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By -

RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 56 pages. Original publisher: Washington, D. C. : U. S. General Accounting Office, 2003 OCLC Number: (OCoLC)54053048 Subject: Credit card fraud -- United States. Excerpt: . . . Member of the House Committee on Government Reform, Subcommittee on Government Efficiency, Financial Management and Intergovernmental Relations. With respect to establishing regulations that provide for appropriate Disciplining Cardholders adverse personnel actions or other punishment for misuse, abuse, or fraud with respect to purchase cards, DOD has issued disciplinary guidelines, separately, for civilian and military employees. In both updated guidelines, DOD continues to emphasize its policy that improper, fraudulent, abusive, or negligent use of a government charge card is prohibited. This includes any use of government charge cards at establishments or for purposes that are inconsistent with the official DOD business or with applicable regulations. The intent of the guide is to ensure that management emphasis is given to the important issue of personal accountability. The civilian guide has a sample range of potential charge card offenses and remedies or penalties for such offenses as shown in table 3. Table 3: Sample Schedule of Potential Charge Card Offenses and Remedies Penalties...

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