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## ***IG Transitional Training Program (TTP)***

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**Who Should Attend:** Federal IG Criminal Investigators within their first year of employment in an Office of Inspector General (OIG), ideally within the first 3-6 months of OIG employment,

- who have successfully completed the FLETC's Criminal Investigator Training Program (CITP) or its federal law enforcement training equivalent (e.g., FBI or DEA Special Agent Basic Training),
- with at least 3 years federal criminal investigative experience, who have completed another federal agency-specific basic (follow-on) training program.

**What You Will Learn:** Essential IG-specific legal guidance and an introduction to the types of investigations typically worked within the IG community, as well as the Inspector General Act of 1978, as amended, and the primary authorities, duties, responsibilities, and obligations that stem from the Act. The TTP builds on your previous experience and utilizes case study methodology to impart knowledge that will aid your transition to IG investigations.

### **Core Topics:**

- Introduction to the IG Community
- The IG Act of 1978, as amended
- CIGIE Quality Standards for Investigations
- Employee Rights and Obligations
- Civil and Administrative Remedies
- Government Workplace Searches
- IG Subpoenas
- Represented Parties
- Program Fraud
- Grant Fraud
- Contract Fraud
- Employee Misconduct Investigations
- Suspension and Debarment
- Obtaining and Using Evidence from Social Networking Sites
- Proactive Approaches to IG Investigations
- Current Trends in IG Investigations and IG Case Studies
- Agent Liability

### **Comments from TTP Graduates:**

*"..was very informative and has motivated me in my IG career transition."*

*"Case studies were fantastic! That was a great way to reinforce everything that was learned throughout the week."*

*"This course was extremely beneficial to me as a new member to the IG community. The program was well organized & presented. Thank you for the great experience!"*

*“Being new to IG community, I had little knowledge of employee investigations & their rights. Now, I feel very comfortable in working an employee investigation.”*

*“All topics were spot on and they will be beneficial in the performance of my job.”*

*“This was possibly the best training class I ever attended. Excellent program!”*