

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 conflict between the suspect and interrogator.

Student Comments: *"I'll definitely use the interviewing techniques on the job along with being able to better read people who are involved in my investigations. All of the training material was useful."*

"The course was enlightening and provided new perspectives on conducting interviews. Overall, FUN course!"

"The instruction received during this class was of the highest caliber and quality. The instructor clearly knew the material very well and was able to deliver the material professionally."

"This was a great program, outstanding instructor. I would recommend this course to others."

Tuition for IG-AIIGI in FY09 is \$890.

Course numbers, dates and locations offered:

IG-AIIGI VA-901	11/3 - 11/5/08	Arlington, VA
C_IG-AIIGI-901	1/21- 1/23/09	Charleston, SC
CHI_IG-AIIGI 09	4/14 - 4/16/09	Chicago, IL
WV_IG-AIIGI 09	7/21 - 7/23/09	Shepherdstown, WV



Basic Non-Criminal Investigations 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, and others.

IG-BNCITP is facilitated by experienced IG criminal investigators from the field who share their expertise in small groups and with individual students. Instruction is primarily provided by subject matter experts from the IG community, the IG Academy and the Federal Law Enforcement Training Center. This is an interactive program. Therefore, students will conduct interviews, write an investigative plan and report, and participate in a mock presentation of a criminal and administrative case. Some topics covered in this program include common fraud schemes, employee misconduct investigations, employee rights, confidential employee complainants, administrative subpoenas, interview techniques, investigative writing, sworn statements, and criminal, civil, and administrative remedies.

Student Comments: *"Excellent training! FLETC and the IG Academy have lived up to their reputation of a top notch, best in the country, law enforcement training center."*

"This class was amazing to me, I learned so much more than I expected."

"Awesome class - my network grew exponentially."

Tuition for FY09 is \$2,729.

Course numbers, dates and locations offered:

IG-BNCITP 901	12/2 - 12/12/08	FLETC/Glynco
IG-BNCITP 902	2/24 - 3/6/09	FLETC/Glynco
IG-BNCITP 903	7/28 - 8/7/09	FLETC/Glynco
IG-BNCITP 904	8/18 - 8/28/09	FLETC/Glynco

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, to better prevent and detect fraud. This training is recommended for experienced auditors engaged in forensic or 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. These questions are uniquely structured, non-accusatory, non-threatening, information gathering, and designed to identify indicators of fraud. Instruction will show how these questions can flow naturally in the audit, without undermining the overall objective of the audit.

Student comments: *"This course is perfectly suited to apply to our current work in deterring and detecting fraud with grant recipients. I am recommending it to our grant fraud teams."*

"Great speakers! I was fully engaged in the material and learned skills that I can and will apply throughout my career."

IG-IFA tuition for FY09 is \$890.

Course numbers, dates and locations offered:

C_IG-IFA-901	3/17 - 3/19/09	Charleston, SC
WV_IG-IFA 09	6/23 - 6/25/09	Shepherdstown, WV
CHI_IG-IFA 09	9/1 - 9/3/09	Chicago, IL



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, case studies, case management and partnering, a defense perspective, administrative investigations and the role and responsibilities of various entities involved in these investigations.

Student Comments: "Enjoyed and benefited from case studies; legal review of statutes was helpful; learned new investigative tools and techniques - very worthwhile."

"This course is very good and the topics were excellent."

"Excellent, professional, relaxed, EXCELLENT!"

Tuition for IG-PCITP in FY09 is \$1,182.

Course numbers, dates and locations offered:

IG-PCITP VA-901	9/30 - 10/03/08	Arlington, VA
C_IG-PCITP 901	1/12 - 1/15/09	Charleston, SC
C_IG-PCITP 902	5/19 - 5/22/09	Charleston, SC
CHI_IG-PCITP 09	7/14 - 7/17/09	Chicago, IL

Our training programs are available on a first come, first served basis to federal, state and local agencies. Register via your agency's training officer (an individual authorized to approve training expenditures on behalf of your agency) with vivian.dahl@dhs.gov. We accept payment in the form of interagency agreements, purchase orders, Standard Forms 182 (SF-182), and credit cards. For billing questions, please contact Sue Wainright at sue.wainright@igtta.treas.gov. Our training programs are not open to private citizens.

We welcome the opportunity to serve your training needs.

Inspector General Criminal Investigator Academy

at the
Federal Law Enforcement Training Center
384 Marana Circle
Glynco, GA 31524
912-267-3008
912-267-3473 (fax)

<http://www.ignet.gov/igcia/index.htm>



We train those who protect our nation's taxpayers from fraud, waste, and abuse.

Inspector General Criminal Investigator Academy



Glynco, Georgia
912-267-3008

*We train those who protect
our nation's taxpayers from
fraud, waste, and abuse.*

<http://www.ignet.gov/igcia/index.htm>