

DOD Procurement
Working Group Fraud

Annual Training Seminar

Hilton Daytona Beach Resort
100 North Atlantic Ave
Daytona Beach, FL
March 27-29, 2012

Tuesday March 27, 2012

8:00—8:30: *Welcome Remarks from Co-Chairs and Recognition of Russ Geoffrey*

Speakers: David Robbins—AF
Monica Aquino-Thieman—NASA

8:30—10:00: *SDO Panel and Developments in Suspension, Debarment and Procurement Fraud Remedies*

Speakers: Steven A. Shaw—Air Force; Uldric Fiore—Army; Josie Dristy—Navy;
Normand Lussier—DLA

10:00—10:30: Break

10:30—11:30: *Litigation Challenges in Warzone Contracting*

Speakers: Matthew Cannon—AUSA; Mark Pletcher—AUSA; Kathy Votaw—DOJ

11:30—12:00: *Money, Money, Money: An Introduction to Our Focused Afternoon on Maximizing Fraud Recoveries*

Speaker: Angelines McCaffery—Army

12:00—1:30: Lunch

1:30—2:30: *Breakout*

Breakout Session 1: *The Amazing Race, Recoveries Style*

Speakers: Joseph Satagaj—DCMA; Kay Lindbeck—DCMA

Breakout Session 2: *Audit Plans*

Speakers: Ben Piccolo—SIGAR

Breakout Session 3: *IC IG Overview and IC IG Fraud Investigations and Recoveries Program*

Speakers: Alan Ott—DNI; Jeanette McMillian—DNI

2:30—3:00: Break

3:00—4:00: *Breakout*

Breakout Session 1: *The Amazing Race, Recoveries Style*

Speakers: Joseph Satagaj—DCMA; Kay Lindbeck—DCMA

Breakout Session 2: *Anatomy of a Procurement Fraud Case*

Speakers: Denise Harding — NCIS

Wayne Wisniewski — Navy AIO

Will White—NAVSEA

Breakout Session 3: *Utilizing the Defense Contract Audit Agency to Support Your Fraud Investigation and Litigation*

Speakers: Karen Klaus—DCAA; Mike Walker—DCAA

Wednesday March 28, 2012

8:15—8:30: *Questionnaire—Sufficiency of Existing Remedies; a DPAP request*

8:30—9:15: *Anti-Counterfeit Initiatives from the Department of Defense Perspective*

Speaker: Gerry Brown—Supply Chain Integration, Office of the Assistant Secretary of Defense for Logistics and Materiel Readiness, Under Secretary of Defense for Acquisition, Technology & Logistics

9:15—9:45: Break

9:45—10:45: *Breakout*

Breakout Session 1: *Operation Chain Reaction: A Collaborative Effort to Thwart the Proliferation of Counterfeit Products.*
Speaker: Misty Price—ICE; Gene Carson—DoDOIG

Breakout Session 2: *Counterfeit Parts: A Counterintelligence & Economic Crime Collaboration*
Speakers: Denise Harding—NCIS
David Harper—AFOSI
Keith Karentsky—NASA OIG
Jim Trost—DCIS

Breakout Session 3: *“Just the Facts, Ma’am,” Fact-Based Debarments for Nonconforming Parts.*
Speakers: Todd Canni—AF
Norm Lussier—DLA
Michele Pavlak—DLA

10:45—11:15: Break

11:15—12:15: *Breakout*

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12:15—1:45: Lunch

1:45 onward: *Agency Breakouts (rooms TBA)*

Thursday March 29, 2012

8:30—8:45: *Questionnaire—DoD PFWG initiatives for coming year*

8:45—9:45: *The Great Balancing Act: Simultaneously Managing Allegations of Fraud and Ongoing Contract Performance*

Speaker: Rodney Grandon—Coast Guard

9:45—10:45: *DoJ, DCIO and SDO Coordination Panel*

Speakers: Steven Shaw—Air Force moderates
Matthew Axelrod—US Department of Justice
James Ives—DCIS
Michael Janosov—AFOSI

10:45—11:15: Break

11:15—12:15: *Conflict of Interests Impacting Procurements*

Speakers: Mary Kate Anton—DCIS
Monica Aquino-Thieman—NASA

12:15—12:30: *Concluding Comments, Farewell*

Speakers: David Robbins—AF
Monica Aquino-Thieman—NASA

EXEMPTION CERTIFICATE FOR GOVERNMENT AGENCIES

TO: Daytona Beach Hilton

03/26/2012

This is to certify that I, _____,
am a representative of the Government Agency indicated below; that the charges for the occupancy at the occupancy at the above establishment on the dates set forth have been or will be, paid for by such Government Agency, and that such charges incurred are in the performance of my duties as a representative or employee of such Government Agency.

(Government Agency)

(Dates of Occupancy)

(Signature)

(Unit of Assignment)

Operators of hotels, etc., should not accept this certificate unless the employee (soldier or civilian) presenting it shows satisfactory credentials and proper orders.

Note: A separate exemption certificate is required for each occupancy and for each representative.