



ACQUISITION,
TECHNOLOGY
AND LOGISTICS

OFFICE OF THE UNDER SECRETARY OF DEFENSE

3000 DEFENSE PENTAGON
WASHINGTON, DC 20301-3000

APR 13 2016

MEMORANDUM FOR COMMANDER, UNITED STATES SPECIAL OPERATIONS
COMMAND, (ATTN: ACQUISITION EXECUTIVE)
COMMANDER, UNITED STATES TRANSPORTATION
COMMAND, (ATTN: ACQUISITION EXECUTIVE)
DEPUTY ASSISTANT SECRETARY OF THE ARMY
(PROCUREMENT)
DEPUTY ASSISTANT SECRETARY OF THE NAVY
(ACQUISITION AND PROCUREMENT)
DEPUTY ASSISTANT SECRETARY OF THE AIR FORCE
(CONTRACTING)
DIRECTORS OF THE DEFENSE AGENCIES
DIRECTORS OF THE DOD FIELD ACTIVITIES

SUBJECT: 2016 DoD Procurement Fraud Working Group Training Seminar

The 2016 DoD Procurement Fraud Working Group (PFWG) training seminar will be held at the Mark Center in Alexandria, Virginia from May 3-5, 2016. There is no fee to attend but the respective components are responsible for any travel and associated costs. You are encouraged to send representatives to participate and bring back tools and techniques for further integration into the Department's proactive procurement fraud fight. The draft agenda and registration information for the training seminar are attached.

The DoD PFWG was established to develop a closer working relationship among the relevant DoD activities and agencies involved in the identification, investigation, and prosecution of contractor fraud. Its mission is to bring together experienced supervisory fraud agents, attorneys and auditors within the DoD enforcement community in a forum of information exchange, legislative/policy development, and continuing education in regard to current issues, future national trends, investigative strategies, appropriate remedies, and enforcement problems in the procurement fraud arena. The PFWG recognizes that procurement fraud is of national significance and poses a threat to personnel safety and places a significant amount of taxpayer dollars at risk. The PFWG has held annual training seminars for DoD stakeholders, as well as members of the procurement fraud-fighting community from NASA, the DoJ, and other civilian agencies.

My point of contact for this memorandum is Mr. Jeff Grover. He can be reached at jeffrey.c.grover.civ@mail.mil, 703-697-9352 or DSN 225-9352 for further information regarding attendance and registration.

Claire M. Grady
Director, Defense Procurement
and Acquisition Policy

Attachment:
As stated



**Department of Defense
Procurement Fraud Working Group
2016 Training Seminar
May 3 thru 5, 2016
4800 Mark Center Drive, Alexandria VA 22350-1500**



AGENDA

Day 1 (Tuesday) – May 3, 2016

8:00	Registration – Visitor Center and Conference Center, B1 Level, Auditorium
8:45	Welcome Remarks Co-Chairs, DoD Procurement Fraud Working Group. Wayne Wisniewski, Director, Civil Recovery Division, Acquisition Integrity Office, Office of General Counsel, Department of the Navy and Co-Chair, Robert Kwalwasser, Assistant IG, Investigative Policy & Oversight, DoD Office of the Inspector General
9:00	Opening Remarks Mr. Glenn A. Fine, Acting Inspector General, Department of Defense, Office of the Inspector General. (Introduced by: Mr. Dermot O’Reilly, Assistant Inspector General for International Operations Directorate, DoD OIG)
9:45	Break
10:00	Overseas Contingency Operations - Federal and Service Investigative Working Groups operate in Operations Inherent Resolve (Iraq/Syria) and Operation Freedom's Sentinel (Afghanistan). (Panel Discussion) Speakers: Dermot O’Reilly, SES, Assistant Inspector General for International Operations Directorate, DoD Office of the Inspector General (DoD OIG); Geoffrey A. Cherrington, SES, Assistant Inspector General Office of Investigations, Department of State Inspector General (DOS-IG); Lisa McClennon, Acting Deputy Inspector General, U.S. Agency for International Development (USAID)
11:00	Break
11:15	Key Note Speaker Claire M. Grady, Director, Defense Procurement and Acquisition Policy, (DPAP), OUSD (Acquisition, Technology & Logistics), (Introduced by: Mr. Jeff Grover)
12:00-1:00	Lunch on Your Own (4800 Café)

