



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.

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.

SEPTEMBER 16-18, 2008

Washington, D.C

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 involved in contract or grant fraud investigations or prosecutions. Suspension or debarment 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 debarment officials, investigators, and agents, this course provides a complete overview of the suspension and debarment process.

SEPTEMBER 30-OCTOBER 3, 2008

Arlington, Virginia

IG PUBLIC CORRUPTION INVESTIGATIONS TRAINING PROGRAM

The Public Corruption Investigations Training (IG_PCITP) VA-901, is a 4-day 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. Instruction is provided by a variety of subject matter experts from the IG community and the federal government in the following topical areas:



- 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
- Case Management and Partnering
- A Defense Perspective
- Administrative Investigations
- The role and responsibilities of various entities involved in public corruption investigations

OCTOBER 15 – 17, 2008

Arlington, Virginia

IG INTERVIEWING FOR FRAUD AUDITORS

IG Interviewing for Fraud Auditors (IG-IFA) VA-901, is a 3-day training program that will provide the auditor, analyst, 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. 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.

NOVEMBER 3-5, 2008

Arlington, Virginia

IG-ADVANCED INTERVIEWING FOR IG INVESTIGATORS

Advanced Interviewing for IG Investigators (AIIGI) VA-901, is a 3-day training program 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.

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

