

Investigators Attended Fraud Training on Guam Hosted by the DOI Inspector General

The Investigators from the Compliance Investigation Division of the National OPA attended a 3-day Procurement Fraud Investigation Training that was held at the Guam Community College on September 25 to 27, 2012. The training was facilitated by Investigators from the DOI Inspector General's Office.

More than thirty participants who were mostly investigators and auditors from CNMI, Guam, Marshall Islands, Pohnpei, Kosrae, and Palau attended the training. The training focused primarily on fraud investigative process, proactive investigative techniques & detection, grant monitoring & reporting, procurement ethics & rules, computer forensics, suspension & debarment, fundamentals of interviewing and interrogation, anti-trust schemes and the types of fraud schemes.