

Association of Inspectors General
Fall 2018 Training Conference
October 24 to 26, 2018

AGENDA

Tuesday, October 23, 2018

TIME	SESSION	LOCATION
6:00 p.m. – 9:00 p.m.	Registration	14th Floor

Wednesday, October 24, 2018

TIME	NO.	SESSION	LOCATION
7:00 a.m. – 8:00 a.m.		<i>Continental Breakfast</i>	14th Floor Ballroom Foyer
7:00 a.m. – 5:00 p.m.		Registration	14th Floor
7:00 a.m. – 5:00 p.m.		Exhibitors	14th Floor
8:00 a.m. – 8:15 a.m.		Training Conference Welcome Stephen B. Street, Jr., President, Association of Inspectors General; Inspector General, State of Louisiana Ron Calvosa, Executive Director, Association of Inspectors General	Sauganash Ballroom 14th Floor
8:15 a.m. – 8:30 a.m.		Presentation of Colors, Pledge of Allegiance, and National Anthem Chicago Police Department Honor Guard	Sauganash Ballroom 14th Floor
8:30 a.m. – 9:00 a.m.		Welcome to Chicago Susan Haling, Executive Inspector General, Office of Executive Inspector General for the Agencies of the Illinois Governor	Sauganash Ballroom 14th Floor
9:00 a.m. – 9:50 a.m.	1	Public Corruption Case Study: Blagojevich Trial Reid Schar, Partner, Jenner & Block	Sauganash Ballroom 14th Floor
9:50 a.m. – 10:05 a.m.		<i>Break: Mid-Morning Refreshments Provided</i>	14th Floor Foyer
10:05 a.m. – 10:55 a.m.	2	Chicago's Procurement Reform Task Force Jamie Rhee, Commissioner, Chicago Department of Aviation Joe Ferguson, Inspector General, Office of Inspector General City of Chicago	Sauganash Ballroom 14th Floor

Association of Inspectors General
Fall 2018 Training Conference
October 24 to 26, 2018

AGENDA

10:55 a.m. – 11:45 a.m.	3	Value of Annual Planning for IG Offices Scott Boehm, Senior Intelligence Advisor for Overseas Contingency Operations, Department of Defense Inspector General	Sauganash Ballroom 14th Floor
11:45 a.m. – 1:15 p.m.		Lunch	Wolf Point Ballroom 15 th Floor
1:15 p.m. – 2:05 p.m.	4	Panel Discussion – Selecting the Right Projects at the Right Time Lise Valentine, Deputy Inspector General, Chicago Office of Inspector General Julie Flaherty, Director of the Bureau of Integrity Program, Massachusetts Office of Inspector General Joseph Lipari, Deputy Inspector General for Public Safety, Chicago Office of Inspector General	Sauganash Ballroom 14th Floor
2:05 p.m. – 2:55 p.m.	5	Spear-Phishing 101: How Hackers are Penetrating your Agency’s Digital Defenses Adam Scott Wandt, Assistant Professor of Public Policy, John Jay College of Criminal Justice	Sauganash Ballroom 14th Floor
2:55 p.m. – 3:10 p.m.		<i>Break: Afternoon Refreshments Provided</i>	14th Floor Foyer
3:10 p.m. – 4:00 p.m.	6	NYC Department of Investigation: Elected Officials/ City Grant Funding / Not-for-Profit Embezzlement Andrew Sein, Senior Inspector General, New York City Department of Investigation	Sauganash Ballroom 14th Floor
4:00 p.m. – 4:50 p.m.	7	Case Study: All the Queen’s Horses, the Rita Crundwell Investigation Kelly Richmond-Pope, Associate Professor, DePaul University	Sauganash Ballroom 14th Floor

Association of Inspectors General
Fall 2018 Training Conference
October 24 to 26, 2018

AGENDA

5:30 p.m. – 7:30 p.m.		Networking Reception for Conference Participants <i>Your conference name badge is required for admission.</i>	Highline 169 Wikinzie St. Chicago, IL
-----------------------	--	---	---

Thursday, October 25, 2018

TIME	NO.	SESSION	LOCATION
7:00 a.m. – 8:30 a.m.		<i>Continental Breakfast</i>	14th Floor Ballroom Foyer
7:00 a.m. – 5:00 p.m.		Registration	14th Floor Foyer
7:00 a.m. – 5:00 p.m.		Exhibitors	14th Floor Foyer
8:25 a.m. – 8:30 a.m.		Day Two Welcome Ron Calvosa, Executive Director, Association of Inspectors General	Sauganash Ballroom 14th Floor
8:30 a.m. – 9:30 a.m.	8	Keynote Address Mark Peters, Commissioner, New York City Department of Investigation	Sauganash Ballroom 14th Floor
9:30 a.m. – 10:20 a.m.	9	Case Study: OIG Federal Investigation and Prosecution Nicholas Schuler, Inspector General, Chicago Public Schools Office of Inspector General Steven Rausch, Special Agent, Federal Bureau of Investigation	Sauganash Ballroom 14th Floor
10:20 a.m. – 10:50 a.m.		<i>Break: Mid-Morning Refreshments Provided</i>	14th Floor Foyer
10:35 a.m. - 11:35 a.m.	10	NYC Department of Investigation Case Study: Investigating Public Benefits Fraud Julia Turret, Special Investigator, New York City Department of Investigation Jeremy Reyes, Special Investigator, New York City Department of Investigation	Sauganash Ballroom 14th Floor

