



**2016 SBIR Workshop**  
***Sponsored by NSF Office of Inspector General***  
***US Patent & Trademark Office, Alexandria, VA***  
***Monday, May 9, 2016***

***“Protect, Pursue, Prosecute”***

- 7:30am – 8:30am**      **Registration**
- 8:00am – 8:30 am**      **Primer on SBIR/STTR**  
John Williams, Director of Innovation and Technology, SBA
- 8:30am – 8:45 am**      **Welcoming Remarks**  
Allison Lerner, Inspector General, NSF and Vice-Chair, CIGIE
- 8:45am – 9:35 am**      **Fraud Indicators, Red Flags & Proactive Investigations**  
David Gadren, Special Agent, DOE OIG  
Karen Jordan, Special Agent, DHS OIG  
Erik Saracino, Special Agent, NASA OIG  
**Moderator:** Mike Pritchard, Special Agent, NSF OIG
- 9:35am – 9:50 am**      **BREAK**
- 9:50am – 10:40am**      **Fraud, Waste and Abuse Measures, Management Challenges, Working with OIGs**  
Prakash Balan, Program Director, SBIR/STTR Program, NSF  
April Richards, Program Manager, SBIR Program, EPA  
Carlos Torrez, Program Manager, SBIR/STTR Program, NASA  
**Moderator:** Ben Schrag, Program Director, SBIR/STTR Program, NSF
- 10:40am – 10:55am**      **BREAK**
- 10:55am – 11:45am**      **Prevention Techniques & Best Practices**  
Jonathan Braxton, Cost Analyst, Division of Institution and Award Support, NSF  
Laurence Dash, Sr. Cost Analyst, Division of Institution and Award Support, NSF  
Philip Tourangeau, Acquisition Fraud Counsel, Air Force Material Command Law Office  
Paul Wachsmuth, Special Agent In Charge, Air Force OSI Procurement Fraud Detachment 6  
**Moderator:** Monte Fisher, Senior Counsel, NSF OIG

## ***“Pursue, Protect, Prosecute”***

- 11:45am – 1:00 pm**      **LUNCH**
- 1:00pm – 1:15pm**      **DOJ Panel Introduction**  
Michael Horowitz, Inspector General, DOJ and Chair, CIGIE
- 1:15pm – 2:45 pm**      **Civil DOJ Case Studies: Reaching a Successful Settlement**  
AUSA Andrew Bobb, Southern District of Texas  
AUSA Veronica Finkelstein, Eastern District of Pennsylvania  
AUSA Gerard Mene, ACE Coordinator, Eastern District of Virginia  
AUSA Adam Townshend, ACE Coordinator, Western District of Michigan  
**Moderator:** Travis Farris, Counsel to the Inspector General, SBA OIG
- 2:45pm – 3:00 pm**      **BREAK**
- 3:00pm – 4:30 pm**      **Criminal DOJ Case Studies: Prosecuting Program Perpetrators**  
AUSA Alana Black, Northern District of Georgia  
AUSA Thomas Palermo, Middle District of Florida  
**Moderator:** Fara Damelin, Director, Office of Investigations Legal Division, NSF OIG

*\*\*\*Please note that no government funds were used for the refreshments provided\*\*\**