IG Investigator Training Program (IG-ITP)

Only available to CIGIE member agencies

Who Should Attend: New federal IG criminal investigators, ideally within the first year of OIG employment and within 3-6 months of completing the Federal Law Enforcement Training Center's *Criminal Investigator Training Program* (CITP). CITP or an equivalent basic criminal investigator training program is a prerequisite.

What You Will Learn: This accredited program will introduce new IG agents to the multitude of authorities, duties, responsibilities, and obligations that stem from the IG Act of 1978, as amended. You will "learn by doing" by participating in a variety of individual and group exercises, designed to provide IG-specific investigative training and enhance basic law enforcement skills.

Core Topics:

- Introduction to the IG community and the IG Act
- CIGIE Quality Standards for Investigations
- Ethics
- Investigative Planning
- Interviewing Techniques
- IG Subpoenas
- Employee Rights and Obligations
- Employee Misconduct Investigations
- Government Workplace Searches
- Program Fraud Investigations
- Contract Fraud Investigations
- Grant Fraud Investigations
- Civil and Administrative Remedies
- Suspension and Debarment
- Firearms training
- Use of Force training and judgment drills
- Defensive Tactics training and drills
- Surveillance
- Investigative writing
- Sworn Statements
- Case presentation
- Search Warrant preparation and execution

Comments from IG-ITP Graduates:

"I have greatly improved my confidence in my knowledge, skills and abilities as an agent."

"Instructors were knowledgeable, professional and provided relevant and excellent instruction."

"Use of Force Scenarios/Tactics... and all classroom materials were directly applicable to daily IG requirements."

"IGCIA staff and facilitators have implemented an excellent program, which reinforces the skills required to be an OIG agent. I look forward to additional classes from the IG Academy.

"I think this program is set up perfectly for new OIG CIs with less than 1 year of experience... it has without question enhanced my skill and knowledge regarding interviewing, situational awareness and my knowledge of OIG purpose, mission and legislative authority."

"I highly encourage this course be taken as soon after basic CI as possible. I wish I would've had the opportunity to attend within the first six months because I encountered <u>MANY</u> of the issues covered in this course without the training I needed. If I had this training sooner, I would've felt much more confident in my early decisions."