



National Fraud Awareness Conference
on Transportation Infrastructure Programs

↻ Marriott Crystal Gateway, Arlington, VA ↻

Monday, July 26, 2010

1:30 pm-5:00 pm	Conference Registration (Onsite-second level) ↻Marriott Crystal City – Host Hotel
6:00 pm-7:30 pm	Opening Reception & Registration (Bin 1700 at The Marriott Crystal City / Host Hotel w/Entertainment By Local Recording Jazz Group - "Spur of the Moment")

Tuesday, July 27, 2010

7:30 – 8:30 am	Light Continental Breakfast
8:30 – 9:00 am	<p>Welcome and Introductions ↻ <i>Kathryn Jones</i>, Special Agent-in-Charge – Washington, D.C. U.S. Department of Transportation, Office of Inspector General</p> <p>Opening Remarks ↻ <i>Timothy Barry</i>, Assistant Inspector General for Investigations - U.S. Department of Transportation, Office of Inspector General <i>Helen Lew</i>, Inspector General - Washington Metropolitan Area Transit Authority <i>Jack Basso</i>, Director of Management and Business Development - American Association of State Highway and Transportation Officials</p>
9:00 – 9:45 am	<p>Featured Speaker ↻ <i>John Horsley</i>, Executive Director - American Association of State Highway and Transportation Officials</p>
9:45 – 10:00 am	Coffee Break
10:00 – 10:45 am	<p>Featured Speaker ↻ <i>The Honorable James L. Oberstar</i>, U.S. House of Representatives, Minnesota 8th District (Invited) Chairman of the House Committee on Transportation & Infrastructure</p>
10:45 – 11:15 am	<p>Featured Speaker ↻ <i>Calvin Scovel III</i>, Inspector General - U.S. Department of Transportation</p>
11:15 – 12:00 pm	<p>Keynote Address ↻ <i>Ray LaHood</i>, Secretary of Transportation U.S. Department of Transportation</p>
12:00 – 1:00 pm	Lunch



Tuesday, July 27, 2010

Disadvantage Business Enterprise and Other Fraud Schemes

1:00 – 1:50 pm	False Claims Act Assistant United States Attorney Michael DiPietro, US Attorney's Office, District of Maryland
1:50 – 2:00 pm	Session Change
2:00 – 2:50 pm	Approaches to Investigating DBE Fraud Cases - Criminal and Civil Perspectives George Sullivan, Investigator, DOT/OIG
2:50 – 3:00pm	Light Refreshments Provided ☞ Foyer
3:00 – 3:50 pm	Issues Involving the Certification of MBE Firms and Trends in the MBE Program Zenita Hurley, Director, Office of Minority Business Enterprise, MDOT (Invited) Cheryl Brown-Whitfield, Assistant Attorney General, MDOT
3:50 - 4:00 pm	Session Change
4:00-4:50 pm	Pennoni Associates False Claims Investigation Elise Woods, Assistant Special Agent in Charge, USDOT OIG Larry Kutys, Auditor, US Attorney's Office, District of Delaware
4:50 – 5:00 pm	End-of-Day Announcements

Audit Practices

1:00 – 1:50 pm	Effective Project Controls-Stop Construction Fraud Before It Starts Kevin Max, Auditor, KPMG LLP
1:50 - 2:00 pm	Session Change
2:00 - 2:50 pm	Audit Risk Assessments at Transit Agencies Senior Auditor Leon Langford, Senior Auditor , WMATA OIG Kenneth R. Jones, Director, KPMG LLP
2:50 - 3:00 pm	Light Refreshments Provided ☞ Foyer
3:00 – 3:50 pm	Collusion in the DOT Market Space James T. McClave, PhD., President, Info Tech Incorporated
3:50 – 4:00 pm	Session Change
4:00 – 4:50 pm	Shah Engineering Investigation Todd Kath, Special Agent, USDOT OIG Eugene Gansz, Auditor, Illinois Department of Transportation
4:50 – 5:00 pm	End-of-Day Announcements

