



UPCOMING EVENTS

The following is a listing of procurement fraud events and training. Where available, the title will link you to the appropriate website for more information and registration materials.

MAY 19 – 22, 2009

Charleston, SC

IG Public Corruption Investigations Training Program (IG-PCITP)

The IG_PCITP is a 4-day training program designed to instruct the investigator in the procedures, techniques and legal issues associated with investigating allegations of employee and agency corruption. This program will provide the investigator with the fundamentals of working several types of internal and public corruption cases. One hundred percent of recent participants agreed that they would be able to use the material learned to improve job performance. Topics covered include:

- Public Corruption Statutes and Schemes
- Indicators of Public Corruption
- Considerations for Employee Interviews
- Source Development
- Special Concerns and Strategies
- Investigative Tools and Techniques
- Public Corruption Case Studies
- A Defense Perspective
- Administrative Remedies
- Case Management and Partnering
- The role and responsibilities of various entities involved in public corruption investigations

JUNE 8 – JUNE 12, 2009

Denver, CO

Grant Fraud Investigation Training Program (GFITP)

This four and a half day program was designed, at the request of the Attorney General's National Procurement Fraud Task Force Grant Fraud Committee, for investigators (both criminal and non-criminal), auditors, analysts, and prosecutors who desire further training in the investigation of grant fraud type offenses. These types of investigations require an in-depth knowledge of the Government grant process to identify where in the grant cycle the alleged violations have occurred, and what documents are required to support these allegations. Successful completion of the GFITP will enable students to (1) identify common schemes in grant fraud and understand how those schemes fit



into the grant process; (2) identify various investigative techniques that may be utilized to obtain the required documentation to support the allegation(s) from both the Government files as well as the grantee's records; (3) identify what steps in the investigative process are necessary to successfully document the violation; (4) identify and select investigative team members, define their duties and responsibilities; and (5) demonstrate how to present these complex investigations to both prosecutors and administrative officials.

JUNE 23 – JUNE 25, 2009

Shepherdstown, WV

IG Interviewing for Fraud Auditors (IG-IFA)

This 3-day training program will provide the auditor, analyst, evaluator, fraud examiner or inspector with tools to conduct more effective interviews, in order to better prevent and detect fraud. This training is recommended for senior or experienced auditors engaged in fraud-related audits. In this class, students will learn to assess verbal and non-verbal behavior and become more effective at obtaining information in person, as well as via telephonic interviews. Instruction will consist of non-confrontational interview techniques, fraud indicators, methods to assess fraud vulnerability, common fraud schemes, and how to elicit potential fraud leads. Students will be taught Fraud Vulnerability Assessment Questions that can and should be used in every audit.

JUNE 23 – 25, 2009

Shepherdstown, WV

IG Periodic Refresher Training Program (IG-PRTP)

Criminal investigators within the Inspector General (IG) community must be aware of and adapt to the constant changes that occur in the laws they enforce and the legal environment in which they operate. This 3-day program was designed to meet that need, and was specifically tailored to meet the "periodic refresher training" requirements outlined in the *Attorney General Guidelines for Offices of Inspector General with Law Enforcement Authority*. As such, it covers the areas of the law enumerated in the *Guidelines* with emphasis on refresher instruction in the more important legal principles involved in investigative work and trial, as well as an update on any new case law. Instruction is provided by esteemed subject matter experts from the IG community, Department of Justice, other federal government and the private sector. Instruction is provided by a variety of subject matter experts from the OIG community and the federal government in the following topical areas:

- Federal Criminal and Civil Legal Updates
- Legal Issues in Law Enforcement Interviews (rights, warnings, obligations)
- Trial Process - Evidence and Testimony
- 4th Amendment Update
- Investigator Liability
- Electronic Law



- Civil False Claims Act and Qui Tam Actions
- Parallel Proceedings
- Program Fraud Civil Remedies Act
- Administrative Personnel Actions
- Administrative Hearings
- Administrative Investigations - a Defense Perspective

JULY 14 – JULY 17, 2009

Chicago, IL

IG Public Corruption Investigations Training Program (IG-PCITP)

