



*2012 Suspension and Debarment Workshop
Sponsored by CIGIE and ISDC
US Patent & Trademark Office, Alexandria, VA
Friday, November 16, 2012*

Morning Agenda

- 8:00am – 8:30am** **Registration**
- 8:30am – 8:40am** **Welcome / Opening Remarks**
Ms. Allison Lerner, Inspector General, NSF OIG/ Co-Chair, CIGIE
Suspension and Debarment Working Group
Mr. David Sims, Debarment Program Manager, DOI/ Chair, ISDC
- 8:40am – 9:10am** **Primer on Suspension and Debarment**
Mr. David Sims, Debarment Program Manager, DOI
- 9:10am – 10:05am** **Fact-Based Actions I - *Misconduct-based origins***
Ms. Barbara Corprew, Associate Deputy Chief, Fraud Section, Criminal
Division, DOJ
Ms. Judith Rabinowitz, Assistant Director, Commercial Litigation Branch,
Civil Division, DOJ
Mr. Travis Farris, Assistant Counsel to the IG, SBA-OIG
Moderator: Mr. Stanley Stocker, Debarment Program Manager, DOI-OIG
- 10:05am – 10:20am** **Break**
- 10:20am – 11:15am** **Fact-Based Actions II - *Audits and Performance-based origins***
Mr. Russell Geoffrey, Director, Contract Integrity Center, DCMA
Mr. Normand Lussier, Associate General Counsel, DLA
Mr. Robert Adachi, Director of Forensic Audits, EPA-OIG
Moderator: Ms. Joan Hobbs, Deputy AIGA, HUD-OIG
- 11:15am – 12:10pm** **Evidentiary Standards & Documentation Requirements for Fact-Based
Referrals - *Elements of an Action Referral Memorandum & Notice***
Mr. Donald Cox, Deputy Assistant General Counsel, DOD/Navy
Ms. Monica Aquino-Thieman, Acting Director, Acquisition Integrity
Program, NASA
Mr. Eric Gold, Assistant General Counsel, NSF
Moderator: Mr. Brian Persico, Senior Counsel for Investigations, SIGAR

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Afternoon Agenda

- 12:10m – 1:25pm** **Networking Lunch (on your own)**
- 1:25pm – 2:20pm** **Presentation of Matters in Opposition and the Fact-Finding Process**
Ms. Laura Fernandez, Suspension and Debarment Hearing Officer, EPA
Mr. David Sims, Debarment Program Manager, DOI
Mr. Uldric Fiore, SDO, DOD/Army
Moderator: Mr. Todd Canni, Acting Assistant Deputy General Counsel,
DOD/Air Force
- 2:20pm – 3:15pm** **SDO Determinations - *Factors and Considerations***
Mr. Richard Pelletier, SDO, EPA
Ms. Debra Sonderman, Director, Office of Acquisition and Property
Management & SDO, DOI
Mr. Joseph Neurauter, SDO, GSA
Moderator: Mr. Uldric Fiore, SDO, DOD/Army
- 3:15pm – 3:30pm** **Break**
- 3:30pm – 4:25pm** **Alternate Resolution – Administrative Agreements**
Key elements of an Agreement and Enforcement Issues
Mr. Christopher Clarke, Attorney Advisor, SBA
Mr. John Hanson, Executive Director, Artifice Forensic Services
Ms. Maureen Regan, Counsel to the Inspector General, VA-OIG
Mr. Mark Boyll, Associate General Counsel, DoD-OIG
Moderator: Mr. Randolph Sawyer, Assistant Director, Suspension &
Debarment Division, DHS-ICE
- 4:25pm – 4:30pm** **Closing Remarks**
Mr. Steven Linick, Inspector General, FHFA/ Co-Chair, CIGIE Suspension
and Debarment Working Group
Mr. Duc Nguyen, Senior Attorney, NASA/ Vice-Chair, ISDC