
Periodic Refresher Training Program (P RTP)

Who Should Attend: IG investigators, investigations managers, OIG attorneys and others who support criminal, civil and administrative investigations. Program content is built upon the assumption that participants have a fundamental understanding of OIG investigative operations and related law and policy.

What You Will Learn:

This 3-day IG-specific legal update is an advanced program that builds on the participants' fundamental legal and investigative knowledge by updating and emphasizing new statutes, recent case law, IG community best practices, and DOJ policy changes. Case studies are utilized to illustrate key points. Instructors include practicing Assistant US Attorneys and Trial Attorneys from the Department of Justice, federal and state court judges, OIG counsels, and senior executives from the IG investigative community. P RTP was designed to satisfy the "periodic refresher training" requirements specified in the *Attorney General Guidelines for OIGs with Statutory Law Enforcement Authority*. *Participants may earn CPEs up to 24 hours for successful completion of this program.*

Core Topics:

- Federal Criminal and Civil Legal Updates
- Legal Issues in Law Enforcement Interviews (rights, warnings, obligations)
- Trial Process – Evidence and Testimony
- 4th Amendment Update
- Investigator Liability
- Electronic Law – Collecting Electronic Evidence
- Civil False Claims Act and Qui Tam Actions
- Parallel Proceedings
- Program Fraud Civil Remedies Act
- Administrative Personnel Actions
- Administrative Hearings
- Administrative Investigations from a Defense Perspective

Comments from P RTP Graduates:

"Facilities and instruction were great. One of the best if not the best training I have attended in my 25+ years!"

"Exceeded my expectations." "I initially thought it would be dry legal updates but found it to be dynamic & interesting."

"The instructors were very knowledgeable and passionate about their jobs – A wonderful array of diverse instructors with diverse experiences and knowledge made the class instruction interesting and informative."

“Of my 19 years of law enforcement experience & hundreds of grueling legal refresher classes from several agencies, this was the best, most engaging & most informative training I have ever received.”

“This course lives up to its title as a refresher training. I was reminded of many things I knew but that I need to better emphasize in my daily work. Very credible, knowledgeable and capable instructors.”