

Building Resilience by Targeting Fraud

Our team is dedicated to uncovering fraud, building prosecution-ready cases, recovering funds, and mitigating future risks.

MEET SOME OF THE IEM FRAUD DETECTION TEAM:



Jon Mabry

Vice President, Disaster Recovery

Jon is a nationally recognized leader who is lauded for his ability to design effective systems of internal controls to prevent fraud, waste, and abuse. Jon is a Certified Internal Auditor and Certified Information System Auditor with over 30 years of experience managing complex projects and large amounts of funding in the private and public sectors. The former U.S. Marine served as an audit director who was part of the team that discovered the WorldCom fraud. Jon previously worked as a director of internal audit and in business development at several Fortune 10 companies, including managing a \$6 billion sales segment.



Dora Pleasant

Fraud Investigations Practice Leader

Dora leads IEM's anti-fraud, waste and abuse services for unemployment insurance clients and disaster recovery programs. She is a Certified Public Accountant with 30 years of experience, which includes 20 years with Big Four global professional consulting and accounting firms. She is committed to addressing challenges in the public sector. Dora leverages her auditing, forensic investigation techniques, data analytics, due diligence, internal controls, and compliance skills to assist federal, state, and local government agencies address the most significant fraud risks and reduce fraud, waste, and abuse in their federally funded grant programs. She and her team have identified over \$4 billion in pandemic program fraud. Dora is a member of the Association of Certified Public Accountants and the Association of Certified Fraud Examiners.



Andrew Coffey

Director of National Security Technology

Dr. Coffey is a leader in IEM's Digital Service practice supporting all levels of government in the development and implementation of new and emerging technologies, including digital transformation and technology modernization efforts supporting critical missions in law enforcement, intelligence, defense, and homeland security. He also supports IEM's clients as an advisor in risk management, supply chain security, and cybersecurity. With nearly 15 years of professional experience at the highest levels of government and industry, including the White House and the Fortune 200, Dr. Coffey is a recognized subject matter expert and thought leader in homeland intelligence and information sharing.



Amy Simon

Senior Advisor

Amy previously served as acting Deputy Assistant Secretary for the Employment and Training Administration (ETA) at the U.S. Department of Labor (DOL). Her over \$7 billion portfolio included unemployment insurance, workforce investment, trade adjustment assistance, and four ETA's regional offices. Prior to DOL, Amy worked in management and technology consulting supporting various federal agencies including the U.S. Department of Justice, U.S. Department of Homeland Security, and the National Archives and Records Administration.



Michael Greer

Manager, Anti-Fraud, Waste, and Abuse

Michael's extensive experience includes leading complex fraud-related investigations, where he managed multimillion-dollar projects. He has 24 years of federal law enforcement experience as a Senior Special Agent with the U.S. Department of Labor (DOL) and the FBI, planning and conducting investigations of fraud across the insurance, unemployment insurance, healthcare, contract/grant, financial, and government program sectors. His investigations were profiled in the DOL's Office of Inspector General report to Congress, and recognized by the U.S. Attorney's offices in Louisiana, Ohio, and Washington, DC. Additionally, Michael serves as a Brigadier General in the U.S. Army Reserve and is a member of the Association of Certified Fraud Specialists.



Maria McPherson

Certified Financial Crimes Investigator

Maria is a fraud risk management professional who provides anti-fraud, waste, and abuse consulting services which includes informing policy, training, monitoring, identifying, investigating, and reporting on fraud in the unemployment insurance and housing program sectors. She conducts forensic research and analysis involving financial crimes investigations that impact the resources of federal and state government agencies. Maria has nearly 40 years of experience handling theft, fraud, embezzlement, and other criminal and civil matters. She provided accounting and auditing services for private companies and financial institutions including as a Senior Field Investigator for Discover Financial Services, Assistant Vice President of Fraud Investigations, with Bank of America, and various fraud and operations support roles for Logix Federal Credit Union. She is a member of the International Association of Financial Crimes Investigators.



Danielle Taylor

Certified Fraud Examiner

Danielle is a fraud risk management professional with over 20 years of experience in preventing, detecting, and investigating fraud and misconduct. She helped manage investigations involving COVID-19 pandemic-related disbursements for state unemployment insurance programs through data analysis, including statistics techniques to identify social networks with a high probability of fraud. Previously, Danielle served as an internal auditor for Mecklenburg County, North Carolina, and manager of forensic and special investigations for TIAA and KPMG. She is a member of the Association of Certified Fraud Examiners.



Susan Cusack

Senior Fraud Investigator

Susan is an accomplished, retired FBI Special Agent with more than 26 years of experience in investigation, interviewing, interrogation, and evidence collection. Susan specializes in white-collar crimes, including insurance, unemployment insurance, bank, mortgage, health care frauds, embezzlement, Ponzi schemes, public corruption, and money laundering. She has served as an active supervisor of white-collar squads; authored numerous federal grand jury subpoenas and search and arrest warrant affidavits; and testified in various federal court hearings, trials, and sentencings. Susan is known for her investigative expertise, outstanding communication skills, and ability to work with fellow employees, prosecutors, and defense teams.