reserve Bank of New York
- ❖ **Adriana Guaderrama**, vice president, ACH product manager, First Century Bank
- ❖ **Chris Guard**, vice president, e-services compliance and fraud, State Employees' Credit Union of North Carolina
- ❖ **Cheryl Gurz**, vice president, Citizens Bank
- ❖ **Michael Herd**, senior vice president, ACH network administration, NACHA – The Electronic Payments Association
- ❖ **Rakesh Korpál**, executive director, JPMorgan Chase
- ❖ **Lee Kyriacou**, vice president, real-time payments, The Clearing House
- ❖ **Danny Luong**, director, fraud technology, PricewaterhouseCoopers
- ❖ **Roy Olsen**, executive vice president/cashier and human resources director, American National Bank & Trust
- ❖ **Carla Palma**, senior director, global treasury operations, PepsiCo
- ❖ **Al Pascual**, senior vice president, research and head of fraud and security, Javelin Strategy & Research
- ❖ **Rene Perez**, director, product management, Jack Henry & Associates
- ❖ **Kim Plaughter**, assistant vice president, funds services, Navy Federal Credit Union
- ❖ **Sergio Rodriquerá Jr.**, manager, government fintech, SAS
- ❖ **Kathy Stokes**, director, fraud prevention programs, AARP
- ❖ **Eric Tran-Le**, vice president, product management, Guardian Analytics