

Award for Excellence in Fraud Prevention

This award is to recognize an employee, or a group of employees, in government who has developed, implemented, and/or subsequently had a positive impact in preventing fraud activity related to federal funds. The award is to highlight initiative, dedication, and the spirit of innovation that led to positive outcomes toward the prevention of fraud in federal funds programs.

Eligibility

All federal government employees, programs, or operations units actively involved with administering federal funds are eligible.

Award Presentation

The JFMIP Principals will present the award at the JFMIP Federal Financial Management Conference/Webinar Event.

Nomination Procedures

- 1 Complete the nomination form that can be accessed at the following link: [JFMIP Awards \(cfo.gov\)](https://www.cfo.gov/jfmip/).
- 2 Submit the nomination form during the first quarter of calendar year 2025 to be eligible.
- 3 For further information, contact Dean Carpenter at (202) 512-5188 or by email to FraudPreventionAward@gao.gov.

To learn more about the JFMIP, visit <https://www.cfo.gov/jfmip/>.

Selection Criteria

The Awards Committee will be looking for cases, initiatives, and projects that are innovative and thought-provoking and that have delivered measurable results. Nominations will be judged against a number of variables, with particular emphasis on efforts that are crosscutting, such as those demonstrating effective collaboration across multiple agencies, programs, or levels of government, and that can be replicated and used by other organizations to further strengthen fraud prevention in government programs. The Awards Committee will give substantial weight to sustained, high-quality leadership in fraud prevention by considering the following:

- ✓ Effectiveness of the approach and how this was measured
- ✓ Benefits realized by the organization, which could include financial savings, increased efficiency, boosting the money available for services, and reputational enhancement
- ✓ Innovative nature of the approach
- ✓ Sustainability of the approach and potential for others to adopt it
- ✓ Approach's influence as a deterrent to or in disrupting further fraud attempts

The Joint Financial Management Improvement Program (JFMIP)

The JFMIP is a cooperative venture between the Department of the Treasury, the Office of Management and Budget, the Office of Personnel Management, and the U.S. Government Accountability Office.