The IG_PCITP is a 4-day training program designed to instruct the investigator in the procedures, techniques and legal issues associated with investigating allegations of employee and agency corruption. This program will provide the investigator with the fundamentals of working several types of internal and public corruption cases. One hundred percent of recent participants agreed that they would be able to use the material learned to improve job performance. Topics covered include:

- Public Corruption Statutes and Schemes
- Indicators of Public Corruption
- Considerations for Employee Interviews
- Source Development
- Special Concerns and Strategies
- Investigative Tools and Techniques
- Public Corruption Case Studies
- A Defense Perspective
- Administrative Remedies
- Case Management and Partnering
- The role and responsibilities of various entities involved in public corruption investigations

JULY 14 – 17 2009

FLETC/Glynco, GA

IG Transitional Training Program (IG-TTP)

The IG-TTP is a 3-day training program designed to provide required basic training in IG-specific investigative issues and techniques that will meet the needs of experienced federal criminal investigators who have recently been hired by an Office of Inspector General (OIG). This program builds upon the criminal investigator's previous federal law enforcement investigative experience and advanced training. Instruction is provided by a variety of subject matter experts from the IG community and the federal government in the following topical areas:

- Introduction to the IG Community
- The IG Act of 1978, as amended
- PCIE Quality Standards
- IG Subpoenas
- Civil and Administrative Statutes and Remedies
- Employee Rights and Obligations
- Workplace Searches
- Represented Parties
- Grant Fraud Investigations



- Government Procurement Process and Fraud Schemes
- Program Fraud Investigations
- Specialized Investigative Tools
- Agent Liability

This program is not recommended for non-federal agencies because of its specificity to the Federal OIG community.

JULY 21 – JULY 23, 2009

Shepherdstown, WV

IG Advanced Interviewing for IG Investigators (IG-AIIGI)

This 3-day training program is designed specifically for the IG investigator and will provide the student with the ability to better assess truth or deception by analyzing facts, interpreting verbal and physical behavior, and evaluating the suspect's answers to non-accusatory questions. Although the Reid style of interviewing will be reviewed, this course provides the investigator with a non-confrontational approach to the interview that is especially useful in obtaining confessions, even from individuals who are well-versed in the Reid technique. The investigator will learn a softer, more conversational approach to the interrogation, resulting in fewer denials and minimizing the conflict between the suspect and interrogator.

JULY 28 – AUGUST 7, 2009

FLETC/Glynco, GA

IG Basic Non-Criminal Investigator Training Program (IG-BNCITP)

The *IG-BNCITP* is a 2-week training program designed to familiarize non-criminal investigators and Inspector General employees, other than criminal investigators, with basic criminal, civil, and administrative legal concepts and procedures, common fraud schemes, and investigative techniques typical to the IG community. *IG-BNCITP* is appropriate for federal, state/local, and military inspector general personnel, who conduct, participate in, support or assist criminal, civil, or administrative investigations. This program has been well received by general (non-criminal) investigators, auditors, attorneys, analysts, evaluators, inspectors, hotline operators, investigative scientists, etc.

AUGUST 11 – 13, 2009

Chicago, IL

IG Periodic Refresher Training Program (IG-PRTP)

Criminal investigators within the Inspector General (IG) community must be aware of and adapt to the constant changes that occur in the laws they enforce and the legal environment in which they operate. This 3-day program was designed to meet that



need, and was specifically tailored to meet the “periodic refresher training” requirements outlined in the *Attorney General Guidelines for Offices of Inspector General with Law Enforcement Authority*. As such, it covers the areas of the law enumerated in the *Guidelines* with emphasis on refresher instruction in the more important legal principles involved in investigative work and trial, as well as an update on any new case law. Instruction is provided by esteemed subject matter experts from the IG community, Department of Justice, other federal government and the private sector. Instruction is provided by a variety of subject matter experts from the OIG community and the federal government in the following topical areas:

- Federal Criminal and Civil Legal Updates
- Legal Issues in Law Enforcement Interviews (rights, warnings, obligations)
- Trial Process - Evidence and Testimony
- 4th Amendment Update
- Investigator Liability
- Electronic Law
- Civil False Claims Act and Qui Tam Actions
- Parallel Proceedings
- Program Fraud Civil Remedies Act
- Administrative Personnel Actions
- Administrative Hearings
- Administrative Investigations - a Defense Perspective

