From: Council of IGs Liaisons on behalf of Mark Jones
To: CIGIE-LIAISONS@LIST.NIH.GOV
Subject: Re: Program Integrity: The Antifraud Playbook Draft for Review - Comments Due August 17, 2018
Date: Tuesday, August 14, 2018 2:55:45 PM
Attachments: Government-Wide Antifraud Playbook_Stakeholder Feedback Template_08.02.2018.xlsx
Program Integrity - Antifraud Playbook_Exposure Draft_2018.08.02.pdf

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Folks,

I was reminded that the Audit and Investigations Committees, who liaise with OMB on the fraud reduction and data act working group, received this request and have been coordinating and working on a joint response. With this said each of the IGs should feel free to comment directly on this if you choose.

Thanks

Mark

From: Mark Jones
Sent: Tuesday, August 14, 2018 2:31 PM
To: CIGIE@LIST.NIH.GOV
Cc: 'cigie-liaisons' <cigie-liaisons@list.nih.gov>
Subject: FW: Program Integrity: The Antifraud Playbook Draft for Review - Comments Due August 17, 2018

Good Afternoon,

Some of your offices may have received the below message but it appears that it was not distributed to all of the OIG offices. Therefore, we are sharing for your information.

Thanks

Mark

From: (b) (6) [redacted]
Sent: Thursday, August 2, 2018 1:31 PM
To: (b) (6) [redacted]

(b) (6) [redacted]

Cc: (b) (6) [redacted]
EOP/OMB
Subject: Program Integrity: The Antifraud Playbook Draft for Review - Comments Due August 17, 2018

Hello,

In collaboration with Federal agencies, The Department of Treasury, Bureau of the Fiscal Service, is developing a government-wide program integrity playbook, titled "Program Integrity: The Antifraud Playbook". The playbook provides practical guidance to help agencies design and implement a robust antifraud program that aligns with laws and regulations. The playbook also supports the Bureau's government-wide program integrity efforts including pre and post-payment reviews, Do Not Pay program, and use and promotion of advanced data analytics to detect and reduce fraud, waste, and abuse.

As part of this effort, we are requesting agency input on the attached exposure draft to confirm that the playbook content is relevant and informative as well as straightforward and easily understood. The goal is to make the playbook useful for programs that have been around for 12 years or 12 days.

Attached is also an MS Excel workbook to record your comments. Please read the instructions on the Feedback Instructions tab and input all comments on the Playbook Feedback tab. We will host drop-in conference calls (similar to a professor's office hours) during which we will provide a brief overview of the playbook and allow participants to ask questions and provide initial feedback. The call in times and dates are as follows (calendar invites will follow):

- August 8, 2018, 10:00 am to 11:30am EST, (b) (2) [redacted]
- August 16, 1:00 pm to 2:30 pm EST, (b) (2) [redacted]

Comments are due by August 17, 2018 and should be submitted to (b) (2) [redacted].treasury.gov. For other general questions, contact either (b) (6) [redacted].treasury.gov) or (b) (6) [redacted]treasury.gov).

We appreciate your participation so far and look forward to hearing from you – thank you!

Thanks,
(b) (6) [redacted]

(b) (6) [redacted]
Bureau of the Fiscal Service
Office of Financial Innovation and Transformation

Phone: (b) (6) [redacted]

Cell: (b) (6) [redacted]
(b) (6) [redacted].treasury.gov