

## Wednesday, December 4

### (Committee Meetings)

- 9:00a** Federal Members' Networking  
**10:00** Program Committee  
**11:00** Single Audit Committee  
**5:00p** New York/New Jersey and Mid-Atlantic Executive Committees

## Wednesday, December 4

### (Training Program in Crown Ballroom 1)

#### Noon Registration Begins

**1:00 Introduction and Welcome**

*John Sysak & Ken Sifontes*  
*Chairs, Mid-Atlantic and NY/NJ Forums*

**1:05 Hindsight Bias: Are We Bayoneting the Wounded?**

A timely and interesting discussion of auditors possibly jumping to the conclusion that if fraud occurs, then the agency must have significant and material internal control weaknesses  
*Steve Sossei, AGA Staff Liaison for FMSB*

**2:45 Break (Just Outside Crown #1)**

**3:05 Digital Forensics: Applications to Audits and Investigations**

An intriguing presentation on the use of digital forensics in audits and investigations to identify fraud and abuse  
*Eric Bishop, US GSA OIG*

## Thursday, December 5

### (Training Program in Crown Ballroom 1)

**7:45 Continental breakfast**

**8:30 Keynote Panel Presentation: Auditing Hurricane Sandy Disaster Relief Aid**

An interesting and timely presentation on the auditing and oversight of funds provided to assist with Hurricane Sandy relief efforts.

*Beryl "Berri" Davis, US GAO*  
*Thomas Yatsco, US DOT OIG*  
*Frank Rokosz, US HUD OIG*

**10:00 Break (Just Outside Crown #1)**

**10:30 Continue Prior Session**

**11:30 Networking Luncheon (Crown Ballroom 2)**

**12:50 Bid Rigging Investigations**

An interesting and informative presentation on the methods used to conduct effective audits of the bidding process to identify fraudulent activities  
*Vincent Green, City University of New York*

**2:30 Break (Just Outside Crown #1)**

**2:50 Special Investigation of Delaware Military Academy**

An enlightening discussion of audit tools used to test the control environment allowing excessive direct reimbursements for expenditures and needed corrective actions  
*Stephenie Tatman, Delaware Office of Auditor of Accounts*

**5:00 Networking Reception (Boulevards Café)**

## Friday, December 6

### (Training Program in Crown Ballroom 1)

**7:45 Sunrise Hot Breakfast (Crown Ballroom 2)**

**8:30 High Tech Tools of the Fraudsters**

An important session highlighting the key tools and techniques used by fraudsters and how to detect them  
*Lisa Duke, NY Office of State Comptroller*

**10:10 Break (Just Outside Crown #1)**

**10:40 Oversight on Hurricane Sandy Disaster Relief Effort**

An informative session on HHS auditing efforts to provide needed oversight of the use of relief funds for Hurricane Sandy  
*James Edert, US HHS OIG*

**11:30 Closing Remarks**

*Frank Patone and Chris Rice*  
*Executive Directors*  
*NY/NJ and Mid Atlantic Audit Forum*