



ICN
2020

Virtual Annual Conference

September 14 - 17, 2020

PCSF Showcase

September 16, 2020

Makan Delrahim

Assistant Attorney General, Antitrust Division

Nick Hanna

U.S. Attorney, Central District of California

Kevin James

Chief of Legislative Affairs, LA Mayor's Office, former President of the Los Angeles Board of Public Works & former AUSA

David J. Scott

Supervisory Special Agent, Section Chief, Public Corruption and Civil Rights, Federal Bureau of Investigation

Eyitayo St. Matthew-Daniel

Acting PCSF Director and Assistant Chief, New York Office, Antitrust Division

Procurement Collusion Strike Force (PCSF)

Launched in November 2019:

- Coordinated national response to combat hardcore antitrust conduct and related criminal schemes in government procurement at federal, state, and local levels
- Objective: Harness the combined experience and expertise of Department of Justice prosecutors and law enforcement partners to:
 - Deter hardcore antitrust crimes on the front end of the procurement process, and
 - Effectively detect, investigate, and prosecute crimes on the back end

PCSF: Structure

“Virtual” Strike Force—partnership for outreach and investigation/prosecution

- 1. Increased coordination between Department of Justice prosecutors and law enforcement partners to conduct outreach/training**
- 2. Partnership to investigate and prosecute cases resulting from outreach**
- 3. Data analytics collaboration**

PCSF National Partners



Department of Justice
Antitrust Division

13 United States Attorneys' Offices (USAOs)
around the country:

- Central District of California (Los Angeles)**
- Eastern District of California (Sacramento)
- District of Colorado (Denver)
- District of Columbia (Washington, DC)
- Southern District of Florida (Miami)
- Northern District of Georgia (Atlanta)
- Northern District of Illinois (Chicago)
- Eastern District of Michigan (Detroit)
- Southern District of New York (Manhattan)
- Southern District of Ohio (Columbus)
- Eastern District of Pennsylvania (Philadelphia)
- Northern District of Texas (Dallas)
- Eastern District of Virginia (Alexandria)



Department of Defense OIG
Defense Criminal Investigative
Service (DCIS)



U.S. Postal Service OIG



General Services Administration
(GSA) OIG



Department of Justice OIG



**Federal Bureau of Investigation
(FBI)**

Field offices/ICU squads located in
13 districts



Continental U.S. image credit: Olga Turkas / iStock / Getty Images Plus

PCSF: Implementation and Execution

- Antitrust Division: Trial Attorneys in (5) criminal sections and offices designated as PCSF liaisons for each partner district
- (13) USAOs: AUSAs designated as PCSF liaisons in each partner district
- FBI: Special Agents designated as PCSF liaisons in field offices in each partner district
- OIGs (DOJ, DoD, USPS, GSA): Agent points of contact for outreach, investigation, and data analytics
- District-based model:
 - Tailored to each of 13 districts
 - Designated PCSF liaisons work with OIG partners to do outreach/training to federal/state/local procurement officials and contractor audiences in each district
 - Educate new audiences about “red flags” of collusion
 - Facilitate reporting of suspected violations
 - Partner on resulting investigations/prosecutions