



**Department of Defense  
Office of the Inspector General**



in partnership with the

**Department of Defense Panel on Contracting Integrity and the  
Defense Acquisition University**

are pleased to announce

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

This dynamic 2 ½ day conference will provide information on emerging issues and trends in the area of fraud, waste, and abuse. Separate learning tracks will be available for auditors, investigators, attorneys, and contracting professionals. The event will include interactive breakout sessions, opportunities to obtain information on fraud from a variety of subject matter experts, and networking opportunities. Sample sessions include:

- Protecting Funds at Risk: Contract Remedies During Fraud Investigations
- Why Do People Commit Fraud?...Ethical Considerations
- Categories of Fraud
- How to Develop an Investigative Team
- Data Analytics...How Technology Can Help Identify Fraud, Waste, and Abuse.
- Fraud Indicators and Red Flags in the Procurement Process
- Overview of the DoD Cyber Crime Center

The keynote speaker will be Thomas M. Davis III, Director, Federal Government Relations, Deloitte, LLP and Former Member, U.S. House of Representatives.

Other Speakers Include:

- Tom Caulifield, Assistant Inspector General for Investigations, National Reconnaissance Office
- Ginger Cruz, Deputy Inspector General, Special Inspector General for Iraq Reconstruction
- William J. Guinan, Chief Counsel, Army Audit Agency
- Richard Leach, Auditor General, Department of the Navy
- Sandra Nugent, Director, NASA Program Integrity Office
- Steve Shirley, Executive Director, DoD Cyber Crime Center

- Sharon Woods, Director, Defense Criminal Investigative Service

**Audience:** Attorneys, auditors, contracting professionals, and investigators who want to learn more about how to prevent and detect fraud.

**When:** June 1 (1:00 pm – 3:00 pm)  
June 2 (8:00 am – 4:15 pm)  
June 3 (8:00 am – 3:30 pm)

**Where:** Howell Auditorium, Fort Belvoir, Virginia

**Registration:** An on-line registration form will be available on the DoD Office of the Inspector General's "Fraud Indicators in Procurement and Other Defense Activities" web page.

**Cost:** There is no cost for the course, although participants are solely responsible for any ancillary expenses associated with their attendance.

**Credit:** Participants will receive 16.5 hours of Continuing Professional Education credits towards their 24 and 80 hour requirement established by Government Auditing Standards.

Attorneys who successfully complete this course can receive Continuing Legal Education (CLE) credit by self-certifying with their state bars, using the Course Completion Certificate and the Course Reading Schedule

For persons that require background qualifications of instructors as part of the documentation to satisfy requirements of other certifications, brief bios of presenters are available for download from the website.

To receive credit for successfully completing this course, participants are required to attend all sessions each day.

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