

**Award for Excellence in Fraud Prevention**Nomination Form

**ELIGIBILITY**

This award recognizes individuals or organizations that have demonstrated excellence in fraud prevention. All federal government employees, programs, or operational units actively involved with administering federal funds are eligible.

**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 in fraud prevention. 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 high-quality in fraud prevention by considering the following:

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

**NOMINATION PROCEDURES**

Each nomination must include the nomination form below. The nomination form requires narratives for three (3) justifications, please fill out all three justifications to the best of your ability. Submissions must be in English and must be received on or before the closing date to be eligible for consideration. Any nominations received after the closing date will not be considered. For further information, contact Dean Carpenter at (202) 512-5188 or email **FraudPreventionAward@gao.gov**.

**Closing Date for Nominations: February 1, 2025**

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**Nominee Information**

|  |  |
| --- | --- |
| **Individual or Group Name:** | Click or tap here to enter text. |
| **Individual Title** **(N/A for Group):** | Click or tap here to enter text. |
| **Agency/Entity:** | Click or tap here to enter text. |
| **Business Address:** | Click or tap here to enter text. |
| **Telephone Number:** | Click or tap here to enter text. |
| **E-mail Address:** | Click or tap here to enter text. |
|  |  |
| **Short Biography of Individual or Group Description:** |  |

**Nominator Information**

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|  |  |
| --- | --- |
| **Name:** | Click or tap here to enter text. |
| **Title:** | Click or tap here to enter text. |
| **Agency/Entity:** | Click or tap here to enter text. |
| **Business Address:** | Click or tap here to enter text. |
| **Telephone Number:** | Click or tap here to enter text. |
| **E-mail Address:** | Click or tap here to enter text. |
|  |  |
| **Nominator Signature:** | Please right-click and sign. |
| **Date:** | Click or tap to enter a date. |

***To submit your nomination, please save this document***

***and email it to*** ***FraudPreventionAward@gao.gov***

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**Justification 1 of 3**

Please describe (with supporting examples) the approach that the nominee has implemented to mitigate and/or prevent fraud, notably the effectiveness and innovation of the approach and significant collaboration with federal, state, local, tribal, or other entities. (Not to exceed the size of the text box)



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**Justification 2 of 3**

Please describe (with support) the benefits realized by the organization, including but not limited to financial savings, process efficiencies, or reputational enhancement. (Not to exceed the size of the text box)



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**Justification 3 of 3**

Please describe (with supporting examples) the sustainability and prospective benefits of the approach, including the potential for the approach to serve as an ongoing resource by other organizations for mitigating or deterring future fraud. (Not to exceed the size of the text box)



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