Implication of Fraud on the Safety of Infrastructure Projects

1:00 – 1:50 pm	Bridge / Safety Highway & Transit Related Audits (i.e. Bridge Program/Minnesota; Big Dig) Rosslyn Millman, Deputy Assistant Inspector General for Surface and Maritime Program Audits, USDOT OIG
1:50 – 2:00 pm	Session Change
2:00 – 2:50 pm	Dulles Metrorail Whistleblower Complaint Rod Perez, Surface and Maritime Program Audits, USDOT OIG
2:50 – 3:00 pm	Light Refreshments Provided ☞ Foyer
3:00 – 3:50 pm	Hikiau Investigation Involving False Statements on a Highway Project Kathryn Kerkhoff, Special Agent, USDOT OIG Bryan Cawley, FHWA Michael Kennedy, Assistant United States Attorney, District of Utah
3:50 – 4:00 pm	Session Change
4:00 – 4:50 pm	Seattle Appleby NW/Washington Light Rail case Mark Brandt, Special Agent, USDOT OIG Corey Walker, General Engineer, Federal transit Administration Michelle Ward-McGee, Assistant Special Agent in Charge, USDOT OIG



Wednesday, July 28, 2010

7:00 – 8:00 am	Light Continental Breakfast
8:00 - 9:50 am	<p>Perspectives on Stewardship of American Recovery and Reinvestment Act Funds & Oversight Challenges ☞</p> <p><i>Victor Mendez, Administrator - Federal Highway Administration</i> <i>Peter M. Rogoff, Administrator - Federal Transit Administration</i> <i>Catherine Lang, Associate Administrator for Airports - Federal Aviation Administration</i></p>
	<p>National Procurement Fraud Task Force ☞</p> <p><i>Steve Linick, Deputy Chief - Fraud Section, Criminal Division, U.S. Department of Justice - Director of the National Procurement Fraud Task Force</i></p>
9:50 – 10:00 am	Coffee Break
10:00 - 11:50 am	<p>Featured Speaker ☞</p> <p><i>The Honorable Charles Grassley</i> U.S. Senator from Iowa Ranking Member of Committee on Finance</p> <hr/> <p>Stewardship and Oversight Challenges of American Recovery and Reinvestment Act Funds ☞</p> <p><i>Beverley K. Swaim-Stailey, Secretary</i> Maryland Department of Transportation <i>Sean T. Connaughton, Secretary</i> Virginia Department of Transportation <i>Marti Dobson, Director, Technology and Support Services</i> Delaware Department of Transportation <i>Mark Foster, Chief Financial Officer</i> North Carolina Department of Transportation</p>
12:00 – 12:45 pm	<p>Featured Speaker ☞ Lunch</p> <p><i>Douglas Hasebrock, Assistant Director of Investigations, Recovery Accountability and Transparency Board</i></p>



Wednesday, July 28, 2010

ARRA

1:00 – 1:50 pm	ARRA Related Investigations and Audits by USDOT OIG John Long, Director of ARRA Investigations, USDOT OIG Joe Come, Assistant Inspector General for Surface and Maritime Program Audits, USDOT OIG
1:50 – 2:00 pm	Session Change
2:00 – 2:50 pm	Stimulus Initiatives by USDOT OIG including Cash For Clunkers & Other Programs Gary Middleton, Program Manager for Surface and Maritime Program Audits, USDOT OIG Darren Murphy, Project Director, Office of Aviation and Special Program Audits, USDOTOIG Chuck Ward, Project Manager, Office of Aviation and Special Program Audits, USDOTOIG
2:50 – 3:00 pm	Light Refreshments Provided ↻ Foyer
3:00 – 3:50 pm	Special ARRA Whistleblower Provisions & Complaints/ Public Transportation Employee Protections-National Transit Systems Security Act (NTSSA), 6 USC 1142 Heather Albert, Director, Complaint Analysis Center, Special Investigations and Analysis, USDOT OIG Nilgun Tolek, Director, Office of Whistleblower Protection Program. US DOL
3:50 – 4:00 pm	Session Change

