

# PAST EVENTS

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

## **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.

## **APRIL 27 – MAY 15, 2009**

**FLETC/Glynco, GA**

## **MARCH 23 – APRIL 10, 2009**

**FLETC/Glynco, GA**

## **JANUARY 26 – FEBRUARY 13, 2009**

**FLETC/Glynco, GA**

### **[IG INVESTIGATOR TRAINING PROGRAM \(IG-ITP\)](#)**

*Only available to participating OIG agencies*

The IG-ITP is a three 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

**APRIL 14 – APRIL 16, 2009**

**Chicago, IL**

**DECEMBER 2 – 12, 2008**

**FLETC/Glynco, GA**

**[IG ADVANCED INTERVIEWING FOR IG INVESTIGATORS \(IG-AIIGI\)](#)**

This three 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.

**JUNE 23 – JUNE 25, 2009**

**Shepherdstown, WV**

**MARCH 17 – MARCH 19, 2009**

**Charleston, SC**

**OCTOBER 15 – 17, 2008**

**Arlington, Virginia**

**[IG INTERVIEWING FOR FRAUD AUDITORS \(IG-IFA\)](#)**

This three 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.

**JULY 14 – 17 2009**

**FLETC/Glynco, GA**

**MARCH 17 – 19, 2009**

**FLETC/Glynco, GA**

**[IG TRANSITIONAL TRAINING PROGRAM \(IG-TTP\)](#)**

The *IG-TTP* is a three 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.*

**JUNE 23 – 25, 2009**

**Shepherdstown, WV**

**MARCH 10 – 12, 2009**

**Charleston, SC**

**JANUARY 21 – 23, 2009**

**San Diego, CA**

**[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 three 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
- 4<sup>th</sup> 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

**FEBRUARY 24 – MARCH 6, 2009**

**FLETC/Glynco, GA**

**DECEMBER 2 – 12, 2008**

**FLETC/Glynco, GA**

**[IG BASIC NON-CRIMINAL INVESTIGATOR TRAINING PROGRAM \(IG-BNCITP\)](#)**

The *IG-BNCITP* is a two 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.

**FEBRUARY 2 – 6, 2009**

**FLETC/Glynco, GA**

**[LAW ETHICS INSTRUCTOR CERTIFICATION SEMINAR](#)**

Ethics training for law enforcement officers/agents cannot be underemphasized. The Federal Law Enforcement Training Accreditation Board recently added a standard that requires all basic or entry-level law enforcement training programs to include ethics training. Participants



completing this seminar become certified as Ethics Instructors by the National Institute of Ethics, a Congressional award winning, nonprofit 501(c)(3) organization dedicated to furthering ethics and integrity throughout America. Students will learn the most effective teaching techniques, as well as ways to make critical internal improvements in the ethical culture of your organization. This program is not restricted to instructional staff. Topics include:

- o Employee Intervention Programs
- o State-of-the art ethics leadership techniques
- o The Process That Prevents Corruption
- o The Ethical Decision Making Process
- o Practical Training Problems and Solutions
- o Attaining Leadership Commitment for Change
- o Participant Video-Taped Teaching Exercises
- o Implementing It Back Home
- o Solutions to the major causes of corruption
- o Overcoming cynical students.

**JULY 14 – JULY 17, 2009**

**Chicago, IL**

**MAY 19 – 22, 2009**

**Charleston, SC**

**JANUARY 12 – 15, 2009**

**Charleston, SC**

***IG PUBLIC CORRUPTION INVESTIGATIONS TRAINING PROGRAM (IG-PCITP)***

The *IG-PCITP* is a four 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

**SEPTEMBER 16-18, 2008**

**Washington, D.C**

**AUGUST 26-28, 2008**

**Dallas, Texas**

**JULY 22 -24, 2008**

**Norfolk, Virginia**

***NATIONAL SUSPENSION AND DEBARMENT TRAINING PROGRAM***

A comprehensive, three-day training program designed for Federal law enforcement officers, agency counsel, prosecutors, auditors and analysts who have been involved in contract or grant fraud investigations or prosecutions. Suspension or disbarment are administrative remedies that may be useful tools in contract and grant fraud investigations. Taught by a staff of professional attorneys who have served as debarring officials, investigators, and agents, this course provides a complete overview of the suspension and debarment process.

**SEPTEMBER 9-11, 2008**



**Richmond, Virginia**

**[EFFECTIVE PROGRAMS AND STRATEGIES IN COMBATING PROCUREMENT FRAUD](#)**

This conference will provide a unique opportunity to bring the Inspector General, law enforcement, audit, and government procurement community together to discuss and learn effective programs and strategies in addressing procurement fraud government-wide. This conference is coordinated by Dave C. Williams, Inspector General for the U.S. Postal Service and co-hosted by the Departments of Defense, Education, Interior, Environmental Protection Agency, General Services Administration Offices of the Inspectors General. This conference is open only to federal personnel.

