

BALTIMORE

INTERAGENCY PUBLIC CORRUPTION CONFERENCE

AUGUST 29 — 31, 2006



Radisson Plaza
Lord Baltimore
20 W. Baltimore Street
Baltimore, MD 21201

Hosted By:
Defense Criminal Investigative Service

CONFERENCE AGENDA

Tuesday, August 29, 2006

- 8:00 AM – 8:30 AM **Registration and Continental Breakfast**
- 8:30 AM – 8:45 AM **Welcome and Introduction**
Charles W. Beardall, Deputy Inspector General for Investigations
- 8:45 AM – 9:45 AM **Keynote Speaker**
Paul J. McNulty, Deputy Attorney General, Department of Justice
- 9:45 AM – 10:00 AM **Break**
- 10:00 AM – 11:15 AM **Ethics Restrictions**
Marilyn L. Glynn, General Counsel, (202) 482-9292; and Richard (Rick) Thomas, Associate General Counsel, (202) 482-9278, U.S. Office of Government Ethics
- Ms. Glynn and Mr. Thomas will provide a brief overview of the role and responsibilities of the Office of Government Ethics. In addition, they will cover post employment (18 USC 207) and employment negotiation ethics restrictions (18 USC 208), and the responsibilities of the Designated Agency Ethics Officials, such as providing counseling and advisory services to employees in regards to post employment and employment negotiation ethics restrictions, maintaining financial disclosure reports, etc.
- 11:15 AM – 11:30 AM **Break**
- 11:30 AM – 1:15 PM **Networking Luncheon**
Panel Discussion – Hiring Practices Relating to Senior Government Officials
Richard Bednar, Attorney, Crowell & Moring LLP; Carl Buzawa, Vice President – Contracts & Legal, Textron Systems Corporation; and Donna Davis, Director, Ethics & Business Conduct, Northrup Grumman Corporation
- This session will cover corporate policies and procedures on the hiring of retired or former senior government officials. Specifically, it will discuss steps taken and/or to be taken to protect the corporation from potential violations of 18 USC 207 and 18 USC 208.
- 1:15 PM – 2:15 PM **Case Presentation – Conflict of Interest (U.S. v. Darleen Druyun)**
Bob Wiechering, Assistant U.S. Attorney, Criminal Division, U.S. Attorney’s Office, Eastern District of Virginia, (703) 299-3700

Mr. Wiechering will discuss the investigation and prosecution of Darleen Druyun and Michael Sears.

2:15 PM – 3:15 PM

Suspension and Debarment – How Administrative Remedies Were Enforced in the Druyun Investigation

Richard Pelletier, Assistant Deputy General Counsel for Contractor Responsibility, U.S. Air Force, (703) 588-0049

Mr. Pelletier will provide information on the Air Force suspension and debarment process and how the process was implemented in the suspension and debarment of Darleen Druyun and Michael Sears.

3:15 PM – 3:30 PM

Break

3:30 PM – 5:00 PM

Plea Agreement Polygraph Examinations (U.S. v. Darleen Druyun)

Kelly Kraus, Special Agent, Defense Criminal Investigative Service, (703) 604-8662

SA Kelly Kraus will discuss the use of polygraph examinations in the Darleen Druyun investigation and how the use of this investigative technique furthered the investigation.

CONFERENCE AGENDA

Wednesday, August 30, 2006

8:00 AM – 8:30 AM **Continental Breakfast**

8:30 AM – 10:00 AM **Public Corruption Statutes and Investigative Issues**

Trial Attorney from DoJ Public Integrity

This session will cover prosecution strategies, corruption statutes, the use of uniform advice of rights (Kalkines and Garrity) forms for interviews of Government employees, and searches of employees' work area, to include emails and computers.

10:00 AM – 10:15 AM **Break**

10:15 AM – 11:45 AM **Asset Forfeiture & Money Laundering**

Richard Weber, Chief, Asset Forfeiture & Money Laundering Section, Criminal Division, Department of Justice, (202) 514-1263

Mr. Weber will discuss the role of the Asset Forfeiture and Money Laundering Section in the management of the Department of Justice's (DoJ) asset forfeiture program and providing managerial direction to the DoJ's components in prosecuting money laundering. Mr. Weber will also discuss civil and criminal asset forfeiture.

