

## Managing Fraud Risks in Government

### Summary

Legislators, the public and the press expect that employees, managers and audit teams at all levels of government possess and can effectively deploy fraud prevention and detection expertise. But even very experienced government professionals acknowledge that handling wrongdoing, misconduct and fraud issues, while interesting, is an area of great uncertainty and risk.

This *'how to'* program will help you bridge the gap between expectations and your ability to confidently manage the risks of fraud in your areas of responsibility. We'll target the unique fraud risk expectations of government managers, staff and auditors.

### Learning Objectives

- Explore the roles of government managers and employees in fraud risk management
- Assist legislators and management with fraud prevention and detection
- Identify fraud exposures and risks in governmental operations
- Recognize the special fraud risk challenges from governmental accounting
- Identify wrongdoing, theft, misconduct and outright fraud in government operations
- Explore what works (and what doesn't!) in fraud prevention, deterrence and detection
- Discover red flags and indicators of fraud in transactions participants see every day
- Recognize the special challenges that exist in programs, grants and similar relationships

### Program Content

Although all programs are tailored based on client input, suggested topics include:

- Fraud Prevention: helping management create an anti-fraud environment
- Building fraud prevention into every day activities
- Creating a fraud risk inventory for your organization
- Mapping fraud risks to internal controls and daily behaviors
- Detection procedures for government managers, employees and auditors
- Fraud examples from government with corresponding red flags and indicators
- Special challenges in grant management
- Special challenges in procurement and contracting (including P-Cards)
- The government auditor's role in investigations
- Correcting internal control weaknesses made evident by fraud incidents

### Instructional Method, Program Length and Continuing Education Credits

This program uses a combination of lecture, discussion and participant exercises. Suggested length is one-full day. Tailored deep-dive intensive skills programs of two full days are available on request. Summary programs of two to four hours are available for executive briefings, conferences and management meetings. Content is tailored to client needs and risks for all programs. In accordance with the standards of the National Registry of CPE Sponsors, Continuing Professional Education credits will be granted based on a 50-minute hour. National Registry of CPE Sponsors Number: 108226

<b>Program Level:</b>	Basic to Intermediate (depending on the needs of the sponsor and related program content tailoring)
<b>Prerequisites:</b>	None
<b>Advance Preparation:</b>	None
<b>Delivery Method:</b>	Group-Live
<b>Field of Study:</b>	Accounting
<b>Recommended CPE Credits:</b>	2 to 16 credits, depending on actual length

