



PACFE ANNUAL FRAUD CONFERENCE
Wednesday, September 28, 2016
Hershey Lodge, Hershey, PA

SPEAKER PROFILES

8:15 A.M. SMARTPHONES & BAD APPS

**JAMES A. DILL, RETIRED DEPUTY CHIEF OF INVESTIGATIVE SERVICES, PA OFFICE OF ATTORNEY GENERAL
PRESIDENT, INNOVATIVE TECHNOLOGY & INVESTIGATIVE SOLUTIONS**

Jim is a Summa Cum Laude Graduate of the Indiana University of PA with a BA in Criminology – and was valedictorian of the Criminology Department.

Jim has dedicated his entire law enforcement career to matters dealing Investigative Technologies. He is a 30 year veteran of the PA Office of Attorney and served as the director of the unit that handles technology investigations and later was promoted to Deputy Chief. He has been qualified to testify as an expert at both the Common Pleas and Appellate Court level.

Jim remains actively involved with a variety of technologies and is currently working as a Law Enforcement instructor and subject matter expert for Alutiiq International and his own company: Innovative Technologies and Investigative Solutions. He is an active member of the National Technical Investigator's Association.

Jim has instructed classes on technology topics at the Northeast Counterdrug Training Center, the Pennsylvania State Police, the PA Chiefs of Police Association, the Minor Judiciary Education Board, the Federal Law Enforcement Training Center, Barbara J Hart Women's Resource Center, the National Organization for Victim Assistance, the PA Coalition Against Rape, and for numerous other law enforcement, judicial and victim advocate agencies.

10:10 A.M. IDENTITY FRAUD

**LARRY BENSON, DIRECTOR OF STRATEGIC ALLIANCES – GOVERNMENT
LEXISNEXIS RISK SOLUTIONS**

Larry Benson is currently the Director of Strategic Alliances for Revenue Discovery at LexisNexis Risk Solutions. Benson is responsible for developing strategic partnerships the for government division, supporting tax and revenue, law enforcement and health and human services. He focuses on embedded companies that offer services that can be complimented by LexisNexis analytics.

He recently published "WTF? Where's The Fraud. How to Unmask and Stop Identity Frauds Drain on our Government." A publication focused on government theft through identity theft and fraud. In addition, he has created and is the chief contributor to a government fraud research site called Fraud of the Day. www.fraudoftheday.com This LexisNexis sponsored site is designed to educate government workers and executives as to how their programs are being defrauded. Currently with over 17,000 government subscribers, Fraud of the Day continues to expand and cover additional topics. There are over forty government fraud topics covered with over 1,200 articles written to date.

Benson has over 25 years of experience in sales and business development. Before joining LexisNexis, he spent 12 years founding and managing two software technology startups. One focused in the network management vertical the second in the data collection and analytics vertical. During this time he held various positions such as CEO, VP of sales, VP of Business Development, and VP of Marketing. During the 1990's he spent 10 years as a Regional Director at Cabletron Systems, a New England based technology company helping them grow from 300 employees to 7,000. He started his career working for Martin Marietta Aerospace working on laser guided weapons and day/night vision systems.

Benson holds a Bachelor of Science in Physics from Albright College, and has received two graduate degrees – a Master of Business Administration from Florida Institute of Technology, and a Master of Science in Engineering from Lehigh University.

SPEAKER PROFILES

11:05 A.M. MANAGING COMPLIANCE IN A CORPORATE SETTING

LINDA TOTH, VICE PRESIDENT, GLOBAL COMPLIANCE & ETHICS
OFFICE OF THE GENERAL COUNSEL, HARSCO CORPORATION

Linda Toth serves as Vice President for Global Compliance and Ethics. Ms. Toth joined Harsco in 2013 as Director of Global Compliance and Change Initiatives. She was elevated to her current role in August 2014. Before joining Harsco, Ms. Toth spent over 25 years in progressively responsible roles with Armstrong World Industries, ultimately serving as Vice President of both Compliance and Corporate Communications. Her portfolio at Armstrong also included responsibility for elements of e-business, IT and Continuous Improvement, where she earned her Six Sigma Black Belt. She is a graduate of the Pennsylvania State University.

12:50 P.M. FORENSIC DOCUMENT EXAMINATION

KATHIE KOPPENHAVER, PRINCIPAL & CERTIFIED DOCUMENT EXAMINER
FORENSIC DOCUMENT EXAMINERS, INC.

Kathie Koppenhaver is a Principal and Certified Forensic Document Examiner at Forensic Document Examiners, Inc. Kathie has more than 30 years of experience as a Forensic Document Examiner in addition to being a published author. Some of Kathie's achievements include:

- Providing expert testimony in court and deposition in over 500 cases,
- Handling over 3,200 forensic document examination cases,
- Publishing two books: Attorney's Guide to Document Examination and Forensic Document Examination, Principles and Practice
- Founder of the Scientific Association of Forensic Examiners (SAFE) and
- Founder and President of the International Association of Document Examiners (IADE).

2:45 P.M. HEALTH CARE FRAUD

SHAWN BROKOS, SUPERVISORY SPECIAL AGENT
FEDERAL BUREAU OF INVESTIGATION, PITTSBURGH DIVISION

Shawn Brokos is a Supervisory Special Agent (SSA) of the Pittsburgh Division of the Federal Bureau of Investigation (FBI). SSA Brokos served as a Special Agent with the FBI from 1996 to 2015 in the Newark, NJ Division working on cases including public corruption, gangs, and violent crimes. Prior to serving in the FBI she spent several years in banking, specializing in corporate lending.

In 2015, SSA Brokos was assigned to the Pittsburgh Division as the Supervisory Special Agent. She is currently in charge of the Complex Financial Crime Program in the Pittsburgh Division, which investigates mortgage fraud, healthcare fraud, corporate fraud, identity theft, securities and commodities fraud, internet fraud, and intellectual property rights cases.

In addition to her position, SSA Brokos is also the coordinator for Pittsburgh's Crisis Negotiation Team. This team is deployed as needed to handle critical incidents.



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3:40 P.M. CASE STUDIES IN CRIMINAL AND NONCRIMINAL MISCONDUCT

JOHN J. CONTINO, JD
ASSOCIATE PROFESSOR
CRIMINAL JUSTICE, HOMELAND SECURITY MANAGEMENT
CENTRAL PENN COLLEGE

John Contino is an Associate Professor of Criminal Justice and Homeland Security Management at Central Penn College. He received his B.A. cum laude from Villanova University and his Juris Doctor from the University of Miami School of Law.

Mr. Contino is admitted to practice law before the Supreme Court of Pennsylvania; the United States District Court, Eastern District of Pennsylvania; United States Court of Appeals, Third Circuit; the United States District Court, Western District of Pennsylvania, and the Supreme Court of New Jersey. Prior to his academic career, he served as the Executive Director of the Pennsylvania State Ethics Commission after serving as the Commission's General Counsel. He has also served as Counsel to the Pennsylvania Crime Commission, an Assistant Attorney General for the Commonwealth of Pennsylvania, and an Assistant District Attorney in the City of Philadelphia.

Mr. Contino has lectured extensively on government ethics, lobbying regulation, and related topics throughout the country. He has also conducted training programs relating to anti-corruption and government transparency in Mexico, Latvia, Thailand, Lithuania, Estonia, and for the Council of Europe. He is also a past speaker of the PACFE, previously presenting on Public Corruption at the 2012 Annual Conference.