



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



Making an Impact

Conference Schedule

Tuesday, October 11, 2022		
1:00 PM – 6:00 PM	Attendee Registration	Regency B Wall
Wednesday, October 12, 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 – 8:20 AM	Training Conference Welcome <ul style="list-style-type: none"> Daniel W. Lucas, Inspector General, District of Columbia Stephen B. Street, Jr., President, Association of Inspectors General, Inspector General, State of Louisiana Greg Hill, Executive Director, Association of Inspectors General 	Regency A Ballroom
8:20 AM – 8:35 AM	Presentation of Colors, Pledge of Allegiance, and National Anthem <ul style="list-style-type: none"> Presentation of Colors: D.C. National Guard Honor Guard Pledge of Allegiance: Steven B. Street National Anthem: Paris McMillian, Vocal Music Major, University of the District of Columbia 	Regency A Ballroom
8:35 AM – 8:50 AM	Welcome to Washington, D.C. The Honorable Muriel Bowser, Mayor, Washington, D.C.	Regency A Ballroom
8:50 AM – 9:50 AM	Keynote: Coronavirus Aid, Relief, and Economic Security (CARES) Act Oversight The Honorable Brian Miller, Special Inspector General for Pandemic Recovery	Regency A Ballroom
9:50 AM – 10:10 AM Break		

10:10 AM– 11:00 AM	Behavioral Ethics for Government Auditors and Investigators James M. Lager, Chief Ethics Advisor, GAO
11:00 AM– 11:50 AM	The Need for More Oversight of Health and Safety Hazards in Housing The Honorable Rae Oliver Davis, Inspector General, U.S. Department of Housing and Urban Development

<p>Lunch 11:50AM – 1:10PM</p> <p>Video Presentation: “The D.C. Office of the Inspector General 40th Anniversary”</p> <p>Lunch Location: Regency A Ballroom</p>

	Regency C (Investigation)	Regency B (Audit)	Regency D (Military)	Regency A (Executive)
1:10 PM – 2:00 PM	<p>Inmate Unemployment Insurance Fraud</p> <ul style="list-style-type: none"> SAC André R. Miller, DHS OIG SSA Kevin S. Luebeke, DHS OIG 	<p>Auditing Cybersecurity Across the Enterprise</p> <p>Melinda Miguel, Chief Inspector General, Executive Office of the Governor State of Florida</p>	<p>Welcome to DoD Oversight Community Members and Army IG Overview</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>Interagency Suspension and Debarment Committee Overview</p> <ul style="list-style-type: none"> Lori Vassar, Director, Suspending and Debarring Official, DOI Monica Aquino-Thieman, Director, Acquisition Integrity Program, NASA OGC
2:00 PM – 2:50 PM	<p>Eight Ways to Bribery</p> <p>Joseph M. Centorino, Inspector General, City of Miami Beach</p>	<p>Virginia OSIG Audit of I-95 Snow Incident of January 3-4, 2022</p> <p>Ben Sutphin, Audit Manager, Virginia OSIG</p>	<p>The Role of the Service Inspector General</p> <p>Edwin Vogt, Assistant Inspector General, Intelligence Oversight, U.S. Marine Corps OIG</p>	<p>Strategic Planning for OIGs</p> <p>Glenn Cuhna, Inspector General (retired), Commonwealth of Massachusetts OIG</p>