**AUGUST 12-21, 2008**

**Oklahoma City, OK**

**JULY 22-31, 2008**

**Long Beach, CA**

**JULY 08-17, 2008**

**Denver, CO**

**JUNE 03-12, 2008**

**Phoenix, AZ**

**MAY 06-15, 2008**

**Glynco, GA**

**[FINANCIAL FORENSIC TECHNIQUES TRAINING PROGRAM](#)**

This two-week program is designed for financial investigators, investigative aides, prosecutors, analysts, and auditors who desire further training in various investigative techniques that are often utilized in financial investigations and prosecution of financial and fraud cases. An investigator's success in financial investigations, especially those involving money laundering, often hinges on the ability to obtain, organize, analyze, and present evidence. These investigations often require an in-depth analysis to determine the ultimate source and disposition of monies that often take a circuitous route.

**AUGUST 04-08, 2008**

**St. Augustine, FL**

**JUNE 23-27, 2008**

**St. Augustine, FL**

**[PRODUCT SUBSTITUTION INVESTIGATIONS TRAINING PROGRAM](#)**

This four and a half day program was designed at the request of the Air Force Office of Special Investigations (AFSOI) and the Naval Criminal Investigative Service (NCIS) to meet a need for specialized training in product substitution investigations. This program focuses on product substitution, which is one type of procurement fraud. It is a useful program for most investigators involved with the Attorney General's National Procurement Fraud Task Force. This program is designed for investigators (both criminal and non-criminal), auditors, analysts, and prosecutors who desire further training in the investigation of product substitution type offenses. These types of investigations require knowledge of the Government procurement process to identify the procurement documentation and contract requirements, which supports these allegations.

**JULY 28 -31, 2008**



**Chicago, Illinois**

**[NATIONAL FRAUD AWARENESS CONFERENCE ON TRANSPORTATION INFRASTRUCTURE PROGRAMS](#)**

The primary conference goals are to sharpen awareness of fraud schemes; share best investigative, audit, and oversight practices; and strengthen working relationships for the expected 350-450 attendees. Among the attendees will be attorneys, auditors, engineers, contract and procurement officers, investigators, and law enforcement personnel from all levels of government. In addition, the conference will be open to transportation industry representatives and the media. Additional information about the conference, including an agenda, may be found at [www.PreventTransportationFraud.org](http://www.PreventTransportationFraud.org).

**JUNE 10-20, 2008**

**Raleigh, NC**

**MAY 06-16, 2008**

**Washington, D.C.**

**APRIL 22, 2008 TO MAY 02, 2008**

**Austin, TX**

**[PROCUREMENT FRAUD INVESTIGATION TRAINING PROGRAM](#)**

This eight and a half day program was designed, at the request of the Attorney General's National Procurement Fraud Task Force Training Committee, for investigators (both criminal and non-criminal), auditors, analysts, and prosecutors who desire further training in the investigation of procurement fraud type offenses. These types of investigations require an in-depth knowledge of the Government procurement process to identify where in the procurement cycle the alleged violations have occurred, and what documents are required to support these allegations.

**JUNE 4-6, 2008**

**Columbia, SC**

**[NATIONAL PROCUREMENT FRAUD SUPERCONFERENCE](#)**

Three-day procurement fraud seminar for 80 Assistant United States Attorneys and Trial Attorneys from around the country. The goal of this conference is to provide attorneys and investigators with the tools they need to investigate and prosecute those who undermine the federal procurement process. Participants will learn how the government acquires goods and services; hear about recent cases that illustrate examples of common fraud schemes, such as product substitution, collusive bidding, and false billing; and explore pre-indictment evidence gathering strategies which have led to the Department's effectiveness in this area of prosecution. The seminar will also provide practical tips on detecting and unraveling procurement fraud schemes, insights on how to deal with suspension and debarment officials who might want to take an action while your investigation is still ongoing, and give you an overview of what the defense will be thinking. Please contact Mark Yancey at [Mark.Yancey@usdoj.gov](mailto:Mark.Yancey@usdoj.gov) or 803-705-5157 for registration or more information.

**MAY 5, 2008**

**Washington D.C.**

**[ROUNDTABLE BRIEFING](#)**

Regional Procurement Fraud Coordinators from around the country will meet for a roundtable briefing with Deputy Attorney General, Mark Filip, NPFTF Chairman, Assistant Attorney General Alice Fisher, and NPFTF Director, Steve Linick.

**MAY 4-18, 2008**

**Kuwait and Iraq**

Representatives from NPFTF and the Special Inspector General for Iraq Reconstruction (SIGIR) leave for Kuwait and Iraq to meet with contracting personnel, investigative agents, embassy staff and Iraqi officials as part of the continuing "Project Money Seal" initiative.

