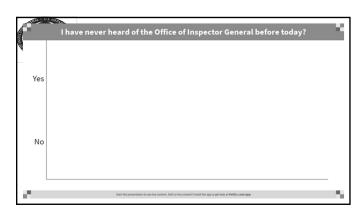




This Session Uses Polling

To participate in polling

Download "SCCE Mobile" in your app store. Then under the agenda find this session, scroll to the bottom and click "Poll Questions". Or go to PollEV.com/scce to answer the active poll.





What are the OIGs?



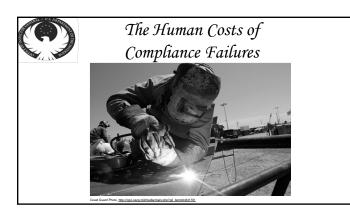


Best Practices Compliance Model

Independent
Qualified
Empowered
Reporting Structure

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EXPECT MORE REPORTS OF SEXUAL HARASSMENT AT NATIONAL PARKS

These Stories of Sexual Harassment at Our National Parks Will Make Your Skin Crawl

"Behind the redwoods, shenanigans are going on."

Lawmakers claim Park Service chief oversees culture of sexual harassment

Out Here, No One Can Hear You Scream



Would you want to work - or learn here?



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TO THE TIME	5

Feet 12, 2018
Federal Jury Finds Scientist Guilty Of Defrauding NASA, Navy, And Missile Defense Agency
Tampa, Fixed-Juried States Almony Maria Chapa Lopez announces that a jury has found Albar Fard (53, formerly of Tampa jury of wher fauld. He faces a maximum penalty of 20 years in federal prison, his sentencing hearing is scheduled for May 24, 2018.

Tampa Resident Convicted for Involvement with Tricare Health Care Fraud Scheme

Feb. 6, 2018

Defense Contractor Agrees To Pay Over A Half-Million Dollars to Settle False Claims Act Allegations Relating to Charging Unallowable Costs on Army Contract

Unallowable Costs on Army Contract

integrationshing Services, inc. has agreed to pay the United States \$506,598.00 to settle False Claims Act adequation that it submitted false claims to the United States by initiating certain indirect cont rates in correction with work performed on a Deplaced of the Amy contact.

Feb. 5, 2018

Pennsylvania Firearms Dealer Sentenced To 100 Months Imprisonment

The United States Attorney for the Northern District of Indians, Thomas L. Kirsch B., announced that Vahan Keterithas, Gt. of Richton, Premi



Former Commerce Employee Sentenced for Bribery Scheme

ALEXANDRIA, Va. – A former information technology official with the Department of Commerce was sentenced today to 4 years in prison and ordered to forfeit approximately \$224,500 for conspiracy to pay and receive bribes, and acceptance of bribes by a public official.

According to court records and evidence presented at trial, Raushi J. Conrad, 43, of Bristow, served as According to court records and evidence presented at trait, Rasisti J. Conrad, 43, of Bristow, served as the Director of Systems Operation and Security within the Bureau of Industry and Security (BIS), a branch of the Department of Commerce. In that position, Conrad was designated to oversee and manage a project whereby computer files were transferred from an old BIS computer network that had been infected by a virus to a new, uninfected network. Conrad was also to ensure that the transferred felles were free of viruses and, in some instances, retained the full functionality of the files that had resided on the old network.

According to court records and evidence presented at trial, while serving as the project manager for the data migration project, Conrad solicited and received bribes from James Bedford, a local businessman, in return for steering a lucrative subcontract and contract to perform the data migration work to companies owned in whole or in part by Bedford. One of Bedford's companies made \$208,000 in payments to a restaurant business owned by Conrad, and many of these payments were concealed through false and fictious invoices created by Conrad. The fake invoices made it appear that Conrad's restaurant business had performed various services for Bedford's company, when in fact no such services had ever been provided. Bedford's company also arranged for various employees and subcontractors to perform over \$16,000 worth of free renovation work at Conrad's residence. Bedford pleaded guilty and was sentenced on June 30 (Case number 1:16-er-264).



FOR IMMEDIATE RELEASE

Friday, February 17, 2017

Florida Man Pleads Guilty in Wire Fraud Case Related to Falsified Water Testing in Dale County, Alabama

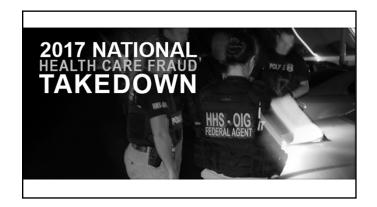
Montgomery, Ala. – On Thursday, February 16, 2017, Darin Lewis, 46, of Crestview, Florida, pleaded guilty to one count of conspiring to commit wire fraud, announced United States Attorney George L. Beck, Jr. Lewis's controlion stemmed from his involvement in a scheme to falsify water samples during the testing of new water lines installed in Dale County, Alabama.

