



ACQUISITION,
TECHNOLOGY
AND LOGISTICS

OFFICE OF THE UNDER SECRETARY OF DEFENSE

3000 DEFENSE PENTAGON
WASHINGTON, DC 20301-3000

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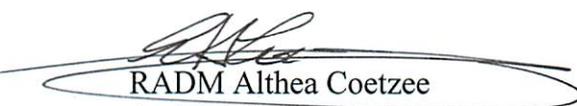
MEMORANDUM FOR COMMANDER, UNITED STATES SPECIAL OPERATIONS
COMMAND, (ATTN: ACQUISITION EXECUTIVE)
COMMANDER, UNITED STATES TRANSPORTATION
COMMAND, (ATTN: ACQUISITION EXECUTIVE)
DEPUTY ASSISTANT SECRETARY OF THE ARMY
(PROCUREMENT)
DEPUTY ASSISTANT SECRETARY OF THE NAVY
(ACQUISITION AND PROCUREMENT)
DEPUTY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

SUBJECT: 2015 DoD Procurement Fraud Working Group Training Seminar

The 2015 DoD Procurement Fraud Working Group (PFWG) training seminar will be held at the Mark Center in Alexandria, Virginia from April 28-30, 2015. 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 for the training seminar is 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 Ms. Sandra K. Ross. She can be reached at sandra.k.ross28.civ@mail.mil, 703-695-9774 or DSN 225-9774 for further information regarding attendance and registration.


RADM Althea Coetzee
Acting Director, Defense Procurement
and Acquisition Policy

Attachment:
As stated

DRAFT AGENDA

**Department of Defense Procurement Fraud Working Group
2015 Training Seminar
April 27 to May 1, 2015**

**DoD OIG 4800 Mark Center Drive
Alexandria, VA 22350-1500**

Day 1, Tuesday, April 28, 2015

- 8:00 Registration (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; James R. Ives, SES, Assistant Inspector General for Investigations, Investigative Operations).**
- 9:00 Welcome – The Honorable Jon T. Rymer, Inspector General Department of Defense - DoD OIG Designated as Lead Inspector General for the overseas contingency operation known as Operation Inherent Resolve (OIR). (Introduced by Jim Ives) On Calendar**
- 9:45 Break**
- 10:00 Civil Fraud in Review:
Speaker: Michal Tingle, Assistant Director, Department of Justice, Commercial Litigation Branch, Fraud Section**
- 10:45 Break**
- 11:00 Approaches for Conducting Fraud Risk Assessment – Contributing to Good Government. DoD Audit Policy and Oversight
(Speaker: Robert Kienitz, Director, Internal Audit Branch, DoD OIG), (Diane)**
- 12:00 – 1:30 - Lunch on Your Own**
- 1:30 Threat Financing - Diversion of Federal Contract Funds: Policy & Intel Assessment
(Speaker(s): Ms. Kyoung Lee, OSD and Col James Bashinsky, Director, TF 2010**
- 2:30 – Break**
- 2:45 Healthcare (Tri-Care) Programs and Compliance.
(Speaker(s): Joseph “Joe” P. O’Brien, Jr., CFE, Chief, Special Fraud Programs and Compliance Branch DHA Program Integrity and SA Shurdell English, DCIS Health Care Fraud, Program Manager**
- 3:45 Break**

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4:00 Defense Procurement and Acquisition Policy – Procedures and Reviews for Solicitations and Contracts. (Speaker: Linda Neilson, Deputy Director, Defense Acquisition Regulation System)(Sandy)

5:00 Comments/Adjourn/Social

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**Department of Defense Procurement Fraud Working Group
2015 Training Seminar**

Day 2, Wednesday, April 29, 2015

8:30 Administrative

8:45 Suggested Guest Speaker: Office of the Under Secretary of Defense for Acquisition, Technology and Logistics (Mr. Frank Kendall, Under Secretary of Defense for AT&L or Mr. Alan Estevez, Principal Deputy, Under Secretary of Defense for AT&L) (Sandy)

9:45 Break

10:00 **Key Note Speaker:** Stuart F. Delery, Acting Associate Attorney General, Department of Justice (Introduced by Michal Tingle)

11:00 Contracting Officer/Coordination of Fraud Remedies Panel Discussion (Amy/John)

12:00 – 1:30 Lunch on Your Own (Agency Brown Bag)

1:30 – 2:15 - 1st Breakout Sessions (4 rooms are available each session)

Room – “Who wants you to Testify? Navigating the Touhy process in Declined Qui Tams for Investigators and Agencies (Mark Boyll, Associate General Counsel, Inspector General, Department of Defense)

Room – Labor Mapping, Case Study, "This presentation will examine recent labor mischarging and mapping scheme from an audit, investigative, and false claims perspective on time and material contracts. Focusing on liability and damage models." DOJ/DCAA (Speaker: Art Coulter, Trial Attorney – Commercial Litigation, Civil Frauds, U.S. Department of Justice)

Room – Kustom Products Counterfeit Case presentation
Speakers(s): Bob Vogt, DCMA Fraud Counsel, SA Jim McMaken, DCIS.

