



FINANCIAL FRAUD ENFORCEMENT TASK FORCE

Recovery Act Fraud Working Group

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ORGANIZATION

- Working Group Co-chairs
 - Lanny Breuer, AAG Criminal Division
 - Christine Varney, AAG Antitrust Division
 - Earl Devaney, Chairman, Recovery Accountability and Transparency Board
 - Jim McPherson, Executive Director, National Association of Attorneys General
- The Working Group is responsible for coordinating a comprehensive national strategy to combat Recovery Act fraud and to prevent and deter abuse from occurring in the first place.

APPROACH

Prevention

Coordination

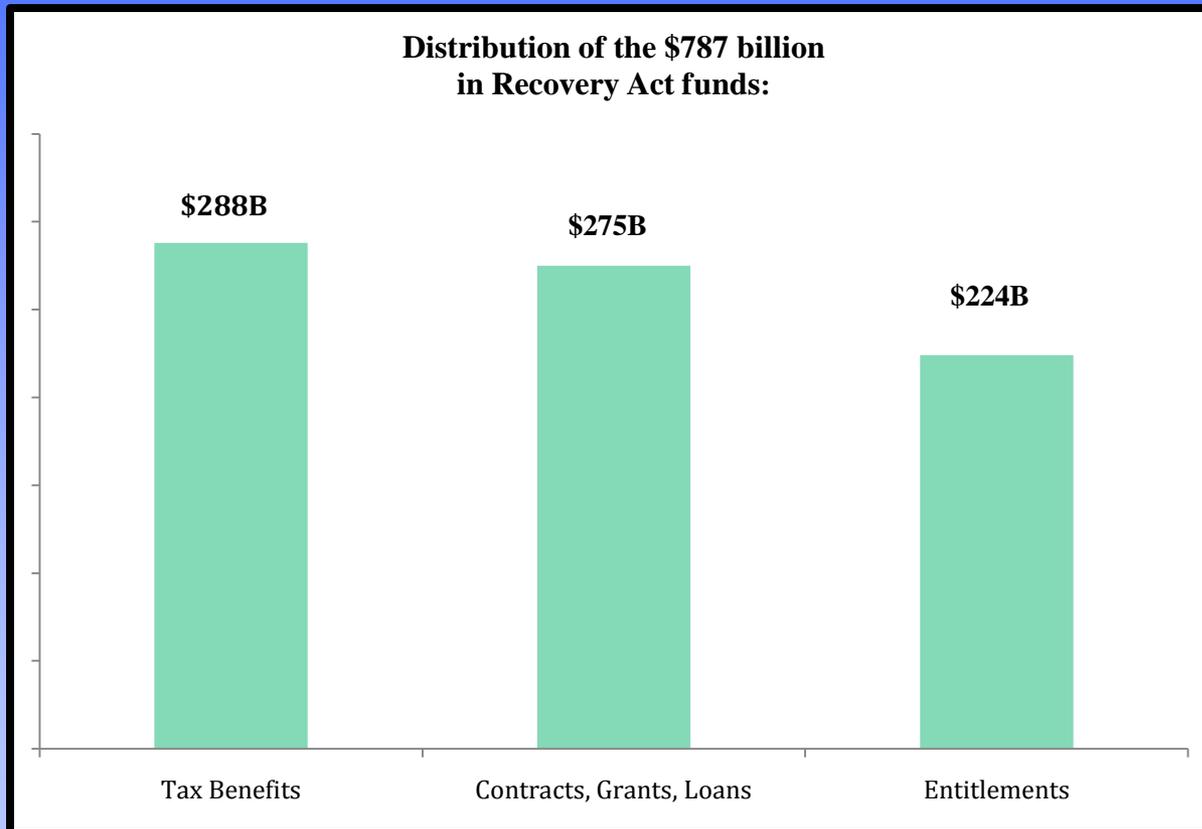
**EFFECTIVE
DETERRENCE**

Enforcement

RECOVERY ACT FRAUD?



RECOVERY ACT FRAUD?



