

S 2133

Fraud Reduction and Data Analytics Act of 2015

Congress: 114 (2015–2017, Ended)

Chamber: Senate

Policy Area: Government Operations and Politics

Introduced: Oct 5, 2015

Current Status: Became Public Law No: 114-186.

Latest Action: Became Public Law No: 114-186. (Jun 30, 2016)

Law: 114-186 (Enacted Jun 30, 2016)

Official Text: <https://www.congress.gov/bill/114th-congress/senate-bill/2133>

Sponsor

Name: Sen. Carper, Thomas R. [D-DE]

Party: Democratic • **State:** DE • **Chamber:** Senate

Cosponsors (5 total)

Cosponsor	Party / State	Role	Date Joined
Sen. Baldwin, Tammy [D-WI]	D · WI		Oct 5, 2015
Sen. Johnson, Ron [R-WI]	R · WI		Oct 5, 2015
Sen. McCaskill, Claire [D-MO]	D · MO		Oct 5, 2015
Sen. Tillis, Thomas [R-NC]	R · NC		Oct 5, 2015
Sen. Ayotte, Kelly [R-NH]	R · NH		Oct 28, 2015

Committee Activity

Committee	Chamber	Activity	Date
Homeland Security and Governmental Affairs Committee	Senate	Reported By	Mar 15, 2016

Subjects & Policy Tags

Policy Area:

Government Operations and Politics

Related Bills

Bill	Relationship	Last Action
114 S 3011	Related bill	Jun 6, 2016: Read the second time. Placed on Senate Legislative Calendar under General Orders. Calendar No. 505.
114 HR 4180	Related bill	Feb 9, 2016: Placed on the Union Calendar, Calendar No. 320.

(This measure has not been amended since it was passed by the Senate on April 12, 2016. The summary of that version is repeated here.)

Fraud Reduction and Data Analytics Act of 2015

(Sec. 3) This bill requires the Office of Management and Budget (OMB) to establish guidelines for federal agencies to establish financial and administrative controls to identify and assess fraud risks and design and implement control activities in order to prevent, detect, and respond to fraud, including improper payments.

The guidelines shall incorporate the leading practices identified in the report published by the Government Accountability Office on July 28, 2015, entitled "Framework for Managing Fraud Risks in Federal Programs."

The financial and administrative controls shall include:

- conducting an evaluation of fraud risks and using a risk-based approach to design and implement financial and administrative control activities to mitigate identified fraud risks;
- collecting and analyzing data from reporting mechanisms on detected fraud to monitor fraud trends and using that data and information to continuously improve fraud prevention controls; and
- using the results of monitoring, evaluation, audits, and investigations to improve fraud prevention, detection, and response.

Each agency shall submit as part of its annual financial report a report on its progress in:

- implementing such financial and administrative controls, the fraud risk principle in the Standards for Internal Control in the Federal Government, and OMB Circular A-123 leading practices for managing fraud risk;
- identifying risks and vulnerabilities to fraud; and
- establishing steps to curb fraud.

(Sec. 4) The OMB must establish a working group to: (1) improve the sharing of financial and administrative controls and other best practices and techniques for detecting, preventing, and responding to fraud, and the sharing and development of data analytics techniques; and (2) submit a plan for a federal interagency library of data analytics and data sets for use by agencies and Offices of Inspectors General to facilitate the detection, prevention, and recovery of fraud.

Actions Timeline

- **Jun 30, 2016:** Signed by President.
- **Jun 30, 2016:** Became Public Law No: 114-186.
- **Jun 23, 2016:** Presented to President.
- **Jun 21, 2016:** Mr. Hurd (TX) moved to suspend the rules and pass the bill.
- **Jun 21, 2016:** Considered under suspension of the rules. (consideration: CR H3999-4000; text as received in House: CR H3999)
- **Jun 21, 2016:** DEBATE - The House proceeded with forty minutes of debate on S. 2133.
- **Jun 21, 2016:** Passed/agreed to in House: On motion to suspend the rules and pass the bill Agreed to by voice vote.
- **Jun 21, 2016:** On motion to suspend the rules and pass the bill Agreed to by voice vote.
- **Jun 21, 2016:** Motion to reconsider laid on the table Agreed to without objection.
- **Apr 13, 2016:** Message on Senate action sent to the House.
- **Apr 13, 2016:** Received in the House.
- **Apr 13, 2016:** Held at the desk.
- **Apr 12, 2016:** Measure laid before Senate by unanimous consent. (consideration: CR S1981)
- **Apr 12, 2016:** Passed/agreed to in Senate: Passed Senate with amendments by Unanimous Consent.(text: CR S1981)
- **Apr 12, 2016:** Passed Senate with amendments by Unanimous Consent. (text: CR S1981)
- **Mar 15, 2016:** Committee on Homeland Security and Governmental Affairs. Reported by Senator Johnson without amendment. With written report No. 114-229.
- **Mar 15, 2016:** Placed on Senate Legislative Calendar under General Orders. Calendar No. 391.
- **Oct 7, 2015:** Committee on Homeland Security and Governmental Affairs. Ordered to be reported without amendment favorably.
- **Oct 5, 2015:** Introduced in Senate
- **Oct 5, 2015:** Read twice and referred to the Committee on Homeland Security and Governmental Affairs.

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