11:45 AM – 1:15 PM **Lunch on Own**

1:15 PM – 2:30 PM **Program Enhancement Initiative (PEI)**

Timothy Halodik, Supervisory Special Agent, Federal Bureau of Investigation, (202) 324-6343

SSA Tim Halodik will present information on the FBI's Performance Enhancement Initiative, a program that evaluates the performance of each office and provides recommendations to the office management team. The recommendations include how to develop sources and proactively develop investigative leads in specific fraud areas, such as public corruption.

2:30 PM – 2:45 PM **Break**

2:45 PM – 5:00 PM **Case Presentation – Bribery (U.S. v. Randall “Duke” Cunningham and U.S. v. Mitchell Wade)**

Cunningham Case – Phil Halpern, Assistant U.S. Attorney, U.S. Attorney's Office, Southern District of California, (619) 557-5165

Wade/MZM Case – Howard Sklamberg, Assistant U.S. Attorney, U.S. Attorney's Office, D.C., (202) 514-7296

Mr. Halpern and Mr. Sklamberg will discuss the investigations and prosecution of Randy “Duke” Cunningham and Mitchell Wade, and briefly cover the speech and debate clause.

CONFERENCE AGENDA

Thursday, August 31, 2006

8:00 AM – 8:30 AM **Continental Breakfast**

8:30 AM – 10:30 AM **Plunder Dome – The Dismantling of a Racketeering Enterprise Commonly Known as the City of Providence**
SA Dennis Aiken, FBI, Providence, RI, (401) 272-8310

PLUNDER DOME was an FBI undercover operation involving the utilization of a cooperating witness to address systemic corruption in the City of Providence. The 1-year undercover operation and following 3-year overt investigation resulted in the conviction of the Mayor, Director of Administration, Tax Collector, Deputy Tax Assessor, Chairman and Vice Chairman of the Board of Tax Assessment Review, two attorneys, and a city contractor for using the City of Providence as a racketeering enterprise. Also, most high-ranking officers of the Providence Police Department were forced into early retirement. The epilogue included a scandal within the FBI, the conviction of a defense lawyer for perjury and obstruction of justice, and the conviction of a high-profile investigative reporter for contempt of court.

10:30 AM – 10:45 AM **Break**

10:45 AM – 11:45 AM **Contingency and Emergency Contracting**
Representatives from the Army Corps of Engineers

This session will cover the contingency (military) and emergency (domestic) contracting systems, to include how the systems are set up, who are the participants, and when they are activated. The speakers will also present information on the U.S. Army Logistics Civil Augmentation Program (LOGCAP) and the implementation of emergency contracting in response to the aftermath of Hurricane Katrina.

11:45 AM – 1:15 PM **Networking Luncheon**
Donna Johnson, Senior Internal Review Evaluator, Internal Review Office, U.S. Army Corps of Engineers

Ms. Johnson will discuss the role of the U.S. Army Corps of Engineers Internal Review Office in support of emergency response and recovery operations.

1:15 PM – 2:15 PM **Corruption in Contingency Contracting – An Investigative Perspective**
Joseph McMillan, Special Agent in Charge, Mid-Atlantic Field Office, Defense Criminal Investigative Service

SAC McMillan will discuss the challenges and successes in investigating cases that developed out of the contingency/emergency contracting environment, such as Pentagon 9/11, Afghanistan, Iraq, with a focus of public corruption investigations. He will also address how these events affected his office's workload and priorities.

2:15 PM – 2:30 PM

Break

2:30 PM – 3:30 PM

**Corruption in Contingency/Emergency Contracting – A
Prosecutive Perspective**

David Dugas, U.S. Attorney, Middle District of Louisiana, Executive Director of Hurricane Katrina Fraud Task Force Command Center

Mr. Dugas will discuss the role of the Hurricane Katrina Fraud Task Force, to include the participants, goals and objectives, and the progress made. Mr. Dugas will also discuss the challenges and successes in investigating and prosecuting cases relating to Hurricane Katrina.

3:30 PM – 4:30 PM

Closing Remarks

Rod J. Rosenstein, U.S. Attorney, District of Maryland

ACCOMMODATIONS

Radisson Plaza Lord Baltimore
20 West Baltimore Street
Baltimore, Maryland 21201
Phone: (410) 539-8400
Fax: (410) 332-4229
www.radisson.com/lordbaltimore

Government Rate: Single/Double: \$141

A block of rooms has been reserved for this conference. Please call the Radisson Plaza Lord Baltimore at (410) 539-8400 or through their toll free number at (800) 333-3333 for reservations. Please identify yourself as being with the Public Corruption Conference.