According to court documents, in 2014, the Dale County Water Authority hired a Florida company, Roberson Excavation, Inc. (Roberson Excavation, 10 replace water lines in the Marley Mill area of Dale County. Lewis's co-defendant, Billy Pax Roberson, was the owner and president of Roberson Excavation. Lewis began working on the project around February of 2015. By that time, Roberson Excavation was three months behind schedule on the job and paying penalties of \$500 for each day that the project went incomplete. At that time, Roberson instructed his sits supervisor, Lewis, to falsify the testing required before the lines went into operation. Among the tests falsified were the tests used to determine whether harmful bacteria were present in the water.

A sentencing hearing will be scheduled in the upcoming months where Lewis will face a maximum sentence of 5 years' imprisonment. The other defendants charged in the case, Billy Ray Roberson and Roberson Execution, will proceed to trial on June 5, 2007 in Dothan, Alabama.

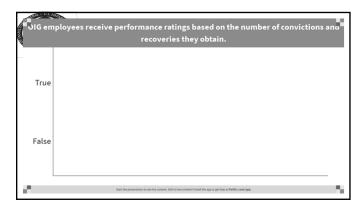
This case was investigated by the Environmental Protection Agency's Criminal Investigations Division and Office of Inspector General. Assistant United States Attorney Jonathan S. Ross is prosecuting the case.

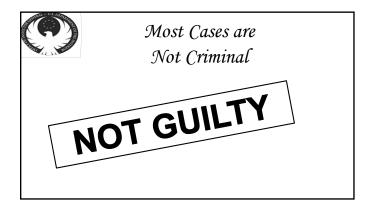






Where are you most likely to come into contact with the OIG?







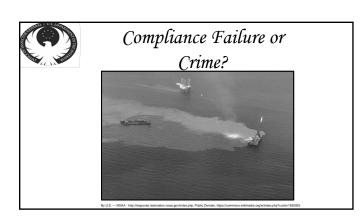
But sometimes...

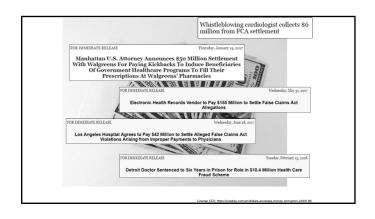


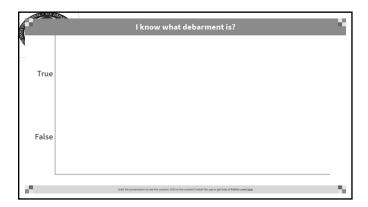


A MISTAKE REPEATED MORE THAN ONCE IS A DECISION



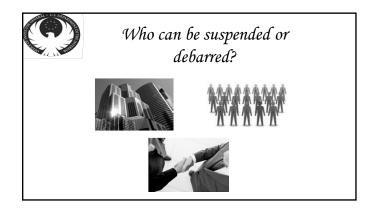


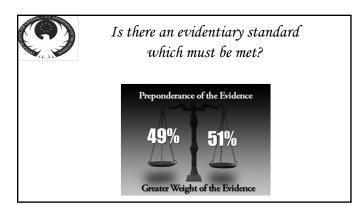
















How?

Proactive Contrite Truthful





Tangible Actions that Make a Difference

- 1. Cooperate in the investigation.
- 2. Provide records.
- Produce records.
 Produce your compliance plan and policies implicated that will help show the efforts you took prior to the incident to identify and minimize risk.
 Be accountable.
- 5. Be proactive in taking corrective actions BEFORE you're mandated to do so.
- 6. Reach out to oversight officials -Compliance is an evolving
- function it is not one and done.

 7. Don't hesitate to identify culprits and take appropriate disciplinary or corrective action yourself.



Put your best foot forward with debarring officials



1	1



Methods of Contacting the DOI-OIG

U.S. Department of the Interior Office of Inspector General 1849 C Street, NW (Mail Stop 5341) Washington, DC 20240 Mail:

Internet: www.doioig.gov/hotline

Phone: 1-800-424-5081

(703) 487-5402 (Attention: Hotline Operations)

Daniel Coney, 303-985-6782 or daniel_coney@doioig.gov

