

FRAUD, WASTE, AND ABUSE

- **ADODR is responsible for ensuring the recipient handles the award responsibly – personally or by a designated, qualified SME.**
- **How:**
 - enforce terms and conditions of the agreement
 - site visits
 - verify regulations/policies exist for
 - employee conduct, including ethics
 - posting of civil rights statements
 - procurement standards
 - travel regulations
 - vehicle management
 - conversations with cooperator personnel
 - follow up on complaints, if any. First contact APHIS HR for guidance on how to proceed.
 - give as many facts as possible.
- **Detection:**
 - compliance reviews
 - are conducted by RAB—limited number per year
 - can be conducted by agreements staff servicing ADODR
 - audits— independent and OIG
 - whistleblowers
 - direct complaints
 - personal observations of ADODR
- **Ensure recipient enforcement of standards of conduct.**
 - compliance reviews are conducted by FMD RAB, but
 - Nature of misconduct will dictate actions to be taken

▣ **Evidence/complaints of fraud, waste, and abuse can evolve from a variety of sources, e.g.:**

- During audits
- During compliance reviews
- Personal observations during performance of program work
- Anonymous complaints

▣ **Reporting**

USDA Hotline, Office of the Inspector

General:

Report Fraud, Waste and Misconduct at:
800-424-9121 (8 am to 4 pm EST) or
202-690-1202 (TDD)

Report Bribery/ Assault at:

202-720-7257 (24 hours)

Send complaints to:

U.S. Department of Agriculture
Office of the Inspector General
P.O. Box 23399
Washington, DC 20026

Internet: www.usda.gov/oig

The Whistleblower Protection Act of 1989
protects the identity of writers and callers.

USDA, APHIS, MRPBS Human Resources
Division

Report to:

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