

CONTRACT & PROCUREMENT FRAUD

AGENDA—July 29, 2015

- 8:00 a.m. - Registration Begins and Continental Breakfast**
- 9:00 a.m. - Conference Co-Chairs' Opening Remarks**
Andrew Mullin, Vice President & Chief Counsel, BAE Systems Electronic Systems
Peter Hutt, Partner, Akin Gump Strauss Hauer & Feld LLP
- 9:15 a.m. - How to Detect Fraud: A Deep Dive into Areas Ripe for Fraud During the Government Contract Procurement Process**
Victor Miller, Vice President & General Counsel, Honeywell Defense and Space
Frederick Levy, Partner, Covington & Burling LLP
- 10:15 a.m. - Focus on Compliance: How to Minimize the Risk of a Potential Government Investigation**
Gerard F. Amann, General Counsel & Secretary, Accenture Federal Services
Dean L. Grayson, Vice President & General Counsel, Defense Systems Group
Orbital ATK, Inc.
Mark J. Nackman, Member, Jenner & Block LLP
- 11:00 a.m. - Networking Break**
- 11:15 a.m. - How to Avoid Potential Landmines for Fraudulent Activity When Dealing with Sub-Contractors and Other Third Parties**
Andrew Mullin, Vice President & Chief Counsel, BAE Systems Electronic Systems
Brian C. Baldrate, Senior Counsel, International, Raytheon Company
Peter Hutt, Partner, Akin Gump Strauss Hauer & Feld LLP
- 12:15 p.m. - Keynote Address: False Claims Act - Implied Certification and Government Contracts**
Gerard Mene, Assistant U.S. Attorney, Eastern District of Virginia
United States Attorney's Office

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AGENDA—July 29, 2015 (cont'd)

- 12:45 p.m. - Luncheon for Attendees and Speakers**
- 2:00 p.m. - Effective Risk Management: How to Strengthen Your Internal Controls to Deter and Detect Fraudulent Behavior**
Conrad Jimenez, Corporate Vice President Government Compliance and Internal Audit, DRS Technologies, Inc.
Elizabeth Novak, Director, Regulatory Compliance, Booz Allen Hamilton, Inc.
Deborah Nixon, Founder & Managing Partner, Crosshair Advisors LLC
- 3:00 p.m. - Navigating Timing of Voluntary Disclosures: What Actions Are Required When You Find Irregularities or Misstatements?**
Michael Bishop, Executive Counsel-Litigation, GE Corporate
Emma Sharma, Chief Ethics & Compliance Officer & General Counsel
Supreme Group USA LLC
Nicole J. Owren-Wiest, Partner, Wiley Rein LLP
- 3:45 p.m. - Networking Break**
- 4:00 p.m. - How Recent Court Decisions Will Affect Your Pending False Claims Cases**
Gail Zirkelbach, Partner, Crowell & Moring
Marcia Madsen, Partner, Mayer Brown
- 4:45 p.m. - What Trips the Threshold for a Government Investigation to Begin and How Damages Are Calculated**
James W. Thomas, Partner, PwC LLP
- 5:30 p.m. - Conference Ends**