

**Fraud Prevention and Detection 2009 –
Improving Accountability for Government Professionals**

Draft Conference Agenda

Monday June 1, 2009	
1:00 pm-3:00 pm	<p>Afternoon Session – Contract Remedies and Their Impact on Fraud Investigations</p> <p>Russell Geoffrey, Director, Contract Integrity Center, Defense Contract Management Agency</p>
Tuesday June 2, 2009	
8:00 am -8:30 am	<p>1. Key Note Address</p> <p>The Honorable Thomas M. Davis III, Director of Federal Government Affairs, Deloitte LLP</p>
8:30 am – 9:30 am	<p>2. Why Do People Commit Fraud?...Ethical Considerations</p> <p>William J. Guinan, Chief Counsel, Army Audit Agency</p>
9:30 am – 9:45 am	Break
9:45 am – 10:45 am	<p>3. Results of the 2008 Anti-Bribery and Anti-Corruption Survey</p> <p>Phillip Desing, Director, Forensic Practice, KPMG</p>
10:45 am – 11:30 am	<p>4. Categories of Fraud</p> <p>Mark Boyll, Associate General Counsel, DoD Inspector General</p>
11:30 am - 12:00 am	<p>How to Develop an Investigative Team</p> <p>Terry Mosher, Chief, Fraud Investigations Division, Air Force Office of Special Investigations</p>
12:00 pm – 1:30 pm	Lunch

Concurrent Sessions	
1:30 pm – 2: 30 pm	<p>5. Information Attorneys Need to Prosecute Cases – Auditors, Investigators, and Contracting Professions</p> <p>Art Coulter, Trial Attorney, Civil Division, Department of Justice</p> <p>6. Framework for a Forensic Audit and Investigative Capability</p> <p>Dr. Brett Baker, Assistant Inspector General for Audit, Department of Commerce, IG Scott Grady, Program Manager, DoD IG, Dan Boucek, Defense Criminal Investigative Service</p> <p>7. Fraud Risk Assessment Techniques for Auditors</p> <p>Peter Viksnins, Director, Investigations Practice, PWC Chad Mouw, Director, National Security Practice, PWC</p>
2:30 pm – 2:45 pm	Break
2:45 pm – 4:15 pm	<p>8. Solve the Scenario</p> <p>David Gallagher, Associate Counsel, Army Audit Agency Joe Bentz, Program Director, Army Audit Agency</p>
Wednesday June 3, 2009	
8:00 am – 8:30 am	<p>9. Key Note Address</p> <p>Russell Geoffrey, Director, Contract Integrity Center, DCMA</p>
8:30 am – 10:00 am	<p>10. Solve the Scenario: Team Results, Awards, and Special Recognition</p> <p>David Gallagher, Associate Counsel, Army Audit Agency Joe Bentz, Program Director, Army Audit Agency, Mark Boyll, Associate Counsel, DoD IG</p>
10:00 am – 10:15 am	Break

Concurrent Sessions	
10:15 am – 11: 15 am	<p>11. Fraud and Corruption in the Contingency Environment: Highlights of Fraudulent Activity in Iraq and Afghanistan</p> <p>Ginger Cruz, Deputy Inspector General, SIGIR Marie Acevedo, Assistant Program and Operations Director, Economic Crimes, NCIS Robert Koons, Defense Criminal Investigative Service</p> <p>12. Data Analytics...How Technology Can Help Identify Fraud, Waste, and Abuse</p> <p>Bill Kelley, President, DataWhispers Consulting</p> <p>13. Fraud Indicators and Red Flags in the Procurement Process</p> <p>Sandra Nugent, Director, NASA Program Integrity Office Denise Harding, Special Agent, NCIS</p>
11:15 am – 12:45 am	Lunch
Concurrent Sessions	
12:45 pm – 1: 45 pm	<p>14. Fraud within the Department of the Navy</p> <p>Mr. Richard Leach, Auditor General, Naval Audit Service</p> <p>15. The Contractor Disclosure Requirement</p> <p>Frank Albright, Director of Policy and Programs, DoD IG Sandra Nugent, Director, NASA Program Integrity Office, Russell Geoffrey, Director, Contract Integrity Center, DCMA James Graham, Trial Attorney, United States Department of Justice</p> <p>16. Overview of the Suspension and Debarment Process</p> <p>Dan Blalock, Assistant General Counsel, Acquisition Integrity, Department of the Navy, Defense Procurement and Acquisition Policy Office</p>

1:45 pm – 2:00 pm	Break
2:00 pm – 3:00 pm	17. Overview of the DoD Cyber Crime Center Mathew Parsons, Director, Defense Cyber Investigations Training Academy
3:00 pm – 3:30 pm	18. Closing Remarks Sharon Woods, Director, Defense Criminal Investigative Service