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Organization for Security and
Co-operation in Europe
Mission to Serbia

Joint European Union – Council of Europe Project
“Strengthening the Capacities of Law Enforcement and Judiciary
in the Fight against Corruption in Serbia” (PACS)



**FINANCIAL INVESTIGATION STRATEGY:
TRAINING FOR JOINT INVESTIGATIVE TEAMS/TASK FORCES -
PUBLIC PROCUREMENT FRAUD**

October 28-30, 2015
Hotel Izvor, Arandjelovac

AGENDA

28 October 2015 (DAY 1)

09:00 - 10:00	Registration
10:00 - 10:15	Opening Remarks
10:15 - 10:30	Introduction of participants
10:30 - 11:00	Course Overview – to include Prosecutorial-led investigation, Task Forces, Investigative Plans
11:00 - 11:30	Procurement Fraud Basics
11:30 - 12:00	Red Flags in Procurement

12:00 - 12:15	<i>Break</i>
12:15 - 13:15	<i>Skill exercise 1: Investigative Plan Development</i>
13:15 - 14:15	<i>Lunch</i>
14:15 - 15:00	Developing An Investigative Plan & Investigative Plan Review
15:00 - 15:30	Trash Run & Chain of custody presentation
15:30 - 16:15	<i>Skill Exercise 2: Trash Run</i>
16:15 - 16:30	<i>Break</i>
16:30 - 17:30	Trash Run Review

29 October 2015 (DAY 2)

08:00 - 09:00	<i>Skill Exercise 3: Bank Records Analysis</i>
09:00 - 10:15	Bank Records Analysis/Review of Bank and APR Records
10:15 - 10:30	<i>Break</i>
10:30 - 11:30	<i>Skill Exercise #4: Determining relevance of additional records</i>
11:30 - 12:30	Preparation For Interviews <i>Skill Exercise #5: Witness interviews in corruption and fraud cases</i>
12:30 - 13:30	<i>Lunch</i>

13:30 - 15:30	Procurement Fraud typology presentation #1
15:30 - 15:45	<i>Break</i>
15:45 - 17:30	Procurement Fraud typology presentation #1 continued

30 October 2015 (DAY 3)

08:00 - 09:00	Order of Proof in Fraud Cases
09:00 - 09:30	Preparing Demonstrative Exhibit
09:30 - 09:45	<i>Break</i>
09:45 - 10:45	<i>Skill Exercise #6: Draft order of proof and prepare demonstrative exhibit</i>
10:45 - 11:15	Tying the case together
11:15 - 12:30	<i>Skill Exercise #7: Each group will deliver 5-10 minute opening statement and portion of direct examination</i>
12:30 - 13:30	<i>Lunch</i>
13:30 - 15:15	Procurement Fraud typology presentation #2
15:15 - 15:30	<i>Break</i>
15:30 - 16:45	Procurement Fraud typology presentation #2 continued
16:45	Closing Statements and Award Ceremony