

Prevention is the Best Cure – Combatting Systemic Fraud with Preventative Approaches

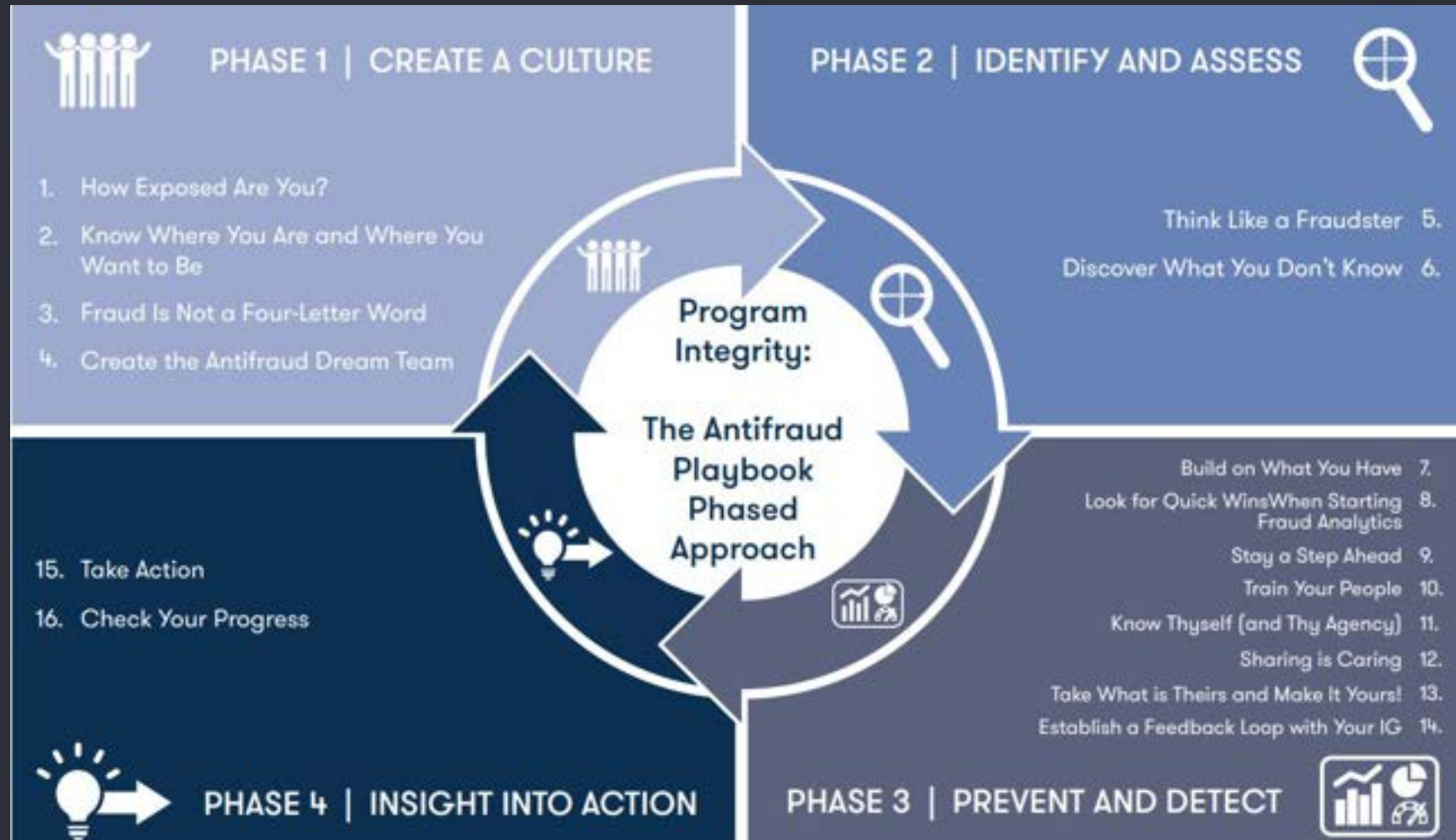
March 30, 2023



Introductions

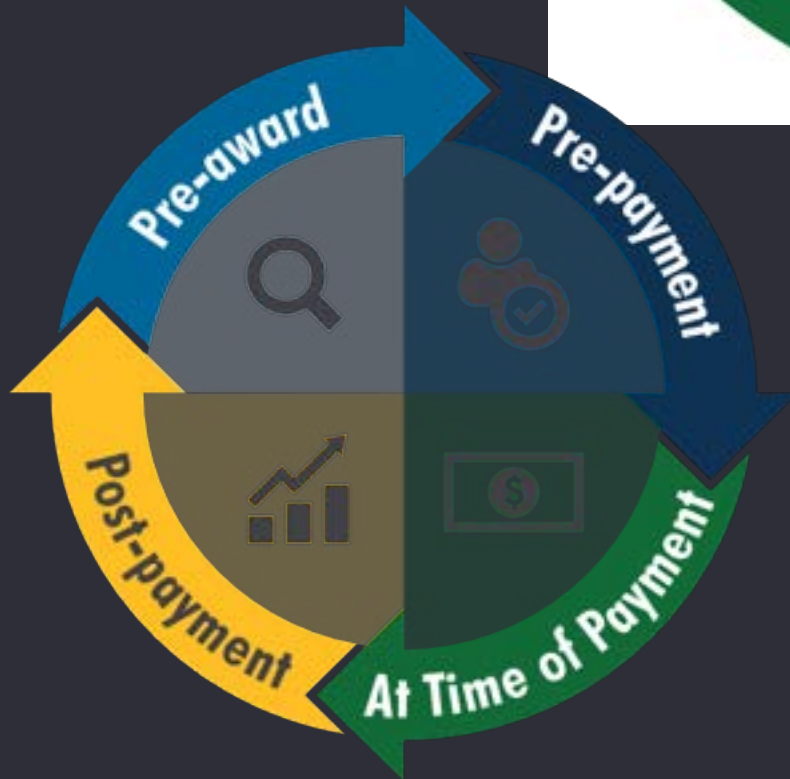
- **Cory Baumhardt** – ERM and Internal Controls Manager, Dept of Transportation
- **Scott Gains** - Payment Integrity Managing Director, AmeriCorps
- **Tammie Johnson** – Acting Manager, Do Not Pay Agency Outreach, Dept of the Treasury
- **Taylor Larimore** – Senior Manger, Forensic & Integrity Services, EY (Moderator)

Program Integrity: The Antifraud Playbook



Source: [Interactive-Treasury-Playbook.pdf \(cfo.gov\)](#)

Office of Payment Integrity



For additional information

Tammie Johnson, Acting Manager
Do Not Pay Agency Outreach and Business Processes
Tammie.johnson@fiscal.treasury.gov

Visit us online at
[Do Not Pay](#)
[Payment Integrity Center of Excellence](#)

Anti-fraud Resources

- [Program Integrity: The Antifraud Playbook](#)
- [Government Accountability Office, Interactive Antifraud Resource](#)
- [Government Accountability Office, Fraud Framework](#)
- [Pandemic Response Accountability Committee, Lesson Learned](#)
- [AGA Fraud Prevention Toolkit](#)
- [Dept. of the Treasury, Do Not Pay](#)
- [Dept. of the Treasury, Payment Integrity Center of Excellence](#)