

Fraud Detection & Prevention Symposium - February 22, 2023

Agenda



Start Time	End Time	Session	Speakers
9:00 am	9:30 am	Registration & Networking	N/A
9:30 am	9:40 am	Welcome & Opening Remarks	CIO Council Innovation Committee Tri-Chairs: Ann Dunkin (CIO, DoE); Chezian Sivagnanam (Chief Architect, FDIC); Chris Brazier (DCIO, DTRA)
9:40 am	10:00 am	Opening Keynote	OMB Leadership
10:10 am	11:00 am	Fireside Chat: <i>Fraud Motives, Means and Measures</i>	Moderator: Sean McIntyre (CIO, FAA) Panelist 1: Harrison Smith (Director, Enterprise Digitalization, IRS) Panelist 2: Joe Lopez (Associate Commissioner, SSA) Panelist 3: Tracy Schiebel (Special Agent, FAA) Panelist 4: Paul Morris (Program Officer, NSF)
11:10 am	11:55 am	Fireside Chat: <i>Combating Fraud, Mitigating Risk</i>	Moderator: Pete Tseronis (CEO, Dots & Bridges, LLC) Panelist 1: Dan Ayoub (Senior Director Analyst, Gartner) Panelist 2: Kyle Armstrong (Director, TRM Labs) Panelist 3: Hasan Yasar (Technical Director, Carnegie Mellon University) Panelist 4: Matt Friedman (Chief Engineer, MITRE)
11:55 am	1:00 pm	BREAK/LUNCH	
1:00 pm	1:30 pm	NSF Spotlight: <i>Leveraging Blockchain To Help Reduce/Eliminate Improper Payment Fraud Risks</i>	Michael Wetklow (Deputy CFO and Division Director, NSF); Justin Poll (Section Chief, Payments and Outreach, NSF); Brett Baker (Inspector General, NARA); Jasmine Faubert (Portfolio Director, MITRE)
1:40 pm	2:25 pm	Fireside Chat: <i>Integrated Approach to Fraud Detection in Healthcare</i>	Moderator: Gary Stevens (Deputy CIO, Dept of Education) Panelist 1: Naomi Adaniya (CDO, DEA) Panelist 2: Steve Shandy (Acting CDO, HHS-OIG) Panelist 3: Chris Martin (Director, Financial Management Systems Group, CMS) Panelist 4: Jake Foster (Acting Principal Assistant Chief, DOJ)
2:35 pm	3:35 pm	Agency Spotlights	Spotlight 1: Larry Bafundo (Deputy Director, DOL) Spotlight 2: Devin Fensterheim (Senior Research Analyst, GSA Login.gov) Spotlight 3: Amanda Reiss (Management Analyst, DHS CIS) Spotlight 4: Joe Roach (Director of Financial Policy and Analysis, HRSA)
3:45 pm	4:00 pm	Closing	CIO Council Innovation Committee Tri-Chairs: Ann Dunkin (CIO, DoE); Chezian Sivagnanam (Chief Architect, FDIC); Chris Brazier (DCIO, DTRA)