

**AMENDMENT IN THE NATURE OF A SUBSTITUTE  
TO H.R. 8428  
OFFERED BY MR. COMER OF KENTUCKY**

Strike all after the enacting clause and insert the following:

1 **SECTION 1. SHORT TITLE.**

2       This Act may be cited as the “Federal Fraud Preven-  
3 tion Workforce Training Act”.

4 **SEC. 2. ESTABLISHMENT OF ANTIFRAUD AND IMPROPER  
5                   PAYMENT PREVENTION TRAINING PROGRAM.**

6       (a) IN GENERAL.—Chapter 41 of title 5, United  
7 States Code, is amended by adding at the end the fol-  
8 lowing new section:

9 **“§ 4122. Federal Government-wide antifraud and im-  
10                   proper payment prevention training pro-  
11                   gram**

12       “(a) ESTABLISHMENT.—The Secretary of the Treas-  
13 ury and the Director of the Office of Management and  
14 Budget, in consultation with the Director of the Office of  
15 Personnel Management, shall establish and maintain a  
16 Federal Government-wide program for antifraud and im-  
17 proper payment prevention training (in this section re-  
18 ferred to as the ‘Program’).

1           “(b) CURRICULUM REQUIREMENTS.—The Program  
2 shall include comprehensive instruction on—

3                   “(1) identifying and assessing fraud and im-  
4 proper payment risks in Federal programs;

5                   “(2) implementing resources, including the Gov-  
6 ernment Accountability Office’s Framework for  
7 Managing Fraud Risks in Federal Programs and the  
8 Office of Management and Budget’s Circular A–123  
9 and its applicable appendices, the Department of the  
10 Treasury’s Anti-Fraud Playbook, the National Insti-  
11 tute of Standards and Technology Digital Identity  
12 Guidelines, and data analytics tools in agency pro-  
13 gram administration;

14                   “(3) using systems and resources maintained by  
15 the Department of the Treasury, including the Do  
16 Not Pay system established under 3354 of title 31,  
17 and any other payment, account, and payee valida-  
18 tion programs (including government-wide antifraud  
19 data sharing programs) and services to prevent and  
20 address fraud and improper payments in Federal  
21 programs;

22                   “(4) reporting mechanisms for suspected fraud,  
23 waste, and abuse; and

1           “(5) the establishment and use of internal con-  
2           trols designed to prevent improper payments and  
3           fraud in Federal programs.

4           “(c) MANDATORY PARTICIPATION.—

5           “(1) IN GENERAL.—The head of each agency  
6           shall ensure that any employee serving as a program  
7           administrator, program officer, financial adminis-  
8           trator or manager, disbursement certifying official  
9           under section 3528 of title 31, auditing official,  
10          grants manager, or in a similar oversight capacity of  
11          Federal programs or Federal financial assistance  
12          completes the Program—

13                  “(A) not later than 180 days after the date  
14                  of appointment to such position or, for any em-  
15                  ployee occupying such a position on the effec-  
16                  tive date of this section pursuant to section 2(c)  
17                  of the Federal Fraud Prevention Workforce  
18                  Training Act, within 180 days of such effective  
19                  date; and

20                  “(B) not less frequently than once every 2  
21                  years thereafter.

22           “(2) CERTIFICATION.—The Director of the Of-  
23           fice of Personnel Management shall provide a system  
24           for certifying completion of the Program and main-  
25           taining records of such certifications.

1           “(d) AVAILABILITY TO STATE, LOCAL, OR TRIBAL-  
2 ADMINISTERED PROGRAMS.—

3           “(1) IN GENERAL.—The Secretary of the  
4 Treasury shall make the Program available at no  
5 cost to employees or contractors of a State (defined  
6 in this subsection as any State of the United States,  
7 the District of Columbia, a territory or possession of  
8 the United States, or a federally recognized Indian  
9 Tribe) or local government who are responsible for  
10 the administration of Federally funded programs.

11           “(2) TECHNICAL ASSISTANCE.—The Secretary  
12 of the Treasury shall provide technical assistance to  
13 such State or local governments to integrate the  
14 Program’s standards into the respective administra-  
15 tive frameworks of such entities.

16           “(3) OPTIONAL REQUIREMENT.—The head of  
17 an agency may, as a condition of a Federal grant or  
18 award, require that such State or local government  
19 administrators of such funds complete the Program.

20           “(e) REPORTING.—Not later than 2 years after the  
21 date of the enactment of the Federal Fraud Prevention  
22 Workforce Training Act and annually thereafter, the Sec-  
23 retary of the Treasury and the Director of the Office of  
24 Management and Budget, in consultation with the Direc-  
25 tor of the Office of Personnel Management, shall submit,

1 to the Committee on Oversight and Government Reform  
2 of the House of Representatives and the Committee on  
3 Homeland Security and Governmental Affairs of the Sen-  
4 ate, a report on the implementation of the Program, in-  
5 cluding participation rates and an assessment of the Pro-  
6 gram’s effectiveness in reducing fraud and improper pay-  
7 ments.

8 “(f) AUTHORIZATION OF APPROPRIATIONS.—For fis-  
9 cal year 2027 and each fiscal year thereafter, there is au-  
10 thorized to be appropriated \$5,000,000 for the Bureau of  
11 the Fiscal Service to carry out this section.”.

12 (b) CLERICAL AMENDMENT.—The table of sections  
13 for such subchapter is amended by adding at the end the  
14 following:

“4122. Federal Government-wide antifraud and improper payment prevention  
training program.”.

15 (c) EFFECTIVE DATE.—

16 (1) IN GENERAL.—Except as provided in para-  
17 graph (2), this Act and the amendments made by  
18 this Act shall take effect on the date that is 180  
19 days after the date of the enactment of this Act.

20 (2) REGULATIONS.—Not later than 180 days  
21 after the effective date in paragraph (1), the Sec-  
22 retary of the Treasury may prescribe such regula-  
23 tions as necessary to implement or administer the  
24 training program established under section 4122 of

- 1 title 5, United States Code, as added by subsection
- 2 (a) of this section.