Afternoon Break 2:50 PM to 3:10 PM

	Regency C (Investigation)	Regency B (Audit)	Regency A (Mixed)
3:10 PM – 4:00 PM	<p>Grant Fraud: Schemes, Red Flags, and Remedies</p> <p>Pamela Van Dort, Director of Oversight Strategy, HUD OIG</p>	<p>Utilizing Technology to Ensure Procurement Integrity</p> <p>Tom Caulfield, Procurement Integrity</p>	<p>AIG Peer Review Update</p> <ul style="list-style-type: none"> • Flora Miller, AIG Peer Review Committee Chair and Regional Investigator / Accreditation Manager, Florida Department of Children and Families OIG • Erica Smith, Deputy Inspector General, Audit Division, Jefferson Parish OIG • James S. Smith, Deputy Director, Cyber & Data Analytics, Washington Metropolitan Area Transit Authority OIG
4:00 PM – 4:50 PM	<p>Embezzlement by a Virginia TAX Employee</p> <p>Katrina Goodman, DIGI, Virginia OSIG</p>	<p>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</p> <ul style="list-style-type: none"> • Katherine Y. McIntire, Senior Assistant Legal Counsel, Broward OIG; and • Riad Ali, Director of Audit and Contract/Procurement Oversight, Broward OIG 	<p>Panel Discussion: External Threats to Oversight</p> <p>Moderator: Dave McClintock, Chair, AIG Government Relations and Outreach Committee</p> <p>Panelists:</p> <ul style="list-style-type: none"> • Robert Cerasoli • Brigitte Bishop, Inspector General, City of Montreal • Harriet Richardson, Inspector General, San Francisco Bay Area Rapid Transit District
6:00 PM – 8:00 PM	Welcome Reception		Thornton Room – 11 th 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	Day 2 Training Event Welcome Greg Hill, Executive Director, Association of Inspectors General	Regency A Ballroom
8:05 AM – 9:00 AM	Keynote: Trust, Deception and Getting the Truth Pamela Meyer, CFE	Regency A Ballroom
9:00 AM – 9:50 AM	Rental Cars and Ketchup Packets: Driving Your Team to Ownership and Outcome The Honorable Mark Lee Greenblatt, Inspector General, U.S. Department of the Interior OIG	Regency A Ballroom

Morning Break: 9:50 AM to 10:10 AM

10:10 AM – 11:00 AM	<p>Panel Discussion: Blowing the Whistle</p> <p>Moderator: Sheryl Goodman, Procurement Integrity Consulting Services</p> <p>Panelists:</p> <ul style="list-style-type: none"> • Siri Nelson, Executive Director, National Whistleblower Center • Samantha Feinstein, Director/Staff Attorney, Government Accountability Project • Stephen Croley, Inspector General, Bureau of Naval Personnel • Kenneth Sharpless, Whistleblower Protection Coordinator, Department of Defense OIG 	Regency A Ballroom
11:00 AM – 11:50 AM	<p>Panel: IG Strategies to Leverage Data Transparency to Comply with & Prepare for IJA Accountability Guidance</p> <p>Moderator: Ronald Frazier, Sr. Manager, CohnReznick, Government and Public Sector Advisory</p> <p>Panelists:</p> <ul style="list-style-type: none"> • Winn Oo, Director, CohnReznick, Technology+ Global Consulting Solutions • Roman Castillo, Director, CohnReznick, Government and Public Sector Advisory • Stephen Little, Senior Manager, CohnReznick 	Regency A Ballroom

Lunch 11:50 AM to 1:10 PM

Lunch Location: Regency A Ballroom

	Regency C (Investigation)	Regency B (Audit)	Regency D (Military)	Regency A (Executive)
1:10 PM – 2:00 PM	<p>Identifying Construction Fraud: From Concept Through Ribbon-Cutting</p> <p>John Curry, Guidepost Solutions LLC</p>	<p>Oversight of Chicago’s Police Disciplinary System</p> <ul style="list-style-type: none"> Deborah Witzburg, Inspector General for the City of Chicago LaDonna Candia-Flanagan, Chief Investigative Analyst, Chicago OIG Joann Wong, Performance Analyst, Chicago OIG 	<p>DODIG Hotline Overview/Update</p> <p>Patrick Gookin, Hotline Director, DoDIG</p>	<p>Puerto Rico OIG Model</p> <p>Ivelisse Torres Rivera, Inspector General, Puerto Rico</p>
2:00 PM – 2:50 PM	<p>The value of Open Source Intelligence (OSINT) and Social Media Investigations to Offices of the Inspector General</p> <p>Adam Scott Wandt, Assistant Professor of Public Policy, John Jay College of Criminal Justice</p>	<p>Applying Diversity, Inclusion, and Equity Assessment Methodologies in Oversight</p> <ul style="list-style-type: none"> Zina Merritt, Chief Diversity Management Officer, GAO Courtney LaFountain, Assistant Director, Applied Research & Methods, GAO 	<p>Overview of the Naval Inspector General Learning Ecosystem</p> <p>Dr. Tammy Bankus, Director, Training and Certification, NAVIG</p>	<p>The Recycling Industry: The Conflict Between Ethics and Profit!</p> <ul style="list-style-type: none"> Brigitte Bishop, Inspector General of the City of Montreal Michel Forget, City of Montreal OIG

