

Fraud Risk Management in Government Programs

Oct. 21 | 2-3:50 p.m. ET | 2 CPEs

Speaker Bios

Erin A. McLaughlin is a Senior Analyst in the U.S. Government Accountability Office's (GAO) Forensic Audits and Investigative Service (FAIS) team. Since joining GAO in 2012, Erin has worked on a variety of reports in FAIS, as well as in GAO's Homeland Security & Justice and International Affairs & Trade teams. Most recently, Erin contributed to the development of GAO's Fraud Risk Management Framework. Erin is a graduate of American University and received her Master's degree in public policy from the Trachtenberg School of Public Policy and Public Administration at George Washington University.

Stefanie Vance is a Program Analyst at the HHS Office of Inspector General, Office of Evaluation and Inspections in Philadelphia, PA. Most of her work has been focused on prescription drug prices in Medicaid and Medicare Part D.

Jeff Cohen is the Audit Director responsible for Medicare audits and Medicaid drug audits. Prior to his employment with OIG since 1997, he worked for various public accounting firms and as a state legislative auditor for Maryland.

Miriam Anderson is an evaluator with the Office of Inspector General, Office of Evaluation and Inspections. Since joining the OIG in 1997, Miriam has conducted more than 30 evaluations on a variety of HHS programs, including Medicare, bioterrorism preparedness, and child welfare. Miriam's area of expertise is Medicare Part D payments. Her inspections have identified billions of dollars of overpayments by the Part D programs. Miriam received a Master of Science from the London School of Economics and Political Science in Public Policy and Administration.

Diane Cutler is a Supervisory Special Agent with the Office of Investigations (OI) in HHS OIG. Since joining OI in 2001, Diane successfully conducted numerous criminal and civil investigations resulting in approximately \$640 million in criminal restitution and civil settlements. Diane was promoted to OI headquarters operations in Washington, DC in 2009 as the inaugural "National Strike Force Coordinator," in response to the formation of the Cabinet-level *Health Care Fraud Prevention and Enforcement Action Team (HEAT)* initiative.

Pat Nigro is a Director with the Forensic & Dispute Services practice of Deloitte Financial Advisory Services LP (Deloitte). He is the Financial Advisory Services lead for Deloitte's US Department of Defense and Anti Fraud Consulting in Deloitte's Federal Practice. Pat provides value to these groups through his extensive experience and expertise in Forensic Investigations, Program Management and Bankruptcy Services. He received his Master's degree in Business Administration in Finance and his Bachelor's degree in Accounting from Philadelphia University. Pat also received an Associate of Science degree in Mechanical Engineering from Spring Garden College and completed Basic and Advanced Construction Engineering courses from the U.S. Army Corps of Engineers. Additionally, Pat is a Certified Public Accountant licensed in Pennsylvania and, Virginia, Certified in Financial Forensics by the AICPA and is a Certified Insolvency Restructuring Advisor (Bankruptcy).

Russ Davis is a Director in Deloitte's Federal Practice, focusing on financial analysis of health plans for Health Care agencies. He has recently been supporting CMS in its implementation of provisions of the Affordable Care Act. He has held senior positions at the US Treasury, USDA and HUD.