Room – Anatomy of a Contract Fraud (Speakers: Pat Costello and John McHugh, Department of Navy, Acquisition Integrity Office) (Wayne)

2:15 Break

2:30 – 3:15 - 2nd Breakout Sessions (4 rooms are available for each session)

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Room – SBIR Case Study, AFOSI, Josh

Room – China Syndrome: Training Tools for Foreign Source Material Fraud Indicators
Speaker(s): Clay Buchner, DCMA St. Louis Fraud Counsel

Room – Investigative Support Services Panel Discussion, Joint Services.
(DCAA, Army Audit Agency and Navy Audit Services, Air Force)(Roberto)

Room – Part 1 of 2 – Defense Security Service – Administrative Remedies as it pertains to
personnel and facility security clearances **Must also enroll in Part 2 session below.
Speaker(s): Helmut Hawkins,

3:15 Break

3:30 – 4:15 - 3rd Breakout Sessions (4 rooms are available for each session)

Room - Director Export Enforcement Coordination Center – (Auditorium/Panel Discussion???)
Mission of E2C2 as a De-confliction Center that Focuses on Illegal Exportation of ITAR
and Military Critical Technologies. (Speaker: Craig Healy) HSI, DoJ, DCIS/Tech Protect

Room – NCIS Case Study: Kuchera Brothers Major Fraud against the Government and
Conspiracy. A joint investigation with DCIS, FBI, and IRS-CID uncovered false claims and
Kickbacks, by the owners of Kuchera Defense Systems, Inc. (Presenter: Special Agent
David L. Snyder, NCIS Residency Agency Mechanicsburg, PA)

Room - Wartime Suspension of Statute of Limitations on False Claims Act Cases –
Supreme Court Hearing. (The Supreme Court has agreed to hear an appeal which will
likely reconcile an appellate split as to whether the Wartime Suspension of Limitations
Act applies in False Claims Act cases.

Room – Part 2 of 2 - DoD Consolidated Adjudication Facility (DoD CAF) – Administrative
Remedies as it pertains to personnel and facilities security clearances
Speaker(s): R.B. Peele, D.M., Interagency Support and Communications, DoD CAF

4:30 Adjourn

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**Department of Defense Procurement Fraud Working Group
2015 Training Seminar**

Day 3, Thursday, April 30, 2015

- 8:30 Administrative (Auditorium)
- 8:45 Risks of Fraud in the Small Business Innovation Research (SBIR) and Small Business Technology Transfer (STTR) Program – Panel Discussion/Labs across the Services find new and innovative ways of bringing new technologies to the warfighter via the SBIR and STTR programs. Case Study/NSA, NCIS, AFOSI, NASA OIG, (Speakers: SA Michael Pritchard, NSF-OIG; SA Fara Damelin, NSF OIG; SA Erik J. Saracino, NASA-OIG, SA Dave Gadren, DOE-OIG; Additional SA from OSI (TBD) (Josh, Monica)
- 9:45 Break
- 10:00 Anti-Counterfeit Activities - Cost Contracting and Policy issues regarding Counterfeit parts in the DoD – Panel Discussion: DCAA and cost accounting aspects issues regarding counterfeit parts; DLA Fraud Counsel, anti-counterfeit and supply chain protection programs; AT&L Fraud Counsel, DPAR, latest FAR DFARS efforts. (Presenters: Arthur Beauchamp, DLA, Don Davidson, DoD CIO, Roberto, DCAA) (Josh, Roberto, Kay)
- 11:00 Human Trafficking and DoD Contractors – Overseas locations, Case Study, FBI Human Trafficking, DoJ (Speaker: SA Jeff Graves, AUSA Matthew Grady), (David Harper, Joy Anderson)
- 12:00 – 1:30 Lunch on Your Own
- 1:30 Cyber Security and Contractual Obligations (Dona Martin, Chief, Readiness & Security Inspections, Defense Information Systems Agency (DISA)
- 2:30 Break
- 2:45 SDO Round Table Panel Discussion (Presenters: Amy, Shay, Cathy, Normand), (Wayne)
- 3:45 Concluding Remarks – Chair and Co-Chairs, DoD Procurement Fraud Working Group
- 4:00 Adjourn/Agency Meetings (Optional-indicate if a room is needed)