

Federal Programs - Fraudulent Activity Procedures: Fraud, Waste, Abuse & Corruption

The following documents are posted on the school network with other school documents so that all employees have easy access to them at all times.

Programs from which Laurens County receives federal funds

- Title I, Part A: Improving the Academic Achievement of the Disadvantaged.
- Title I, Part C: Education of Migrant Children.
- Title I, Part D: Neglected and Delinquent
- Title II, Part A: Teacher Quality
- Title III, Part A: Language Instruction for LEP & Immigrant
- Title IV, Part A: Student Support and Academic Enrichment
- Title VI, Part B, Subpart 2: Rural and Low-Income Schools.
- McKinney-Vento Act: Homeless & Foster Children and Youth
- School Improvement 1003(a) and 1003(g) SIG

LAURENS COUNTY SCHOOL SYSTEM

Procedure for Reporting Suspicion of Fraud, Waste, Abuse and Corruption Activities

Purpose: To ensure that the reporting of suspicion of fraudulent activity the Laurens County Board of Education ensures employees, clients and providers of confidential channels to report suspicious activities.

Definitions:

Fraud: A false representation of a matter of fact, whether by words or by conduct, or by concealment of that which should have been disclosed, that is used for the purpose of misappropriating property and/or monetary funds from federal grants.

Statement of Administrative Regulations: Laurens County Board of Education thoroughly and expeditiously investigates any reported cases of suspected fraud to determine if disciplinary, financial recovery and/or criminal action should be taken.

Confidentiality: All reports of suspect fraud must be handled under the strictest confidentiality. Only those directly involved in the investigation should be given information. Informants may remain anonymous but should be encouraged to cooperate with the investigators and should provide as much detail and evidence of alleged fraudulent act as possible.

Procedures and Responsibilities:

1. Anyone suspecting fraud concerning federal programs should report their concerns to Laurens County Board of Education at 478-272-4767.

2. Any employee with Laurens County Board of Education (temporary staff, full-time staff and contractors) who receives a report of suspected fraudulent activity must report this information within the next business day. You are to contact the Laurens County Board of Education at 478-272-4767. Employees have the responsibility to report suspected fraud. All reports can be made in confidence.

3. The Laurens County Board of Education shall conduct investigations of employees, providers, contractors, or vendors.

4. If necessary you will be contacted for additional information.

5. Periodic communication through meetings should emphasize the responsibilities and channels to report suspected fraud.