



## NOVEMBER 8, 2017, CONFERENCE SCHEDULE

8:00 - 8:30 a.m.                    **REGISTRATION & CONTINENTAL BREAKFAST**

8:30 - 10:30 a.m.                **SESSION 1: What's in your Glass: An Inside Look at Wine Fraud**  
**Presenter:**                    **Maureen Downey, DWS, CWE, Chai Consulting**

Maureen Downey, founder of WineFraud.com and Chai Consulting, is the world's foremost global authority on wine fraud and counterfeit wine. Downey will survey the history of counterfeit wine from antiquity to the 21st century, specifically examining modern history's most infamous scoundrels who have shaped the plagued market challenging the wine industry today. Downey will also present an in-depth look into the various types of bottle counterfeiting used and how to recognize them so one can avoid being victimized. Finally, Downey will examine current counterfeits, the most frequently counterfeited producers and vintages, and the global topics of authentication and anti-fraud technologies.

10:30 - 10:45 a.m.                **BREAK**

10:45 a.m. - 12:15 p.m.        **SESSION 2: From Lincoln's Law to Electronic Parts – Fighting Procurement Fraud, and the Role of the United States Attorney's Office in Investigating and Prosecuting Fraud Cases in Ohio**  
**Presenters:**                    **Bradley K. Adams, Acquisition Fraud Counsel AFMCLO/JAF**  
   **Brandi Stewart, Civil AUSA from the Southern District of Ohio**

Unscrupulous contractors and fraudsters abound in the world of federal government contracting. This highly informative session will examine the extensive efforts taken to combat federal procurement fraud in pursuit of civil, criminal, administrative, and contractual remedies. Case examples will be presented, with special attention given to the infiltration of counterfeit electronic parts into the Department of Defense Supply Chain, the subsequent Senate Armed Services Committee investigation, and the resulting statutory and regulatory changes. This session will also examine the role of the United States Attorney's Office in investigating and prosecuting fraud cases in Ohio, with a focus on government contracting and procurement fraud. Additionally, the session will survey the three statutory responsibilities of United States Attorneys: the prosecution of criminal cases brought by the federal government; the prosecution and defense of civil cases in which the United States is a party; and the collection of debts owed the federal government which are administratively uncollectible.

12:15 - 1:15 p.m.                **LUNCH (on your own: on-site cafeteria available)**

1:15 - 3:15 p.m.                **SESSION 3: Interviewing Fraudsters with an Edge**  
**Presenter:**                    **Michael "Bret" Hood, 21st Century Learning & Consulting LLC**

Interviewers are constantly playing a cat and mouse game with subjects trying to gather information without giving away certain known facts relevant to the case at hand. Fraudsters are normally prepared for their interview both anticipating tactics and questions. Even so, an interviewer has powerful social psychological tools at his or her disposal, which may increase the chances of a confession but often go unused. During this presentation, Michael "Bret" Hood will examine how people fall into certain social psychological behaviors to which they are completely unaware. These behaviors are ingrained through repetition and accepted societal rules and are often done unconsciously, without much notice. For those who interview, an awareness of these automatic behaviors may give one an edge. If employed correctly, even the most gregarious and experienced fraudster will not have cognitively planned for a defense against these tactics. As such, an interviewer aware of these psychological behaviors may gain an edge in the interview process, increasing the likelihood of obtaining an honest confession from a fraudster.

3:15 - 3:30 p.m.                    **BREAK w/ REFRESHMENTS**

3:30 - 4:30 p.m.                **SESSION 4: High Tech Crimes from Inside the Prison Walls**  
**Presenter:**                    **James Manken, Chief Legal Counsel, Ohio Inspector General**

This session will track the key aspects of a State of Ohio Inspector General and Highway Patrol investigation inside the Marion Correctional Institution that received international attention involving inmates who built computers to commit financial crimes and launch cyber-attacks. This case study review will focus on investigative techniques, forensic analysis, and the development of evidence to support a criminal prosecution.