Reservations can also be made online at www.radisson.com/lordbaltimore by entering the Promotional Code: PUBCOR to obtain the Group's rates.

TRANSPORTATION/PARKING

Attendees arriving by airplane should fly into the Baltimore/Washington International Airport (BWI). The hotel is located approximately 15 minutes or 10 miles from BWI. Taxi fare one-way from BWI to the hotel is approximately \$21. The BWI Airport SuperShuttle is available for \$11 one-way or \$17 round-trip, per person. Valet parking is available at the hotel for \$25 per night. Self parking is available at several nearby garages ranging from \$12 and up per day.

CONTACTS

For additional information on the conference, please contact SA Helina Wong, Program Manager, DCIS, (703) 604-8717.

For security coordination, please contact SA Daniel Rodriguez, Program Manager, DCIS, (703) 604-8610.

ATTIRE

Business casual attire (e.g., no shorts, jeans, or t-shirts, please) is recommended for all functions. However, meeting room temperatures and comfort levels may vary; we strongly suggest that you dress in layers for optimal comfort during the conference.

REGISTRATION

This conference is open only to Federal law enforcement officers, and Federal prosecutors and attorneys. Registration fee is \$150 per person (on space-available basis).

SUBSTITUTION/CANCELLATION

You may designate a substitute in writing any time before the conference. To cancel and obtain a full refund, you must provide written notice of cancellation to the Defense Criminal Investigative Service, ATTN: SA Helina Wong, by Monday, July 24, 2006.

No refund will be provided for cancellations received after July 24, 2006.

HOW TO RESPOND

Completed registration form with credit card information must be submitted to the Defense Criminal Investigative Service, ATTN: SA Helina Wong, by Monday, July 24, 2006, via facsimile, at (703) 604-8671; or by U.S. mail to:

Defense Criminal Investigative Service
ATTN: SA Helina Wong
400 Army Navy Drive, Room 901E
Arlington, VA 22202-4704

INTERAGENCY PUBLIC CORRUPTION CONFERENCE

August 29 – 31, 2006, Baltimore, MD

Hosted by the Defense Criminal Investigative Service

Conference Registration Form

Please use one registration form per person. This form may be duplicated.

Please print legibly.

NAME:	
TITLE:	
AGENCY:	
OFFICE ADDRESS:	
CITY, STATE & ZIP CODE:	
PHONE: () -	FAX NUMBER: () -
E-MAIL ADDRESS (<i>required for registration confirmation</i>):	
<input type="checkbox"/> Please check if you plan to stay at the Radisson Plaza Lord Baltimore Hotel.	
<input type="checkbox"/> Please check if you require special accommodations under the Americans with Disabilities Act in order to participate fully in this conference.	
<input type="checkbox"/> Please check if you prefer a vegetarian lunch.	
REGISTRATION FEE: \$150 per person <i>No refund will be provided for cancellations received after July 24, 2006. See Substitution/Cancellation for additional information.</i>	
METHOD OF PAYMENT: Registration forms without payment will not be accepted.	
<input type="checkbox"/> U.S. Government Credit Card:	<input type="checkbox"/> Visa <input type="checkbox"/> MasterCard <input type="checkbox"/> American Express
<input type="checkbox"/> Personal Credit Card:	<input type="checkbox"/> Visa <input type="checkbox"/> MasterCard <input type="checkbox"/> American Express
CREDIT CARD ACCOUNT NUMBER: _____	
EXPIRATION DATE: _____	
CARDHOLDER NAME: _____	
CARDHOLDER'S BILLING ADDRESS: _____	
SIGNATURE: _____	
DATE: _____	
Please return this form with credit card information to: DEFENSE CRIMINAL INVESTIGATIVE SERVICE ATTN: SA HELINA WONG 400 ARMY NAVY DRIVE, ROOM 901E, ARLINGTON, VA 22202-4704 <i>Or</i> Via Fax: (703) 604-8671	

REGISTRATION DEADLINE: Monday, July 24, 2006