Association of Inspectors General
Fall 2018 Training Conference
October 24 to 26, 2018

AGENDA

12:05 a.m. - 1:05 p.m.		<i>Lunch</i>	Wolf Point Ballroom – 15 th Floor
1:10 p.m. - 2:00 p.m.	11	<p style="text-align: center;"><u>Breakout Session</u> <u>Track A</u></p> <p>Data Portal Presentation</p> <p>Chicago Office of Inspector General</p>	TBA
1:10 p.m. - 2:00 p.m.	12	<p style="text-align: center;"><u>Breakout Session</u> <u>Track B</u></p> <p>Presentation on Development of Audit/Review</p> <p>Glenn Cunha, Inspector General, Massachusetts Office of Inspector General</p> <p>Julie Flaherty, Director of the Bureau of Integrity Program, Massachusetts Office of Inspector General</p>	TBA
2:00 p.m. - 2:05 p.m.		<i>Break</i>	14 th Floor Foyer
2:05 p.m. - 2:55 p.m.	13	<p style="text-align: center;"><u>Breakout Session</u> <u>Track A</u></p> <p>Using Data Analytics in Health Care Fraud Investigation Panel</p> <p>Brad Hart, Inspector General, Office of Inspector General for the Illinois Department of Healthcare and Family Services</p> <p>Misty Sellers, Director, Analytics Consulting, Special Investigations Department, Health Care Service Corporation</p> <p>Krishna Iyer, Chief Data Scientist, State of Illinois Department of Innovation and Technology</p>	TBA
2:05 p.m. - 2:55 p.m.	14	<p style="text-align: center;"><u>Breakout Session</u> <u>Track B</u></p> <p>The Rise and Fall of a Construction Licensing Board</p> <p>Hector Collazo, Inspector General/Chief Audit Executive, Clerk of the Circuit Court and Comptroller, Pinellas County, FL</p>	TBA

Association of Inspectors General
Fall 2018 Training Conference
October 24 to 26, 2018

AGENDA

2:55 p.m. – 3:15 p.m.		<i>Break: Afternoon Refreshments Provided</i>	14th Floor Foyer
3:15 p.m. - 4:05 p.m.	15	<p style="text-align: center;"><u>Breakout Session</u> <u>Track A</u></p> <p>Healthcare Fraud Enforcement and Key Trends</p> <p>Brad Hart, Inspector General, Illinois Department of Healthcare & Family Services</p> <p>Stephen Lee, Assistant United States Attorney, Northern District of Illinois</p> <p>Elizabeth Lepic, Assistant Bureau Chief and Chief Counsel, Illinois State Police</p>	TBA
3:15 p.m. - 4:05 p.m.	16	<p style="text-align: center;"><u>Breakout Session</u> <u>Track B</u></p> <p>Investigating Sexual Harassment Allegations</p> <p>Maggie Hickey, Partner, Schiff Hardin LLP Lauren Novak, Partner, Schiff Hardin LLP</p>	TBA
4:05 p.m. – 4:10 p.m.		<i>Break</i>	14th Floor Foyer
4:10 p.m. – 5:00 p.m.	17	<p>FBI Investigation of IP Theft: The Sinovel Investigation</p> <p>Josh Mayers, Former Special Agent, Federal Bureau of Investigation</p>	TBA

Association of Inspectors General
Fall 2018 Training Conference
October 24 to 26, 2018

AGENDA

Friday, October 26, 2018

TIME	NO.	SESSION	LOCATION
7:00 a.m. – 8:30 a.m.		<i>Continental Breakfast</i>	14th Floor Foyer
7:00 a.m. – 12:30 p.m.		Registration	14th Floor Foyer
7:00 a.m. – 12:30 p.m.		Exhibitors	14th Floor Foyer
8:25 a.m. – 8:30 a.m.		Day Three Welcome	Sauganash Ballroom 14th Floor
8:30 a.m. – 9:30 a.m.	19	NYC Department of Investigation Case Study: Richmond County DA’s Office Embezzlement Ann Pettersen, Inspector General, New York City Department of Investigation	Sauganash Ballroom 14th Floor
9:30 a.m. – 10:20 a.m.	20	Legal Issues Stephen B. Street Jr., President, Association of Inspectors General; Inspector General, State of Louisiana	Sauganash Ballroom 14th Floor
10:20 a.m. – 10:30 a.m.		<i>Break</i>	14 th Floor Foyer
10:30 a.m. – 11:20 a.m.	21	Data Analytics and Ethics Jeff Myers, Enterprise Data and Analytics Director, State Farm	Sauganash Ballroom 14th Floor
11:20 a.m. – 12:10 p.m.	22	Combatting Benefit Fraud Through Law Enforcement Partnerships Jennifer Walker, Acting Assistant Inspector General for Investigations, Social Security Administration Office of Inspector General	Sauganash Ballroom 14th Floor
12:10 p.m. – 12:30 p.m.		Closing of the 2018 Fall Conference Stephen B. Street Jr., President, Association of Inspectors General; Inspector General, State of Louisiana	14th Floor Foyer