



**Association of Inspectors General**  
**2022 Annual Training Conference**  
**October 12<sup>th</sup>-14<sup>th</sup>, 2022**  
**Hyatt Regency Washington on Capitol Hill**



## ***Making an Impact***

### Conference Schedule

<b>Tuesday, October 11, 2022</b>		
1:00 PM – 6:00 PM	Attendee Registration	Regency B Wall
<b>Wednesday, October 12, 2022</b>		
7:00 AM – 5:00 PM	Attendee Registration	Regency B Wall
7:00 AM – 5:00 PM	Exhibit Hall	Concord, Lexington, Bunker Hill
7:00 AM – 8:00 AM	Continental Breakfast	Hall of Battles Registration
8:00 AM – 8:30 AM	<b>Training Conference Welcome</b> <ul style="list-style-type: none"> <li>Daniel W. Lucas, Inspector General, District of Columbia</li> <li>Stephen B. Street, Jr., President, Association of Inspectors General, Inspector General, State of Louisiana</li> <li>Greg Hill, Executive Director, Association of Inspectors General</li> </ul>	Regency A Ballroom
8:30 AM – 8:45 AM	<b>Presentation of Colors, Pledge of Allegiance, and National Anthem</b> <ul style="list-style-type: none"> <li>Presentation of Colors: D.C. National Guard Honor Guard</li> <li>Pledge of Allegiance: Steven B. Street</li> <li>National Anthem: Paris McMillian, Vocal Music Major, University of the District of Columbia</li> </ul>	Regency A Ballroom
8:50 AM – 9:40 AM	<b>Keynote: Fraud, Waste, and Abuse in Pandemic Programs</b>  The Honorable Brian Miller, Special Inspector General for Pandemic Recovery	Regency A Ballroom
<b>9:40 AM – 10:00 AM Break</b>		
10:00 AM – 10:50 AM	<b>Behavioral Ethics for Government Auditors and Investigators</b>  James M. Lager, Chief Ethics Advisor, GAO	Regency A Ballroom

10:55 AM – 11:45 AM	<b>The Need for More Oversight of Health and Safety Hazards in Housing</b>  The Honorable Rae Oliver Davis, Inspector General, U.S. Department of Housing and Urban Development	Regency A Ballroom
11:50 AM – 12:00 PM	<b>Welcome to Washington, D.C.</b>  The Honorable Muriel Bowser, Mayor, Washington, D.C.	Regency A Ballroom

<p><b>Lunch 12:00 AM – 1:00 PM</b></p> <p><b>Video Presentation: “The D.C. Office of the Inspector General 40<sup>th</sup> Anniversary”</b></p> <p>Lunch Location: Regency B Ballroom</p>
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	Regency C (Investigation)	Regency B (Audit)	Regency D (Military)	Regency A (Executive)
1:05 PM – 1:55 PM	<p><b>Inmate Unemployment Insurance Fraud</b></p> <ul style="list-style-type: none"> <li>SAC André R. Miller, DHS OIG</li> <li>SSA Kevin S. Luebeke, DHS OIG</li> </ul>	<p><b>Auditing Cybersecurity Across the Enterprise</b></p> <p>Melinda Miguel, Chief Inspector General, Executive Office of the Governor State of Florida</p>	<p><b>U.S. Army Inspector General Concept and System</b></p> <p>Dr. Stephen M. Rusiecki, Dean of Academics and Deputy Commandant U.S. Army Inspector General School, Department of the Army OIG</p>	<p><b>To Debar or Not To Debar: There’s More to That Question</b></p> <ul style="list-style-type: none"> <li>Lori Vassar, Director, Suspending and Debarring Official, DOI</li> <li>Monica Aquino-Thieman, Director, Acquisition Integrity Program, NASA OGC</li> </ul>
2:00 PM – 2:50 PM	<p><b>Eight Ways to Bribery</b></p> <p>Joseph M. Centorino, Inspector General, City of Miami Beach</p>	<p><b>Virginia OSIG Audit of I-95 Snow Incident of January 3-4, 2022</b></p> <p>Ben Sutphin, Audit Manager, Virginia OSIG</p>	<p><b>The Role of the Service Inspector General</b></p> <p>Edwin Vogt, Assistant Inspector General, Intelligence Oversight, U.S. Marine Corps OIG</p>	<p><b>Strategic Planning for OIGs</b></p> <p>Glenn Cuhna, Inspector General (retired), Commonwealth of Massachusetts OIG</p>

