



Contractor Internal Audit Directors (CIAD) Conference
"Speak Up In Spokane"

Workshop on Fraud Panel Discussion

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Topic #1

- ▶ Who conducts fraud, waste and abuse (FWA) investigations?
 - Timecard
 - Theft
 - Other

Topic #2

- ▶ How are FWA costs generally handled?
 - Unallowable cost
 - Cost of doing business

- ▶ What is the basis for determining the approach?

Topic #3

- ▶ If costs are treated as non-reimbursable, what indirect costs are added?

Topic #4

- ▶ How do you collect funds from former employees?

Topic #5

- ▶ What are your interactions with OIG to report FWA?