

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

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Recommendations for the Treasury

Preparedness	<ul style="list-style-type: none">• Train government staff in fraud and improper payment and emergency funding preparedness.• Serve as the central POC for sharing tools and techniques.• Share information on fraud trends and best practices.
Prevention	<ul style="list-style-type: none">• Strengthen payment integrity tools (e.g., DNP) based on lessons learned. Continue to add data sets.• Participate in the International Public Sector Fraud Forum.• Work with states to develop data sets and support fraud and improper payments.• Use open and proprietary data.
Detection	<ul style="list-style-type: none">• Develop a risk monitoring and flagging system.• Develop a governmentwide monitoring system.
Recovery	<ul style="list-style-type: none">• Develop capacity to “claw back” electronic funds.



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