<b>Afternoon Break 2:50 PM to 3:10 PM</b>
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	Regency C (Investigation)	Regency B (Audit)	Regency A (Mixed)
3:10 PM – 4:00 PM	<p><b>Grant Fraud: Schemes, Red Flags, and Remedies</b></p> <p>Pamela Van Dort, Senior Advisor to the Assistant Inspector General for Investigation, HUD OIG</p>	<p><b>Utilizing Technology to Ensure Procurement Integrity</b></p> <p>Tom Caulfield, Procurement Integrity</p>	<p><b>AIG Peer Review Update</b></p> <ul style="list-style-type: none"> <li>• Flora Miller, AIG Peer Review Committee Chair and Regional Investigator / Accreditation Manager, Florida Department of Children and Families OIG</li> <li>• Erica Smith, Deputy Inspector General, Audit Division, Jefferson Parish OIG</li> <li>• James S. Smith, Deputy Director, Cyber &amp; Data Analytics, Washington Metropolitan Area Transit Authority OIG</li> </ul>
4:05 PM – 4:55 PM	<p><b>Sins of a State Tax Collector</b></p> <p>Katrina Goodman, DIGI, Virginia OSIG</p>	<p><b>Alleged Fraud By A City Provider and the City's Failure To Detect It: The Road to Identifying Criminal Wrongdoing and \$1.2 Million of Questionable Expenditures in the City of Pembroke Pines</b></p> <ul style="list-style-type: none"> <li>• Katherine Y. McIntire, Senior Assistant Legal Counsel, Broward OIG; and</li> <li>• Riad Ali, Director of Audit and Contract/Procurement Oversight, Broward OIG</li> </ul>	<p><b>Panel Discussion: External Threats to Oversight</b></p> <p><b>Moderator:</b> Dave McClintock, Chair, AIG Government Relations and Outreach Committee</p> <p><b>Panelists:</b></p> <ul style="list-style-type: none"> <li>• The Honorable Allison C. Lerner, Inspector General, NSF and Chair, CIGIE</li> <li>• Robert Cerasoli, Inspector General Retired (Massachusetts and New Orleans</li> <li>• Brigitte Bishop, Inspector General, City of Montreal</li> <li>• Harriet Richardson, Inspector General, San Francisco Bay Area Rapid Transit District</li> </ul>
6:00 PM – 8:00 PM	<b>Welcome Reception</b>		Thornton Room – 11 <sup>th</sup> Floor

Thursday, October 13, 2022		
7:00 AM – 5:00 PM	Attendee Registration	Regency B Wall
7:00 AM – 5:00 PM	Exhibit Hall	Concord, Lexington, Bunker Hill
7:00 AM – 8:00 AM	Continental Breakfast	Hall of Battles Registration
8:00 AM – 8:05 AM	<b>Day 2 Training Event Welcome</b> Greg Hill, Executive Director, Association of Inspectors General	Regency A Ballroom
8:05 AM – 9:00 AM	<b>Keynote: Trust, Deception and Getting the Truth</b> Pamela Meyer, CFE	Regency A Ballroom
9:05 AM – 9:55 AM	<b>Rental Cars and Ketchup Packets: Driving Your Team to Ownership and Outcome</b> The Honorable Mark Lee Greenblatt, Inspector General, U.S. Department of the Interior OIG	Regency A Ballroom

