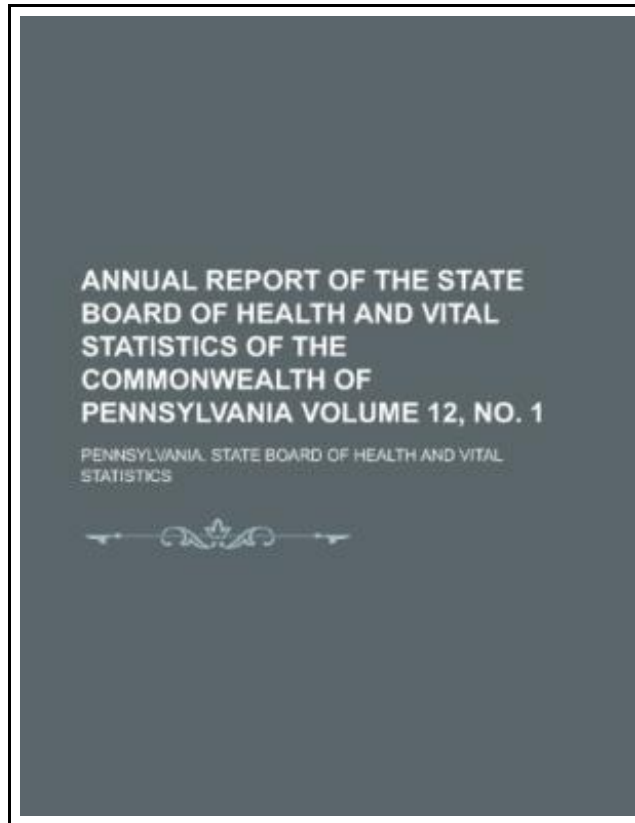


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RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 48 pages. Original publisher: Washington, DC : Dept. of Homeland Security, Office of Inspector General, 2011 OCLC Number: (OCoLC)743107326 Subject: Fraud -- United States -- Prevention. Excerpt: . . . IT systems, and using internal and external data, conduct data mining; (2) provide a risk-mapping tool to identify risk; and (3) serve as a case management system for collecting and tracking investigative activities and analysis involving disaster fraud. We are not recommending that FEMA adopt the exact technology used by the RAT Board, but rather that FEMA adopt technology that uses the latest tools for detecting and deterring fraud. We are unclear as to what new IT system FEMA refers. FEMA has a pilot program using VANTOS, which was described to us as a case management system. Although VANTOS has some data-gathering capability, it appears to emphasize record-keeping and reporting. Additionally, FEMA issued a Request for Information in late 2010 as part of market research for a systematic solution to strengthen internal controls for prevention of improper payments as a result of fraud, waste, and abuse. This market research appears to be the first step in acquiring technology capable of conducting data mining, risk mapping, and other fraud prevention activities. We consider this recommendation unresolved and open. Fraud Prevention Awareness FEMAs disaster assistance programs are susceptible to fraud, waste, and abuse. The agency culture promotes prompt assistance to disaster survivors, without an equal emphasis on financial responsibility. To emphasize the importance of fraud prevention in FEMAs mission, the Fraud Branch should report directly to the Office of the Administrator, and all employees should receive annual fraud prevention training. FEMAs Programs Susceptible to Fraud, Waste, and Abuse Despite a history of abuse in its disaster...



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