Contract, Grant, & Anti-Trust Fraud

1:00 – 1:50 pm	New York Corruption Probe: Bribery, Kickbacks and Wage Fraud Robert Stanek, Special Agent, USDOT OIG Joseph Della Penna, Special Agent, USDOL OIG
1:50 – 2:00 pm	Session Change
2:00 – 2:50 pm	US Department of Justice Antitrust Enforcement John Terzaken, Assistant Chief, Antitrust Division, National Criminal Enforcement Section, DOJ
2:50 – 3:00 pm	Refreshments Provided ↻ Foyer
3:00 – 3:50 pm	Statewide Highway Systems Guardrail Product Substitution Case Mike Waters, Assistant Special Agent-in-Charge, JRI-2, USDOT OIG
3:50 – 4:00 pm	Session Change
4:00 – 4:50 pm	The CFE--More Than Just a Credential G.A. Smith, President, ACFE Washington DC Chapter Cheryl Hyder, Hyder Consulting Group
4:50 – 5:00 pm	End-of-Day Announcements

Implication of Fraud on the Safety of Infrastructure Projects

1:00 – 1:50 pm	Oversight Challenges in Managing the Country's Largest Federal-Aid Program Michael Avery, Financial Integrity Review and Evaluation Program Manager, FHWA, California Division
1:50 – 2:00 pm	Session Change
2:00 – 2:50 pm	Suspension & Debarment Audit Results by USDOT OIG Anthony Wysocki, Program Director, Acquisition and Program Audits, USDOT OIG Ann Wright, Program Director, Acquisition and Program Audits, USDOT OIG Omer Poirier, Legal Counsel, DOT/OIG
2:50 – 3:00 pm	Refreshments Provided □ Foyer
3:00 – 3:50 pm	Value of Digital Evidence Tobin Craig, Lab Chief, Computer Crimes Unit, USDOT OIG Roland Wong, IT Specialist, WMATA/OIG
3:50 – 4:00 pm	Session Change
4:00 – 4:50 pm	FAA Airport Improvement Program Elliott Black, Assistant Director, Office of Airport Planning and Programming, FAA
4:50 – 5:00 pm	End-of-Day Announcements



Thursday, July 29, 2010

7:00 – 8:00 am	Light Continental Breakfast
8:00 - 9:50 am	<p>Contract and Grant Fraud Challenges Facing the States <i>Helen Lew, Inspector General-</i> (Moderator) Washington Metropolitan Area Transit Authority <i>Charles J. Willoughby, Esquire, Inspector General</i> - District of Columbia <i>Mary Jane Cooper, Esquire, Inspector General-</i> State of New Jersey <i>Barry Kluger, Esquire, Inspector General-</i> New York Metropolitan Transit Authority</p>
	<p>Building a Culture of Integrity: The View from the Transportation Construction Industry American Road and Transportation Builders Association <i>William Thompson, Jr. , Partner, Peckar & Abramson, Washington, D.C.</i> (Moderator) <i>Bill Cox, Corman construction, ARTBA Senior Vice Chairman</i></p>
9:50 – 10:00 am	Coffee Break
10:00 – 11:50 am	<p>Challenges in Prosecuting Contract & Grant Fraud <i>Rod J. Rosenstein, U.S. Attorney</i> - District of Maryland <i>Steve Durham, Chief of Public Corruption</i> - US Attorney's Office, District of Columbia</p>
	<p>Industry Perspective "Infusion of ARRA Funding Affects Industry Business Practices" Round Table discussions <i>Nancy Richardson, Iowa, DOT Director</i> (Moderator & Speaker) <i>Gene McCormick, Parsons Brinckerhoff, Vice President</i></p>
11:50 am – Noon	Closing Remarks