1:00 – 2:00 P.M. - Breakout Sessions #1, May 3, 2016

Conference Room #	Topics
	<p>Current Trends in Health Care Fraud Impacting the Department of Defense</p> <p>Speaker: Special Agent Jeff Lysaght, Defense Criminal Investigative Service</p>
	<p>Contracting Officer Final Decisions and the Statute of Limitations (SOL) of the Contract Dispute Act (CDA) after Sikorsky Aircraft Corporation vs. United States - Coordination on the issue of an expiring CDA SOL during an Investigation</p> <p>Speakers: David Hoffman, Deputy General Counsel DCAA; Mike Chiapas, Director, DCMA Contract Disputes Resolution Center; Kathryn Lindbeck, Director, DCMA Contract Integrity Center</p>
	<p>Department of Justice Settlement of Allegations that nLight Falsely Certified its Eligibility to obtain Small Business Innovation Research (SBIR) Contracts</p> <p>Speakers: Ken Welch, Investigative Support Auditor and Jeff Beck, Supervisor Auditor, DCAA; Special Agent in Charge Kevin Kupperbusch, SBA OIG, Atlanta GA</p>
	<p>Civil Division's Advanced Data Analysis & Mining (ADAM) Lab: Solving Complex Data Questions</p> <p>- DOJ's Advanced Data Analysis & Mining (ADAM) Lab provides case teams with multiple specialized analytical tools and analysts with subject matter expertise to answer large and/or complex questions. The ADAM Lab is open and available to all DOJ litigating components</p> <p>Speakers: Allison Stanton, Director of E-Discovery, FOIA, and Records; Joshua Wood, Director, DOJ Office of Litigation Support; Mark Susens, CACI, Manager, DOJ ADAM Lab; Phil Glatfelter, Case Manager, DOJ Office of Litigation Support</p>
2:00 P.M	Break

2:15 – 3:15 P.M. - Breakout Sessions #2

Conference Room #	Topics
	<p>Qui Tams, Classified and Unclassified Programs</p> <p>Speakers: Jeff Grover, DoD OSD; Robert Kwalwasser, DoD OIG, Wayne Wisniewski, Navy OGC AIO</p>
	<p>Case Study: First RF Corporation - Combating Commercial Item Contracting Abuse</p> <p>Speaker: Benjamin C. Wei, Trial Attorney, Fraud Section, Civil Division, Commercial Litigation Branch, U.S. Department of Justice</p>

	<p>Case Presentation: Small Business Innovation Research (SBIR) – Fractal Systems, Inc., and Smart Polymers Research Corp (Aldissi and Bogomolova fraudulently obtained approximately \$10.5 million worth of small business research awards from the federal government. In order to be awarded contracts, using the stolen identities of real people in order to create false endorsements of and for their proposed contracts)</p> <p>Speaker: Special Agent Tara Jones, Defense Criminal Investigative Service</p>
	<p>What is the Consolidated Adjudications Facility (CAF)? How are we different from Defense Security Service (DSS), but yet how we work together</p> <ul style="list-style-type: none"> -Administrative remedies taken based on derogatory information received from criminal investigative referrals. - Providing timely referrals to DSS/CAF to initiate parallel administrative proceedings, yet without jeopardizing the criminal/civil court proceedings - CAF clearance adjudication process (suspension and final revocation) <p>Speaker: Belinda C. Bugett, Chief, Interagency Support and Communications, DoD CAF</p>
3:15 P.M.	Break
3:30 – 4:30 P.M. - Breakout Sessions #3	
Conference Room #	Topics
	<p>A Contracting Officer's Perspective when Determining Contractor Responsibility and Demonstration of Some of the Tools and Databases Used</p> <p>Speaker: Jeff Grover, Senior Procurement Analyst, OSD (AT&L), Defense Procurement and Acquisition Policy (DPAP)</p>
	<p>“Recent Trends in Counterfeit Electronic Parts, and Results from Contractor Audits”</p> <p>Speaker: Fred Schipp, Electronics Engineer, Missile Defense Agency</p>
	<p>EPIC International Electronics Inc. (et al), Company was identified as having a history of supplying customers with counterfeit electronic components imported from China</p> <p>Speakers: Special Agent Jessica A. Herrington, DCIS; NCIS; HSI</p>
4:30 P.M.	Adjourn



**Department of Defense
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2016 Training Seminar**

Day 2 (Wednesday) – May 4, 2016

8:30	Administrative – Conference Center, B1 Level Auditorium
8:45	Administrative Investigations (AI) – Promote public confidence in the integrity & accountability of DoD leadership by investigating allegations of misconduct by senior DoD officials & whistleblower reprisal; and by providing a confidential, reliable DoD Hotline for reporting FWA and detecting/preventing threats and danger to the public health & safety of the Department Speaker: Marguerite C. Garrison, Deputy Inspector General for Administrative Investigations
9:45	Break
10:00	Civil Fraud in Review Speaker: Michal Tingle, Assistant Director, Department of Justice, Commercial Litigation Contract Officer Branch, Fraud Section
11:00	Options for Pursuing Civil Remedies for Procurement Fraud in Foreign Courts Speaker: Jonathan P. Welch, Senior Trial Counsel, Office of Foreign Litigation, Civil Division, Commercial Litigation Branch, U.S. Department of Justice Foreign Litigation
12:00 – 1:00	Lunch on Your Own (4800 Café)

