
Essentials of Inspector General Investigations (EIGI)

Who Should Attend: Federal, state/local and military IG personnel who conduct civil and/or administrative investigations, as well as those who support criminal investigations, including general investigators, auditors, attorneys, analysts, evaluators, inspectors, hotline operators, and investigative research specialists. *{Criminal investigators (GS-1811s) should attend IG-ITP or TTP instead.}*

What You Will Learn: Basic criminal, civil, and administrative investigative techniques, legal concepts and procedures, and fraud schemes commonly worked within the IG community. During this interactive program, you will conduct interviews, write investigative reports, and participate in mock presentations of a criminal case and an administrative hearing, while being mentored by an experienced IG field investigator. *Participants may be eligible to earn CPEs up to 79 hours for successful completion of this program.*

Core Topics:

- Introduction to the IG community and the IG Act
- Criminal, civil, and administrative remedies
- Common fraud schemes
- Employee misconduct investigations
- Employee rights & warnings
- Interview techniques
- Investigative writing
- Inspector General subpoenas
- Sworn statements
- Administrative organizations & hearing practices

Comments from EIGI Graduates:

"The overall course and instruction by all was awesome!"

"Excellent program; wish I had taken this years ago."

"This is by far the best investigative training I have attended."

"This has been one of the best training classes, and I've been to a lot, I've ever taken."

"The quality of instruction and instructors was consistently excellent."

"All the facilitators were great and created an excellent learning environment."