



PROCUREMENT INTEGRITY CONSULTING SERVICES, LLC
"Specializing in assessment and mitigation strategies for procurement integrity to reduce the risk of financial and reputation losses"

PROGRAM DESCRIPTION

(Module 3)

Schemes of the Procurement Fraudster and Abuser

Description

Regardless if you are in the private or the public sector, most people want to be treated fairly and in good faith; be part of honest and open competition; and obtain or provide goods and services at a reasonable cost. Unfortunately, there are also those people who take the pathway of dishonesty and target the vulnerabilities in the procurement process for their own personal gain. These unscrupulous people – the Fraudsters - will use any one of the traditionally known fraud and/or abuse schemes to compromise a fair procurement. To beat the Fraudsters at their own game, we need to understand the various schemes they have in their tool box.

This four to six hour block of instruction will guide the students through the maze of the traditional procurement fraud and abuse schemes being used against today's contracting. The training will also isolate the schemes into the appropriate part of the procurement process the scheme is targeting.

The training is intended for a broad spectrum of disciplines, including investigators, auditors, evaluators, inspectors, attorneys, contracting officers and others who are engaged in oversight, reviews and risk management related to contracts. The training may also be of interest to entity's who are involved in awarding and administering contracts.

Learning Objectives

The students will be introduced to the most prevalent procurement fraud and abuse schemes; the ten (10) categories where the schemes come within; where in the procurement process the schemes are attempting to compromise; and which schemes possess the greatest risks.

