



Office of Inspector General Fraud Awareness Orientation

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Fraud Awareness Orientation



- Office of Inspector General
- What is Fraud
- Types of Fraud
- OIG Investigative Priorities
- Fraud Schemes
- How to Report
- Questions and Answers



Office of Inspector General



Mission: To enhance the confidence in the program by promoting the economy and effectiveness of the AbilityOne Program and operations; hence, protecting them against fraud, waste, abuse, and mismanagement.

- Independent office with Statutory Oversight Responsibility for the AbilityOne Program operations and functions.
- Conducts audit activities to evaluate efficiency and effectiveness of the AbilityOne Program's operations and functions.
- Conducts investigative activities in response to allegations of fraud, waste, abuse, or mismanagement of the AbilityOne Program operations.
- Provides semi-annual reports and top management challenges report to Agency Head and Congress.
- As requested, testify before Congress and/or prepare special reports.



What is Fraud



- Legal Definition:
 - Intentional deceitful practice or willful device, with intent to deprive another of his right, or in some manner to do injury.
Does not have to result in monetary loss.
- Layman's Definition:
 - Lying, cheating and/or stealing. - Misrepresenting information on required official forms.



Types of Fraud



- Two Types

- Civil Fraud
- Criminal Fraud

Both contain the same legal elements

- Misrepresentation is Material
- Knowledge of the misrepresentation
- Misrepresentation was purposeful and with intent to fool the victim
- Victim relied upon the misrepresentation and suffered damage as a result



Investigative Priorities





Fraud Schemes



- Embezzlement
- Bribery
- False Claims
- Kickbacks
- Extortion

- False Statement
- Obstruction of Federal Audit
- Destruction of Records
- Obstruction of Justice



Reporting Fraud/Suspected Fraud



- Why Report Fraud?
 - Ethical responsibility
 - To deter others from committing fraud and abuse
 - To protect the integrity of the government program
 - To avoid being part of the fraudulent/criminal activities
 - To reduce financial exposure for your organization under the False Claims Act
- Who is responsible for Reporting Fraud?
 - Everyone who deals with the AbilityOne Program has a responsibility to help and report fraud



How to Report



OIG has responsibility for the AbilityOne Complaint (Hotline) Program

- Report suspected fraud, waste, abuse, and mismanagement
- Confidential
- Anonymous reporting options
- Protected against reprisal or unauthorized disclosure of identity
- Live Hotline Center (Telephone, Internet or email)
 - Toll-Free Hotline: (844) 496-1536
 - Hotline Internet/link: <http://www.oig.abilityone.ethicspoint.com>
 - Email: hotline@oig.abilityone.gov



Questions and Answers Slide



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