
Public Corruption Investigations Training Program (PCITP)

Who Should Attend: Federal, state/local and military IG investigators, as well as OIG counsel and others who support public corruption investigations.

What You Will Learn: The fundamentals, techniques, legal issues, and best practices of working several types of internal and public corruption investigations, via case studies and the discussion of lessons learned. Experienced criminal investigators, Department of Justice trial attorneys, an accomplished defense attorney, a published university professor, Office of Government Ethics (OGE) personnel, and senior executives from the IG community share their expertise and provide instruction. Completion of this program satisfies your annual ethics training requirement.

Core Topics:

- Ethical Culture and Ethical Collapse
- Public Corruption Statutes & Prosecuting Public Corruption
- Investigative Tools – Use of Financial Crimes Enforcement Network (FinCEN)
- Office of Government Ethics Investigative Tools
- Workplace Searches
- Employee Rights and Warnings
- Administrative Remedies
- Defense Perspective of Public Corruption Investigations
- Public Corruption Indicators
- Source Development
- Public Corruption Case Studies

Comments from PCITP Graduates:

“Blue Ribbon Presentation.... In 31 years of various professional training, this was the best.”

“All of the trainers were top notch – learned a lot from each presenter.”

“I came away with knowledge I can immediately apply to 2 cases.”

“The presentations by the AUSAs and Defense Attorney were excellent...very helpful.”

“Case studies were excellent!”

“Overall very good training. Learned a lot. Very good use of my time. All presenters were very good.”

“Presentation on Ethical Collapse was, without question, the best ethics training I’ve ever had”