

WORKING TOGETHER



Your help makes a difference.

We depend greatly on assistance from the public. If anyone has any information about potential wrongdoing in programs and operations in Yap State government offices or agencies, please contact the Compliance Investigation Division at the Office of the State Public Auditor.

HOW TO REPORT FRAUDULENT ACTIVITY



Call: Yap OPA Hotline at 691-350-8310
(available 24/7 with answering machine)

Call: Yap OPA Office at 691-350-3415/6
(Ask for CID)

Fax: 691-350-4987 (Attn: CID)



Mail to:
Office of State Public Auditor
Attn: CID
P.O. Box 927
Colonia, Yap 96943



Online: www.audityap.org/fraud.php
Email: info@audityap.org

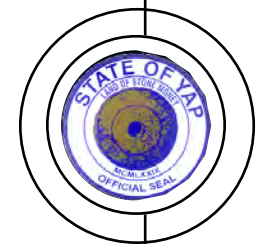


Yap State Government
Office of the State Public Auditor
P.O. Box 927
Colonia, Yap FM 96943
Federated States of Micronesia

Phone: 691-350-3415/6
Fax: 691-350-4987
E-mail: admin@audityap.org
Website: www.audityap.org

Office of the
Yap State Public Auditor

COMPLIANCE INVESTIGATION DIVISION



FRAUD AWARENESS



Office of the State Public Auditor (OPA)

To serve the public interest by providing independent assessments that promote accountability, transparency, and excellence in governance within the programs, operations, and management of the government of the State of Yap.

Compliance Investigation Division (CID)

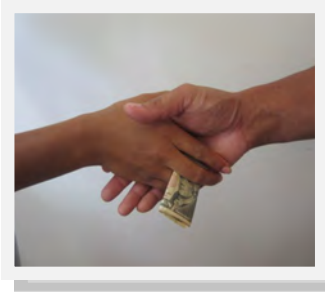
To provide investigative services to promote compliance and enhance accountability in government.

- ≈ CID is the Public Auditor's investigative arm
- ≈ Agreement between the Office of the Attorney General and OPA provides authority to conduct criminal investigations
- ≈ CID Mission Areas:
 - Administrative investigations
 - Criminal Investigations
 - Fraud prevention

WHAT IS FRAUD?

Fraud is a crime; it is any intentional deceptive act which causes the suffering of damages, usually monetary loss, for personal gain. Such practices include, but are not limited to:

- ≈ Theft and embezzlement
- ≈ Bribes and illegal gratuities
- ≈ Making false statements
- ≈ Possession and removal of government property
- ≈ Acts affecting personal financial interest
- ≈ Tampering with witness or evidence



FRAUD INDICATORS

Some of the things you should be aware of that may indicate fraudulent activity:

- ≈ Employees living beyond their means
- ≈ Unexplained preference for a certain vendor
- ≈ Lavish gifts being received
- ≈ Paid goods and services not delivered or rendered
- ≈ Substandard quality work
- ≈ Office procedures or guidelines not being followed
- ≈ Individual insists on dealing with specific contractors himself/herself

EFFECTS OF FRAUD IN GOVERNMENT

Fraud committed against the government or by public officials poses a fundamental threat to the integrity of our government and can impact:

- ≈ Public trust and confidence in government
- ≈ Quality of roads, schools, healthcare and other government services
- ≈ Foreign investment
- ≈ Security of our state

WHO CAN REPORT?

Anyone can and should report suspicious activity relating to fraud, waste or mismanagement in government programs or operations. Whether you are a government employee, a business owner or a private citizen, yours is the right and responsibility to report.

PROTECTING YOUR IDENTITY

When reporting a potential wrongdoing in the government, you can elect to have your identity remain confidential.

Yap OPA takes reasonable measures to protect the identity of concerned citizens.

