



## Sample Fraud Indicators:

Pre-Award	Award	Post Award
Suspicious bidding practices, including collusion or price-fixing	Poor performance	Commission of fraud or a criminal offense
Qualified bidders aren't putting in bids	Reporting late or not at all	Commission of embezzlement, theft, forgery, bribery, kickbacks, false statements or false claims, tax evasion, violating Federal criminal tax laws, or receiving stolen property
Competing bidders start dropping out and become sub-recipients	Recipient is under investigation by another agency	Frequent shifting of costs from one category to another, and double-dipping with cost claims
Price fixing and price agreements	Conflicts of interest or organizational conflicts of interest	A history of failure to perform, or an unsatisfactory performance of, one or more contracts, to include a record of poor and tardy reporting
Dun & Bradstreet credit reports indicating cash flow issues	Repeated errors and missing documents in reporting	Delinquent Federal taxes