



## NOVEMBER 9, 2017, CONFERENCE SCHEDULE

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

**8:30 - 10:30 a.m.**                **SESSION 5: Public Corruption in the National Spotlight: Hurricane Katrina, New Orleans, & Ray Nagin**  
**Presenter:**                        **Howard Schwartz, Assistant Inspector General for Investigations, New Orleans Office of Inspector General**

In the aftermath of Hurricane Katrina, New Orleans was devastated and its residents distraught. However, Mayor Ray Nagin used his executive power to enrich himself from the disaster by granting huge no-bid IT contracts (\$6 million) to his friends who provided him benefits, and leveraging his official position to create a business for his family where he accepted bribes and kickbacks. It was an egregious failure of government at all its levels exacerbated by the corrupt activities of the Nagin. Howard Schwartz will examine how the New Orleans OIG worked with the FBI, IRS, and the U.S. Attorney's Office to uncover the extent of Nagin's and city government officials' corruption. The presentation will cover the "red flags" of corruption; the OIG background reporting which identified Nagin's ties with IT contractors; the "lessons learned" both good and bad; and quantifying the prevention of financial loss to the city. Additionally, Schwartz will examine the impact on local, state and federal governmental entities when the "watchers (IGs) stop watching;" identify "red flags" common in corruption and fraud scenarios; explore the fundamental principles in deterring corruption and fraud; and explain the analytic tool, "potential economic fraud prevented."

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

**10:45 a.m. - 12:15 p.m.**        **SESSION 6: Workers' Comp. Fraud and the Methodology & Techniques used by Investigators to Combat It**  
**Presenters:**                        **Michael Fannon & Daniel Fodor, Ohio Bureau of Workers' Compensation, Special Investigations**

This presentation will examine workers' compensation fraud and survey the three broad categories or types of fraud impacting OBWC today; specifically, claimant fraud, medical fraud, and premium fraud. Claimant fraud occurs when an individual files a false claim, returns to work and continues to collect benefits, or exaggerates the extent of one's injury to obtain additional benefits. Medical fraud exists when providers bill for services not rendered, bill for higher-cost goods and services that were not actually provided, or when either providers or claimants deceptively obtain or dispense prescriptions for narcotics. Premium fraud is evident when an employer manipulates payroll or job classifications in order to lower their premiums. This presentation will also examine the methodology and techniques used by investigators to identify various types of workers' compensation fraud; specifically, the indicators associated with fraudulent schemes and how investigators supplement collected internal data with social media and other data sources. The presenters will also focus on the importance of using data analytics to drive proactive detection and why it is critical in detecting the scope and extent of fraudulent schemes.

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

**1:15 - 2:45 p.m.**                **SESSION 7: Environmental Crime, Fraud, & the Sunday Newspaper**  
**Presenter:**                        **Craig Kleinhenz, Ohio EPA, Special Investigator**

The Ohio Environmental Protection Agency (EPA) has been actively combating environmental crime in Ohio since the early 1980s. The Special Investigations Unit is the criminal investigative branch of Ohio EPA and works in partnership with other state and federal agencies to investigate activities that may criminally violate state or federal environmental laws or regulations. Investigator Craig Kleinhenz will examine the past, present, and a peek into the future of environmental criminal investigations and their connection with fraud. Kleinhenz will explore how these crimes can place people and neighborhoods at risk when toxic or otherwise dangerous chemicals are illegally stored and disposed of, or when individuals provide false information about what they were discharging into the environment.

**2:45 - 3:00 p.m.**                **BREAK w/ REFRESHMENTS**

**3:00 - 4:00 p.m.**                **SESSION 8: Ohio Ethics Law**  
**Presenters:**                        **Julie Korte, Chief Investigative Attorney, Ohio Ethics Commission**  
   **Susan Willeke, Education & Communications Manager, Ohio Ethics Commission**

In this interactive and upbeat session, representatives from the Ohio Ethics Commission will present the Ohio Ethics Law through the life of one public employee, "Jack." Through Jack's eyes and career, attendees will learn about the key provisions of the Ohio Ethics Law: conflicts of interest, gifts, public contracts, nepotism, and post-employment. Additionally, those who may encounter cases that include probable violations of the Ohio Ethics Law will be given the opportunity to ask questions regarding the law itself and the investigative process of the Ohio Ethics Commission.

