

AGENDA
PUBLIC CORRUPTION INVESTIGATION CONFERENCE
May 9-10, 2013

**Fighting Corruption, Fraud and Unethical Conduct in
Government: An Investigator's Manual**

A two-day conference for investigators, auditors, compliance officers and prosecutors in criminal justice, government and financial organizations on techniques and practices unique to public integrity investigations, presented jointly by the Miami-Dade Commission on Ethics and Public Trust and the City of Miami Police Department Training Center

THURSDAY MAY 9, 2013

7:15 a.m. - 8:15 a.m. Registration and Breakfast

8:30 a.m. - 8:45 a.m. Welcome/Introduction

8:45 a.m. - 9:00 a.m. Casino Jack Abramoff: A Case Study in Corruption
(video)

PLENARY SESSIONS

9:00 a.m. – 9:55 a.m.

Follow the Money: Investigative Steps to Uncovering Financial Fraud

Presenter: Jay Leiner, Sgt.(ret.), Broward County Sheriff's Office

9:55 a.m. – 10:05 a.m. BREAK

10:05 a.m. – 11:00 a.m.

Legal Elements and Investigative Obstacles to Proving Government Theft: How do they get away with it?

Moderator: Paul Philip, Gaffney, Gallagher & Philip, LLC; former Assistant Director and Special Agent, F.B.I.

Panelists:

Eric Bustillo, Director, Miami Regional Office, U.S. Securities and Exchange Commission; former Assistant U.S. Attorney

Fred Kerstein, Chief, Economic Crimes Division, Miami-Dade State Attorney's Office

Peter Liu, Contract Oversight Specialist, Miami-Dade Office of the Inspector General

11:00 a.m. – 11:30 a.m.

Voice Stress Analysis: The Most Effective Truth Verification Solution

Presenter: The National Institute for Truth Verification (NITV)

11:30 a.m. – 11:45 a.m. BREAK

11:45 a.m. – 12:35 p.m. Lunch (Courtesy of NITV)

12:45 p.m. – 1:35 p.m. – Guest Speaker: Maria A. Dominguez, First Assistant U.S. Attorney, District of Puerto Rico

1:35 p.m. – 1:45 p.m. BREAK

1:45 pm. – 2:40 p.m.

Money Laundering: Recognizing Unclean Hands

Presenter: Israel Reyes, former Miami-Dade County Circuit Judge; former Assistant State Attorney, Miami-Dade State Attorney's Office; former Detective, Miami-Dade Police Department

2:40 p.m. – 2:50 p.m. BREAK

2:50 p.m. – 3:45 p.m.

8 Ways to Bribery: An examination of the history and legal theories of the law of Bribery (Illustrated)

Presenter: Joseph Centorino, Executive Director and General Counsel, Miami-Dade Commission on Ethics and Public Trust

3:45 p.m – 4:00 p.m. BREAK

4:00 p.m. – 4:55 p.m. BREAKOUT SESSIONS

A. Supervising Public Integrity Investigations: Planning for Success, Coping with Disaster

Moderator: Miriam Ramos, Deputy General Counsel, Miami-Dade Commission on Ethics and Public Trust

Panelists:

Carol "Jodie" Breece, Ethics Counsel, Broward County Office of Inspector General; former Chief Assistant Florida Statewide Prosecutor

Michael D'Ambrosia, former Assistant Special Agent in Charge, Florida Department of Law Enforcement, Miami Region

Andrew Glass, Captain, Miami-Dade Police Department Public Corruption Investigations Bureau

Felix Jimenez, former Supervisory Special Agent, Miami-Dade Office of the Inspector General; former Det. Sgt., Miami-Dade Police Public Corruption Investigations Bureau;

B. Investigations in the Media Spotlight: Help, hindrance or both?

Moderator: Rhonda Victor Sibilis, Communications Director, Miami-Dade Commission on Ethics and Public Trust

Panelists:

Kendall Coffey, Partner, Coffey Burlingon, Attorneys at Law; former U.S. Attorney, Southern District of Florida; author, *Spinning the Law: Trying Cases in the Court of Public Opinion*

Manny Garcia, Executive Editor/General Manager, *El Nuevo Herald*

Alicia Valle, Special Counsel to the U.S. Attorney, Southern District of Florida

C. When the Ends Justify the Means: The Art of Flipping Low-level Suspects And Co-conspirators

Moderator: Trudy Novicki, Executive Director, Kristi House, Inc.; former Chief Assistant, Miami-Dade State Attorney's Office

Panelists:

Michael Flint, Instructor, Dept. of Criminal Justice and Legal Studies, University of Central Florida; former Chief of Investigations, Florida Dept. of Law Enforcement, Miami Region

Richard Gregorie, Senior Trial Counsel, U.S. Attorney's Office for the Southern District of Florida

Lawrence Lavecchio, Assistant U.S. Attorney, U.S. Attorney's Office for the Southern District of Florida

FRIDAY MAY 10, 2013

7:15 a.m. – 8:15 a.m. Breakfast

PLENARY SESSIONS

8:30 a.m. – 9:25 a.m.

