

DAY ONE

7:30-8:00 a.m.	Registration	Breakfast Pastries
8:00-9:20 a.m.	Introduction to Government Fraud	<ul style="list-style-type: none"> • Quick review of different types of government entities • Overview of government fraud <ul style="list-style-type: none"> ○ Impact/Significance ○ Types • Assessing government fraud risks <ul style="list-style-type: none"> ○ Audits of government entities ○ How risk assessment differs in government organizations • International efforts to combat government fraud and corruption
9:20-9:35 a.m.	Break	
9:35-10:55 a.m.	Legal Issues in Government Fraud	<ul style="list-style-type: none"> • Federal Acquisition Regulation (FAR) • Whistleblower laws • Individual rights and other legal issues • Rules of evidence and data preservation
10:55-11:10 a.m.	Break	
11:10 a.m.-12:30 p.m.	Occupational Fraud by Government Employees	<ul style="list-style-type: none"> • Asset misappropriation by government employees • Fraud in government financial statements
12:30-1:30 p.m.	Group Lunch	
1:30-2:50 p.m.	Public Corruption	<ul style="list-style-type: none"> • Bribes and kickbacks • Illegal gratuities • Conflicts of interest • Methods of payments
2:50-3:05 p.m.	Break	
3:05-4:25 p.m.	Fraud and Collusions by Contractors	<ul style="list-style-type: none"> • Complementary Bidding • Bid rotation • Bid suppression • Market division • Red flags

*Please note: Schedule listed is for U.S. events. All events outside of the U.S. are pushed back 30 minutes with registration beginning at 8:00 a.m. and the last session ending at 4:55 p.m.

DAY TWO

7:30-8:00 a.m.	Registration	Breakfast Pastries
8:00-9:20 a.m.	Public Procurement Performance Schemes	<ul style="list-style-type: none"> • Defective pricing • False invoices or inflated invoices • Non-conforming goods and services • Change order abuse • Cost mischarging • Co-mingling of contracts
9:20-9:35 a.m.	Break	
9:35-10:55 a.m.	False Claims and Statements	<ul style="list-style-type: none"> • Elements • Schemes • Qui tam suits
10:55-11:10 a.m.	Break	
11:10 a.m.-12:30 p.m.	Other Government Fraud Schemes	<ul style="list-style-type: none"> • Fraud by Program Recipients and beneficiaries <ul style="list-style-type: none"> ○ Social Security and welfare fraud ○ Medicare/Medicaid fraud ○ Grant fraud ○ Other beneficiary fraud schemes • Tax evasion • Counterfeiting and forgery • Conspiracy to defraud
12:30-1:30 p.m.	Lunch on Your Own	
1:30-2:50 p.m.	Investigating Government Fraud	<ul style="list-style-type: none"> • Responding to evidence of government fraud • Typical steps in a government fraud investigation • Sources of evidence
2:50-3:05 p.m.	Break	
3:05-4:25 p.m.	Fraud Risk Management in Government Organizations	<ul style="list-style-type: none"> • Employee training and education • Hotline programs • Fraud prevention • Compliance and ethics policies

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