

Missouri Department of Transportation Office of the Inspector General

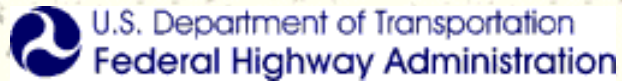


Greg Wood
Special Assignments Liaison
Office of the Inspector General
573-751-7716

2002 National Fraud Conference Overview

St. Louis, Missouri

Sponsored by:



Participants

(Approximately 300)

- # State DOT's
- # FHWA
- # AASHTO
- # FBI
- # APTA
- # IRS
- # FTA
- # USDOT
- # USDOT-OIG
- # USDOL-OIG
- # Local Public Agencies
- # USDOJ

Topics

- # Kickbacks and Mob Payoffs
- # Organized Crime and Labor Racketeering
- # Product Substitution
- # Best Practices for Bid Collusion Detection
- # Mergers and Acquisitions
- # Anti-Trust Enforcement in Highway Construction
- # Bid Rigging and Corruption
- # Disadvantaged Business Enterprise (DBE) Fraud

Typical Anti-Trust Violations

- # Bid Suppression
- # Complementary Bidding
- # Bid Rotation
- # Market Division / Allocation
- # Price Fixing

Fraud Prevention

- # Contractor Monitoring
- # Collect and Share Information
- # Bundle and Un-bundle projects
- # Training
- # Confidentiality