

RECOVERY ACCOUNTABILITY AND TRANSPARENCY BOARD



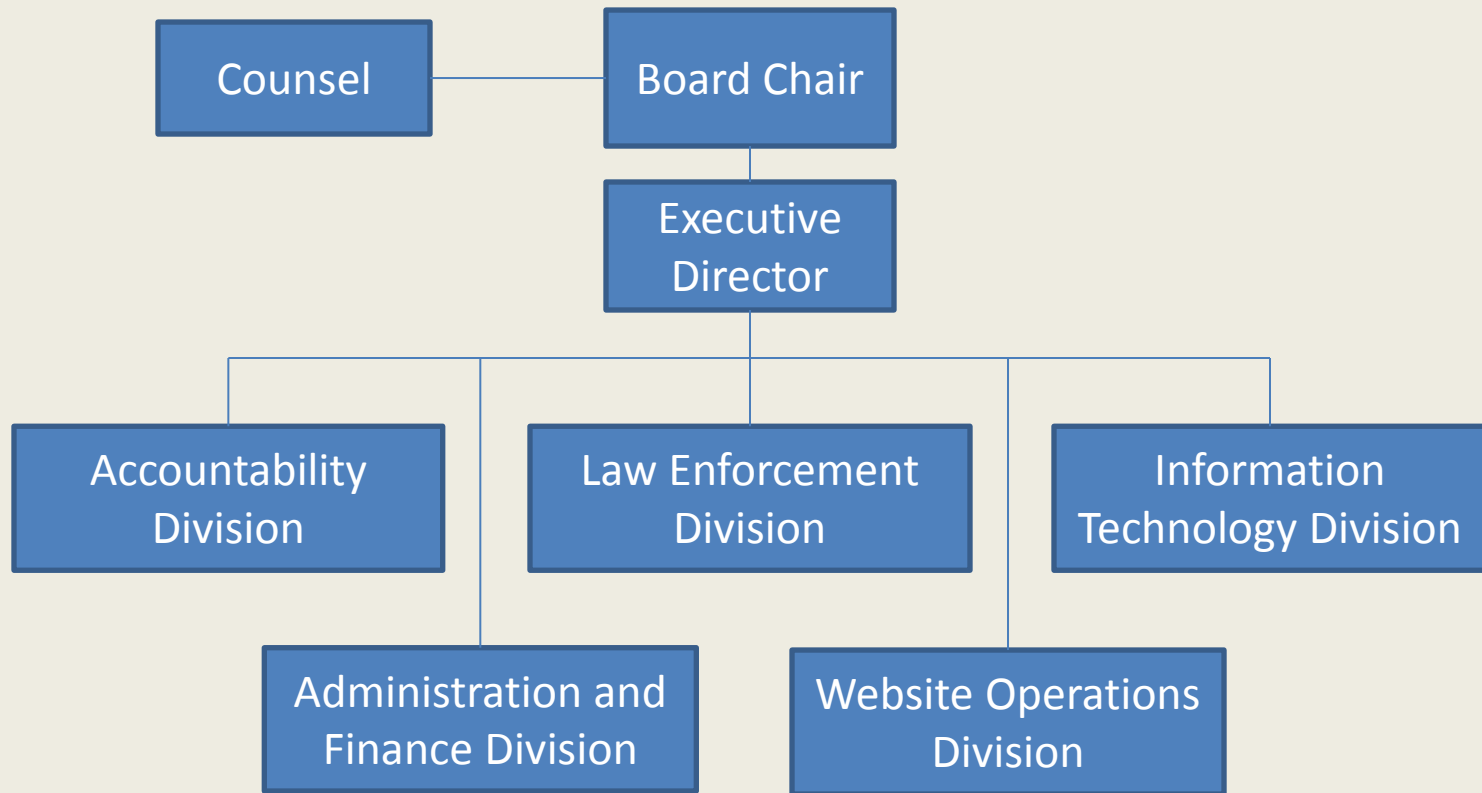
LAW ENFORCEMENT OFFICE

RECOVERY ACCOUNTABILITY AND TRANSPARENCY BOARD

- Pursuant to the *Disaster Relief Appropriations Act*, the Recovery Accountability and Transparency Board (RATB) supports oversight of \$50.5 billion in aid for Hurricane Sandy disaster victims and affected communities
- RATB uses information technology resources and oversight mechanisms to support Inspectors General and law enforcement fraud detection and prevention activities associated with disaster relief funds

RECOVERY ACCOUNTABILITY AND TRANSPARENCY BOARD

ORGANIZATION CHART



Premise: Better Audits Make Better Investigations

- Advanced analytics for more impactful audits and audit findings, which are referred for criminal/civil investigation
- Analytics are used also to collect facts used in the decision making process whether or not to expend resources and initiate investigation
- Analytics to support ongoing investigations

LAW ENFORCEMENT OFFICE

A RATB Director level office created to:

- Provide direct analytical support to federal law enforcement disaster response partners and stakeholders
- Facilitate successful investigative response actions by fostering partnerships, standardizing operations, and optimizing resources
- Manage RATB national strategy for disaster fraud concerns

LAW ENFORCEMENT OFFICE

Roles and Responsibilities

- Manage and coordinate RATB resources in support of federal law enforcement disaster response actions
- Leverage RATB IT resources to identify, target, and enhance impactful audits and investigations, including law enforcement sensitive and grand jury cases
- Share information to optimize enforcement resources and reduce duplication

CONTACT US

Mike Wilson, Director
Law Enforcement Office
202/254-7811 (w)
michael.wilson@ratb.gov

Mike Stolworthy, Assistant Director
Law Enforcement Office
202/254-7934
michael.stolworthy@ratb.gov

Jennifer Lindsey, Senior Analyst
Law Enforcement Office
202/254-7809
jennifer.lindsey@ratb.gov

Disaster Contact Information

- Fraud Hotline 866-720-5721
- Fraud Fax Number 225-334-4707
- Fraud email – disaster@leo.gov
- Or Write: National Center for Disaster Fraud,
Baton Rouge, LA 70821-4909

OIG Website

- <http://www.oig.dhs.gov/>