



## The NOVA Chapter

### Of The National Contract Management Association

Our next meeting is **Thursday, February 4, 2010** at the **Arlington Hilton** hotel next to the Ballston Metro Station.

We are pleased to welcome **Manuel Supervielle**, a Principal with Transparency Group, as our dinner speaker addressing “**Narco-Terrorism Afghanistan – Colombia**” in which he compares the apparent superficial similarities with the real differences between AFG and Colombia.

Our Workshop speaker will be **Billy Marlin**, CFE, a Principal with Transparency Group, leading a discussion on “**FCPA, Fraud and other risks to avoid overseas**” in which he will use real life examples to illustrate how people can inadvertently get into trouble.

The Workshop starts at 6:00pm and the Dinner is at 7:00pm.

The Arlington Hilton is located at 950 North Stafford Street, off of Route 237 Fairfax Drive. If driving, use exit 71 from I-66. By Metro, take the Orange Line to the Ballston-MU stop. At the top of the escalator walk straight into the Ballston Metro Center complex. The hotel lobby is on the left. The hotel does not validate parking in the garage, which will run from \$6.00-\$8.00. There is also parking at Ballston Common Mall for \$1.00 for 3 hrs (each additional hour is \$1.50). The hotel is connected to the Mall via skywalk. More hotel information is at [www.HiltonArlington.com](http://www.HiltonArlington.com)

The price of our monthly meetings is \$35.00 for advanced registration and \$40.00 for walk-ins. For reservations, go on-line at <http://www.acteva.com/booking.cfm?bevaid=197717> or contact Pat Maxson at 703-767-0110, [patricia.maxson@dtra.mil](mailto:patricia.maxson@dtra.mil), no later than 2 February 2010.

**For reservations, please contact Pat Maxson at: (703) 767-0110, [patricia.maxson@dtra.mil](mailto:patricia.maxson@dtra.mil), NO LATER THAN 2 February 2010**



### Dinner Speaker – Manuel Fernandez Supervielle Principal, Transparency Group

[manuel-supervielle@hotmail.com](mailto:manuel-supervielle@hotmail.com)

(305) 215-8002



Manuel F. Supervielle is a Principal with Transparency Group (“TG”), an international investigative concern based in Miami, Florida. Mr. Supervielle is the product leader for the International, US Government and Conflict Zone practice areas.

Colonel (Ret.) Supervielle served with distinction for 26 years as a decorated Army officer and lawyer in increasingly senior, strategic leadership positions and then for 2 years as a Director with a top rated international consulting firm. He is an innovative counselor and consensus builder with demonstrated record of practical, effective, cost-saving, problem-solving and conflict resolution skills in legal, policy and political arenas around the globe. His unique skills and experience include:

**International Agreement Negotiations:** Built and maintain extensive international network of trusted contacts including Afghanistan, Cuba, Peru, Colombia, Chile and most countries in Latin America. He represented US Government during official negotiations with 13 nations in Latin America and 8 nations in Asia, Africa and South Pacific. He concluded over 30 financial burden sharing, logistics support, and legal status of US forces agreements. Highlights: Agreements to execute the return of the Panama Canal to the Government of Panama. First agreement with Vietnam authorizing recovery missions for remains of missing US soldiers. Cost-saving agreement between US Army and Multinational Force and Observers operating in the Sinai, saving the Army over \$1M annual operational costs. First bilateral agreements providing legal protection to US military forces in Bangladesh, Madagascar, Western Samoa and Ecuador.

**Rule of Law, Good Governance & Human Rights Expert:** Advised and persuaded the most senior level of executive, legislative, judicial and military authorities of 34 foreign nations to adopt new programs that improved the effectiveness, accountability and transparency of judicial institutions. Planned and executed multiple million dollar US Government developmental aid programs in foreign countries.

**US Government Inter-agency Expertise:** Legal, policy and political process expertise of the US government practiced during coordination and negotiations with senior executive level officials from National Security Council, Departments of Defense, State, Justice, Intelligence organizations and Homeland Security. Highlights: As General Counsel for US Southern Command, fought to ensure compliance with international law pertaining to initial establishment of Guantanamo detention operations and detainee interrogations from December 2001 – July 2003. Drafted and obtained new legislation from Capitol Hill to permit use of Plan Colombia’s \$1.3B counter-drug money for counter terrorism programs following 9/11.

