



***2014 Suspension and Debarment Workshop
Sponsored by CIGIE and ISDC
US Patent & Trademark Office, Alexandria, VA
Friday, March 28, 2014***

“Total Accountability: Suspension, Debarment and Beyond”

- 7:30am – 8:30am** **Registration**
- 8:00am – 8:30am** **Primer on Suspension and Debarment**
David Sims, Debarment Program Manager, DOI & Chair, ISDC
- 8:30am – 8:35am** **Welcome / Opening Remarks**
Steve Linick, Inspector General, State OIG & Co-Chair, CIGIE Suspension and Debarment Working Group
David Sims, Debarment Program Manager, DOI & Chair, ISDC
- 8:35am – 9:25am** **Building an Effective Record**
Randolph Sawyer, Suspending and Debarring Official, DHS-ICE
Michael Meisel, Suspending and Debarring Official, Army
Isaac Natter, Associate Counsel, Navy
Stanley Stocker, Debarment Program Manager, DOI OIG
Moderator: Michael Russell, Suspending and Debarring Official, DHS
- 9:25am – 10:05am** **Affiliations & Imputation**
Normand Lussier, Associate General Counsel, DLA
Adam Supple, Assistant General Counsel, GSA
Laura Fernandez, Acting Suspension and Debarring Official, EPA
Moderator: Amy Anaya-Smith, Director, Air Force Fraud Remedies Program
- 10:05am – 10:20am** Break
- 10:20am – 11:10am** **Audits and Performance-based Actions**
Brett Baker, AIG for Audits, NSF OIG
Tonie Jones, Inspector General, NEA OIG
Moderator: Brian Persico, Senior Counsel for Investigations, SIGAR
- 11:10am – 12:10pm** **Legislative Developments and Litigation Update**
Peter Warren, Director of Policy, House Committee on Oversight and Government Reform
Eric Cho, House Committee on Oversight and Government Reform
Troy Cribb, Chief Counsel for Governmental Affairs, Senate Committee on Homeland Security and Governmental Affairs
Normand Lussier, Associate General Counsel, DLA
Jessica Tillipman, Assistant Dean, George Washington University
Moderator: Rodney Grandon, Suspending and Debarring Official, AF



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12:10pm – 1:15pm Networking Lunch (on your own)

1:15pm – 2:45pm Coordination of Remedies w/ Case Studies

Amy Anaya-Smith, Director, Air Force Fraud Remedies Program
Lori Vassar, Director, Administrative Remedies Division, DOI OIG
Catherine Votaw, Director, Procurement Fraud, Criminal Fraud Division, DOJ
Jason Powers, Special Agent, SBA OIG
Richard Sponseller, Assistant U.S. Attorney, DOJ
Moderator: Travis Farris, Assistant Counsel to the IG, SBA OIG

❖ We will take a 5-minute break partway through this session

2:45pm – 3:00pm Break

3:00pm – 4:20pm Additional Remedies: PFCRA and Agency-specific Actions

Bryan Howell, Associate Counsel to the Inspector General, HUD OIG
Dane Narode, Associate General Counsel, HUD OGC
Michal Tingle, Assistant Director, Civil Litigation Branch, DOJ
Travis Farris, Assistant Counsel to the IG, SBA OIG
Jeff Lupardo, Senior Attorney, Office of the Solicitor, DOL
Herman Narcho, Branch Chief, Enforcement, Office of Federal Contract Compliance Programs, DOL
Moderator: Glenn Harris, Counsel to the IG, SBA OIG

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4:20pm – 4:30pm Q&A/Closing Remarks

Allison Lerner, Inspector General, NSF OIG & Co-Chair, CIGIE Suspension and Debarment Working Group
Duc Nguyen, Senior Attorney, NASA & Vice-Chair, ISDC