PREVENTION

- Training

	Number of Sessions	Number of Participants	Hours of Training Provided
Grand Total	506	51,255	95,510

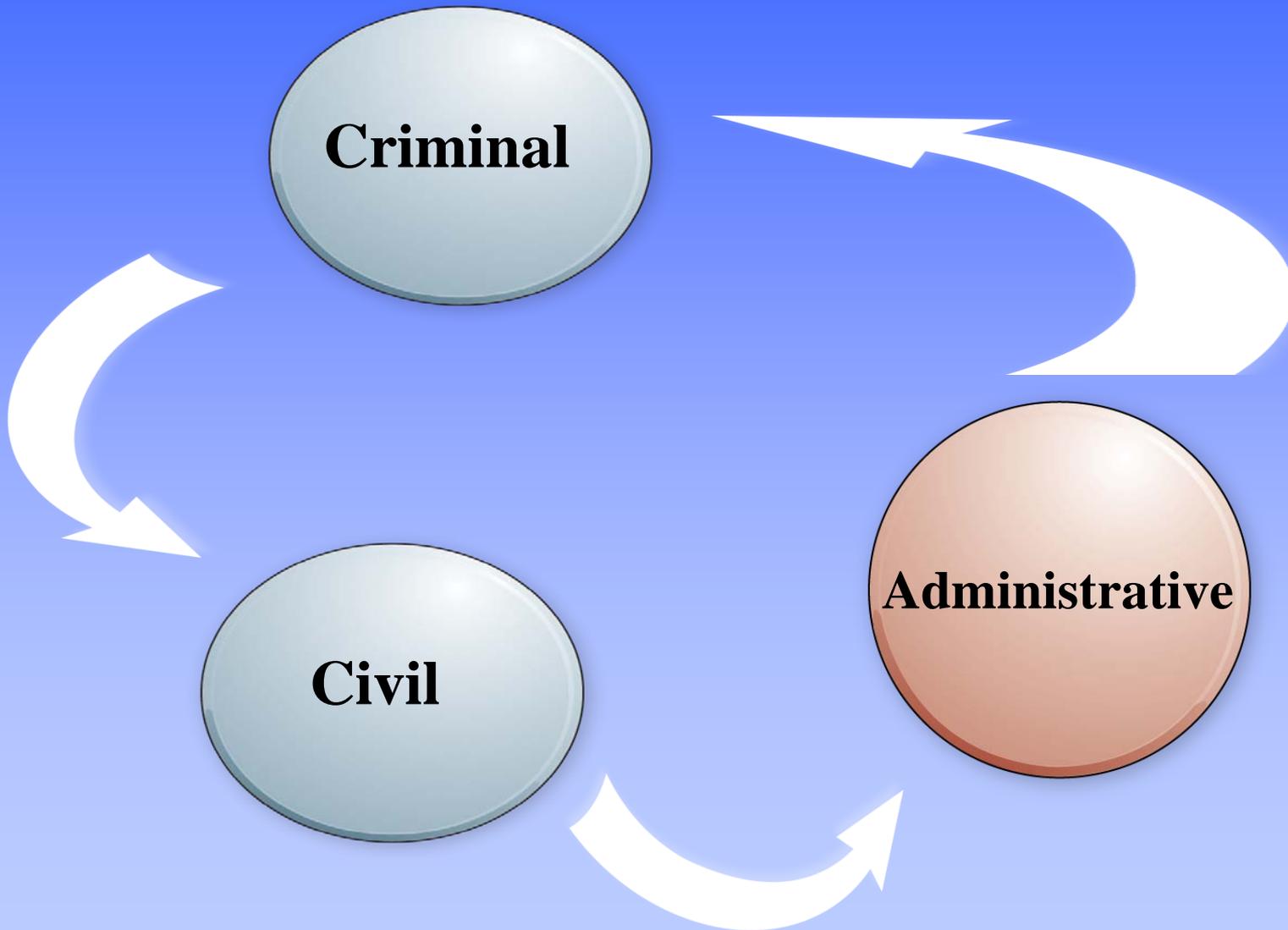
- Audits

- Do Not Pay / Excluded Parties Lists

COORDINATION

- Regional, State & Local Working Groups
 - E.D. Pa.
 - Massachusetts
- IG ARRA Working Group
- NPFTF Structure

ENFORCEMENT



USE US AS A RESOURCE

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