



LEE COUNTY

SCHOOL SYSTEM

Fraud, Waste, Abuse and Corruption Procedures

Purpose

In compliance with White House Executive Order 12731, the Lee County School System provides all employees, clients, vendors, and individuals with confidential channels to report suspicious activities. The Lee County School System shall not tolerate fraud, waste, abuse or corruption of any kind and has an established system for the reporting and investigating suspicious activities.

Definitions

“Fraud” means the intentional deception perpetrated by an individual or individuals, or an organization or organizations, either internal or external to Lee County Schools that could result in a tangible or intangible benefit to themselves, others, or the locality or could cause detriment to others or the locality. Fraud includes a false representation of a matter of fact, whether by words or by conduct, by false or misleading statements, or by concealment of that which should have been disclosed, which deceives and is intended to deceive.

“Waste” means the intentional or unintentional, thoughtless or careless expenditure, consumption, mismanagement, use or squandering of resources owned or operated by the locality to the detriment or potential detriment of the locality. Waste also includes incurring unnecessary costs because of inefficient or ineffective practices, systems, or controls.

“Abuse” means the excessive or improper use of something, or the employment of something in a manner contrary to the natural or legal rules for its use; the intentional destruction, diversion, manipulation, misapplication, maltreatment, or misuse of resources owned or operated by the locality; or extravagant or excessive use so as to abuse one’s position or authority.

“Corruption” includes dishonest proceedings, bribery, debasement, alteration, or perversion of integrity. Corruption threatens equal access, quantity and quality of education.

Examples of Fraud, Waste, Abuse and Corruption (Not all-inclusive)

- Personal use of district-owned vehicles
- Long distance personal phone calls
- Personal use of district owned supplies or equipment
- Violations of system and/or state procurement policy
- Excessive or unnecessary purchases
- Falsification of official documents (timesheets, leave reports, travel vouchers, etc.)
- Contract fraud
- Serious abuse of time
- Inappropriate expenditures
- Embezzlement
- Theft or misuse of school funds or property

Statement of Administrative Regulations:

Any and all reports of suspicious activity and/or suspected fraud, waste, abuse, or corruption, shall be investigated. The Lee County School System shall not tolerate fraud, waste, abuse, or corruption of any kind, and any reported cases of suspected fraud, waste, abuse, and corruption will be thoroughly investigated to determine if disciplinary, financial recovery, and or criminal action should be taken.

Confidentiality

All reports of suspected fraud, waste, abuse, or corruption must be handled under the strictest confidentiality. Only those directly involved in the investigation should be given information. Informants may remain anonymous but should be encouraged to cooperate with the investigators and should provide as much detail and evidence of alleged fraudulent act as possible.

Procedures and Responsibilities

1. Anyone suspecting fraud, waste, abuse, or corruption whether it pertains to local, state, or federal programs, shall report his or her concerns to the Superintendent, Assistant Superintendent of Personnel, or the Federal Programs Director of the Lee County Board of Education at 126 Starksville Ave North, Leesburg, GA 31763.
2. Any employee with the Lee County Board of Education (part-time staff, full-time staff and contractors) who receives a report of suspected fraudulent activity MUST report this information within the next business day. The employee should contact the Superintendent, Assistant Superintendent of Personnel, or the Federal Programs Director at (229) 903-2100. Employees have the responsibility to report suspected fraud, waste, or abuse. All reports can be made in confidence.
3. The Lee County Board of Education or its designees shall conduct investigations of employees, providers, contractors, or vendors against which reports of suspicious activity are made. All investigations shall be thorough and complete in nature and shall occur in a prompt manner after the report is received.
4. If necessary, the person reporting fraudulent activity will be contacted for additional information.
5. Periodic communication through meetings should emphasize the responsibilities and channels for reporting suspected fraud, waste, abuse, or corruption.
6. A hard copy of these Fraud, Waste, Abuse and Corruption Administrative Regulations shall be posted in a visible location at all schools and facilities and on the Lee County Schools website (www.lee.k12.ga.us/).
7. A report shall be made to the Chair of the Lee County Board of Education if fraud, waste, abuse, or corruption is suspected of or by the Superintendent.
8. Each employee shall review this document and will sign attesting that he or she has indeed received this information and understands its contents.

Fraud, Waste, Abuse and Corruption Complaint Form

Please complete this form in writing and submit to either the Superintendent, Assistant Superintendent of Personnel or the Federal Programs Director. The information provided will be confidential. Please know that you may be contacted if further information is needed.

Date: _____

Person Filing Complaint: _____

Complainant's Address:

Phone number: _____ **Email Address:** _____

Date(s) on which the alleged violation(s) occurred: _____

This portion is to be completed by the person receiving the complaint:

Name/Title of Person Receiving the Complaint: _____ *Date:* _____

Please provide details/description/documentation of the alleged violation(s):

