



**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 5)**

### **Examining Procurement Fraud Allegations**

#### **Description**

Procurement fraud and abuse differ from the more traditional crimes like those against property or person, because with few exceptions, the fraudsters have a deep understanding of the procurement methods they target. Even with the most rigorous of management's internal controls, complaints of procurement fraud and abuse will still occur and therefore need to be examined. Most allegations do not warrant a full criminal investigation, but do require a thorough and systematic evaluation to determine their potential risk.

This six to eight hour block of instruction will walk the student from the initial point of receiving an allegation of procurement fraud and/or abuse, to developing a "fraud scheme theory" as to how the potential allegation might be corrupting the procurement process and by who. The training will discuss the more successful methods in developing examination steps for specific schemes and the importance of transitioning from reviewing procurement processes of the allegation to steps identifying the person(s) involved.

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 learn how to break down the initial complaint into an "fraud scheme theory"; how to develop specific steps to test out their theories; when and how to transition from examining internal processes of testing the complaint to those steps to identify the person(s) involved; and how to shift from one fraud scheme theory to another based on information collected.

