

<u>AGENCY and PROGRAM TITLE</u>	<u>Program Length</u>	<u>Instruction Topic</u>	<u>Instructional Hours</u>
FLETC <i>Procurement Fraud Investigation Training Program</i>	8 days	Contract Process	17
		Fraud Investigation Process	16
		Fraud Schemes and Indicators	3
		Criminal, Civil and Admin Remedies	4
		Antitrust Investigations	2
		Suspension and Debarment	3
		Link Analysis	2
		Proactive Investigations	1
		Practical Applications & Exercises	5
US Army Audit Agency <i>Detecting and Investigating Fraud</i>	3 ½ days	Auditor's Role in Fraud Investigation	1
		Agent's Role in Fraud Investigation	½
		Prosecutor's Role in Fraud Investigation	½
		Investigative Process and Tools	1
		Case Studies	2
		Team Building	3
		Risk Assessment	1 ½
		Indicator of Fraud and Illegal Acts	1
		Criminal and Civil Statutes	1
		Practical Exercises	6
		Forensic Auditing	2
		Basics of Government Contracts	2
		Fraud Schemes in Federal Procurement	1
		Interview Techniques	1
		Depositions and Trial Procedures	1
IG Criminal Investigator Academy <i>Procurement, Contract & Grant Fraud Training Program</i> (Last delivered in July 2006)	4 days	Offenses and Remedies	2
		Intro to the Federal Contract Process	5
		Defense Attorney Perspective	2
		Antitrust Violations	2
		Grant Process Overview	1
		Grant Fraud Schemes & Investigative Techniques	2
		Contract Fraud Schemes & Investigative Techniques	4
		Proactive Efforts	1
		Contracting Officer Perspective	1 ½
		Purchase Card Fraud & Data Mining	2
		Case Presentation to Prosecutors	2
		Case Study	1
		Practical Exercise	3

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NCIS <i>Basic Procurement Fraud</i>	13 days	Intro to the NCIS Fraud Program	2 ½
		Contact File Review	1
		Briefing Skills	2
		Bribery and Conflict of Interest	2
		Procurement & Fraud Investigations	20
		Electronic Sources of Information for LE 2	
		Practical Exercise	2
		Overview of Buying Commands	2
		DFAS	2
		NAIO	2
		Accounting for Special Agents	3
		DCAA Overview	2
		Naval Audit Service	1
		FinCEN	1
		Tracing Funds through Financial Institutions	2
		Practical Exercise	2
		Cost Mischarging	2
		DoD IG Subpoenas	2
		Product Substitution	2
		Practical Exercise	2
		Administrative Remedies	1
		DCMA	1
		Vulnerability Analysis	2
		Operations & Sources	2
		White Collar Criminal Behavior	2
		Criminal AUSA Presentation	4
		Civil AUSA Presentation	4
		DISC	8
		Situational Leadership`	8
		Values	4
		Tracing Parts	4
		Corporate Structure	4
		Case presentation	1

<u>AGENCY and PROGRAM TITLE</u>	<u>Program Length</u>	<u>Instruction Topic</u>	<u>Instructional Hours</u>
USAFOSI <i>Environmental and Economic Crimes Program</i>	7 ½ days	AFOSI Fraud Program	3 1/2
		Contracting Process and Overview	1
		Contract Types	1
		Elements of a Contract	1
		Operational Contracting	1
		Electronic Contracting	1
		Contract File Review (Lecture and Exercise)	2
		Gov't Purchase Card Program	1
		Environmental Statutes	2
		Vulnerability Analysis Program Survey	2
		Qui Tams & Relevant Civil Statutes	2
		Suspensions and Debarments	2
		DoD IG subpoenas	2
		Procurement Fraud Indicators	1
		Base Environmental Program	1
		Environmental Crimes	2
		Practical Exercise	2
		Self-Incrimination	2
		Unconventional Issues in Environmental Crimes	2
		Assessing Allegations & Investigative Planning	2
		Tracing Funds through Financial Institutions	2 ½
		Electronic Spreadsheets	2
		Indicators of Financial Fraud	4
		Financial Aspects of Fraud	4
		Internet as a Research Tool	3
		Investigative Audit	1
		Working with a US Attorney	2
Association of Certified Fraud Examiners <i>Contract and Procurement Fraud</i>	2 days	The Procurement Process	1 ½
		Legal Elements of Procurement Fraud	1 ½
		Bribery and Corruption	1 ½
		Collusion among Contractors	1 ½
		Collusion between Contractors and Employees	1 ½
		Fraud in Procurement without Competition	1 ½
		Performance Schemes	1 ½
		Vendor Management	1 ½
		Detection and Prevention	1 ½
		Investigating Procurement Fraud	1 ½