<b>Morning Break: 9:55 AM to 10:10 AM</b>
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10:10 AM – 11:00 AM	<p><b>Panel: Blowing the Whistle</b></p> <p><b>Moderator:</b> Sheryl Goodman, Procurement Integrity Consulting Services</p> <p><b>Panelists:</b></p> <ul style="list-style-type: none"> <li>• Siri Nelson, Executive Director, National Whistleblower Center</li> <li>• Samantha Feinstein, Director/Staff Attorney, Government Accountability Project</li> <li>• Stephen Croley, Inspector General, Bureau of Naval Personnel</li> <li>• Kenneth Sharpless, Whistleblower Protection Coordinator, Department of Defense OIG</li> </ul>	Regency A Ballroom
11:05 AM – 11:55 AM	<p><b>Panel: IG Strategies to Leverage Data Transparency to Comply with &amp; Prepare for IIJA Accountability Guidance</b></p> <p><b>Moderator:</b> Ronald Frazier, Sr. Manager, CohnReznick, Government and Public Sector Advisory</p> <p><b>Panelists:</b></p> <ul style="list-style-type: none"> <li>• Winn Oo, Director, CohnReznick, Technology+ Global Consulting Solutions</li> <li>• Roman Castillo, Director, CohnReznick, Government and Public Sector Advisory</li> <li>• Stephen Little, Senior Manager, CohnReznick</li> </ul>	Regency A Ballroom

<p><b>Lunch 12:00 AM – 1:00 PM</b></p> <p>Lunch Location: Regency B Ballroom</p>
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	Regency C (Investigation)	Regency B (Audit)	Regency D (Military)	Regency A (Executive)
1:05 PM – 1:55 PM	<p><b>Identifying Construction Fraud: From Concept Through Ribbon-Cutting</b></p> <p>John Curry, Guidepost Solutions LLC</p>	<p><b>Oversight of Chicago’s Police Accountabilitiy System</b></p> <ul style="list-style-type: none"> <li>• Deborah Witzburg, Inspector General for the City of Chicago</li> <li>• LaDonna Candia-Flanagan, Chief Investigative Analyst, Chicago OIG</li> <li>• Joann Wong, Performance Analyst, Chicago OIG</li> </ul>	<p><b>DoD Hotline Mission Briefing</b></p> <p>Patrick Gookin, Hotline Director, DoDIG</p>	<p><b>Puerto Rico OIG Model</b></p> <p>Ivelisse Torres Rivera, Inspector General, Puerto Rico</p>
2:00 PM – 2:50 PM	<p><b>The Value of Open Source Intelligence (OSINT) and Social Media Investigations to Offices of the Inspector General</b></p> <ul style="list-style-type: none"> <li>• Warren Eller, Ph.D, Public Management Department Chair, John Jay College of Criminal Justice</li> <li>• Adam Scott Wandt, Assistant Professor of Public Policy, John Jay College of Criminal Justice</li> <li>• Emily Devaney, Researcher, John Jay College of Criminal Justice</li> </ul>	<p><b>GAO Research &amp; Methods: Methodologies for Rigorous Work on Diversity, Equity, and Inclusion</b></p> <ul style="list-style-type: none"> <li>• Zina Merritt, Chief Diversity Management Officer, GAO</li> <li>• Courtney LaFountain, Assistant Director, Applied Research &amp; Methods, GAO</li> </ul>	<p><b>Naval Inspector General: Training and Certification Overview</b></p> <p>Dr. Tammy Bankus, Director, Training and Certification, NAVIG</p>	<p><b>The Recycling Industry: The Conflict Between Ethics and Profit!</b></p> <ul style="list-style-type: none"> <li>• Brigitte Bishop, Inspector General of the City of Montreal</li> <li>• Michel Forget, City of Montreal OIG</li> </ul>