Technological Tools for Complex Investigations : What they are, Where to find them, How to use them

Moderator: Howard Rosen, Chief, Racketeering/Organized Crime Division, Miami-Dade State Attorney's Office

Presenters:

John Curran, Executive Managing Director, Stroz Friedberg; former Counsel for National Security Affairs, F.B.I.; former Senior Litigation Counsel, U.S. Attorney's Office, Eastern District of New York

David Sherman, Assistant Miami-Dade County Attorney; former Chief, Cybercrimes Unit, Miami-Dade County State Attorney's Office

9:35 a.m. – 10:30 a.m.

Public Corruption Investigations: Political Pitfalls, Police vs. Prosecutors, Deciding When to Hold and When to Fold, and Why Probable Cause is Never Enough

Moderator: Robert Senior, Chief, Public Integrity Division, U.S. Attorney, Southern District of Florida

Panelists:

Hon. Judge Jorge Cueto, Circuit Judge, Miami-Dade County; former Assistant State Attorney, Public Corruption Division; former Lieutenant, Miami-Dade County Police Department

Tim Donnelly, Chief, Special Investigations/Public Corruption Division, Broward County State Attorney's Office

Benjamin Guerrero, Staff Attorney, Florida Dept. of Children and Families; former Legal Advisor, Miami-Dade Police Dept.; former Detective, MDPD Public Corruption Investigations Bureau

Sandra Miller-Batiste, Assistant State Attorney, Public Corruption Division, Miami-Dade State Attorney's Office

10:30 a.m. – 10:40 a.m. BREAK

10:40 a.m. – 11:35 a.m.

RICO: What it is, what it may lead to, and when to use it

Presenter: Howard Rosen, Chief, Racketeering/Organized Crime Division, Miami-Dade State Attorney's Office

11:35 a.m. – 12:05 p.m. Gold Sponsor Presentation

12:05 a.m. – 12:15 p.m. BREAK

12:15 p.m. – 1:00 p.m. Lunch

1:15 p.m. – 2:15 p.m. Keynote Speaker – Hon. Louis F. Freeh, former Director, Federal Bureau of Investigation

2:15 p.m. – 2:25 p.m. BREAK

2:25 p.m. – 3:20 p.m.

Interrogating Public Servants: Interview techniques, *Garrity* and its Progeny

Presenter: Jose Arrojo, Chief Assistant State Attorney, Miami-Dade County State Attorney's Office

3:20 p.m. - 3:35 p.m. BREAK (Coffee and Refreshments)

3:35 p.m. – 4:30 p.m. BREAKOUT SESSIONS

A. Investigating Environmental Offenses

Moderator: Gary Winston, Chief, Environmental Crimes Division, Miami-Dade State Attorney's Office

Panelists:

Henry Barnet, Director, Office of Criminal Enforcement, Forensics and Training, U.S. Environmental Protection Agency

Jodi Mazer, Criminal Enforcement Counsel (Florida), U.S. Environmental Protection Agency; Special Assistant U.S. Attorney, U.S. Department of Justice

Thomas Robertson, Assistant County Attorney, Miami-Dade County

B. Conducting Internal, Administrative and Ethics Investigations

Moderator: Michael Murawski, Advocate, Miami-Dade Commission on Ethics and Public Trust

Panelists:

John Curran, Executive Managing Director, Stroz Friedberg, LLC; former Counsel for National Security Affairs, F.B.I.; former Senior Litigation Counsel, U.S. Attorney's Office, Eastern District of New York

Alan Johnson, Chief Assistant, Palm Beach County State Attorney's Office; former Executive Director, Palm Beach County Commission on Ethics

Diana Salinas, Corporate Director and Chief Compliance Officer, Jackson Memorial Hospital

Gary Shimminger, Major, Internal Affairs, Miami Beach Police Department

C. Campaign Finance/Voter Fraud Investigations: A Primer

Moderator: Joseph Centorino, Executive Director and General Counsel, Miami-Dade Commission on Ethics and Public Trust

Panelists:

Hugh Cochran, President, Campaign Data, Inc., former Special Agent, F.B.I.

Eric Lipman, General Counsel, Florida Elections Commission

Karl Ross, Forensic Accountant/Investigator, Miami-Dade Commission on Ethics and Public Trust

Carolina Lopez, Assistant Deputy Supervisor of Elections, Miami-Dade County Elections Department, Election Coordination, Campaigns and Compliance Division

4:45 p.m. – 5:00 p.m. Conference Closing: Certificate Presentation