Activity 46: Fraud and Exclusion

Brief contractors and government representatives on federal statutes and regulations regarding fraud and other civil or criminal offenses.

Identify indications of fraud or other wrongdoings by offerors or contractors.

Report any suspicion of fraud and other civil or criminal offenses.

Advise whistleblowers on seeking protection from contractor reprisal.

Inform other officials who have a need to know about investigations of fraud or other civil or criminal offense.

Provide additional information requested by responsible officials.