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Fraudulent Claims Result in Reimbursement and "High Risk" Oversight

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DATE ISSUED 11.14.2016

Closed 2016-11-14

A Hotline complainant reported that Senior Resources of Guilford (SRG), Greensboro, NC, officials fraudulently claimed that the Foster Grandparent Program (FGP) Project Director worked a percentage of her time on the Retired Senior Volunteer Program (RSVP), for which the grantee sought reimbursement.

CNCISOIG completed its investigation into allegations SRG fraudulently used Federal program funds from the SRG RSVP grant, for the salary of the FGP Project Director. Investigators discovered SRG drew down \$4,168 of Federal RSVP salary funds, a violation of 18 USC § 641, and verbally provided false information about the FGP Project Director's work to CNCISOIG staff, a violation of 18 USC § 1001. Investigators also found many individuals listed as current RSVP volunteers were either no longer volunteers, or were not aware their service was related to the RSVP or even SRG.

CNCISOIG management reported SRG repaid the \$4,168 in disallowed costs. CNCISOIG coordinated with SRG and updated the RSVP volunteer roster. CNCISOIG also developed a long-term mitigation plan to ensure SRG remained in full compliance of CNCISOIG policies.

Case ID: 2016-010

REPORT WASTE FRAUD & ABUSE

HOTLINE (800) 452-8210 hotline@cncisoig.gov

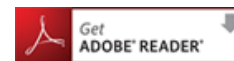
The Office of Special Counsel



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