1:00 – 2:00 P.M. Breakout Sessions #1, May 4, 2016

Conference Room#	Topics
	Analysis of a Fact-Based Suspension and Debarment Action Speakers: John McHugh and Michael Woods, Navy AIO
	Supreme Food Service AG, Ziegelbruecke, Switzerland (SFS) Fraudulently inflating prices for fresh fruits and vegetables on a government contract Speaker: Special Agent Kishara D. Gant, DCIS
	China Syndrome: Foreign Source Material Training Tool and Berry Amendment Case Example Speakers: Clay Buchner, DCMA St. Louis Fraud Counsel; Joan Marshall, DCMA Dallas Fraud Counsel

	Investigative Interviews and Insights from the Primordial Sludge Speaker: Mark W. Pletcher, Assistant U.S. Attorney, Southern District of California
2:00 P.M.	Break
2:15 – 3:15 P.M. - Breakout Sessions #2	
Conference Room#	Topics
	Naval Sea Systems Command's Efforts to Identify and Combat Counterfeit Parts Speakers: Randal Onders and Wayne Moss, NAVSEA
	Bribery Case Study (Whitman) : Over a Million Paid in Bribes at USMC Logistic Base Albany GA Speakers: Supervisory Special Agent Rick Dunwoodie, NCIS; Rich Evans , Trial Attorney, DOJ Criminal Division's Public Integrity Section
	Public Corruption Investigation (James G. Warmer): A Former Army Contracting Official Sentenced in Pentagon Bribery Scheme Speakers: Special Agent Dave Gerhardt and Special Agent Bob Petrole, DCIS
3:15 P.M.	Break
3:30 – 4:30 P.M. - Breakout Sessions #3	
Conference Room #	Topics
	Naval Audit Service's Revised Procedures for Assessing Navy's Control Environment Speakers: Ronald Jackson and John Littlejohn, NAVAUDSVC, (McHugh)
	Remedy Coordination Case Study (Nozette): Travel Card Fraud to Espionage Speakers: Anthony Pavilik, NASA; Special Agent Karen Lochli, NCIS
	"FrAudit" Indicators: A Practical Application – Panel Discussion "Presentation centers on the roles of various parties in the procurement process with respect to fraud indicators to include an initial brief on typical fraud indicators by subject matter and where they might be found Speakers: Clay Buchner, DCMA St. Louis Fraud Counsel; Pamela Edwards, DoD OIG/Audit Policy & Oversight
4:30 P.M.	Adjourn



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Day 3 (Thursday) May 5, 2016

8:30	Administrative – Conference Center, B1 Level Auditorium
8:45	Contractual Remedies, Defense Acquisition Community (DACO) and Air Force Acquisition (SAF/AQC) Speakers: Brian Lucero, SAF/GCR; Karen Frederickson, SAF/AQ; Phil Tourangeau, AFMCLO/JAF; and Special Agent Paul Wachsmuth, AFOSI
9:45	Break
10:00	Prosecuting and Helping to Investigate Corruption: The U.S. Department of Justice’s Public Integrity Section Speaker: Eric Olshan, Deputy Chief, DoJ Criminal Division’s Public Integrity Section (PIN)
11:00	Panel Discussion: Counterfeit – National Intellectual Property Rights Coordination Center (IPRC), Infinity, Counterfeit Bearing, Commercial and Military Speakers: Jon D. Ruttencutter, Analysis, National Cyber-Forensics and Training Alliance, Pittsburg, PA; Diana A. Clemmons, Operation Chain Reaction National Program Manager; Special Agent Gene Carson, DCIS
12:00-1:00	Lunch on Your Own (4800 Café)
1:00 P.M.	Cyber Security and Contractual Obligations Speaker: Dona Martin, Chief, Readiness & Security Inspections, Defense Information System (DISA)
2:00 P.M.	Break
2:15 P.M.	Suspension & Debarring Officials Round Table Panel Discussion Speakers: Catherine Kessmeier, SES, AGC(AI), Department of the Navy; Rodney A. Grandon, SAF GCR; Mark Rivest, OTJAG, US Army; Thomas Modeszto, OGC, Acquisition HQ, DLA
3:15 P.M.	Concluding Remarks – Chair and Co-Chair, DoD Procurement Fraud Working Group
3:30 P.M.	Adjourn/Agency Meetings (Optional-indicate if a room is needed) <ol style="list-style-type: none"> 1. DCMA Agency Meeting scheduled – Room TBD (Lindbeck) 2. Air Force Agency Meeting scheduled – Room TBD (Santos/Lucero) 3. NASA OIG Agency Meeting scheduled – Room TBD (Ives)



Department of Defense Procurement Fraud Working Group 2016 Annual Training Seminar



Date: May 3 – 5, 2016 (Travel Days: May 2 & 6)

Location: 4800 Mark Center, Alexandria, VA 22350

Open Registration (April 8 – 25, 2016)

All attendees must register

http://www.dodig.mil/INV_DCIS/seminar2016/

(Agenda (Breakout Sessions), Hotel and Parking)