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## ***Contract & Grant Fraud Training Program (CGFTP)***

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**Who Should Attend:** IG professionals from all disciplines, including investigators, auditors, evaluators, inspectors, analysts, attorneys, contracting officers, and others who are engaged in the oversight or administration of government contracts and grants. The program will also benefit agency program personnel who award and administer contracts and grants.

**What You Will Learn:** The contract and grant processes, including governing laws and regulations, similarities and differences between grants and contracts, and the people involved in the processes. This program will focus on proactive efforts to prevent and detect fraud, “red flag” fraud indicators and schemes, effective coordination of remedies, and cooperation among various disciplines within the Inspector General community (audits, inspections & evaluations and Investigations). Experienced IG professionals, government contracting personnel, and DOJ attorneys will serve as instructors and provide actual case examples. *Participants may be eligible to earn CPEs up to 26 hours for successful completion of this program.*

- Funding sources, solicitation methods, contract types, and administrative internal controls.
- Types of federal grants, requirements and regulations, grantee responsibilities, obligations and accountability.
- Roles and responsibilities of program managers, contracting officers, COTRs, auditors, agency counsel, grant management specialists and others involved in the contracting and grant processes.
- Roles and responsibilities of auditors, agency counsel, evaluators, inspectors, investigators, suspension and debarment authorities, and the Department of Justice.
- Indicators of fraud, including conflict of interest, bribery and kickbacks, product and personnel substitution, cost mischarging, defective pricing, antitrust violations, set aside schemes, double billing, misappropriation of funds and money laundering.
- GAO Yellow Book fraud standards