



INVESTIGATIONS COMMITTEE NEWSLETTER

November 2009

Investigations Committee Members

- ▶ **Richard W. Moore**
IG TVA, Chair
- ▶ **Carl Hoecker**
IG USCP, Vice Chair
- ▶ **Neil Barofsky**
Special IG TARP
- ▶ **Paul Brachfeld**
IG NARA
- ▶ **Kenneth Donohue**
IG HUD
- ▶ **Glenn Fine**
IG DOJ
- ▶ **Donald Gambatesa**
IG USAID
- ▶ **Russell George**
IG TIGTA
- ▶ **Lorraine Green**
Acting IG Amtrak
- ▶ **Peggy Gustafson**
IG SBA
- ▶ **Mary Kendall**
Acting IG DOI
- ▶ **Allison Lerner**
IG NSF
- ▶ **Brian Miller**
IG GSA
- ▶ **Mary Mitchelson**
Acting IG ED
- ▶ **George Opfer**
IG VA
- ▶ **Bill Roderick**
Deputy IG, EPA
- ▶ **Jon Rymer**
IG FDIC
- ▶ **Karl Schornagel**
IG LOC
- ▶ **Rick Skinner**
IG DHS

Staffing Review of the Investigator Academy at Glynco

The Professional Development Committee has requested that the Investigations Committee conduct a staffing review of the Investigator Academy at Glynco, Georgia. The study will determine the current staffing needs by benchmarking the program against one or more investigator training programs. The TVA OIG Inspections Division will conduct the review with the assistance of an education training specialist retained by the TVA OIG. The review team will also include Joseph McMillan, AIGI NRC, who will bring an investigator perspective to the work. Once the consultant has been selected, the review is expected to begin in January 2010.

Draft Strategic Plan for the Investigations Committee

A draft of a new Strategic Plan for the Investigations Committee will be discussed at the next meeting of the Committee. Carl Hoecker, IG USCP, has prepared the discussion document to focus the Committee on a plan to accomplish agreed upon goals. This draft will be provided to Committee members before the December meeting. The revised Strategic Plan will be submitted to the Executive Committee for their review.

Hotline Usage to be Reviewed

The Executive Committee has requested that the Investigations Committee conduct a follow-up review of the use of hotlines in the IG Community. Pat O'Carroll's office did the initial study that will serve as a foundation for the subsequent work in this area. Rick Skinner, IG DHS, is leading this review and he will discuss the scope and progress of this effort at the next Committee meeting.

Amendments to Undercover Review Guidelines

Implementation of the Undercover Review Guidelines has prompted the need for an amendment process for the Guidelines. A provision to allow amendments to the Guidelines will be proposed and discussed along with other amendments at the December 1, 2009 meeting.

The next IC meeting will be on Tuesday, December 1, 10:00 – Noon, Capitol Police conference room, located at 119 D Street, NE, Washington, DC 20510