



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 1)

The Anatomy and Elusiveness of Procurement Fraud

Description

Procurement Fraud is believed by many professionals to be one of the most common and costly of all white-collar crimes. It has become increasingly elaborate -- many times being technology driven -- and it saddles the public and the private sectors with costs to reputations and balance sheets. Most distressingly, it undermines confidence in the entity's procurement structure and its fundamental fairness.

This two hour block of instruction will analyze procurement fraud in a manner that will allow the students to understand its unique characteristics and detection difficulty. It is intended to instill a better understanding of the individual elements of procurement fraud and its elusiveness, so the student can develop an effective strategy to prevent, deter, and detect these malicious events.

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 gain an understanding of what legally defines procurement fraud; what are the similarities and differences between procurement fraud and abuse; what makes procurement fraud so difficult to prevent and detect; and some of the more traditional schemes used in today's contracting.