AUGUST 18 – 28, 2009

FLETC/Glynco, GA

IG Basic Non-Criminal Investigator Training Program (IG-BNCITP)

The *IG-BNCITP* is a 2-week training program designed to familiarize non-criminal investigators and Inspector General employees, other than criminal investigators, with basic criminal, civil, and administrative legal concepts and procedures, common fraud schemes, and investigative techniques typical to the IG community. *IG-BNCITP* is appropriate for federal, state/local, and military inspector general personnel, who conduct, participate in, support or assist criminal, civil, or administrative investigations. This program has been well received by general (non-criminal) investigators, auditors, attorneys, analysts, evaluators, inspectors, hotline operators, investigative scientists, etc.

AUGUST 24 – AUGUST 28, 2009

Atlanta, GA

Grant Fraud Investigation Training Program (GFITP)

This four and a half day program was designed, at the request of the Attorney General’s National Procurement Fraud Task Force Grant Fraud Committee, for investigators (both criminal and non-criminal), auditors, analysts, and prosecutors who desire further training in the investigation of grant fraud type



offenses. These types of investigations require an in-depth knowledge of the Government grant process to identify where in the grant cycle the alleged violations have occurred, and what documents are required to support these allegations. Successful completion of the GFITP will enable students to (1) identify common schemes in grant fraud and understand how those schemes fit into the grant process; (2) identify various investigative techniques that may be utilized to obtain the required documentation to support the allegation(s) from both the Government files as well as the grantee's records; (3) identify what steps in the investigative process are necessary to successfully document the violation; (4) identify and select investigative team members, define their duties and responsibilities; and (5) demonstrate how to present these complex investigations to both prosecutors and administrative officials.

SEPTEMBER 1 – SEPTEMBER 3, 2009

Chicago, IL

IG Interviewing for Fraud Auditors (IG-IFA)

This 3-day training program will provide the auditor, analyst, evaluator, fraud examiner or inspector with tools to conduct more effective interviews, in order to better prevent and detect fraud. This training is recommended for senior or experienced auditors engaged in fraud-related audits. In this class, students will learn to assess verbal and non-verbal behavior and become more effective at obtaining information in person, as well as via telephonic interviews. Instruction will consist of non-confrontational interview techniques, fraud indicators, methods to assess fraud vulnerability, common fraud schemes, and how to elicit potential fraud leads. Students will be taught Fraud Vulnerability Assessment Questions that can and should be used in every audit.

SEPTEMBER 14 – OCTOBER 2, 2009

FLETC/Glynco, GA

IG Investigator Training Program (IG-ITP)

Only available to participating OIG agencies

The IG-ITP is a 3-week basic training program designed to provide required training to new Inspector General (IG) Special Agents as recommended in the *PCIE/ECIE Quality Standards for Investigations*. This program builds on the foundation provided in the Federal Law Enforcement Training Center's Criminal Investigator Training Program (CITP) by introducing Special Agents to the IG Act of 1978, as amended, and the multitude of authorities, duties, responsibilities, and obligations that stem from this Act. Instruction is provided by a variety of subject matter experts from the IG community and the federal government in the following topical areas:



- Orientation to the IG community
- PCIE/ECIE Quality Standards for Investigations
- Case Development
- Investigative Planning
- Interviewing Techniques
- IG Subpoenas
- Employee Rights and Obligations
- Represented Parties
- Employee Misconduct Investigations
- Workplace Searches
- Program/Benefit Fraud Investigations
- Contract Fraud Investigations
- Grant and Loan Fraud Investigations
- Civil and Administrative Remedies
- Suspension and Debarment
- Firearms training
- Use of Force training and judgment drills
- Defensive Tactics training and drills
- Risk and Threat Assessment
- Sources of Information
- Specialized Investigative Tools and Techniques
- Investigative writing
- Affidavits and Sworn Statements
- Case presentation
- Search Warrant preparation and execution

If you would like your event posted on our Upcoming Events page please email details to npftf@usdoj.gov.

