

Protecting Federal Funds:
Your Partner in Fraud Risk Management

Identifying Challenges

Fraud represents a significant threat to the integrity of federal funding programs, jeopardizing essential resources designated for disaster recovery and community development grantees. With the recent surge in disaster recovery funding through programs like the Community Development Block Grant Disaster Recovery (CDBG-DR), the risk of fraud has become increasingly pronounced. Ineffective management of these funds could result in communities failing to receive critical assistance, undermining public trust and the overall efficacy of these programs.

Trusted Solutions

At IEM, we are your dedicated partner in navigating the complex landscape of Fraud Risk Management. Our expertise empowers grantees to identify, assess, and effectively mitigate fraud risks associated with disaster recovery funding. We recognize the unique challenges arising from substantial funding investments, administrative capacity constraints, changing program rules, usage flexibility, decentralized management, disaster environments, and self-certification practices.

With IEM by your side, your agency will strengthen its fraud prevention and risk management abilities, ensuring disaster recovery dollars are managed with integrity, efficiency, and the trust your communities deserve.

IEM's Proven Capabilities

Comprehensive Fraud Risk Assessment

- Conduct in-depth evaluations to pinpoint vulnerabilities specific to your programs, informed by our experience and established fraud risk factor findings identified by the Department of Urban Housing and Development Office of Inspector General (HUD OIG)[1].
- Engage stakeholders through interviews to gather insights and experiences related to fraud risks.

Custom Fraud Risk Inventory Development

- Create a tailored fraud risk inventory that reflects your unique operational context and aligns with best practices from HUD OIG's recommendations.
- Utilize established frameworks to ensure robust risk identification.

1 Potential Fraud Risks and Schemes for HUD's Disaster Recovery Funds, Audit Report Number: 2026-FW-0002, January 22, 2026, issued by HUD's Office of Inspector General.

Why IEM?

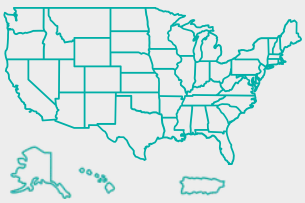
Our team of experts is dedicated to safeguarding taxpayer dollars and enhancing program integrity. With extensive experience in federal programs and fraud risk management, IEM is your trusted partner in navigating the complexities of disaster recovery funding.

600+

Governmental, private sector, and international clients served

$280+ Billion

Federal Funds Managed



50

States and 5 Territories Supported

Training and Capacity Building

- Provide interactive workshops and training to equip your team with the skills necessary to manage fraud risks effectively.
- Foster a culture of fraud awareness and accountability within your organization.

Monitoring and Reporting Mechanisms

- Design and implement effective internal controls and monitoring systems to detect and prevent fraud, addressing the vulnerabilities highlighted in the HUD OIG report.
- Establish clear reporting frameworks to communicate fraud risk findings effectively.

Data Analytics Implementation

- Introduce data analytics tools to uncover patterns and anomalies indicative of fraud, thereby enhancing your monitoring capabilities.
- Offer ongoing solutions for the swift identification of potential risks.

Regular Inventory Updates

- Set up a schedule for periodic reviews of the fraud risk inventory to adapt to changing circumstances and emerging threats.
- Encourage staff feedback to maintain a relevant and comprehensive inventory.

Documentation and Compliance Support

- Assist in maintaining comprehensive documentation of fraud risk management processes and findings to ensure compliance with federal regulations.
- Provide guidance on compliance with evolving federal fraud risk management expectations.

Evaluating Effectiveness

- Assess the impact of your fraud risk management strategies and provide actionable recommendations for improvement.
- Benchmark your practices against industry standards to identify opportunities for improvement.

Fraud Investigative Services

- Thorough investigative services to reveal the truth behind fraud allegations.
- Gather and analyze evidence, conduct interviews, and deliver prosecution-ready reports outlining findings and actionable recommendations.

Contact Our Experts

Ready to take the first step in protecting your funding? Schedule a free consultation with our experts today! Let us help you enhance the integrity of your programs and ensure that every dollar is used effectively. Reach out to learn more about our Fraud Risk Management Consulting Services and how we can tailor our solutions to meet your specific needs.



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