



AUDITOR & INVESTIGATOR CONFERENCE

Thursday, June 20, 2024

Indiana Government Center South Auditorium

1:00 pm - 1:15 pm

Welcome/Opening Remarks

- David Cook, *Inspector General, State of Indiana*

1:15 pm - 2:15 pm

Indiana State Board of Accounts: Internal Controls and Assessing Risk

- Paul Joyce, *State Examiner, State Board of Accounts*
- Debbie Gibson, *Executive Director of State Board of Accounts State Advisory Services*
- Susan Gordon, *Director of State Board of Accounts State Advisory Services*
- Chase Lenon, *Director of State Board of Accounts State Advisory Services*

2:15 pm – 2:30 pm

Break

2:30 pm – 3:15 pm

Indiana Gaming Commission: Overview of Regulatory and Criminal Investigations

- Manny Becker, *Investigator, Gaming Integrity Division; Indiana Gaming Commission*

3:15 pm - 4:15 pm

Midwest Infrastructure Task Force: Introduction/Fraud Awareness

- Jake Hardesty, *Special Agent, Environmental Protection Agency, OIG*
- Marco Vargas, *Special Agent, US Department of Housing and Urban Development, OIG*
- Julie Rodriguez, *Special Agent, US General Services Administration, OIG*
- Silvia Carrier, *Senior Special Agent, Amtrack, OIG*
- Matthew Simmons, *Special Agent, US Department of Energy, OIG*
- Andrew Rosa, *Trial Attorney, US Department of Justice, Antitrust Division US Department of Transportation, OIG*
- Andrew Williams, *Special Agent, Internal Revenue Service, Criminal Investigation*
- John Modransky, *Special Agent, US Department of Transportation, OIG*

4:15 pm – 4:30 pm

Inspector General's Award of Excellence and Closing Remarks

- David Cook, *Inspector General, State of Indiana*

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