

A Prepared Federal Government: Preventing Fraud and Improper Payments in Emergency Funding

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Recommendations for Congressional Action

Preparedness	<ul style="list-style-type: none">• Establish proforma emergency funding legislation.• Provide fraud and improper payment requirements in reauthorizations.• Immediately direct agencies and the PRAC to enhance existing capacity.• Make the PRAC and PACE (All-inclusive Care for the Elderly) permanent.• Provide stricter sentencing for convicted fraudsters.
Prevention	<ul style="list-style-type: none">• Require states to develop fraud control plans.• Require agencies and states to use Treasury's DNP.• Suspend procurement and hiring rules in emergency funding legislation.• Require electronic payments with emergency funding.• Expand fraud prevention and detection tools and expanded treasury authority.• Establish a payment integrity fund.
Detection	<ul style="list-style-type: none">• Require states to provide data and reporting.
Recovery	<ul style="list-style-type: none">• Provide treasury the ability to "claw back" electronic funds.



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