<b>Afternoon Break 2:50 PM to 3:10 PM</b>			
	Regency C (Investigation)	Regency B (Audit)	Regency A (Mixed)
3:10 PM – 4:00 PM	<p><b>Taking Professional Development to the Next Level: Charting the Way for Successful Career Progression</b></p> <p>SAC Robert M. Baggett, USDA OIG</p>	<p><b>Report Timeliness and Tracking</b></p> <ul style="list-style-type: none"> <li>• Tom Kait, Deputy Inspector General for Inspections and Evaluations, DHS OIG</li> <li>• Sarah Nelson, Deputy Inspector General for Innovation, DHS OIG</li> </ul>	<p><b>IGs and the Media: Creating a WIN-WIN</b></p> <ul style="list-style-type: none"> <li>• Isabel Cumming, Baltimore City Inspector General</li> <li>• Kelly Madigan, Baltimore County Inspector General</li> </ul>
4:05 PM – 4:55 PM	<p><b>GAO Fraud Risk Framework and Anti-Fraud Resources</b></p> <ul style="list-style-type: none"> <li>• Johana Ayers, Managing Director, Forensic Audits and Investigative Service, GAO</li> <li>• Rebecca Shea, Director, Forensic Audits and Investigative Service, GAO</li> </ul>	<p><b>The Six Stages of Audit Report Grief</b></p> <p>Maxene M. Bardwell, Assistant Inspector General, Washington Suburban Sanitary Commission</p>	<p><b>Panel: Women in Oversight: Strategies for Exceptional Leadership</b></p> <p><b>Moderator:</b> Natalie Monroe, First Assistant Inspector General, Commonwealth of Massachusetts OIG</p> <p><b>Panelists:</b></p> <ul style="list-style-type: none"> <li>• Deborah Witzburg, Inspector General for the City of Chicago</li> <li>• Denise Wolf, Inspector General, Southeastern Pennsylvania Transportation Authority</li> <li>• Melissa R. Santistevan, Inspector General, City of Albuquerque</li> </ul>

Friday, October 14, 2022		
7:00 AM – 12:00 PM	Attendee Registration	Regency B Wall
7:00 AM – 8:00 AM	Continental Breakfast	Hall of Battles Registration
8:00 AM – 8:05 AM	<b>Day 3 Training Event Welcome</b>  Greg Hill, Executive Director, Association of Inspectors General	Regency A Ballroom
8:05 AM – 8:55 AM	<b>Keynote: DOJ’s Procurement Collusion Strike Force</b>  Daniel W. Glad, Director, Procurement Collusion Strike Force, Anti-Trust Division, U.S. Department of Justice	Regency A Ballroom
9:00 AM – 9:50 AM	<b>Overview of Pandemic Response Accountability Committee Resources Available to Oversight Practitioners</b>  <ul style="list-style-type: none"> <li>• The Honorable Michael E. Horowitz, Chair, CIGIE Pandemic Response Accountability Committee and Inspector General, U.S. Department of Justice</li> <li>• Lisa Reijula, Associate Director, Outreach and Engagement, Pandemic Response Accountability Committee</li> </ul>	Regency A Ballroom

<b>9:50 AM – 10:00 AM Break</b>
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10:00 AM – 10:50 AM	<b>Grant Fraud 201: A Deeper Dive into Common Fraud and Other Compliance Issues</b>  DAIGI Ken Dieffenbach, Department of Energy OIG	Regency A Ballroom
10:55AM – 11:45 AM	<b>CIGIE Update</b>  The Honorable Allison C. Lerner, Inspector General, National Science Foundation and Chair, Council of the Inspectors General on Integrity and Efficiency	Regency A Ballroom
11:45 AM – 12:00 PM	<b>Closing of the 2022 AIG Training Conference</b>  <ul style="list-style-type: none"> <li>• Daniel W. Lucas, Inspector General, District of Columbia</li> <li>• Stephen B. Street, Jr., President, Association of Inspectors General and Inspector General, State of Louisiana</li> </ul>	Regency A Ballroom