

Della Whorton

Senior Audit Manager

Accountability and Transparency Board (RATB)

Della Whorton has 10 years of auditing experience in the federal government and five years experience in Performance Management. Detailed from the United States Postal Service Office of Inspector General (USPS OIG) to the Recovery Accountability and Transparency Board (RATB), Della assists with design and implementation of various tools to assist the prevention and detection of fraud, waste, and abuse as a Senior Audit Manager.

Della has been Secretary to the Board of Governors of the Inspector General Institute, President of the Federal Managers Association in 2006, and Vice President in 2004 and 2005. At the Pension Benefit Guaranty Corporation, she was the audit advisor on the pilot Program Assessment Rating Tools (PART).

Della graduated from Clemson University with a Bachelor of Science in Accounting.

FAEC presentation Synopsis:

Della will discuss lessons learned from the RATB including the need for universal identification. She will also talk about current tools in development for the detection and prevention of fraud, waste and abuse. Those tools include the FastAlert system, unstructured text search tool engine and the scorecard.

[Sandra will discuss performance and transparency, Sara will discuss ROC ops.]

Sandra R. Swab

Policy and Data Manager at the Recovery Accountability and Transparency Board

Sandra's many activities include data analysis and interpretation; establishment of analytical methodologies used to report the data; and reporting system improvements.

Sandra has over 27 years of government experience. She worked at the Office of Management and Budget, Office of Federal Financial Management as a Senior Policy Analyst in grants and financial systems management; at KPMG as a senior manager in the Federal Advisory Group, and also worked as an independent consultant in the areas of grants and financial management.

Sandra holds graduate degrees in public administration and information systems management from American University and a bachelor's degree from SUNY Plattsburgh.

Sara Carver

Senior Consultant at Grant Thornton LLP

Sara has assisted the Recovery Accountability and Transparency Board as a fraud analyst since January 2010. Her work includes comprehensive link analysis to detect fraud, waste, and abuse using analytical software program.

Sara has three years experience in fraud analysis and internal auditing for government agencies and the private industry.

ROC Synopsis:

The Recovery Operations Center (ROC) uses analytical tools and conducts predicative analysis to detect and prevent fraud, waste, and abuse of the \$840 billion recovery funds. All recipients of Recovery funds are filtered through a risk model and all ARRA recipients who receive a disclaimer of opinion or adverse disclaimer of opinion on their financial statements are reviewed.