**Management, Ethics & Compliance:** 28 years management experience. Four times assigned to key senior management positions traditionally held by substantially more senior officers. Supervised over 70 lawyers and paralegals in Afghanistan. Senior ethics and chief compliance officer for multiple military organizations with thousands of personnel. Supervised hundreds of high-level, sensitive internal criminal, fraud and ethics investigations.

#### EDUCATION AND PUBLICATIONS

MS, National Security Strategy, National War College, Washington, DC, *Distinguished Graduate*

LL.M, International Law, University of Miami School of Law, Miami, FL

LL.M, Military Law, the Judge Advocate General’s School, Charlottesville, VA

JD, University of Texas, Austin, TX, *with honors*

BA, International Relations, St. Mary’s University, San Antonio, TX, *Summa Cum Laude*



### **Workshop Speaker – Billy F. Marlin, CFE** *Principal, Transparency Group*

Billy F. Marlin is a Principal with Transparency Group (“TG”), an international investigative concern based in Miami, Florida. Mr. Marlin is the product leader for the Business Intelligence, Investigations and Internal controls practice areas. Mr. Marlin has over twenty years of combined domestic and international experience in law enforcement, private investigations, commercial intelligence, auditing, banking and forensic accounting in both the private and public sectors.



During his private sector career, Mr. Marlin has managed hundreds of investigative, intelligence and litigation support consulting projects in the United States, Latin America, Europe and Asia. These matters have encompassed several industries and have comprised numerous business intelligence and due diligence projects, litigation support matters, fraud investigations, asset searches, employee misconduct inquiries, insurance dispute investigations and money laundering investigations.

In the public service Mr. Marlin was a Senior Confidential Investigator with the New York City Department of Investigation where he conducted highly sensitive investigations of corruption and misconduct involving New York City agencies, employees and companies doing business with the City of New York. The granting of the New York City Department of Investigation Commissioner’s Outstanding Achievement Award for outstanding investigative work recognized Mr. Marlin’s contributions to the City of New York.

Mr. Marlin has authored technical and investigative articles and is a frequent speaker in fraud, money laundering, terrorism and investigative related seminars and has been featured as a financial fraud, anti-money laundering, terrorism and intelligence expert in publications and news television channels.

#### **EDUCATION AND PUBLICATIONS**

Mr. Marlin graduated in 1987 from The University of Puerto Rico with a Bachelor of Science Degree in Accounting. He has written and oral fluency in English and Spanish and proficiency in Portuguese. He is a member of the Association of Certified Fraud Examiners.

# February 2010 Meeting Announcement



## NOVA Chapter 2009/10 Program Year Schedule

- February 4, 2010 – Regular Meeting
  - March 4, 2010- Regular Meeting
  - April 1, 2010 - Regular Meeting
  - May 6, 2010 - Regular Meeting
- May 20 HOT TOPICS SEMINAR**
- June 3, 2010 - Regular Meeting, Installation of Officer

## 2009/2010 NOVA CHAPTER OFFICERS

**Eric McDoniel**, President

email: [ericmcdoniel@yahoo.com](mailto:ericmcdoniel@yahoo.com)

**Paul A. Debolt**, Vice President – President Elect

email: [padebolt@venable.com](mailto:padebolt@venable.com)

**John Dobriansky**, Vice President – Education

email: [jd.speed@verizon.net](mailto:jd.speed@verizon.net)

**Dean Strong**, Vice President- Development and Marketing

Email: [dean.strong@gmail.com](mailto:dean.strong@gmail.com)

**Fabiola Bellevue**, Vice President – Membership

Email: [Fabiola.bellevue@afncr.af.mil](mailto:Fabiola.bellevue@afncr.af.mil)

**Jim Hargrove**, Vice President- Communications

Email: [jhargrove@caci.com](mailto:jhargrove@caci.com)

**Patricia Maxson**, Vice President- Registrar

Email: [patricia.maxson@dtra.mil](mailto:patricia.maxson@dtra.mil)

**Terry L. Elling**, Vice President- Operations

Email: [telling@venable.com](mailto:telling@venable.com)

**Beth Costello**, Treasurer

Email: [beth.costello@acqsolinc.com](mailto:beth.costello@acqsolinc.com)

**Cheryl Baugh**, Secretary

email: [cbaugh@giba-inc.com](mailto:cbaugh@giba-inc.com)

**For reservations, please contact Pat Maxson at: (703) 767-0110, [patricia.maxson@dtra.mil](mailto:patricia.maxson@dtra.mil), NO LATER THAN 2 February 2010**