Afternoon Break 2:50 PM to 3:10 PM

	Regency C (Investigation)	Regency B (Audit)	Regency A (Mixed)
3:10 PM – 4:00 PM	<p>Taking Professional Development to the Next Level: Charting the Way for Successful Career Progression</p> <p>SAC Robert M. Baggett, USDA OIG</p>	<p>Determining if Your Reports are on Track and Schedule</p> <ul style="list-style-type: none"> Tom Kait, Deputy Inspector General for Inspections and Evaluations, DHS OIG Sarah Nelson, Deputy Inspector General for Innovation, DHS OIG 	<p>Media and the OIG Office</p> <ul style="list-style-type: none"> Isabel Cumming, Baltimore City Inspector General Kelly Madigan, Baltimore County Inspector General
4:00 PM – 4:50 PM	<p>GAO Fraud Risk Framework and Anti-Fraud Resources</p> <ul style="list-style-type: none"> Johana Ayers, Managing Director, Forensic Audits and Investigative Service, GAO Rebecca Shea, Director, Forensic Audits and Investigative Service, GAO 	<p>Incorporating Analytics and Research Methods into Anti-Fraud Program Management</p> <p>SA Erik D. Halvorson, DOE OIG</p>	<p>Panel: Women in Oversight: Strategies for Exceptional Leadership</p> <p>Moderator: Natalie Monroe, First Assistant Inspector General, Commonwealth of Massachusetts OIG</p> <p>Panelists:</p> <ul style="list-style-type: none"> Deborah Witzburg, Inspector General for the City of Chicago Denise Wolf, Inspector General, Southeastern Pennsylvania Transportation Authority Melissa R. Santistevan, Inspector General, City of Albuquerque

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	Day 3 Training Event Welcome Greg Hill, Executive Director, Association of Inspectors General	Regency A Ballroom
8:05 AM – 8:55 AM	Keynote: DOJ’s Procurement Collusion Strike Force Daniel W. Glad, Director, Procurement Collusion Strike Force, Anti-Trust Division, U.S. Department of Justice	Regency A Ballroom
8:55 AM – 9:45 AM	Overview of Pandemic Response Accountability Committee Resources Available to Oversight Practitioners <ul style="list-style-type: none"> • The Honorable Michael E. Horowitz, Chair, CIGIE Pandemic Response Accountability Committee and Inspector General, U.S. Department of Justice • Lisa Reijula, Associate Director, Outreach and Engagement, Pandemic Response Accountability Committee 	Regency A Ballroom

9:45 AM – 10:00 AM Break

10:00 AM – 10:50 AM	Grant Fraud 201: A Deeper Dive into Common Fraud and Other Compliance Issues DAIGI Ken Dieffenbach, Department of Energy OIG	Regency A Ballroom
10:50 AM – 11:40 AM	CIGIE Update The Honorable Allison C. Lerner, Inspector General, National Science Foundation and Chair, Council of the Inspectors General on Integrity and Efficiency	Regency A Ballroom
11:40 AM – 12:00 PM	Closing of the 2022 AIG Training Conference <ul style="list-style-type: none"> • Daniel W. Lucas, Inspector General, District of Columbia • Stephen B. Street, Jr., President, Association of Inspectors General and Inspector General, State of Louisiana 	Regency A Ballroom