



Investigations Committee

# NEWSLETTER

January 2008

## Investigations Committee Members

Patrick P. O'Carroll, Jr.  
IG SSA, Chair  
Christine Boesz  
IG NSF  
Paul Brachfeld  
IG NA  
Charles Coe  
AIG DOE  
Glenn Fine  
IG DOJ  
Donald Gambatesa  
IG AID  
Carl Hoecker  
IG USCP  
Brian Miller  
IG GSA  
George Opfer  
IG DVA  
Bill Roderick  
Acting IG, EPA  
Rick Skinner  
IG DHS  
Eric Thorson  
IG SBA

## December Quarterly Meeting of the Investigations Committee

At its quarterly meeting on December 11, 2007, the PCIE Investigations Committee took action on a number of issues of interest to the larger Inspector General community.

- The Committee's members requested a few minor adjustments to the draft Peer Review guide, which has been under development for some time. A final version is expected to be provided to the Chair of the Investigations Committee by the end of the month. Ultimately, the new guide will be announced formally and posted on the IGnet.
- A draft student conduct policy paper developed by a working group headed by Bill Tebbe of RRB has been shared with the entire AIGI community. Feedback was requested and this will be a topic at the quarterly AIGI meeting on January 18 at the FDIC Seidman Center in Arlington, Virginia.
- The AIGI working group handling the Undercover Review Committee issue is making final edits on the document it has prepared and plans to send this material to Pat O'Carroll for presentation to the entire Investigations Committee.

## New IG Academy Offerings

The IG Academy will be piloting a newly developed training program entitled *IG Interviewing for Auditors (IGIA)*, January 29 – 31, 2008, at the FDIC Seidman Center in Arlington. This training is designed to provide auditors, analysts and inspectors with tools to conduct more effective interviews in order to better prevent and detect fraud. The course will be evaluated by the Federal Audit Executive Council on behalf of the PCIE Audit Committee.

Another IG Academy pilot, *Public Corruption Investigations Training Program (IG-PCITP)* will be held at FLETC/Glynco, February 4-7, 2008. This pilot is a result of a Curriculum Review Conference held in September 2007 that revised and updated the course formerly named *Public Corruption and Integrity Investigations Training Program*. The IG-PCITP is a 4-day training program designed to instruct the OIG investigator in the procedures, techniques and legal issues associated with investigating allegations of employee and agency corruption. PCITP is scheduled to run three times at FLETC/Glynco and once in Arlington in FY 2008.

Upcoming Meeting:  
Wednesday,  
March 16, 2008 at  
10:00 a.m (tentative)