




# Contract and Procurement Fraud

 16 hours CPE Credit

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## COURSE DESCRIPTION

The possibility of fraud in government procurement presents a constant risk. Learn to recognize the indicators of procurement fraud in different government contracts and grants. Develop audit strategies to identify and quantify the extent of fraud in specific government contract and grants management and operations. Focus on identifying the indicators of fraud, as well as criminal, civil, administrative and contractual actions in response to fraud. Explore fraud issues related to the growing government involvement in e-commerce.

## WHAT YOU WILL LEARN

After successful completion of this course, participants should be able to:

- Identify the auditor's responsibilities for the detection and investigation of contract fraud
- Explain primary federal criminal and civil laws that address contract fraud
- Identify federal laws, rules and regulations that govern the contracting process
- Describe the role that auditors perform in the contracting process
- Identify major contract fraud schemes that take place in contracting, including false claims, corruption, and small and minority fronts
- Examine auditor interface with investigators, prosecutors, contracting officials and whistleblowers
- Describe criminal, civil, administrative and contractual remedies for contract fraud
- Describe challenges to auditor independence that arise in conducting audits related to contracts and procurement.
- Identify methods to obtain information from agencies, contractors and third parties needed to audit and investigate contract fraud

## WHO SHOULD ATTEND

Auditors looking to enhance their skills to detect fraud in government contracting programs.



**March 3 – 4, 2025**  
8:00 a.m. – 5:00 p.m.



**16 CPE Credit Hours**



**On-Site Delivery**



**CNMI**



**Pacific Islands Club Saipan -**  
Saipan Afetna 502370 Beach Road



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<https://evt.to/eumeuhidw>

## TUITION FEES

With funding support from the United States Department of the Interior, Office of Insular Affairs courses are available free of charge for government accountability professionals within insular areas. The course fee is waived, and there is no cost for registering and attending. For professionals who do not meet the above criteria, please contact [info@pitiviti.org](mailto:info@pitiviti.org).

## COURSE DATE AND TIME

This course is specifically designed for the CNMI Office of the Public Auditor. The course will be held in the CNMI Samoa on **Monday, March 3, 2025** and **Tuesday March 4, 2025, 8:00 AM – 5:00 pm**.

## INSTRUCTOR

### Drummond Kahn

Drummond Kahn serves on the faculty of the Graduate School USA, training auditors and financial managers in the U.S. and overseas. Since 1990, Mr. Kahn has served in federal, state, and local government auditing positions, including Chief of Internal Audit Services for the Oregon Department of Transportation, Director of Audit Services for the City of Portland, State Audit Administrator for the Oregon Audits Division, and in the U.S. Government Accountability Office.

Mr. Kahn is a past national Association of Local Government Auditors President. He teaches graduate courses at Portland State University's Hatfield School of Government and in the University of Oregon's Master of Accounting program.

In 2014, Mr. Kahn was named one of the 15 Most Influential Professionals in Government Auditing by the Institute of Internal Auditors' American Center for Government Auditing in recognition of "professionals who have positively impacted the practice of auditing in the public sector. In 2013, the Association of Government Accountants presented Mr. Kahn with the Frank Greathouse Distinguished Leadership Award for "sustained, outstanding leadership in financial management, resulting in notable contributions to the profession." In 2018, he was recognized with a Lifetime Achievement Award by the Association of Local Government Auditors.

Mr. Kahn holds a master's degree from the University of Oregon and a bachelor's degree from Whitman College. He is a Certified Internal Auditor, Certified Government Financial Manager, and Certified Government Auditing Professional. He has served on the Comptroller General's Advisory Council on Government Auditing Standards since 2009 and has chaired the Council since 2016.



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