

## **COMPLIANCE PRACTICUM (PENNSYLVANIA OFFICE OF STATE INSPECTOR GENERAL)**

There is one slot for a second- or third-year law student in this Practicum supervised by Professor Michael Donnella. First formed by Executive Order 1987 by Governor Robert P. Casey and now codified by Act 29 of 2017, the Pennsylvania Office of State Inspector General's (OSIG) Southeast Regional Office's (801 Market Street, Philadelphia) mission is to "deter, detect, prevent, and eradicate fraud, waste, misconduct and abuse in the program, operations and contracting of executive agencies." The OSIG has two investigative bureaus: the Bureau of Fraud Prevention and Prosecution (BFPP) and the Bureau of Special Investigations (BSI). BFPP assists the Department of Human Services (DHS) with investigation, prosecution and collection activities for the public benefit programs it administers while BSI investigates allegations of fraud, abuse and misconduct in state agencies under the Governor's jurisdiction. **For additional information on the OSIG, please visit <http://www.osig.pa.gov/>.**

In this Practicum, the student will work closely with attorneys on every aspect of an investigation. This includes, but is not limited to:

- Consulting with supervising attorney, and in collaboration with BSI investigators and Investigation Managers, work to identify fraud, waste and abuse within state programs and agencies and investigate alleged misconduct by Commonwealth employees;
- Assisting supervising attorneys and BFPP investigators with the investigation and subsequent prosecution of welfare fraud;
- Provide research on applicable management directives, statutes and other laws implicated in an investigation; and
- Attend meetings and interviews related to the case.

Students will need to commit to approximately 10 to 15 hours per week to this Practicum. **If you are interested in this opportunity, please forward a cover letter/statement of interest addressed to "Compliance Practicum Selection Committee: OSIG", a resume, transcript, and writing sample to [lawpract@temple.edu](mailto:lawpract@temple.edu) by 12:00 pm on June 3, 2022.**

## **COMPLIANCE PRACTICUM**

There are multiple slots available for second- and third-year law students in this Practicum supervised by Professor Michael Donnell. The experiential component of this Practicum is within a company in the compliance department. Compliance officers navigate the complex laws and regulations that govern the work of companies in a broad range of industries from the pharmaceutical field, to health care, to the financial sector. Compliance work can include risk analysis and the creation and implementation of controls and solutions. Compliance officers examine, evaluate, and investigate eligibility for, and compliance with, laws and regulations. Students will be expected to participate in all aspects of compliance work including the investigation, research, and analysis of eligibility and compliance. Students will be expected to identify issues, theories, strategies, and solutions. Past participating companies include **Aramark, Temple University Health System, CHOP, and Temple University Office of Ethics and Compliance.**

Temple Law's Compliance Practicums are ideal for law students who are interested in learning more about how to analyze risk, evaluate eligibility and compliance, and work for some of the top companies in the region. Students will need to commit 10-15 hours per week. **If you are interested in this opportunity, please forward a cover letter addressed to "Compliance Practicum Selection Committee", resume, and transcript to [lawpract@temple.edu](mailto:lawpract@temple.edu) by 12:00 pm on June 29, 2022.**