



*OIG Suspension and Debarment Workshop**
Washington Marriott at Metro Center, 775 12th Street NW, Washington, D.C.
Thursday, October 28, 2010

7:30 am – 8:00 am	Registration
8:00 am – 8:15 am	Welcome, Opening Remarks, and Introduction Allison Lerner, Inspector General, NSF
8:15 am – 8:45 am	Suspension and Debarment: Tools for Resolution of OIG Audits and Investigations Panelists: Richard Moore, IG, TVA and Jon Rymer, IG, FDIC
8:45 am - 9:00 am	Break
9:00 am – 9:30 am	Primer on Suspension and Debarment I Robert Meunier, CEO and General Counsel, DSI, LLC and Steve Linick, IG, FHFA
9:30 am – 10:00 am	Case # 1 – IBM and EPA Employee Collusion: Suspension in lieu of criminal prosecution David Hoffman, Special Assistant to the IG, EPA and Mona Mafi, Associate Counsel to the IG, EPA
10:00 am – 10:15 am	Break
10:15 am – 10:45 am	Financial Fraud Enforcement Task Force: The Critical Role of Suspension and Debarment in the Fight Against Recovery Act Fraud John Terzaken, Assistant Chief, Antitrust Division, DOJ
10:45 am – 11:15 am	Case #2 – First Source Financial, a leader in the Mortgage Meltdown: Audit and Debarment Mike Beard, Director, Technical Oversight and Planning Division, OIG, HUD
11:15 am – 11:45 pm	Suspension & Debarment Training Opportunities George Hurst, Chief, Financial Fraud Institute, IGA, FLETC SA Cindy Pangallo, Program Manager, IGA, FLETC
11:45 am – 1:00 pm	Networking Lunch (<i>on your own</i>)
1:00 pm – 1:30 pm	The Recovery Act and EPLS Doug Hassebrock, Assistant Director, Investigations, RATB
1:30 pm – 2:00 pm	Case #3 – SBIR Grant Fraud: Settlement, Compliance Plan and Voluntary Exclusion Ginna Ingram, Investigative Attorney, OIG, NSF
2:00 pm – 2:30 pm	Primer on Suspension and Debarment II Robert Meunier, CEO and General Counsel, DSI, LLC and Steve Linick, IG, FHFA
2:30 pm – 2:45 pm	Break
2:45 pm – 3:15 pm	Case #4 – NAFF: Audit/Investigation/Trial/Suspension/Debarment Cory Rumble, Senior Special Agent, OIG, EPA
3:15 pm – 3:45 pm	ICE Suspension and Debarment actions and Procedures Randy Sawyer, Assistant Director, SD, DHS
3:45 pm – 4:15 pm	Case #5 – Suspension and Debarment Audit Omer Poirier, Chief Counsel, OIG, DOT and Ann Wright, Project Manager, OIG, DOT
4:15 pm – 4:30 pm	Closing Remarks Steve Linick, IG, FHFA

* *Hosted by:*
Suspension and Debarment Subcommittee of the CIGIE Investigations Committee
in connection with the 7th Annual Grant Fraud Investigations Workshop